

**Transportation Committee  
OEMS  
Glen Allen, Virginia  
April 25<sup>th</sup>, 2016  
10:00 AM**

Members Present:	Members Absent:	Staff:	Others:
Denny Kincade Andy Dunford David Barrick Warren Winner Billy Altman George Langford Bob Montminy	Chip Decker Matt Tatum	Jimmy Burch Michael Berg	Robert Trimmer

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to order</b>	Meeting called to order at 10:05 AM by Warren Winner, Vice- Chair	
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<b>Meeting minutes</b>	October 2015 meeting minutes were presented. Motion by David Barrick, second by Andy Dunford to approve as presented. Motion carried.	<b>Jimmy will forward to OEMS Executive Secretary.</b>
<b>NFPA Standards / CAAS GVS 2015 update</b>	Michael updated the Committee that the CAAS document has been published to become effective July 1 <sup>st</sup> , 2016.	Continue to monitor
<b>GSA / "K" spec Change order</b>	Discussion on Cot retention systems and 5 point patient restraints. Committee will discuss further at next meeting to determine if a recommendation should be made to the Regulation and Policy Committee for the next Regulatory review.	<b>No action at this time.</b>

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Ambulance Standard Review</b>	Since the January meeting that was to have been for final review of the standards was canceled due to weather, a makeup meeting was set for Monday May 9 <sup>th</sup> , 2016 beginning at 10:00 AM for the completion of this review. The meeting will be held at OEMS.	
<b>Grant reviews</b>	There were a total of 38 Ambulance Grant requests reviewed. Billy Altman abstained from grant numbers BR-CO-5, WV-CO-5 Andy Dunford abstained from grant number PI-CO-5	<b>Reviews submitted to Grants Administrator at the conclusion of the meeting.</b>
<b>PUBLIC COMMENT</b>	None	
<b>Adjournment</b>	Meeting adjourned at 3:00 PM	