

**Transportation Committee  
OEMS  
Glen Allen, Virginia  
January 26<sup>th</sup>, 2015  
1:00 PM**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
<b>Matt Tatum</b> <b>Sam Dahl</b> <b>Andy Dunford</b> <b>Matt Embrey</b> <b>Billy Altman</b> <b>Denny Kincade</b> <b>Warren Winner</b> <b>Bob Montminy</b>	David Barrick George Langford	Jimmy Burch Michael Berg Amanda Davis	

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order</b>	Meeting called to order at 1:00 PM by Matt Tatum, Chair.	
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<b>October meeting minutes</b>	October meeting minutes were presented. Motion by Matt Embry, second by Andy Dunford to approve as presented. Motion carried.	<b>Jimmy will forward to OEMS Executive Secretary.</b>
<b>NFPA Standards update</b>	Michael updated the status of the NFPA, "K" specs and CAAS standards. There have been several public comments submitted to CAAS. CAAS will be holding a stakeholders meeting on February 6 <sup>th</sup> with the goal of having a completed project by October 2015. Bob Montminy suggested that the Committee review the specifications after all have been completed to determine what would be suggested for Virginia regulations. In the meantime the current submissions would be reviewed in preparation for the upcoming changes.	Committee will meet again on July 26 <sup>th</sup> at 10 AM to discuss all specifications and develop ideas to forward to the Governors Advisory board. The Chair asked that all members review the current submissions prior to the July

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		meeting. Copies of all submissions were sent to the committee by Jimmy Burch.
<b>New business</b>		
<b>GSA / "K" spec Change order</b>	Michael informed the Committee that GSA will be issuing Change order #7 that will incorporate litter integrity and cot mounts. This order should be out soon and possibly effective on ambulances purchased after July 1, 2015. Michael spoke to John McDonald at GSA who advised the current "K" specs would likely be in place for the next 2 years to allow time for new specifications to be put into place.	
<b>Grants Administrator</b>	Amanda Davis attended meeting to discuss grant review. The FARC Committee will be reviewing the upcoming changes to cot mounting systems and may possibly need to change the award amounts based on the additional cost.	
<b>DMV, Ambulance tags</b>	Michael informed the Committee that OEMS staff has recently met with DMV to discuss what tags should be on Ambulances. DMV has taken suggestions from OEMS and will make a determination.	
<b>Committee Membership</b>	Sam Dahl, Regional Council Director for Northern Virginia, will be filling the Committee seat formerly held by Stephen Rae representing the Regional Councils. Mr. Rae vacated the seat upon moving out of state.	
<b>NHTSA driving program</b>	NHTSA is asking for comments on an updated ambulance driving program.	Information was sent electronically to all members by Jimmy Burch.
<b>PUBLIC COMMENT</b>	None	
<b>Adjournment</b>	Meeting adjourned at 3:00 PM	