

**Transportation Committee  
OEMS  
Glen Allen, Virginia  
April 27<sup>th</sup> 2015  
1:00 PM**

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

| Topic/Subject                                | Discussion   | Recommendations, Action/Follow-up; Responsible Person   |
|--|--|---|
| <b>Call to order</b>                         | Meeting called to order at 1:00 PM by Matt Tatum, Chair.<br>Introductions were made by the Committee to guests.  |   |
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| <b>January meeting minutes</b>               | January meeting minutes were presented. Motion by Billy Altman, second by Matt Embrey 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 status of the NFPA, "K" specs and CAAS standards. There has been no change to the CAAS standards. The projected publication date is January 2016. Michael attended the Ambulance Manufacturers meeting in Orlando. There is still discussion about which standard will be adopted and by which states.<br><br>George asked if there is a projection on the cost per unit for the retention systems. It will depend on the choice of the manufacturer by the agency as well as which system they choose. There are still no | 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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|------------------------------------|--|---|
|                                    | definite prices available.   | meeting.  |
| <b>GSA / "K" spec Change order</b> | Michael informed the Committee that GSA has issued Change order #8 incorporating litter integrity and cot mounts. This order will be effective on ambulances purchased after July 1, 2015. Michael spoke to John McDonald at GSA who advised the current "K" specs will be in place until at least October 2016 and possibly longer. GSA is waiting to see what the states will adopt. |   |
| <b>Grants Administrator</b>        | Amanda informed the Committee that FARC is currently reviewing quotes for the cot retention systems and will be reviewing at their upcoming meeting. After some discussion there is concern about agencies that apply for grants that are part of a multi-agency license.  | <b>Amanda will develop questions to add to Grant application for further clarification.</b> |
| <b>Grant Reviews</b>               | A total of 44 grants were reviewed. Grant # LE-CO2 was withdrawn- Agency was awarded an Emergency Grant after the submission. There were the following abstentions noted for reviews:<br>Billy Altman abstained from reviewing BR-CO3 (1), BR-CO3 (2), WV-CO9<br>Andy Dunford abstained from reviewing PI-CO3  | <b>Grants reviews were submitted to Grant Administrator by Jimmy Burch.</b>                 |
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| <b>PUBLIC COMMENT</b>              | None   |   |
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| <b>Adjournment</b>                 | Meeting adjourned at 3:00 PM   |   |