

Transportation Committee Meeting Minutes

July 24th , 2006

VAVRS Headquarters, Oilville, Va.

1:00 PM

Meeting called to order at 1:10 PM by Don Taylor, Chair.

Members present:

Don Taylor
Bob Montminy
Denny Kincaide
Matt Embrey
Craig Bryant

Staff present:

Michael Berg
Jimmy Burch

Craig Bryant was introduced as a new committee member. Craig is replacing Mike Harmon as the VAGEMSA Representative. Mike has been promoted with a change in job duties and had asked to be replaced on the committee.

The April meeting minutes were approved as submitted.

Grant reviews for vehicle purchases were discussed. Don informed the committee that he has discussed this with the FARC chairperson and that committee is in favor of the review. Work is continuing on the grant application to include items requested by the Committee. The next grant cycle applications should be available for review. If needed a called meeting will be held for the purpose of reviewing grant applications.

Don advised that he had contacted Scott Winston about a meeting with interested parties to discuss Bariatric transports. A message has been sent but no date for a meeting has been set.

Michael Berg presented draft copies of the new vehicle equipment list for review. There has been an inquiry requesting that the requirement for two pillows be removed. After discussion it was decided that this should be addressed by the Regulation and Policy committee or at public comment.

Ambulance Contract Status- The current status of the state ambulance contract was discussed. Currently the contract for Type II and III ambulances is held by PSV a vendor in Virginia for Medix. PSV is no longer a vendor for Medix. The question has been brought up if PSV could continue with the contract. Scoot Winston has been in contact with DGS with this information. Information provided to Scott from DGS indicates that if the contract states the vehicles must be provided by Medix then the contract with PSZ

would be vacated. If the vehicle can be from another manufacturer and supplied by PSV then the contract would still be valid. DGS will review the current contract and provide Scott with further information. The current contract expires on September 15, 2006. The vendors have an option to renew the contract for 1 year. If they chose not to renew, the contract will be rebid.

Don Taylor announced that this would be his last meeting. Don has accepted a position as Fire Chief in Colorado. He will be leaving in August. Don will attend the Advisory Board meeting next week but will be resigning from the board. A new chair for the Transportation Committee will be selected by the Advisory Board.

Meeting adjourned at 2:15 PM.

DRAFT