

**Transportation Committee  
Glen Allen, Virginia  
April 22, 2013  
10:00 am**

Members Present:	Members Absent:	Staff:	Others:
<b>Matt Tatum, Chair</b>	J. David Barrick	Michael D. Berg	
<b>George Lankford</b>	Russell Blow	P. Scott Winston	
<b>Denny Kincaid</b>	Warren Winner	Amanda Davis	
<b>William Montminy</b>			
<b>Matthew Embrey</b>			
<b>Billy Altman</b>			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Introductions</b>	The draft agenda was approved as presented	
	The minutes for October 22, 2012 were approved as final.	<b>Note: Matt Embrey is not leaving and is remaining as a member of Committee. Chair to reach out to Regional Councils seeking a replacement for Dave Cullen's seat. Will also contact Russell Blow regarding his continuation on the committee.</b>
<b>Unfinished Business</b>	Staff provided an update regarding NFPA 1917. OEMS staff sitting on NASEMSO AVL Committee	<b>Updates as available from staff</b>
<b>New Business</b>	Staff verified circulation of email regarding eh updated equipment listing from the American College of Surgeons (ACS). For consideration only – no action items needed.	
	RSAF Grant review for July 1, 2013 awards	<b>Grades submitted by staff to Amanda Davis</b>
<b>Public Comment</b>	None	
<b>Next Meeting</b>	July 29, 2013, 1:00 pm	
<b>Adjournment</b>	2:30 pm	

Members Present:	Members Absent:	Staff:	Others:
<b>PUBLIC COMMENT</b>			
<b>OLD BUSINESS</b>			
<b>NEW BUSINESS</b>			
<b>Adjournment</b>			