

**EMS Emergency Management Committee Meeting
Virginia Office of EMS
Courtyard Marriott
10077 Brook Road, Glen Allen, VA 23059
May 8, 2014
10:00 a.m.**

| Members Present: | Members Absent: | OEMS Staff: | Guests: |
|--|------------------------|--------------------|----------------------------|
| Chief David Hoback , Chair | Bob Mauskopf | Winnie Pennington | Kevin Foote, FastCommand |
| Judy Shuck , HRMMRS/TEMS | Jack King | | Anthony Foote, FastCommand |
| Steve Ennis , VSFA | Adam Galton | | |
| Bryan McRay , Member-at-Large RAA | Spence Campbell | | |
| Mike Player , VFCA/VA-1 DMAT | Easton Peterson | | |
| Morris Reece , VHHA | Sam Dahl | | |
| Bubby Bish , VAVRS | Jenny Smock | | |
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| Topic/Subject | Discussion | Recommendations, Action/Follow-up; Responsible Person |
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| Call to order: | The meeting was called to order at 10:03 a.m. by Winnie Pennington. The chair, Chief Hoback, is attending another meeting and will join this meeting shortly. | |
| Review & Approval of the February 6, 2014 minutes: | A motion was made to review and approve the minutes. The minutes were approved as submitted. Winnie noted that Jenny Smock should be listed as a member and not as a guest. | The minutes were approved as submitted. |
| Introduction of Guests and New Committee Members: | Everyone around the room introduced themselves. | |
| Presentation-FastCommand – Anthony & Kevin Foote: | FastCommand provides a comprehensive Incident Communication System. It is a system that enables users to instantly send a full report with all the regulatory specifications to all pertinent rescue and recovery agencies. At the same time it can be used to manage any internal emergency situation. Being web-based and using universally accepted protocols, it requires no special hardware or software implementation. The City of Roanoke has a FastCommand site. The site can be used to track weather, patients, and any emergency incident. The University of Arizona used this system during the Gabby Giffords shooting incident. The system can send text alerts to first responders, create forms and upload documents. It can also collect data by creating forms. It is very user-friendly. More information can be found at www.fastcommand.com . Anthony Foote can be reached at (Phone: 205-752-5050 ext. 108, Cell: 540-309-3800, or Email: afoote@fastcommand.com). | |
| Committee Chair Report – Chief David Hoback: | No report. Chief Hoback was attending another meeting and will join this meeting later. | |
| Committee Member Reports: | 1. Patient Tracking – Jenny Smock/Morris Reece Mr. Reece reported that the project with VHASS & SiteVision is moving along and is on track. No major obstacles to report. This project will likely extend until next year. | |

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| | <p>2. Governor’s School Safety Task Force (status) – Bubby Bish There is still no word on whether or not the Governor will continue with this task force. A letter was submitted to the Governor by this committee asking that the task force remain intact.</p> <p>3. Continuity of Operations (COOP) for EMS Agencies – Winnie Pennington Winnie will present a 90 minute presentation at the symposium in November with the two tools that were created; the Risk Assessment tool and a Plan Writing tool. It was suggested to present it to Regional Council Directors as well. Winnie said that her struggle has been explaining the difference between the Emergency Management Plan and the COOP Plan. She tells them that the Emergency Management Plan is what you do to help others while the COOP plan is what you do for your own agency. Winnie has submitted several teaching requests to organizations such as the Fire Chiefs Association and VAVRS, but has not received responses. Steve Ennis asked for Winnie’s information on the course so that he may be able to get her in at the August Virginia State Firefighters Association Conference (Aug 6-9). She will check her availability on those dates.</p> <p>4. School Response Plan – Mike Player Mike reported that attempts have been made several times to have committee meetings without any success. However, a lot of research has been done. There are two large systems in Virginia and one has been adopted by large agencies and that is the Arlington Response Plan. It is thought to be a resource intensive, standard response plan. Another plan has been developed by Mike Stinson of Tri-Med Tactical. This is a more realistic process. It is principle-centered. Mr. Player proposes to get both systems to come in and do 15 minute presentations for the committee. The committee thought this was a great idea. Winnie will talk with Chief Hoback about setting this up.</p> | <p>Winnie will check availability in August to present the COOP Plan at the VSFA.</p> <p>Winnie and Chief Hoback will coordinate presentations from Tri-Med Tactical and Arlington Response Plan.</p> |
| Unfinished Business: | <p>1. Sending forward Position Paper for Patient Tracking Systems in EMS A motion was made to move this Position Paper forward. The motion was moved by Morris Reece and seconded by Judy Shuck. All committee members were in favor of sending the paper forward.</p> | <p>The Position Paper for Patient Tracking Systems in EMS will be moved forward as motioned.</p> |
| New Business: | <p>Chief Hoback said that he went to Northern Virginia and saw the Mutual Aid Net live and also saw the next generation and it was awesome. It has the ability to load a cell phone number in it and it will track you to the deployment site. It also has the ability to bring up twitter sites to see what is going on at a scene to see what people are saying. This is a nationwide system. The next step for Fire Chief’s Association is to take this to the new director of FEMA to review for adoption.</p> <p>At the next meeting in August, Chief Hoback would like to invite the new Director of VDEM so that he can see the direction that this committee is going. His name is Jeff Stern from Northern Virginia.</p> <p>The next meeting will be changed to July 31 or August 1 due to conflicting schedules. A notice will be sent out.</p> | <p>Chief Hoback will invite Mr. Jeff Stern to the next meeting.</p> |
| Other Comments/Questions: | None. | |
| Next Scheduled Meeting: | The next meeting will be announced. | |
| Adjournment: | The meeting adjourned at approximately 11:37 a.m. | |