

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

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Introductions	The draft agenda was approved as presented	
	The minutes for October 22, 2012 were approved as final.	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.
Unfinished Business	Staff provided an update regarding NFPA 1917. OEMS staff sitting on NASEMSO AVL Committee	Updates as available from staff
New Business	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	Grades submitted by staff to Amanda Davis
Public Comment	None	
Next Meeting	July 29, 2013, 1:00 pm	
Adjournment	2:30 pm	

Members Present:	Members Absent:	Staff:	Others:
PUBLIC COMMENT			
OLD BUSINESS			
NEW BUSINESS			
Adjournment			

DRAFT