

EMS Emergency Management Committee
Virginia Office of EMS
August 1, 2024
10:00 a.m.

Members Present:	Members Absent:	OEMS Staff:	Guests
Joseph Williams (Chair)	Adam Galton	Kari Magner	Peppy Winchel (TJEMS)
Robert Lipscomb (BREMS)	Matthew Allen		Steve Kling (INOVA)
Tarry Pribble (VAVRS)	Easton Peterson		Spence Campbell (EVHC)
Ray Whatley (VAGEMSA)			David Long (TEMS)
James Moss (VDH-OEP)			Mike Riddle (Wintergreen)
Michael Player (Regional Councils/DMAT)			Diana Hurst (SRMH)
Stephanie Hackett (Hampton Roads MMRS)			Chrissy Snyder (SRMH)
William Drewery (VEMA)			Dan Norville (VAGEMSA)
Dave Hoback (VFCA)			
Andy John (VDEM)			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Meeting called to order at 10:00 a.m.	
Presentation(s)	No presentations for this meeting	
Information on Meeting Instructions and Introductions	Committee Chair, Joseph Williams opened the floor for introductions. Welcomed new members William Drewery (VEMA) and Melissa Meador (TJEMS).	
Review and approval of last minutes & meeting agenda	Committee meeting minutes from May 2, 2024, were approved by the committee. Motion – Michael Player, second by Ray Whatley. Meeting agenda for August 1, 2024, was approved by committee. Motion – Dave Hoback, second Mike Player.	
Committee Chair Report	No report from the Committee Chair	
Committee Member/Other Reports	<p>James Moss (VDH – OEP) – No update.</p> <p>Stephanie Hackett (Hampton Roads MMRS) – Pulsara project is moving forward. Riverside Health Systems is now on board and the region is close to completing conversations with Bon Secours, Chesapeake Regional and Naval Medical Center Portsmouth. Regional resources have been resupplied ahead of hurricane season and the final two MCI buses and the medical rapid access transport units will be delivered to Hampton Roads in November bringing the final number to ten units in the region.</p> <p>Tarry Pribble (VAVRS) – No update</p> <p>Ray Whatley (VAGEMSA) – No update</p>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>Michael Player (DMAT-1 and Regional Councils) – reviewed DMAT-1 report with attendees, which was included with the minutes. Reported out on MCI framework and workshops, report included with the minutes. The after-action report and final revisions are due no later than August 30. The new framework includes six playbooks, MCI resources, and checklists.</p>	
Office of EMS Report		
Unfinished Report	<p>MCI Opioid Crisis – no update</p> <p>Electronic Patient Tracking and triage tags – After discussion it was determined that this project was completed and approved during the February 2024 meeting. However, it was clarified that agencies are responsible for providing their own form of triage tag whether electronic or paper and should ensure the chosen system allows for appropriate patient transfer documentation at the receiving facility.</p> <p>MCI Program – no updates on MCI I and II training course.</p> <p>Secretary and Vice Chair nominations and voting – The floor was opened for nominations for Secretary. Stephanie Hackett was nominated, motion was made by Michael Player and seconded. The floor was opened for additional nominations for Vice Chair. James Moss respectively declined and withdrew. Ray Whatley accepted the nomination. Motion was made by Michael Player and seconded.</p>	
New Business	<p>Tarry Pribble – First Responder Virginia Conference will be held in Virginia Beach September 18-22. Category 1 hours will be available if any responders are looking for training. Register at firstresponderva.com.</p> <p>Resource request discussion. – Dave Hoback asked if the Hampton Roads MRATs were resource typed and available as a state asset. This led to the possibility to form a workgroup to develop a resources model, CAD options, and a resource catalog both regional and statewide. Andy John suggested at the next meeting he can provide a presentation on the statewide mutual aid process for the request of resources. It was suggested to have Shawn Talmadge (VDEM State Coordinator) or Jason Eaton (VDEM Logistics Branch Chief) present to help with any questions. Recommendations will be brought to the Board once approved.</p>	
Public Comment	None	
Next Scheduled Meeting	Next scheduled meeting November 14, 2024	
Adjourn	The meeting was adjourned at 11:21 a.m.	