



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

4081 University Drive, Fairfax, VA 22033

Meeting Minutes

June 14, 2018

DIRECTORS PRESENT (Listed Alphabetically by Last Name)

Beth Adams, Fairfax County Fire and Rescue Dept beth.adams@fairfaxcounty.gov
Byron Andrews, Alexandria Fire Department byron.andrewsiii@alexandriava.gov
Richard Bonnett, Metropolitan Washington Airports Authority richard.bonnett@mwa.com
Richard Cohen, PHI Air Medical Virginia rcohen@phihelico.com
Craig DeAtley, Fairfax Police Helicopter craig.deatley@medstar.net
Matthew Fox, City of Manassas Fire and Rescue mfox@manassasva.gov
Brian Hricik, Alexandria Fire Department brian.hricik@alexandriava.gov
Kathleen Kramer, Arlington County Fire Department kkramer@arlingtonva.us
Mike LaSalle, Prince William County Dept of Fire and Rescue mlasalle@pwcgov.org
Michelle Ludeman, Ex-Officio Member, Northern Virginia EMS Council michelle@vaems.org
Anne Marsh, Arlington County Fire Department amarsh1@arlingtonva.us
Wesley Melson, Lifecare Medical Transport wmelson@lifecare94.com
John Morgan, Loudoun County Fire and Rescue john.morgan@loudoun.gov
Keith Morrison, HCA Reston Hospital keith.morrison@hcahealthcare.com
Tom Olander, City of Fairfax Fire Department olanderte@verizon.net
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept jreshetar@arlingtonva.gov
Jose Salazar, Loudoun County Fire and Rescue jose.salazar@loudoun.gov
Gary Sargent, Northern Virginia Community College gsargent@nvcc.edu
Dr. Scott Weir, Fairfax County Fire and Rescue OMD weirsd@comcast.net
Ray Whatley, Alexandria Fire Department ray.whatley@alexandriava.gov
Scotty Williams, Ex-Officio Member, VDH Office of EMS, scotty.williams@vdh.virginia.gov
Jaime Wolfen, HCA StoneSprings Hospital Center jaime.wolfen@hcahealthcare.com

GUESTS

Marian Hunter, VDH Office of EMS, Marian.Hunter@vdh.virginia.gov
Keith Ludeman, Fairfax County Fire & Rescue, keith.ludeman@fairfaxcounty.gov
Dynette Rombough, Sentara Northern Virginia Medical Center, dxrombou@sentara.com

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

Michelle Beatty, Loudoun County Fire and Rescue michelle.beatty@loudoun.gov
Bosephus Bennett, Arlington County Fire Department bbenne@arlingtonva.us
Kelsea Bonkoski, Alexandria Fire Department kelsea.bonkowski@alexandriava.gov
Josh Brandon, City of Manassas Park Fire and Rescue j.brandon@manassasparkva.gov
Jonithan Brantley, City of Fairfax Fire Department jonithan.brantley@fairfaxva.gov
Gary Brown, Ex-Officio Member, VDH Office of EMS gary.brown@vdh.virginia.gov
Jay Brown, Loudoun County Fire and Rescue jjbems@aol.com
Kathleen Camp-Deal, Northern Virginia Community College kcdnrn@cox.net
Jamie Cooper, Loudoun County Fire & Rescue, jcooper@loudoun.gov
John Chesek, Fairfax County Fire and Rescue Dept john.chesek@fairfaxcounty.gov
Rob Clemons, City of Manassas Fire and Rescue rclemons@ci.manassas.va.us
Randy Coggin, Prince William County Dept of Fire and Rescue rcoggin@pwcgov.org
Claude Conde, Arlington County Fire Department cconde@arlingtonva.us

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David Coullahan, Physicians Transport Services, dcoullahan@ptsems.com
David Dixon, City of Manassas Park Fire and Rescue d.dixon@manassasparkva.gov
Dr. Luis Eljaiek, Ex-Officio Member, Physicians Transport Services OMD, lfeljai@sentara.com
Craig Evans, Ex-Officio Member, Northern Virginia EMS Council craig@vaems.org
Lee Gibson, City of Manassas Park Fire and Rescue l.gibson@manassasparkva.gov
Dr. Dan Hanfling, Ex-Officio Member, PHI Air Medical Virginia Co-OMD, dan.hanfling@inova.org
Dr. William E. Hauda II, Ex-Officio Member, Fairfax Co. Police Dept. Co-OMD,
william.hauda@fairfaxcounty.gov
Jason Jenkins, Fairfax County Fire and Rescue Dept jason.jenkins@fairfaxcounty.gov
Leo Kelly, Loudoun County Fire and Rescue jerseyva@aol.com
Joey King, Lifecare Medical Transport jking@lifecare94.com
Teresa Kreider, HCA Reston Hospital teresa.kreider@hcahealthcare.com
Tracy Lane, Loudoun County Fire and Rescue tracy.lane@loudoun.gov
Jennifer Lescallett, Fairfax Police Helicopter jennifer.lescallett@fairfaxcounty.gov
Thomas Luckey, City of Manassas Fire and Rescue OMD tluckey@manassasva.gov
Todd Lupton, City of Manassas Fire and Rescue tlupton@ci.manassas.va.us
Dr. Joseph Marfori, Alexandria Fire Department OMD josephmarfori@gmail.com
Dr. Tom Mayer, Fairfax Co. Police Dept. OMD, tmayer@best-practices.com
Lisa McAllister, PHI Air Medical Virginia lmcallister@phihelico.com
Bob Montminy, Prince William County Fire and Rescue rmontminy@pwcgov.org
Mark Nary, City of Manassas Fire and Rescue mnary@ci.manassas.va.us
Tom Oliver, City of Manassas Park Fire and Rescue t.oliver@manassasparkva.gov
Brian Orndoff, City of Fairfax Fire Department, brian.orndoff@fairfaxva.gov
Nancy Orndoff, City of Manassas Fire and Rescue orndoffn@gmvrs.org
Kate Passow, Physician Transport Services kpassow@ptsems.com
Marie Powell, Metropolitan Washington Airports Authority marie.powell@mwa.com
Dustin Rice, Fairfax County Fire and Rescue Dept, dustin.rice@fairfaxcounty.gov
Charles Ryan, Fairfax County Fire and Rescue Dept charles.ryan@fairfaxcounty.gov
Dr. Michael Semchyshyn, Ex-Officio Member, Metropolitan Washington Airports Authority Co-OMD,
mikesem@gwu.edu
Dr. David Skibbie, PHI AirCare Medevac Co-OMD, dskibbie@gwu.edu
Dr. E. Reed Smith, Arlington County Fire Department Co-OMD rsmith@arlingtonva.us
James Soaper, City of Manassas Park Fire and Rescue j.soaper@manassasparkva.gov
Nicholas Sutingco, City of Fairfax Fire Department OMD nick.sutingco@vemadocs.com
Jamie Tharp, City of Manassas Park Fire and Rescue j.tharp@manassasparkva.gov
Dr. James Vafier, Northern Virginia Community College PCD, vafier@msn.com
Andrew Vita, City of Fairfax Fire Department andrew.vita@fairfaxva.gov
Robert Wiencko, Prince William County Fire and Rescue rwiencko@pwcgov.org
Dr. Christian Zuver, Prince William County Fire and Rescue OMD czuver@pwcgov.org

Council President Brian Hricik welcomed all in attendance and called the meeting to order at 10:07 a.m.

- No representatives from the public were present to address the Board.
- Minutes from the NVEMSC Board of Directors meeting held April 12, 2018, were sent for review and there were no changes noted. The minutes were unanimously approved as written.

Treasurer's report

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1. The Treasurer's report was accepted as presented for April 2018 and May 2018 and unanimously approved.

President's Report and Executive Director's Report

1. The Northern Virginia Regional Symposium was held on May 17, 2018.
 - It was held at the Waterford at Fair Oaks.
 - There were over 140 registered attendees including speakers and vendors.
 - A big thank you to Fairfax County and Fairfax City for sending in IT support and everyone that helped make it a success.
 - Attendees should have received an e-mail survey with a link to provide feedback from the symposium. Anyone wants to make any suggestions for next year, please send to Craig.
2. The Regional OMD meeting was on May 16, 2018, at the City of Fairfax.
 - This was well attended by the OMDs in the region.
 - The regional OMDs will meet twice a year.
 - Everyone was on board with FACT*R Regional Blood Program and still looking for funding mechanisms.
3. Regional Training Network
 - Collaborative meetings for area Educational Coordinators, ALS Coordinators, Consolidated Test-Site Hosts, as well as anyone else associated with EMS Training.
 - Meetings scheduled for June 27th and August 23rd from 09:00-14:00 at Fairfax County Fire Station 440, 4621 Legato Road, Fairfax, Virginia 22030.
 - You do not have to attend both meetings.
4. Brian Hricik and Anne Marsh have participated in the selection committee for an Abstract Committee for EMS Today Conference 2019.
 - It will be held at on February 20-22, 2019 National Harbor, MD at the Gaylord National Resort and Convention Center. Any help that they may need they may be reaching out through the EMS Council since people are coming from all over the country and world.
 - They have asked about participants for the JEMS games. They will need role players and actors. Typically college students that are enrolled in February that can help out. May also need additional equipment, and the Council will act as the conduit of info for the area.
 - JEMS will discontinue its traditional monthly magazine format effective with the June 2018 issue. To better serve the dynamic EMS industry, JEMS will focus solely on the web platform, mobile technology, and other modern distribution platforms.
5. Federal Interagency Committee on EMS (FICEMS) will meet next Wednesday, June 20th 14:00-16:00, preregister for the meeting. The location is 300 Army Navy Drive, Arlington VA 22202.

STATE AND REGIONAL COMMITTEE REPORTS

AHA Community Training Center

Ray Whatley, AHA Training Center Coordinator, reported:

1. Our AHA Training Center contract has been approved again for another two years. It will expire June 30, 2020. We can teach across state lines now within the region. We are still asking for training sites to let us know when instructors teach in DC or MD.

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2. The AHA has chosen to reconfigure the ECC Committee structure. The AHA Committee regions have been reduced to five. As of June 30, 2018, the Capital ECC Committee will be disbanded. The tentative committee area make-up will be comprised of VA, DC, MD, NC, and SC.
3. The AHA's 2015 Guidelines Instructor Updates Courses will be discontinued on Friday, June 29, 2018. Students who have accessed courses prior to June 29, 2018, will have access to these courses and will be able to claim continuing education credits through Monday, July 30.

State EMS Advisory Board

Deputy Chief Jose Salazar advised at the last Medical Direction meeting it was recommended to update the formulary for medication to only allow the Paramedic level to give Propofol, removing the drug from the EMT-Intermediate Scope of Practice. It was tabled until the next meeting.

Workforce Development Committee

Deputy Chief Jose Salazar advised the following:

1. Another pilot of the EMS Officer 1 Program was just completed at the VAVRS Rescue College last weekend. It went very well. After EMS Symposium, the EMS Officer 1 Program will be officially released to the state.
2. Standards of Excellence Program continues to move forward. Hampton Fire-Rescue was recognized as a Virginia Agency of Excellence.
3. The region needs to submit three names for the Advisory Board.

Provider Health and Safety

Chief Brian Hricik advised the following updates:

1. The committee talked a lot about provider addiction, information sharing, and education.
2. The committee will be working with the Medical Direction Committee to put policies in place for providers
3. They are looking at compiling a list for funding for exercise equipment to put on the state's website for additional options.
4. The vendor for the Mental Health Awareness campaign has been awarded for production of the video. The goal is to show the video Saturday night at the EMS Symposium and posters will be available on Sunday. Posters will be designed so that you can put your agency's sticker or logo on the bottom of the poster. It will be a generic poster for all to use and share. Once the video is shown at symposium, then it will be posted on OEMS Facebook site, and anyone can share it as an educational tool for mental health awareness.
5. There have been stress management classes at BREMS Council. This has not been just for first responders but also for the community as well. Brian would like the Council to do something like this in the future.
6. The committee continues with sending out the safety bulletins. It has been Winnie Pennington that had been doing this. If you have any topics, send to Brian, and he will share via Facebook or tweet.
7. Traffic Incident Management Committee will meet at the end of the month.

EMS Performance Improvement & Trauma Committee

Dr. Weir provided the following update:

1. The last meeting was June 6, 2018

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- The medical topic was VAD emergencies with a guest speaker talking about developments and growth in the field of VADs. There was discussion about recommendations of compressions, and the AHA recommended guidelines.
- 2. The trauma topic was geriatric falls and injuries with outcomes.
- 3. Next meeting is September 5, 2018, at Fire Station 403.
 - Medical topic is childbirth
 - Trauma topic is penetrating trauma
 - Systems topic performance measures and metrics

Medevac Committee

Richard Cohen reported Tim Perkins has moved on but still is over the committee until there's a replacement found for him.

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan provided the following update:

1. There was no state meeting since April 5, 2018.
2. Regional OMDs met on May 16, 2018, and discussed:
 - Drug shortages issues
 - FACT*R Regional Blood Program
 - Trauma Triage
 - Stroke Program
 - STEMI benchmarks
 - START vs. SALT triage
 - Regional Data Terminologies having common definitions.

Training and Certification Committee

Tom Olander advised that the committee hasn't met since April 4, 2018, and has provided the following update:

1. OEMS has delayed releasing the new testing scenarios until September 1st. State OMD will put out a position paper why there is no longer a requirement to call Med Control to give medication such as an inhaler, EpiPen, etc. to ECs.

Old Business

Byron Andrews has provided the following update from the Emergency Management Committee:

1. OEMS has taken a neutral position on SALT vs. START triage and wasn't going to endorse one over the other, except that Mass Casualty 1 and 2 classes has put SALT into the curriculum, so the providers know what it is. This will help if providers run with a jurisdiction that uses SALT triage.
2. Karen Owens sent out to Agency heads a survey for emergency management, a quick 10-15 minute survey on what gaps that may exist in the state as far as resources, plans, and training for mass casualty, special events, terrorism and more. This will help the committee to capture where they need to focus.

Ray Whatley is almost at the regional AHA goal with training of hands-only CPR and is only 198 students short. If everyone captured numbers like Arlington, then we would be there. He knows folks are doing it

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but doesn't have the actual numbers. If you have any rosters or documentation for 7/1/2017 to 6/30/2018, please send to Ray by end of next week.

New Business

1. Regional Stroke Triage Plan
 - *Kate Kramer made a motion to approve the Regional Triage Plan with the following change adding Virginia Hospital Center as a 24 hour Thrombectomy Capable Center. Motion seconded, and the motion carried unanimously.*
2. Regional Protocols
 - *Beth Adams made a motion to approve the Regional Protocols as presented. Motion seconded, and the motion carried unanimously.*
3. Regional Exchange Form
 - *Beth Adams made a motion to approve the Regional Exchange Form as presented. Motion seconded, and the motion carried unanimously.*
4. Regional EMS Drug Dispensing Form
 - *Byron Andrews made a motion to approve the Regional EMS Drug Dispensing Form as presented. Motion seconded, and the motion carried unanimously.*
5. Names for the Advisory Board
 - Need to submit two additional names besides Chief Jose Salazar. This coming term expires June 30th.
 - It is in the best interest for the Council to have three names for the Governor to choose from.
 - Anne Marsh and Ray Whatley will be the other two names submitted.
6. SALT vs. START Triage
 - EMS Chiefs met earlier this morning, and they are moving towards bringing to the Operational Chiefs for informational purposes the region going towards SALT for triage method. The Operational Chiefs make the final decision to change the MCI Manual. Any questions, contact Byron.

JURISDICTIONAL REPORTS

City of Alexandria

Deputy Chief Byron Andrews provided the following update:

1. Most of their units have ALS providers in internships riding and still looking for more ALS providers.
2. Engine 204 went into service an ALS engine as of June 4 and is not a minimum required staff position. Engine 5 & 7 are required staff positions and will hold over personnel to make staffing on ALS units.
3. Their Heavy Rescue unit went in service.

Arlington County

Anne Marsh reported on the following updates:

1. Chief Bonzano will be retiring September 1st. There is a nationwide search with 40 applicants.

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2. Hands to Heart Program has been successful and led by Lt. Bowen with 2,100 trained so far and a goal of 4,000 by the end of the year, and it should be more with teaching CPR in the high schools.
3. Citizen Education Campaign Rollout – “Until Help Arrives” and “Make the Right Call” door to door leaflet program with one side English and the other side Spanish.
4. They now have 28 trained Advance Practice Officers.

City of Fairfax

Tom Olander reported on the following updates:

1. They recently hired 3 Paramedics.
2. They are implementing HandTevy now, and they will roll that out around June 30.

Fairfax County Fire & Rescue

Beth Adams provided the following updates:

1. VCU class graduated on June 8 with 11 students and should start internship in September.
2. Another recruit class is starting late July.
3. John Caussin is the acting Chief, and the application process has closed with 25 applicants for Chief.

Fairfax County Police Helicopter Division

Craig DeAtley submitted the following update:

1. One Paramedic graduated from VCU with Fairfax County Fire and Rescue and will start his orientation next week. One new EMT will start Paramedic class in the fall.
2. They are receiving a brand new boat that will operate 7 days a week for summer then it will be less for winter with one or two EMTs aboard. They will be getting in contact with Scotty Williams at OEMS to get it licensed.
3. All Police Officers in the department will be going through educational training on how to administer Narcan. This is the Revive Officer Safety Program. They will be issuing 511 Narcans out to Officers to have primarily for an Officer’s safety. This was done after a couple of near misses. Their Police Chief wanted to make sure their safety is first and all officers have Narcan.

Loudoun County

Deputy Chief Jose Salazar submitted the following updates:

1. Keith Johnson named new System Chief. The process to fill the open Assistant Chief position is in progress
2. Recruit class 36 graduated in March
3. 7 providers have completed their Paramedic upgrade
4. 12 providers are in the current Paramedic upgrade class
5. 6 providers are finishing up the Paramedic program
6. 4 new EMS Supervisors are graduating tomorrow
7. They completed their Annual Accreditation Board meeting
8. RTF training classes are wrapping up, more than 1000 law enforcement and fire/rescue personnel have gone through the training
9. EMS 602 goes in service on 6/28 based out of station 614 Purcellville Rescue

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10. 24/7 Shift Deputies begin on 6/28
11. Handtevy Emergency Standards App going live July 1st.
12. Metro training ongoing for all personnel

City of Manassas

Lieutenant Matthew Fox presented the following updates:

1. They hired 7 Paramedics that should start the second week of July.
 - They plan to hire 7 Paramedics between now and July
 - They typically only get 7-8 Paramedics applying when they open their hiring process, so this makes it difficult with a small candidate pool
2. Their second daytime unit is switching to a 24 hour unit around the end of summer or early fall with the new Paramedic hires.

City of Manassas Park

No representation

MWAA

Rick Bonnett presented the following updates:

1. Denise Pouget has been named the Chief of the department, most recently being in the Acting Chief position.
2. Craig Buckley, Battalion Chief from Fairfax County Fire and Rescue, is now the Assistant Chief of Operations.
3. They are in the process of looking at getting a new medic unit. It will not be a Road Rescue.

Prince William Fire and Rescue

Mike LaSalle reported the following updates:

1. They are continuing their search for an OMD and just received approval from purchasing to be able to advertise the position until the end of June.
 - This will be a full-time, non-uniform, contract position

LifeCare

Wesley Melton provided the following updates:

1. They remain busy. This summer they have partnered with Gwyneth's Gift Foundation. The Foundation was name after a middle schooler named Gwyneth who was attending a school in Stafford. Gwyneth's Law is the reason behind CPR in the schools. Lifecare helps teach hands-only CPR at least one time a week at a community event in either Northern Virginia or Fredericksburg area. This is an awesome opportunity to work with the community and the Foundation.

Northern Virginia Community College

No representation

OEMS Program Representative

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Scotty Williams provided the following update:

1. He introduced Marian Hunter with OEMS, Public Relations.
2. There have been changes in personnel at OEMS.
 - a. Ron Passmore replaced Mike Berg for the position of Regulation and Compliance Manager.
 - b. William “Billy” Fritz has assumed the role of BLS Training Specialist.
 - c. The new Human Resource Specialist is Keith Roberts.
3. There is a new license system with a new program. The Program Reps met with OEMS and are working on a long list of issues to fix. Their IT folks hope to get it fixed soon. If you have any issues, contact Scotty and he will try and walk you through it.

PHI Aircare

Rick Cohen has no report.

Physicians Transport

No representation

HCA Reston Hospital Center

Keith Morrison provided the following updates:

1. Construction is continuing, and the EMS entrance won't change until probably August. The flow will be different inside. He will keep everyone in the loop.
2. Their Trauma Program is doing the Stop the Bleed Program. Look on their website for more info.

HCA StoneSprings Hospital

Jaime Wolfin presented the following updates:

1. Tomorrow is their ER Director's last day. Jamie's last day will be June 29. Next Tuesday or Wednesday they will be announcing her position. She will be helping the new person transition. She will be working for INOVA at Alexandria and Mt. Vernon.

Loudoun Hospital

No representation

Sentara Northern Virginia Medical Center

Dynette Rombough presented the following updates:

1. They are moving forward with the Level 3 Trauma designation.
2. The new Emergency Department Director will start the end of June so Dynette can work on the trauma side.

Other Discussion

1. The National EMS Memorial Service was May 19, 2018, at National Harbor. There were 39 providers across the country recognized for line of duty deaths.
2. The EMS Memorial Bike Ride was May 12-18, 2018 from Boston, MA to National Harbor, MD. There were three riders from our region.

Motion to adjourn 11:05 AM

The next Board of Directors Meeting will be held Thursday, September 13, 2018, at 10:00 am at City of Fairfax Station 403.

Lunch was provided, and the Regional Award Ceremony commenced.

EMS awards for outstanding contributions to their community and Northern Virginia's EMS system include:

- **Award for Excellence in EMS** – John Morgan, MD, Operational Medical Director – Loudoun County Combined Fire and Rescue System
- **Award for Outstanding EMS Administrator** – Deputy Chief of EMS Jose Salazar - Loudoun County Fire and Rescue
- **Award for Physician with Outstanding Contribution to EMS** – E. Reed Smith, MD, Operational Medical Director – Arlington County Fire Department
- **Award for Nurse with Outstanding Contribution to EMS** – Jalil Bentaleb, Director of Neuroscience Services - Inova Alexandria Hospital
- **Award for Outstanding Pre-Hospital Educator** – Lieutenant Chris Kroboth - Fairfax County Fire and Rescue Department
- **Award for Outstanding Pre-Hospital Provider** – Captain Robert Crandall – Arlington County Fire Department
- **Award for Outstanding Contribution to EMS Health & Safety** - Dorothy "Dodie" Gill (Posthumous Award)
- **Regional EMS Award for Outstanding Contribution to EMS for Children** – Captain David Winter and Captain David Schwarzmann – Fairfax County Fire and Rescue Department
- **Award for Outstanding EMS Agency** – Prince William County Fire and Rescue
- **Award for Outstanding Contribution to EMS Telecommunication** – Mindy Secrest – Arlington County Fire Department
- **Award for Outstanding Contribution to EMS Emergency Preparedness and Response** – Lieutenant John Rice – Loudoun County Fire and Rescue
- **Award for Outstanding Contribution to EMS by a High School Senior (\$1000 Scholarship)** - Joseph Cooper – Sterling Volunteer Fire Company

CERTIFICATION OF BOARD OF DIRECTORS MEETING

Northern Virginia EMS Council
7250 Heritage Village Plaza, Ste. 102
Gainesville, VA 20155

I, Craig Evans, Executive Director of the Northern Virginia EMS Council certify that the above minutes are a true and correct transcript of the minutes of a meeting of the Board of Directors of the Northern Virginia EMS Council held at the City of Fairfax Fire Department, 4081 University Drive, Fairfax, VA 22030 on June 14, 2018, and that the meeting was duly called and held in all respects in accordance with the laws of the state of Virginia and bylaws of the corporation and that a quorum was present. The minutes were officially approved at the September 13, 2018, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date

DRAFT