



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

4081 University Drive, Fairfax, VA 22033

Meeting Minutes

April 11, 2019

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
Kelsea Bonkoski, Alexandria Fire Department kelsea.bonkowski@alexandriava.gov
Richard Bonnett, Metropolitan Washington Airports Authority richard.bonnett@mwa.com
Andrew Carver, City of Manassas Fire and Rescue, acarver@manassasva.gov
John Chesek, Fairfax County Fire and Rescue Dept john.chesek@fairfaxcounty.gov
Richard Cohen, PHI Air Medical Virginia rcohen@phihelico.com
Jamie Cooper, Loudoun County Fire & Rescue, jcooper@loudoun.gov
Craig Evans, Ex-Officio Member, Northern Virginia EMS Council craig@vaems.org
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
Pamela Leins, HCA StoneSprings Hospital Center, pamela.leins@hcahealthcare.com
Michelle Ludeman, Ex-Officio Member, Northern Virginia EMS Council michelle@vaems.org
Todd Lupton, City of Manassas Fire and Rescue tlupton@ci.manassas.va.us
Anne Marsh, Arlington County Fire Department amarsh1@arlingtonva.us
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
Kate Passow, Physician Transport Services kpassow@ptsems.com
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept jreshe@arlingtonva.gov
Rachel Short, Loudoun County Fire & Rescue, rshort@loudoun.gov
Laura Vandegrift, Northern Virginia EMS Council, laura@vaems.org
Cheri Zosh, Fairfax County Fire and Rescue Department, cheri.zosh@fairfaxcounty.gov

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

Jennifer Basham, Fairfax Police Helicopter jennifer.basham@fairfaxcounty.gov
Kathleen Camp-Deal, Northern Virginia Community College kcdnrn@cox.net
Josh Brandon, City of Manassas Park Fire and Rescue j.brandon@manassasparkva.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
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
David Coullahan, Physicians Transport Services, dcoullahan@ptsems.com
Craig DeAtley, Fairfax Police Helicopter craig.deatley@medstar.net
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
Matthew Fox, City of Manassas Fire and Rescue mfox@manassasva.gov
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
Stephen Hartman, Fairfax County Fire and Rescue stephen.hartman@fairfaxcounty.gov

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Dr. William E. Hauda II, Ex-Officio Member, Fairfax Co. Police Dept. Co-OMD,
william.hauda@fairfaxcounty.gov

Micah Kiger, Loudoun County Fire & Rescue, mkiger@loudoun.gov

Joey King, Lifecare Medical Transport jking@lifecare94.com

Tracy Lane, Loudoun County Fire and Rescue tracy.lane@loudoun.gov

Darrin Lisse, MD, MWAA Co-OMD dliste@icloud.com

Dr. Joseph Marfori, Alexandria Fire Department OMD josephmarfori@gmail.com

Dr. Tom Mayer, Fairfax Co. Police Dept. OMD, tmayer@best-practices.com

Wesley Melson, Lifecare Medical Transport wmelson@lifecare94.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

Danielle Pesce, MD, City of Manassas/Manassas Park Fire, dpesce@manassasva.gov

Marie Powell, Metropolitan Washington Airports Authority marie.powell@mwa.com

Dustin Rice, Fairfax County Fire and Rescue Dept, dustin.rice@fairfaxcounty.gov

Gary Sargent, Northern Virginia Community College gsargent@nvcc.edu

Dr. Michael Semchyshyn, Ex-Officio Member, MWAA Co-OMD, mikesem@gwu.edu

Serdar Serttas, PHI Air Medical, sserttas@phihelico.com

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

Dr. Scott Weir, Fairfax County Fire and Rescue OMD weirsd@comcast.net

Ray Whatley, Alexandria Fire Department ray.whatley@alexandriava.gov

Robert Wiencko, Prince William County Fire and Rescue rwiencko@pwcgov.org

Scotty Williams, Ex-Officio Member, VDH Office of EMS, scotty.williams@vdh.virginia.gov

Dr. Christian Zuver, Prince William County Fire and Rescue OMD czuver@pwcgov.org

Council President Rick Bonnett welcomed all in attendance and called the meeting to order at 10:04 a.m.

- No representatives from the public were present to address the Board.
- Minutes from the NVEMSC Board of Directors meeting held February 14, 2019, were sent for review by email.
 - John Chesek made a motion to accept the minutes from the February Board Meeting as written, seconded by Beth Adams.
 - The minutes were unanimously approved as written.

Treasurer's report

- The Treasurer's report was sent via email for review.
 - Beth Adams made a motion to accept the Treasurer's Report as submitted, seconded by John Chesek
 - The report was unanimously approved

President's Report

President Rick Bonnett provided the following report:

- Chief Jose Salazar retired from Loudoun County Fire & Rescue as of April 1, 2019. This leaves his seat vacant on the Governor's Advisory Board. The Board needs to send in three suggestions to replace him. Those recommendations will be determined later in today's meeting, but please be thinking of possible candidates. Brian Hricik from Alexandria Fire Department has expressed interest.
 - Byron Andrews spoke briefly on the commitment required for this seat.
 - This is the advisory body for the Virginia Department of Health but has no governance over the Office of EMS.
 - Your position is to represent the Northern Virginia EMS Council on these committees
 - Each quarter there is a meeting for the twelve committees (Workforce Development, Medevac, Health & Safety, etc.)
 - They typically meet the day before or the day after the Advisory Board meeting
 - There may be committee activities that are worked on outside of the meeting but it isn't a significant amount of time
 - We will likely not have anyone seated before the May meeting because the nominations we submit today will have to go to the Governor's Office for approval
 - ◆ If we do not submit three candidates, the Governor's Office can choose anyone they want and it may not be someone within our stakeholder group so it is important for us to submit three candidates today
 - ◆ There are no pre-requisites by the Commonwealth, just whatever the stakeholder group requires
 - The term of appointment is to fulfill the balance of Chief Salazar's appointment. He was appointed to a three-year term on July 1, 2018, therefore, it would be just over 26 months remaining. This person will also be eligible for re-appointment when this term is over.

Executive Director's Report

Craig Evans provided the following report:

- The FACT*R Blood Program is going well and has been in the news a lot in the recent weeks
 - If you are interested in more information for your agency please contact Dr. Morgan and Dr. Avstreich
- The Northern Virginia Regional EMS Awards are due May 1, 2019. You may complete the award nomination online through our website. We don't currently have many nominations and would like a good showing like last year
- The 2019 Northern Virginia Regional EMS Conference will be held on Wednesday, May 22, 2019, at the George Washington Masonic Memorial at 101 Callahan Drive in Alexandria.
 - There will be speakers in the main auditorium throughout the day in addition to the cadaver labs, "Everything OB" breakout sessions and blood drive
- The Council is going to have our three-year re-designation site visit from OEMS on Thursday, April 18, 2019.

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- In the bylaws, it states that during the Council re-designation, the Board will revisit the dues
 - This affects the MOU that we have with the Fire Chiefs. Craig informed them that it won't likely affect the per capita rates however it may affect the allied partners.
 - ◆ The Executive Committee discussed that hospitals are currently being asked for both a donation and membership dues. They make a donation of \$5000 but don't have a seat on the Board for doing so. It was suggested if they provide the \$5000 annual donation, that this also count as their membership dues and they automatically get their seat on the Board.
 - ◆ The bylaw committee is also meeting and will discuss this change further

STATE AND REGIONAL COMMITTEE REPORTS

AHA Training Center

Ray Whatley, AHA Training Center Coordinator, submitted the following report

- The AHA Program Administration Manual has been updated and is available for viewing on the Instructor Network.
- The Mid-Atlantic ECC Committee is documenting all hands-only CPR courses with rosters. Please submit rosters and numbers to Ray.
- AHA now offers streaming videos through ebooks.heart.org and AHA ECC vendors.
 - The streaming format of AHA Course Videos features the same content as the DVDs. The digital format allows Instructors to stream course videos with an internet connection and is an alternative option to DVDs/DVD players. Course Videos are to be used by AHA Instructors to teach classroom and blended learning courses.
 - Please allow 24-48 hours for processing of virtual products.
- Craig advised that the Council is starting to teach CPR and ACLS classes in the office. If you have citizens or businesses asking for classes you can send them to the Council
 - President Bonnett expanded on that to say the Council can also teach these classes to other EMS organizations and hospital partners if needed

State EMS Advisory Board

No report provided

Workforce Development Committee

No report provided

Provider Health and Safety

Brian Hricik reported the following update:

- There has been no meeting since the last Board meeting. The next meeting is in May.
- About a month ago they pushed out a provider resilience video called "Smashing the Stigma". It's also available on YouTube. It highlights some stories about mental health awareness

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- The Office of EMS is pushing out a media toolkit called “Make the Call”. All stations will get the toolkit which talks about signs and symptoms for our own providers and it will have contacts and mental health resources
 - They will originally be branded with OEMS information but you will be able to get them with your own logos on them

EMS Performance Improvement & Trauma Committee

Michelle Ludeman reported the following:

- The last meeting was March 13, 2019
 - The medical topic was sepsis
 - The systems topic was patient refusals
 - The trauma topic was TXA use in the field and hospitals
- Next meeting is June 12
 - The medical topic is drownings
 - The trauma topic is spinal cord injuries
 - The systems topic will be integrating hospital and EMS records

Medevac Committee

Rick Cohen advised that the committee hasn't met since the last Board meeting and will meet again in May

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan provided the following update:

- The last meeting was on April 4, 2019.
 - They are looking for feedback on the states ImageTrend programs from anyone who is using that for reporting. They are up for renewal on that contract and are seeking feedback if you're using the state's program, not your own third-party version
- They have a few new positions approved at the State level for Epidemiologists for the trauma program to help with the trauma registry and providing more trauma data for the state
- There was a discussion about provider exposures on an emergency and the source patient was deceased.
 - They have had a few cases in Loudoun and the hospital-based labs in their area don't have the appropriate licenses to test decedent's blood.
 - In one circumstance, they didn't determine the exposure until the body had already been taken to the Medical Examiner's Office in Manassas and the Medical Examiner would not run the appropriate panels on it so they had to take the blood sample back to a local lab to get it run
 - Dr. Lindbeck discussed whether there is a legislative need to put a process in place for this type of situation since it's happening more and more
- Termination of resuscitation was also discussed and issues with who can be the certifier for the death certificate which is different than the “pronouncer”
 - Can crews on scene run through the protocol and terminate resuscitation without the direct involvement of on-the-phone medical control.

Training and Certification Committee

Michelle Ludeman advised of the following update:

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- There has been a change at the Office of EMS and they now have a division called the Accreditation, Certification and Education Division or ACE.
 - The website has been updated now and shows who is responsible for what parts of that division
 - The staff is still working from home or alternate locations while their office is being completed and it may be a few more weeks
- The last Educational Coordinator institute had ten participants
 - As of now, only six candidates are eligible so they won't be having the one in June
- For the EMS Scholarship, they had 650 applicants
 - They are waiting on W9 forms for 82 of them
- There will be website maintenance for an update to the provider portal on Tuesday, April 16, 2019, at 5 pm. The portal and some other website areas will be down until it's completed
 - Passwords will be longer than previous passwords
 - Users with multiple access will now be able to access everything with one login
- The Symposium is coming up in November as usual. They will be holding three general sessions in addition to the hourly classes
 - The hotel process will be different this year.
 - The preliminary process is that you must register for the Symposium first, then once you have your confirmation, you can register for one hotel room, but they aren't sure how they're going to require Symposium registration first.
 - They will be using all three hotels again this year, but you are only allowed to rent one room per participant/registrant, not groups or blocks like in the past.
 - Symposium registration is reportedly going to start a month earlier because of these changes
 - ◆ Tom Olander advised that he expressed his concern with them not opening up the hotel reservations until the Symposium registration is completed because people are going to choose the first class for each time slot to get their confirmation number to ensure they get a hotel room and then want to come back and change their classes to what they really want which will create a nightmare and more work for OEMS staff.
 - ◆ Jamie Cooper from Loudoun County advised that it will be problematic for them because of how they do business in Loudoun County. He advised he'll email the Office of EMS with his concerns because this will be a big hindrance for them getting their providers to Symposium if this is the case.
- Debbie Akers advised that the National Registry has erroneously issued several cards and are working to correct it. They have the wrong names, certification levels, expiration dates, etc.
 - If you have a provider with a new card, please verify it on the website first before accepting it. The website information is accurate and corrected cards are being mailed.
- New NREMT educational requirements will come out soon for Virginia recertifications

OLD BUSINESS

- There was no old business to be discussed

JURISDICTIONAL REPORTS

City of Alexandria Fire Department

EMS Battalion Chief Brian Hricik provided the following update:

- He met earlier today with the CEO of Inova Alexandria Hospital about the CMS ET3 Model (Emergency Triage, Treat, and Transport) to partner with them and hopefully Inova as a whole
 - This is a pilot for reimbursement of non-transport
 - Alexandria Fire will create a public-private partnership with Inova Alexandria Hospital
- They have decided on Braun as their ambulance vendor
 - They will purchase one this fiscal year and then two each year to follow
 - They have not decided on the chassis yet
- Station 203 will start their rebuild in two weeks

Arlington County Fire Department

Anne Marsh reported the following updates:

- They will have their site visit from the Office of EMS for the EMT Program accreditation
- They are working toward fulfilling the requirements to apply for Standards of Excellence through the Office of EMS

City of Fairfax Fire Department

- No representation

Fairfax County Fire & Rescue

Beth Adams provided the following update:

- Everyone please welcome Deputy Chief Cheri Zosh who has replaced Jason Jenkins on the Board
- They have 18 new lead ALS providers
- They have almost completed the Intermediate-Paramedic upgrade program. There are still a few in class at this time but they will be finishing soon
 - For those Intermediates who did not meet the prescribed timeline to upgrade, they have been moved back to EMT-B as far as FCFRD is concerned

Fairfax County Police Helicopter Division

No representation

Loudoun County Fire and Rescue

Battalion Chief Jamie Cooper reported the following updates:

- As previously mentioned, Assistant Chief Matt Tobia has left Loudoun County and they have hired John Caussin, formerly from Fairfax County as his replacement effective June 13, 2019
- Deputy Chief Micah Kiger is moving to the EMS Deputy Chief position

City of Manassas Fire and Rescue

Deputy Chief Todd Lupton presented the following updates:

- EMS Supervisor Captain Andy Carver is attending his first Board meeting today, replacing Capt. Matt Fox.
- The budget process is ongoing but there are not a lot of significant changes this year
- They have hired nine people in the last 8 months and most of them have completed their internships so they are happy to have them in the field and still on board

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City of Manassas Park Fire and Rescue

No representation

MWAA Fire and Rescue

Rick Bonnett provided the following update:

- There is a disaster drill on Saturday, April 27, 2019. It will be a large scale drill with some hospital testing in the process

Prince William County Fire and Rescue

Mike LaSalle presented the following update:

- Chief Kevin McGee has officially retired and Tim Keene is the Acting Fire Chief at this time
- The OMD RFP closes out on April 25, 2019. They plan to have the new OMD in place by July 1, 2019
- In July, Chief LaSalle will be moving to oversee the training center and Tracey LaBass will be taking his place on the Board and at Council meetings

LifeCare Medical Transport

No representation

Northern Virginia Community College

Board representatives were not in attendance however, Tom Olander provided a brief update:

- There was a rumor that NVCC would no longer be holding EMT classes anymore and that is false. They will continue to teach EMT, however, they will not provide a certificate of completion from the college when they complete the class. Once they have tested successfully, they will receive their certificate

OEMS Program Representative

Scotty Williams was unable to attend due to a conflicting meeting with OEMS

PHI Aircare

Rick Cohen provided the following update:

- Fairfax County Fire & Rescue is hosting an MCI drill for Medevac on Saturday, April 13, 2019, to see how air-medical fits into the picture of an MCI since most MCI drills are all ground units
 - It will include PHI, Fairfax County Police Helicopter, US Park Police, Maryland State Police

Physicians Transport

Kate Passow presented the following updates:

- They are still PTS even though under the realm of AMR. You may see some trucks with a different paint scheme to match the AMR paint scheme
- They remain busy with the repeat of flu season
- EMS Memorial Bike Ride is coming up May 11, 2019, starting in Boston and joining the Southern route starting in Annapolis.
 - They're close to finalizing the route and are taking the ride through Northern Virginia on May 16.
 - They will have a ceremony stop on Thursday for Mike Keske from Alexandria Fire Department Dispatch

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- They have approximately 30 participants right now. They will finish the day in DC and will finish up in National Harbor on May 17.
- The ceremony at National Harbor looks to be very nice and will take place at the park overlooking the Potomac River at the site of the LifeEvac crash
- They are looking for local support and a sponsor for lunch for 30-40 people on Thursday, May 16th.
 - Brian Hricik made a motion to suggest the Council sponsor the lunch for the EMS Memorial Bike ride up to \$1000 without coming back to the Board
 - The motion was seconded by John Chesek and subsequently unanimously voted in favor by the Board members in attendance
- Lunch will be in the Prince William County area and they are working together to secure a spot
- Byron Andrews advised that along with the EMS Memorial Bike Ride, the National EMS Memorial Service is Saturday, May 18, 2019, at 5 pm at National Harbor
 - It would be appreciated if we could get better representation from the National Capital Area as a whole because in past years it's been only Byron and one or two others. Please consider participating in this annually

HCA Reston Hospital Center

Keith Morrison provided the following updates:

- The EMS entrance is finally open and construction is done on the exterior
 - There are 5 additional parking spots for EMS, in addition to 3 spots for PD
- Monthly trauma grand rounds are at noon on the fourth Wednesday of each month
- The third week of May is EMS Week and they have some events planned
 - As with last year, they're bringing food trucks out for each shift
 - They will try to have an EMS event that Wednesday for their stroke program

HCA StoneSprings Hospital

Pam Leins provided the following update:

- She just started on Monday as the new EMS Liaison for StoneSprings
- Their STEMI center is expected to open in the May or June timeframe and the NICU at the end of August or beginning of September

NEW BUSINESS

- The Fiscal Year 2020 budget was sent via email in advance of this meeting for review and comment. It is essentially the same as last year
 - A motion was made to accept the budget as written by Todd Lupton and seconded by Byron Andrews
 - The motion was unanimously approved to accept the budget as presented
- The Executive Committee discussed Council membership dues for hospital partners as Craig mentioned in the Executive Director's report. The EC has agreed that by making the requested \$5000 annual donation, that should count as their membership fees and they should not be sent an additional invoice for \$650 for membership. Additionally, they discussed whether to keep the membership fee at \$650 for allied health partners or raise that. Making changes to this could require a bylaw change
 - The discussion was tabled until the next meeting and the EC will provide a more formalized proposal with all options displayed

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- As discussed earlier in the meeting, the Council needs to submit three nominations to replace Jose Salazar on the Governor’s Advisory Board. The following are the nominations:
 - Brian Hricik, Alexandria Fire Department
 - Anne Marsh, Arlington County Fire Department
 - Beth Adams, Fairfax County Fire & Rescue
- The Accounting and Financial Controls Policy was sent via email in advance of the meeting for review and comment. There were minor wording changes based on current practices.
 - Beth Adams made a motion for approval as written, seconded by Todd Lupton
 - The policy was unanimously approved

RSAF Fall Grant Cycle Grading

RSAF GRANT REVIEW – April 11, 2019

Agency Name	Grant #	# Items	Item Requested	Funding Level	\$ State Funds	\$ Match	Final
City of Manassas Fire & Rescue	NV-C01/06-19	1	Stryker Power Load System	50/50	\$ 13,368.89	\$ 13,368.89	1
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	12	CPR/AED Training Supplies	50/50	\$ 1,903.28	\$ 1,903.28	2
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	92	EMD Guide cards with racks	50/50	\$ 14,716.78	\$ 14,716.78	1
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	2	EMD Instructor	50/50	\$ 509.00	\$ 509.00	3
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	4	EMD Instructor Upgrade	50/50	\$ 338.00	\$ 338.00	1
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	80	EMD re-certification	50/50	\$ 1,200.00	\$ 1,200.00	2
Fairfax Cnty Dept Public Safety Comm	NV-C02/06-19	30	EMD Student Manual	50/50	\$ 1,335.00	\$ 1,335.00	2
Ashburn Vol. Fire & Rescue Dept.	NV-C03/06-19	2	Backboard/Split Litter, CombiC	50/50	\$ 999.99	\$ 999.99	1
Ashburn Vol. Fire & Rescue Dept.	NV-C03/06-19	3	G3Rescue StatPacks	50/50	\$ 721.28	\$ 721.28	1

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Ashburn Vol. Fire & Rescue Dept.	NV-C03/06-19	2	Video Laryngoscopes	50/50	\$ 6,497.16	\$ 6,497.16	1
Loudoun County Vol. Rescue Squad	NV-C04/06-19	5	ACR4 Ambulance Child Restraint	50/50	\$ 2,035.00	\$ 2,035.00	2
Franconia Vol. Fire Dept. Inc.	NV-C05/06-19	1	Lucas Chest Compression System	100/0	\$ 16,130.70	\$ 16,130.70	5
Loudoun County Fire and Rescue	NV-C06/06-19	87	LifeBlanket SOLO Kits	50/50	\$ 42,202.50	\$ 42,202.50	5
Loudoun County Fire and Rescue	NV-C06/06-19	26	QinFlow IV Fluid Warmer	50/50	\$ 43,692.50	\$ 43,692.50	1
Loudoun County Fire and Rescue	NV-C06/06-19	2	Zoll ZVent Portable Ventilator	50/50	\$ 12,938.22	\$ 12,938.22	2

Motion to adjourn 12:10 PM

The next Board of Directors Meeting will be held June 6, 2019, at 10:00 am at City of Fairfax Station 403.

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 April 11, 2019, 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 June 6, 2019, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date