



# Northern Virginia Emergency Medical Services Council

## Board of Directors Meeting

4081 University Drive, Fairfax, VA 22033

Meeting Minutes

October 12, 2017

### **DIRECTORS PRESENT (Listed by Agency)**

Byron Andrews, Alexandria Fire Department [byron.andrewsiii@alexandriava.gov](mailto:byron.andrewsiii@alexandriava.gov)  
Richard Bonnett, Metropolitan Washington Airports Authority [richard.bonnett@mwa.com](mailto:richard.bonnett@mwa.com)  
Jonithan Brantley, City of Fairfax Fire Department [jonithan.brantley@fairfaxva.gov](mailto:jonithan.brantley@fairfaxva.gov)  
Jay Brown, Loudoun County Fire and Rescue [jjbems@aol.com](mailto:jjbems@aol.com)  
John Chesek, Fairfax County Fire and Rescue Dept [john.chesek@fairfaxcounty.gov](mailto:john.chesek@fairfaxcounty.gov)  
Craig Evans, Ex-Officio Member, Northern Virginia EMS Council [craig@vaems.org](mailto:craig@vaems.org)  
Matthew Fox, City of Manassas Fire and Rescue [mfox@manassasva.gov](mailto:mfox@manassasva.gov)  
William Garringer, Northern Virginia Community College [wgarringer@nvcc.edu](mailto:wgarringer@nvcc.edu)  
Brian Hricik, Alexandria Fire Department [brian.hricik@alexandriava.gov](mailto:brian.hricik@alexandriava.gov)  
Jason Jenkins, Fairfax County Fire and Rescue Dept [jason.jenkins@fairfaxcounty.gov](mailto:jason.jenkins@fairfaxcounty.gov)  
Kathleen Kramer, Arlington County Fire Department [kkramer@arlingtonva.us](mailto:kkramer@arlingtonva.us)  
Mike LaSalle, Prince William County Dept of Fire and Rescue [mlasalle@pwcgov.org](mailto:mlasalle@pwcgov.org)  
Michelle Ludeman, Ex-Officio Member, Northern Virginia EMS Council [michelle@vaems.org](mailto:michelle@vaems.org)  
Todd Lupton, City of Manassas Fire and Rescue [tlupton@ci.manassas.va.us](mailto:tlupton@ci.manassas.va.us)  
Anne Marsh, Arlington County Fire Department [amarsh1@arlingtonva.us](mailto:amarsh1@arlingtonva.us)  
John Morgan, Loudoun County Fire and Rescue [john.morgan@loudoun.gov](mailto:john.morgan@loudoun.gov)  
Tom Olander, City of Fairfax Fire Department [olander@verizon.net](mailto:olander@verizon.net)  
Kate Passow, Physician Transport Services [kpassow@ptsems.com](mailto:kpassow@ptsems.com)  
Jose Salazar, Loudoun County Fire and Rescue [jose.salazar@loudoun.gov](mailto:jose.salazar@loudoun.gov)  
Ray Whatley, Alexandria Fire Department [ray.whatley@alexandriava.gov](mailto:ray.whatley@alexandriava.gov)  
Jaime Wolfen, HCA StoneSprings Hospital Center [jaime.wolfen@hcahealthcare.com](mailto:jaime.wolfen@hcahealthcare.com)

### **GUESTS**

Kim Klein, Inova Loudoun Hospital [kim.klein@inova.org](mailto:kim.klein@inova.org)  
Dynette Rombough, Sentara Northern Virginia Medical Center [dxrombou@sentara.com](mailto:dxrombou@sentara.com)

### **DIRECTORS NOT PRESENT (Listed by Agency)**

Beth Adams, Fairfax County Fire and Rescue Dept [beth.adams@fairfaxcounty.gov](mailto:beth.adams@fairfaxcounty.gov)  
Michelle Beatty, Loudoun County Fire and Rescue [michelle.beatty@loudoun.gov](mailto:michelle.beatty@loudoun.gov)  
Bosephus Bennett, Arlington County Fire Department [bbenne@arlingtonva.us](mailto:bbenne@arlingtonva.us)  
Kelsea Bonkowski, Alexandria Fire Department [kelsea.bonkowski@alexandriava.gov](mailto:kelsea.bonkowski@alexandriava.gov)  
Josh Brandon, City of Manassas Park Fire and Rescue [j.brandon@manassasparkva.gov](mailto:j.brandon@manassasparkva.gov)  
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Kathleen Camp-Deal, Northern Virginia Community College [kcdrn@cox.net](mailto:kcdrn@cox.net)  
Rob Clemons, City of Manassas Fire and Rescue [rclemons@ci.manassas.va.us](mailto:rclemons@ci.manassas.va.us)  
Randy Coggin, Prince William County Dept of Fire and Rescue [rcoggin@pwcgov.org](mailto:rcoggin@pwcgov.org)  
Richard Cohen, PHI Air Medical Virginia [rcohen@phihelico.com](mailto:rcohen@phihelico.com)  
Claude Conde, Arlington County Fire Department [cconde@arlingtonva.us](mailto:cconde@arlingtonva.us)  
David Coullahan, Physicians Transport Services, [dcoullahan@ptsems.com](mailto:dcoullahan@ptsems.com)  
Craig DeAtley, Fairfax Police Helicopter [craig.deatley@medstar.net](mailto:craig.deatley@medstar.net)  
David Dixon, City of Manassas Park Fire and Rescue [d.dixon@manassasparkva.gov](mailto:d.dixon@manassasparkva.gov)  
Dr. Luis Eljaiek, Ex-Officio Member, Physicians Transport Services OMD, [lfeljai@sentara.com](mailto:lfeljai@sentara.com)

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Lee Gibson, City of Manassas Park Fire and Rescue [l.gibson@manassasparkva.gov](mailto:l.gibson@manassasparkva.gov)  
Dr. Dan Hanfling, Ex-Officio Member, PHI Air Medical Virginia Co-OMD, [dan.hanfling@inova.org](mailto:dan.hanfling@inova.org)  
Dr. William E. Hauda II, Ex-Officio Member, Fairfax Co. Police Dept. Co-OMD, [william.hauda@fairfaxcounty.gov](mailto:william.hauda@fairfaxcounty.gov)  
Leo Kelly, Loudoun County Fire and Rescue [jerseyva@aol.com](mailto:jerseyva@aol.com)  
Joey King, Lifecare Medical Transport [jking@lifecare94.com](mailto:jking@lifecare94.com)  
Teresa Kreider, HCA Reston Hospital [teresa.kreider@hcahealthcare.com](mailto:teresa.kreider@hcahealthcare.com)  
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Jennifer Lescallett, Fairfax Police Helicopter [jennifer.lescallett@fairfaxcounty.gov](mailto:jennifer.lescallett@fairfaxcounty.gov)  
Thomas Luckey, City of Manassas Fire and Rescue OMD [tluckey@manassasva.gov](mailto:tluckey@manassasva.gov)  
Dr. Joseph Marfori, Alexandria Fire Department OMD [josephmarfori@gmail.com](mailto:josephmarfori@gmail.com)  
Dr. Tom Mayer, Fairfax Co. Police Dept. OMD, [tmayer@best-practices.com](mailto:tmayer@best-practices.com)  
Lisa McAllister, PHI Air Medical Virginia [lmcallister@phihelico.com](mailto:lmcallister@phihelico.com)  
Wesley Melson, Lifecare Medical Transport [wmelson@lifecare94.com](mailto:wmelson@lifecare94.com)  
Bob Montminy, Prince William County Fire and Rescue [rmontminy@pwcgov.org](mailto:rmontminy@pwcgov.org)  
Keith Morrison, HCA Reston Hospital [keith.morrison@hcahealthcare.com](mailto:keith.morrison@hcahealthcare.com)  
Mark Nary, City of Manassas Fire and Rescue [mnary@ci.manassas.va.us](mailto:mnary@ci.manassas.va.us)  
Tom Oliver, City of Manassas Park Fire and Rescue [t.oliver@manassasparkva.gov](mailto:t.oliver@manassasparkva.gov)  
Brian Orndoff, City of Fairfax Fire Department, [brian.orndoff@fairfaxva.gov](mailto:brian.orndoff@fairfaxva.gov)  
Nancy Orndoff, City of Manassas Fire and Rescue [orndoffn@gmvrs.org](mailto:orndoffn@gmvrs.org)  
Marie Powell, Metropolitan Washington Airports Authority [marie.powell@mwa.com](mailto:marie.powell@mwa.com)  
Joseph Reshetar, Member-at-Large, Arlington Co. Fire Dept., [jreshetar@arlingtonva.gov](mailto:jreshetar@arlingtonva.gov)  
Dustin Rice, Fairfax County Fire and Rescue Dept, [dustin.rice@fairfaxcounty.gov](mailto:dustin.rice@fairfaxcounty.gov)  
Charles Ryan, Fairfax County Fire and Rescue Dept [charles.ryan@fairfaxcounty.gov](mailto:charles.ryan@fairfaxcounty.gov)  
Dr. Michael Semchyshyn, Ex-Officio Member, Metropolitan Washington Airports Authority Co-OMD, [mikesem@gwu.edu](mailto:mikesem@gwu.edu)  
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Nicholas Sutingco, City of Fairfax Fire Department OMD [nick.sutingco@vemadocs.com](mailto:nick.sutingco@vemadocs.com)  
Jamie Tharp, City of Manassas Park Fire and Rescue [j.tharp@manassasparkva.gov](mailto:j.tharp@manassasparkva.gov)  
Dr. James Vafier, Northern Virginia Community College PCD, [vafier@msn.com](mailto:vafier@msn.com)  
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Robert Wiencko, Prince William County Fire and Rescue [rwiencko@pwcgov.org](mailto:rwiencko@pwcgov.org)  
Scotty Williams, Ex-Officio Member, VAOEMS Representative [scotty.williams@vdh.virginia.gov](mailto:scotty.williams@vdh.virginia.gov)  
Dr. Christian Zuver, Prince William County Fire and Rescue OMD [czuver@pwcgov.org](mailto:czuver@pwcgov.org)

Council President Brian Hricik welcomed all in attendance and called the meeting to order at 10:09 a.m.

- No representatives from the public were present to address the Board.
- Minutes from the NVEMSC Board of Directors meeting held September 14, 2017, were sent for review and President Hricik advised that Hilary Gates is not working for EMS Expo but rather EMS World and requested that be changed. The minutes were unanimously approved with the change noted by President Hricik.

### Treasurer's report

Anne Marsh – Nothing to report. Craig Evans advised that the annual audit draft is back for FY17.

### **President's Report**

1. There was a Virginia Heart Attack Coalition (VHAC) meeting in September and Craig Evans will discuss Mission: Lifeline versus ACTION registry in his report.
2. EMS Agenda 2050
  - Good discussion, good representation from several aspects of healthcare, several vendors such as Twiage.
  - He has an electronic copy of the presentation available in case anyone is interested but they will also come out and do an 8-hour presentation if there is enough interest.
  - EMS Agenda 2050 is taking feedback from the public for the next 12 months.
3. Fire Chiefs Meeting
  - There was a new agenda because they also met with the police department as well, so it wasn't a regular fire chiefs meeting and he was not required to attend. He did meet with the senior chiefs and the EMS Operations level and he reminded them about the Operational Medical Direction Committee meeting that took place October 11, 2017, and encouraged their participation. He also answered questions they had about how the Council works.
4. Governor Terry McAuliffe's Latino Summit 2017
  - The Council was approached by OEMS in August to represent the Virginia Department of Health (VDH) at the Summit at the Northern Virginia Community College Alexandria Campus on October 10<sup>th</sup>. The Council had a table with literature and represented us well. The Summit itself spanned several topics including access to healthcare which is why we were asked to attend.
5. New Administrative Assistant
  - As mentioned in the last meeting, Laura Vandegrift has come aboard as the new Administrative Assistant for the Council. She fits in well with the group and we are happy to have her with us.

### **Executive Director's Report**

1. Virginia Heart Attack Coalition (VHAC) meeting took place September 19, 2017, at FS403.
  - There was a strong representation from many of the hospitals and agencies in the region. The biggest question to come out of that meeting was which registry the hospitals are using for data collection.
    - All PCI centers are currently using ACTION registry but ACTION and CAD (Mission: Lifeline) split. This is different from the Mission: Lifeline that EMS uses. Their goal is for this to be at no cost and all you have to do is submit your data to be part of Mission: Lifeline. Alexandria and Loudoun are currently using it.
    - President Hricik added that it's a minimal amount of information required such as the number of STEMI cases and how many times you met the guidelines of getting the patient to the hospital and additional feedback on the door to balloon time and first medical contact to balloon time.
    - Craig added that an additional idea is to make the regional council a super-user for the system. They will then have the ability to obtain the numbers, without HIPAA information provided, and be able to produce regional reports from it similar to the regional stroke information from Inova.

2. Operational Medical Direction Committee meeting was held yesterday. There were five OMD's present, three of them with their EMS counterparts.
  - The minutes of the meeting are being compiled now. The meeting was very positive and they all agreed that they'd like to meet more than just once per year and have agreed on the third Wednesday in May and October.
  - A white paper is being written by several of the OMD's regarding the use of blood products on scene.
  - A white paper will also be written regarding Trauma Emergency Care Certification (TECC) and not continuing to use the NAEMT program. They are seeking to get away from the "merit badge" type certification classes and making sure this education is taught in initial recruit training and maintained through continuing education and how we handle a complex coordinated attack together as a region.
  - There was a discussion about having a regional training system to train, for example, EMT-B's to Paramedics. Fairfax County is currently using Virginia Commonwealth University for this but it is costly and takes providers out of the area for training. The hope is to be able to share training across the region and there is a lot of interest in this but nothing has been set yet. Many agencies are interested in open CE's or the idea of any locality being able to send their providers to a CE opportunity in our region and with the CE MOU that the state has with the Council, he is hoping to get that finalized. A copy of the MOU is being distributed for review and everyone will have a chance to look at that before this item is finalized for signatures.

## **STATE AND REGIONAL COMMITTEE REPORTS**

### **AHA Community Training Center**

Ray Whatley, AHA Training Center Coordinator, submitted the following updates:

1. AHA Program Administration Manual
  - The new AHA PAM is available on the instructor network.
2. Heartsaver Cost Increase
  - We wanted to make you aware of cost changes that became effective October 3, 2017. Each training site was contacted via email. The Council had no advance notice of this cost increase for Heartsaver (HS) products. We understand that the costs may seem excessive for both paper and eCards however this was beyond our control. The offset to this is that the student manuals have been drastically cut in price.
3. Please remember that with all HS courses each student must be provided their own student manual.
  - HS student manuals were never meant to be used as part of a lending library. That said, the cost increase overall should be minimal when viewed from that perspective. All AHA vendors have increased their costs. Craig is aware of the issue and has approved the price structure for provider cards/eCards.
4. I have reached out to our AHA Account Manager to express our displeasure with this sudden and unexpected cost change.
5. New price sheet will be sent out to the training sites.
6. Needs from Training Sites: If you have recently purchased a large amount of HS books and have them in your stock but not enough eCards let me know as soon as possible.

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### **State EMS Advisory Board**

Deputy Chief Jose Salazar presented the following updates:

1. Nothing to report at this time. The committee has not met since the last update and their next scheduled meeting will take place at EMS Symposium.

### **Workforce Development Committee**

Deputy Chief Jose Salazar presented the following updates:

1. Nothing to report at this time. The committee has not met since the last update and their next scheduled meeting will take place at EMS Symposium.

### **Provider Health and Safety**

Chief Brian Hricik provided the following updates:

1. Nothing to report at this time. The committee has not met since the last update and their next scheduled meeting will take place at EMS Symposium.

### **EMS Performance and Improvement & Trauma Committee**

Dr. Weir was not present. Craig Evans provided the following update:

1. Nothing to report at this time. The committee has not met since the last update and their next meeting is scheduled for December.

### **Medevac Committee**

Rick Cohen was not present to provide an update and there was no committee report submitted in advance.

### **Regional Medical Directors & State Medical Direction Committee**

Dr. Morgan advised that Craig Evans previously summarized the Regional OMD committee meeting that took place October 12, 2017, and the state meeting was scheduled for last week but was canceled.

### **Training and Certification Committee**

Michelle Ludeman advised that the meeting scheduled for this month was also canceled.

1. Some news from the Office of EMS is that Greg Neimann has left OEMS and Mike Berg is leaving OEMS at the end of October so there will be several positions available until they are filled.
2. Craig Evans advised that the website feedback has been helpful and it is being updated regularly. Keep an eye on the training tab as this is being worked on and will become more robust in the future. There is also currently a general repository in the documents section and that will become more organized as well.

### **Old Business**

None

### **JURISDICTIONAL REPORTS**

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### **City of Alexandria**

Deputy Chief Byron Andrews provided the following updates:

1. They are moving forward with the use of HandTEVY training for their providers as well as some from outside Alexandria. This is a hybrid pediatric resuscitation system that uses both age and length as options to initiate care. It also has a mobile application that providers can use from their phones. This is similar to the Broselow system except it gives drug dosages in milliliters and not milligrams so the providers don't have to calculate the volume for the dosage given. It also goes all the way up to adult.
2. They continue to have personnel retention issues and currently have several providers in an internship or precepting status.

### **Arlington County**

Anne Marsh provided the following updates:

1. They just received two epoc® point-of-care blood testing machines. They are being deployed to the APO's. It tests for 11 analytes and is better than the *i-STAT* because the cards don't have to be refrigerated and they don't expire as soon.
2. They are still working on a formalized preceptor program so they can get some oversight control.
3. They have two new ambulances that are Ford F550's with newly redesigned interiors.

### **City of Fairfax**

Jon Brantley reported on the following updates:

1. They are hiring and losing staff at an equal rate which is taking a toll on their providers. They are planning to hire 5 new providers, hopefully before the end of November.

### **Fairfax County Fire & Rescue**

John Chesek provided the following updates:

1. The ALS interns have just completed their final stage of testing and they have 13 new lead providers that are in the field and one who is waiting to complete testing next week.
2. Their protocols should be uploaded to their intranet today and the pocket field guides will be printed soon and they will be able to use that and the PPP application in the field soon.

### **Fairfax County Police**

No representation in attendance

### **Loudoun County**

Deputy Chief Jose Salazar presented the following updates:

1. They recently started their EMT-B to Paramedic class and they are also doing an EMT-I to Paramedic bridge class.
2. They have applied for the state Narcan grant and are awaiting a response.

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3. They have a recruit class in progress and have another scheduled to start in November.
4. They will be opening a new station, Station 27 in the spring of 2018. It will be located at Kirkpatrick Farms which is south of Route 50.
5. They are in the process of updating their ePCR Toughbooks and are going with CF20's. If anyone is currently using them, he would appreciate feedback on your experience.
6. They had a pilot program they were working on for ALS Engine 626 in Neersville. The pilot program has ended and they are now regularly staffing ALS Engine 626 with an ALS provider.

## **City of Manassas**

Deputy Chief Todd Lupton presented the following updates:

1. They are currently at full staffing
  - They have an orientation class that started on October 2<sup>nd</sup> with five ALS providers and they will finish in the next few weeks and then go into the field for their internships.
2. They are having a critical care paramedic class starting in January 2018. It will be approximately three months long and it's an aeromedical class so they will be able to test for flight paramedic certification (FP-C). The cadaver lab portion is included in the class. Their class pass rate is approximately 90% first test and 100% for the second. The class is approximately \$1200 per person and he will send a training announcement to the Council to forward to everyone.

## **City of Manassas Park**

No representation in attendance

## **MWAA**

Rick Bonnett presented the following updates:

1. They continue to have repeated issues with their RoadRescue ambulances. They have been borrowing units repeatedly from Sterling Volunteer Fire and Rescue who has been gracious enough to help them out.
2. They have two new medics that were recently hired and will be going into the field next week. They came already certified and trained.
3. They will be hiring 18 EMT/Firefighters in the spring of 2018; 6 untrained, 12 trained. They do not know yet where the 6 untrained personnel will go for fire academy.

## **Prince William Fire and Rescue**

Mike LaSalle presented the following updates:

1. They are continuing their high-performance CPR program and are almost done with the training portion.
  - They have been tracking their success rates using the Utstein criteria and a CEC of 1 or 2 and they are as follows:
    - 2014 was 18%
    - 2015 was 42%
    - 2016 was 38%
      - There are three patients from 2016 that are still in the queue as far as their outcomes

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- Sentara Northern Virginia Medical Center contacted them to inquire about their return of spontaneous circulation (ROSC) rates and what they are doing because they noticed an increase in ROSC in patients brought in by their units.
- 2. They are holding a high-threat response class with all officers who are Captains or above with their police counterparts and command staff.
  - They are working toward a unified command concept because this seems to be the common failure in these situations.
  - They will pilot this program in November.
  - They took the train-the-trainer program from NVERS for the first 30 minutes and then adapted it to Prince William County and will focus on the command aspect and they have a tabletop and didactic training
- 3. They are seeking a new OMD. Dr. Zuver has moved to Florida and is still their acting OMD presently. The positive about this is that this will be a full-time position so they will have a full-time OMD once that is filled.
- 4. The new station, Station 26 just opened in the 2<sup>nd</sup> Battalion. They just acquired land for the new Station 22 on the west end of the county and have opened it up for requests for proposal for contractors so they can move forward on construction.

### **LifeCare**

No representation in attendance

### **Northern Virginia Community College**

Bill Garringer presented the following updates:

1. They have improved their staffing deficit.
2. They are actively recruiting for his position since he is retiring soon.

### **OEMS Program Representative**

Scotty Williams did not attend but he did notify Craig Evans that he cannot attend during the RSAF grant grading process because his office grades strictly on the written information provided and his presence could have provided him additional information that they cannot consider. He was available by phone in case anyone had questions of him.

- Matt Fox from the City of Manassas advised that he reached out to Scotty after the September Board meeting regarding the requirement on the use of three stretcher straps during transport and he was able to provide some clarification. Scotty emailed it to him and copied Michelle Ludeman on it and she will send it to the group via email.

### **PHI Aircare**

No representation in attendance

### **Physicians Transport**

Kate Passow presented the following updates:

1. They have started training on their new protocols that go into effect November 1<sup>st</sup>.
2. They have added Ketamine to their protocols for RSI and for pain management.
3. They are also now using racemic epinephrine for inter-facility transports.



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### **HCA Reston Hospital Center**

Keith Morrison was not present but Jaime Wolfin presented the following update for him:

1. They have construction starting that will impact how units arrive. There will be messages sent out with those updates.

### **HCA StoneSprings Hospital**

Jaime Wolfin presented the following updates:

1. They have their chest pain visit scheduled for November 20<sup>th</sup>.
2. They will have more education in the future. The providers who attended the last education requested education in geriatrics so they are doing that along with orthopaedics, STEMI care, and cardiology over the next three months.

## **ADDITIONAL HEALTHCARE PARTNERS AND HOSPITALS**

### **Sentara Northern Virginia Medical Center**

Dynette Rombough presented the following update:

1. They are currently doing construction internally to redesign the ED for better patient flow.
  - The EMS entrance had been closed during construction and units had to enter through the administrative offices but the EMS entrance has re-opened.
  - They are in the last phase of construction and it's expected to be completed by mid-December.
  - They are working on their Level 3 Trauma Center designation and hope to have this completed in early 2018. They have partnered with VCU for that.

### **Inova Loudoun Hospital**

Kim Klein presented the following update:

1. Part 4 of their Trauma Series Lectures will take place next Wednesday and the topic is Extremity Trauma. It is at the Loudoun County Fire and Rescue Training Center from 1900-2000. They will have food for attendees and CME credits are available.
2. They have had some construction and the ED should be finished by the end of November. The new EMS entrance and EMS lounge are almost complete and should open in about 2 ½ weeks. The entire first floor, including the ED, should be completed by the end of December.

## **NEW BUSINESS**

1. President Hricik stated that looking forward into the new year, we'd like to get a better representation on the Regional Awards docket by getting more nominations from the region. In trying to determine how to make it easier for people to nominate others, we've decided to put a fillable form on the website so people can answer a few quick questions and submit it. The Awards Committee can then contact the nominator and get more information on how we can bolster this nomination and hopefully with this, we can fill more categories and will have a better representation at the EMS Symposium next year.
  - Craig Evans stated that as we put the Awards Committee together, he'd like to see, rather than it be the representatives present at this meeting, we form the Committee

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with representatives from our membership and hopefully lighten the workload of those already in attendance by doing so.

- Please contact Craig directly within the next 1-2 weeks at [craig@vaems.org](mailto:craig@vaems.org) or by phone with the contact information for your representative.
  - President Hricik stated that if anyone has someone they want to appoint/volunteer to provide their information soon. We have had a committee in the past with as little as 3 people but would like to get 5 or more. Since he has been so passionate about these awards, he will be on the committee and Ray Whatley has agreed to participate as well. If there are not enough members of the committee, he will reach out to the agencies to discuss who their representatives are.
  - Craig Evans suggested trying to identify people in your individual organizations who are advocates of this program and will seek out nominees.
2. Rescue Squad Assistance Fund (RSAF) Fall Grant applications are being reviewed and scored today. The following is the result of the scoring:

Agency Name	Grant #	Items	Item Requested	Funding Level	State Funds	Match	Score
Ashburn Vol. Fire & Rescue Dept.	NV-C01/12-17	6	Ballistic Protective Equipment	50/50	\$1,665.00	\$1,665.00	2
Ashburn Vol. Fire & Rescue Dept.	NV-C01/12-17	6	Level IIIA Tactical Helmets	50/50	\$2,895.00	\$2,895.00	4
Arcola Volunteer Fire Dept., Inc.	NV-C02/12-17	3	Stryker PowerLoad System	50/50	\$36,039.51	\$36,039.51	1
Purcellville Volunteer Rescue Squad, Inc.	NV-C03/12-17	6	Binder Lifts	50/50	\$2,192.00	\$2,192.00	2
Purcellville Volunteer Rescue Squad, Inc.	NV-C03/12-17	1	Lucas 3.0 Chest Compression	50/50	\$8,795.50	\$8,795.50	2

3. MWAA will hold a disaster drill at Dulles Airport on 5/5/2018. More information will be provided as it gets closer.

**Motion to adjourn 11:40 PM**

**The next Board of Directors Meeting will be held Thursday, December 14, 2017, at 10:00 am at City of Fairfax Station 403.**

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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 October 12, 2017, 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 December 14, 2017, meeting of the Board of Directors of the Northern Virginia EMS Council.

December 14, 2017

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Craig A. Evans  
Executive Director  
Northern Virginia EMS Council

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Date