AGENDA

Call to Order / Call Roll / Approve Agenda

Model Rules for Ambulance Vehicle Design Project
- Report on September 24-25 Meeting (Agenda at Meeting Documents)
- Expanded Position Statement from AAA
- Draft TIAs (See Meeting Documents, action/approval required)
- Draft Letter to GSA Requesting Delay of Cancellation of KKK Specifications until 2015 (See Meeting Documents, action/approval required)
- Action plan for November 29-30 Meeting

Resource Updates (see “Meeting Documents” here)
- KKK Map
- Vehicle Design Specifications Grid
- Ambulance Vehicle Design Specifications Comparison (New resource attached)
- General observations

Brainstorm Action Plan Items for 2013 AVL Committee Workplan
- Identification of standards related to states’ local EMS agency licensure
  - Requirements for new/initial agency license for ground 911 response
    - Prerequisite requirements (CON, local governmental endorsement, other)
    - 24/7 response required, if not, what does that look like
    - Personnel
    - Medical Equipment
    - Medical Direction
    - Data collection and submission
    - Etc.
  - Turn that into a survey?
  - Volunteers for small workgroup and workgroup lead
- (Committee could choose one or two of the following to write up as part of the 2013 workplan)
  Identification of state practices and proposed approaches to standardization related to:
  - EMS vehicle inspections
  - EMS agency inspections
  - Complaint management
  - Agency investigations, sanctions, and administrative actions related to EMS agency licensure
  - Quality Improvement
  - Should we prioritize and select one or two of these to add to the 2013 workplan?
Next AVL Committee Meeting

- Thursday November 22, 2012 is THANKSGIVING. Propose reschedule to Tuesday November 20 at 11:00 eastern, 10:00 central, 9:00 mountain, 8:00 pacific? This is important due to the MRAVD Project Team meeting November 29-30.

New Business/Other

Thought provoker: will we see the day when there’s a bevy of data about the performance of EMS industry vehicles and characteristics collected and analyzed by US DOT? [http://fastlane.dot.gov/2012/10/bts-marks-20-years-of-delivering-transportation-data.html](http://fastlane.dot.gov/2012/10/bts-marks-20-years-of-delivering-transportation-data.html)

Adjourn