AGENDA

Call to Order / Call Roll / Approve Agenda

Model Rules for Ambulance Vehicle Design Project

1. Tentative Interim Amendment (TIA) requests have been balloted with the National Fire Protection Association. The final determination of whether the TIAs will be granted will be made by the Standards Council in early March. The council will review public comment about the TIAs; this opportunity is described under item #2.

2. PUBLIC COMMENT PERIOD IS OPEN on the TIAs UNTIL FEBRUARY 13, 2013

3. NFPA is forming the workgroup to provide substantive comment to the NFPA 1917 revision process. NFPA 1917 was immediately placed and scheduled for completion in 2015 and publication in 2016. This group will be comprised of a subset of the MRAVD project team members, and it is my understanding it will be chaired by Ron Thackery. The NASEMSO representatives to this workgroup are expected to include state EMS directors Jay Bradshaw (ME), Dennis Blair (AL), and Clay Odell (NH).

4. The third meeting of the MRAVD project team will NOT be held in Tampa on April 2-3 as originally anticipated.

5. ASTM International
Check out http://www.astm.org/COMMIT/SUBCOMMIT/F30.htm and click on the F# in front of each category of standards.

6. CALL FOR DRAFTING TEAM MEMBERS!!!

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

**Next AVL Committee Meeting**
- Thursday February 28, 2013

**New Business/Other**

**Adjourn**