



Agency & Vehicle Licensure (AVL) Committee

AGENDA

August 24, 2017

12pm

1. Please join my meeting. <https://global.gotomeeting.com/join/280460906>
2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (626) 521-0014
Access Code: 280-460-906
Audio PIN: Shown after joining the meeting
Meeting ID: 280-460-906

Call to Order, Welcome, Introductions Jason Norris, Ricky Stone, Mike Berg, Dale Adkerson, Ken Holland, Mary Hedges, Carol Jorgenson, Joe Ferrel, David F, Lisa Chevron

Ambulance Standards Update

- **NFPA – Ken Holland, second draft meeting in Nashville last week, 9 public comments made, (printed circuit board – electrical ?’s, temperature for covering raised to 300 degrees in draft). Remount discussion, Chapter 10 text minimum guidance requirements discussion for Remounts, high level requirements. Annex materials developed, what you should do.**

??/Survey raise awareness as to specs for a remount.

Where does the material belong? NFPA responding to state officials to have materials in one place instead of multiple. Materials not yet balloted, changes not yet made and posted on NFPA website.

What makes it easier for the states when working with NFPA documents, guidance and assistance was suggested by Mike and Tom Mitchell as most helpful.

Mike commented on the discussion between members of the Committee as positive and productive. North Carolina greater than 70% are remount. Jennifer Marshall, Jim Greene and Jim McDonald there.

- **CAAS – GVS v.1: Remount Summit in June held, developing task group, 66 names submitted, 22 chosen, meeting coming up in Raleigh, NC, September 21, 2017, anticipate 3 meetings (6 remounters, 6 final stage, 6 EMS personnel, 1 rep from AMD, 1 from AAA, 1 NASEMSO, 1 from cert lab ACC)**
- **KKK – as long as one still has the “K” standard is still in one states rules, laws, they will not retire this.**

Remount Workgroup – NFPA not selected for group.

Development of Model Rules Draft Discussion

Continued Work Session – Model Ambulance Rules

Safe Transport of Children – Add On - Mary Hedges

- **Review transport child seats, resources available on NASEMSO website**
- **Goal to develop standards in the US for safe transport, pediatric devices**
- **Seeking funds to support this effort to get project started.**

Personnel Licensure Committee – Joe Ferrel

- **New group**
- **Preparing for October meeting**
- **Getting a good start and establishing priorities**

Closing

Next Meeting - September 28, 2017