



NASEMSO AVL Committee

MEETING RECORD

Thursday, October 27, 2016

Call to Order / Call Roll / Approve Agenda

Meeting called to order at 12:00 pm Eastern Standard Time. The agenda was reviewed as written.

PRESENT: Mike Berg (VA), Chair, Dale Adkerson (OK), Keith Buhs (IL), Ricky Stone (FL), Carol Jorgensen (NE), Lisa Chevron (MD), Steve Merke (Braun), Sue Prentiss (NASESMO)

Secretary's Report – Sue Prentiss

Minutes from the July 2016 meeting were approved. Motion made by Keith Buhs (IL) and seconded by Dale Adkerson (OK).

Discussion Items

- Under New Business

New Business

- None

Old Business

- **Committee WorkPlan** – discussion that the work around model rules for ambulances, and inspections were on the front burner for 2017. Continued presence and participation in projects related to vehicle design, national organizations, federal partners is also vital. This includes staying connected and in attendance for Safe Transport of Children in Emergency Ground Ambulance discussion.

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- **NFPA 1917** – Chairmen Berg is a member of committee and attended the meeting working on the 2019 Version, #3. In addition he is Chair of the Patient Compartment Chapter 6. The meeting was held in Kansas City to review all the public comments, over 140 were received.

See “Task List” for 2016

Task List

TASKS	RESPONSIBLE PARTY(IES)	TARGET COMPLETION DATE	BUDGET NEEDS
Task 1 – Continue to participate in Committees/Projects related to ambulance vehicle design, national organizations, and Federal Partners as requested & appropriate. (CAP 1, Task 1-B & 1-D)	Michael Berg, Jay Bradshaw, Sue Prentiss, Dia Gainor	Ongoing	Travel to standards development organizations meetings x6 person trips per year
Task 2 – Develop Model Rules for Ambulance Vehicle Design (CAP 1, Task 1-B)	Full Committee	9/15	Yes, funds remaining in MRAVD
Task 3 – Identification of existing and development of model laws and rules addressing legal recognition of agencies licensed in adjacent states when operating in another state in day-to-day and non-disaster situations. (CAP 1, Task 1-D, 3-E, and possibly Task 1-C)	Committee members will contribute their own and two neighboring states' rules to start.	9/15	Staff support
Task 4 – In conjunction with the PEC Council, correspond with NHTSA about follow up on the resolution related to “Safe Transport of Children in Emergency Ground Ambulances” CAP 1, Task 1-F	Committee communication	3/15	Staff support

- **Remount versus Refurbish** - Chairmen Berg discussed the Remount versus Refurbish issue and the relationship between NFPA 1917 and 1912, in which this is addressed for Fire Trucks. Both 1917 and CAAS GVS 1.0 would address this matter.
- **Model Rules Inspection Subcommittee** – Keith Buhs, Lisa Chevron and Dale Adkerson had volunteered to work on this at the Fall NASEMSO meeting. The group has met and set up an initial plan. Keith Buhs reported for the group. Steve Merke volunteered to lead a subcommittee on Ambulance Design specifically, Dale Adkerson joined in as well.
- **AVL Survey Update** – Sue Prentiss reported that we had now met and exceeded the number of responses that were needed for this survey. Thanks to all that completed the survey as well as prompted others to do so. Sue reviewed a few of the responses for discussion. Copy of powerpoint attached. Under the question about “unresolved issues” with out of state agencies, differences in equipment and protocols were noted more than once, felt there was a relationship to model work.

There would not be a meeting in November and possibly December due to the holiday season.

Next meeting January 27, 2017 noon, reminder to be sent

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Adjourn

There was no further business, the meeting concluded at 12:48pm EST

DRAFT