

Southwest Virginia EMS Council, Inc.
Emergency Planning and Preparedness Committee
Southwest Virginia EMS Council
06/20/2016
3:00pm

Members Present:	Members Absent:	Staff:	Others:
Tim Estes, WC EMA Teresa Varble, WC EMA Delilah Long VDH Willie Richardson VDEM		Greg Woods	{List}

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Meeting was called to order by Chairwoman Delilah Long at approximately 3:08pm	
Welcome & Introductions	All committee members were introduced and thanked for their participation in the afternoon meeting.	Greg Woods
Approval of draft minutes dated	The minutes were approved as read.	Motion by T. Estes, 2nd by T. Varble
Reports:	Agencies reports were presented by members present. Willie reported for VDEM that they were going through a reorganization and additionally that the Disaster Officer position had closed last Wednesday. Sarah Harrington has been named the regional planner. Delilah stated that the exercise at Hungry Mother Park went well. Willie stated that this was more of a demo to show capabilities and that the regional exercise in September would be an EOC exercise. Delilah also reported that the hospital group is purchasing radios and placing them throughout the region. VDH reported that they had been reviewing the Public Health Ready applications. Additionally, it was reported that the Chem-Pak will be moved to JMD on July 11, 2016. It was also reported that on June28-29 the HPG will be doing an exercise for hospitals to test surge capability, specifically pediatric. There will be a faith-based training exercise on July 27 in Abingdon. Willie will send out specifics flyer. VDH additionally reported that they are still doing Zika conference calls and there are now 26 confirmed cases in Virginia.	Committee Representatives
Old Business	There was no Old Business noted.	
New Business	Hospital Diversion Plan was discussed and it was noted that JMH seems to be going on Diversion more frequently. This information may be forwarded to OMD group for follow-up. The Diversion Plan was approved with minimal changes suggested by Tim Estes.	Motion by T. Varble, 2nd by T. Estes

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Next Meeting & Work Session	September 8 th at 3:00 pm. at the Council Offices.	Meeting Date subject to change with appropriate notice.
Adjournment	The meeting adjourned at approximately 4:09pm	

Respectfully submitted by:

Greg Woods, Executive Director

06/20/2016

NAME OF SUBMITTER

Date

Approval Date: 10/24/2016