

*Southwest Virginia EMS Council, Inc.*  
**Emergency Planning and Preparedness Committee**  
**Southwest Virginia EMS Council**  
**5/28/2015**  
**3:00pm**

Members Present:	Members Absent:	Staff:	Others:
Theresa Kingsley John Counts Delilah Long Robert Peters MJ Francisco Lori Horton Tim Addington		Gary Whiteaker	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	Meeting was called to order by Chairwoman Delilah Long at approximately 3:04pm	
<b>Welcome &amp; Introductions</b>	All committee members were introduced and thanked for their participation in the afternoon meeting.	
<b>Approval of draft minutes dated</b>	The minutes were approved as read.	Motion by T.Kingsley, 2 <sup>nd</sup> by R. Peters
<b>Reports:</b>	Agencies reports were presented by members present. T. Kingsley reported that basically all was quiet with WCVA EMA. R. Peters reported that he had attend a recent academy in Rcihmond and that the 2 <sup>nd</sup> day had been a large scale ebola exercise. Additionally, the Va. Coop medical report was reviewed and the PPHR certification which is a 5 yr. requirement was finished. LENIWESCO reported that they are getting STARS radios. Highlands reported and discussed that they were monitoring the tornado and ebola drills. VITA reported that there will be a June 9 <sup>th</sup> directors meeting and that there are possible grant monies available for the program. Additionally, there are some openings on the board including an EMS opening.	
<b>Old Business</b>	Gary Whiteaker talked very briefly about the ebola and diversion plans; however, because of the plans topics, change is very limited by law.	<b>Josh Wilkinson is the contact for the Intermediate program and Gary Whiteaker or Bryan Kimberlin are the SWVA EMS 17 contacts.</b>
<b>New Business</b>	There was no new business noted.	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Next Meeting &amp; Work Session</b>	TBA	<b>Nest meeting will be emailed out after discussion on best available date.</b>
<b>Adjournment</b>	The meeting adjourned at approximately 3:30pm	Motion by T. Addington and 2 <sup>nd</sup> by R. Peters

Respectfully submitted by:

Gary Whiteaker, Field Coordinator

5/28/2015

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NAME OF SUBMITTER

\_\_\_\_\_  
Date

Approved: December 10, 2015