

Southwest Virginia EMS Council, Inc.
Emergency Planning and Preparedness Committee
Southwest Virginia EMS Council
03/30/2016
3:00pm

Members Present:	Members Absent:	Staff:	Others:
MJ Francisco Charles Harrington Delilah Long Robert Peters John Counts Lori Horton		Josh Wilkinson	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Meeting was called to order by Chairwoman Delilah Long at approximately 3:02pm	
Welcome & Introductions	All committee members were introduced and thanked for their participation in the afternoon meeting.	Josh Wilkinson
Approval of draft minutes dated	The minutes were approved as read.	Motion by C. Harrington, 2nd by MJ Francisco
Reports:	Agencies reports were presented by members present. Charlie Harrington reported that Smyth County and the region had received a grant for communications. Additionally he spoke about the RAM clinic. The clinic will be held April 29 th and 30 th . Rob Peters discussed the TDAP vaccine and long term care projects which included visiting local nursing homes with Russell Phillips on April 20 th . Additionally there was discussion of pediatric surge planning and Flu Shot clinic at the Higher ED. Center on the 20 th of April from 8-10 am. MJ Francisco asked about the Active Shooter Videos and Robert Peters will be supplying that link in email shortly. Additionally, Ms. Francisco discussed the outreach program offered by her agency.	Committees present:
Old Business	No Old Business noted.	
New Business	There was no new business noted.	
Next Meeting & Work Session	June 9 th at 3:00 pm,. (tentative)	Nest meeting will be emailed out

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Adjournment	The meeting adjourned at approximately 3:17pm	Motion by Rob Peters, 2nd by Charlie Harrigton.

Respectfully submitted by:

Josh Wilkinson, Field Coordinator

03/31/2016

NAME OF SUBMITTER

Date

Approved: June 20, 2016