

*Southwest Virginia EMS Council, Inc.*  
**Emergency Planning and Preparedness Committee**  
**Southwest Virginia EMS Council**  
**09/21/2017**  
**3:00pm**

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	Meeting was called to order by Gary and Delilah at approximately 3:10pm	<b>Delilah Long</b>
<b>Welcome &amp; Introductions</b>	All committee members were introduced and thanked for their participation in the afternoon meeting. Motion by Varble, Second by M. Whiteaker to begin meeting	<b>Gary Whiteaker</b>
<b>Approval of draft minutes dated</b>	The minutes were approved as distributed.	<b>Motion by Varble, 2<sup>nd</sup> by Gray to accept.</b>
<b>Reports:</b>	Agencies reports were presented by members present. Rob Peters discussed an interaction with The College of Health Sciences at Emory and Henry College in which 168 Flu shots were given to students, faculty, and staff. There was also discussion of an upcoming Opiod Seminar. Tim Addington reported that there would be a GIS education Day on November 14-15. (Please contact Tim if interested). He also discussed an upcoming training day for Victim Pleas on Thursday in Wytheville and Friday at the Higher Ed. Center. Delilah Long discussed an upcoming Drug take back day and reminded people of the MRC “Till Help Arrives” courses. Dan Gray stated that his group was working on a Resource Kit for the area that would provide resource information that was uniform for hospitals in the lower SWVA region. He also briefly discussed the VHASS system and its possible ability to be of assistance in the future with hospital diversion issues. The website to look at the program as it is now is vhaa-mci.org He also stated that his group is on establishing an alerting system that would include area dialysis centers	. <b>Committee Members</b>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Old Business</b>	There was no old business noted.	
<b>New Business</b>	Formally, there was no new business at this time other than what was discussed during the Agency reports. There was informal group discussion concerning Hospital Diversion and possible ways to help the perceived problems.	<b>All Present</b>
<b>Next Meeting &amp; Work Session</b>	TBA	<b>Next meeting will be emailed out after discussion on best available date.</b>
<b>Adjournment</b>	The meeting adjourned at approximately 4:45pm	<b>Motion by Rob Peters and 2<sup>nd</sup> by T. Varble.</b>

Respectfully submitted by:

**Gary Whiteaker, Field Coordinator**

**09/21/2017**

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NAME OF SUBMITTER

\_\_\_\_\_  
Date

Approved: December 20, 2017