

Southwest Virginia EMS Council, Inc.
Emergency Planning and Preparedness Committee
Southwest Virginia EMS Council
12/20/2017
3:00pm

Members Present:	Members Absent:	Staff:	Others:
MJ Francisco Michael Whiteaker Teresa Kingsley Varble Tim Addington Delilah Long Lori Horton John Counts Dan Gray Sydney Manis Justin Haga		Gary Whiteaker Greg Woods	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Meeting was called to order by Delilah at approximately 3:06pm	Delilah Long
Welcome & Introductions	All committee members were introduced and thanked for their participation in the afternoon meeting.	Gary Whiteaker
Approval of draft minutes dated	The minutes were approved as distributed.	Motion by Addington, 2nd by Varble to accept.
Reports:	Michael Whiteaker reported that there will be a disaster preparedness and planning class on January 11 th beginning at 0800 at the School Board Central Office in Bristol. Details will be forwarded to committee. Tim Addington reported that NG 911 was actively being worked on and hopefully would be up to speed in 3-4 years and require several committee meetings. Sydney Manis reported on Community Harm reduction. Dan Gray reported, that along with Theresa Varble, he was working with Tazewell County 911 on the vulnerable population identification program, trying to make the program a reality in Far SW Virginia. Also he discussed the ability to do monthly situational reports with dialysis agencies, part of the aforementioned vulnerable population identification program, that is in planning for the near future. Additionally, Dan discussed grant monies involving fit testing and associated warranty and that he would know more in mid-January.	. Committee Members
Old Business	There was no old business noted.	

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New Business	Formally, there was no new business at this time other than what was discussed during the Agency reports.	All Present
Next Meeting & Work Session	TBA	Next meeting will be emailed out after discussion on best available date.
Adjournment	The meeting adjourned at approximately 3:45pm	Meeting adjourned

Respectfully submitted by:

Gary Whiteaker, Field Coordinator

12/20/2017

NAME OF SUBMITTER

Date

Approved: 2/28/2018