

*Southwest Virginia EMS Council, Inc.*  
**Emergency Planning and Preparedness Committee**  
**Southwest Virginia EMS Council**  
**12/05/2018**  
**3:00pm**

Members Present:	Members Absent:	Staff:	Others:
MJ Francisco Delilah McFadden Bob Cofer Mark Montgomery Alaina Humble Tim Addington		Gary Whiteaker *Greg Woods	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	Meeting was called to order by Delilah McFadden at approximately 3:08pm	<b>Delilah McFadden</b>
<b>Welcome &amp; Introductions</b>	All committee members were introduced and thanked for their participation in the afternoon meeting.	<b>Gary Whiteaker</b>
<b>Approval of draft minutes dated</b>	The minutes were approved as distributed.	<b>Motion by MJ Francisco, 2<sup>nd</sup> by Bob Cofer to accept.</b>
<b>Reports:</b>	Tim Addington reporting for VITA stated that work was continuing on the ESI Network which would allow the ability to better transfer data and would therefore be beneficial to dispatch. There was also some limited discussion on First Net, which Tim stated is now being used by Norton with some success. Both are by AT&T. There were no other Agency reports.	<b>Tim Addington</b>
<b>Old Business</b>	There was no old business at this time.	
<b>New Business</b>	MJ Francisco was requested by EMS Council Director Greg Woods if there was, or could be, a link of some type provided for providers or responders that needed more follow-up than the standard CISM debriefing. MJ agreed to work on providing that and will pass it on to Greg as soon as it's complete. Gary Whiteaker reported that there would have to be some changes made to the region's Trauma Triage/PI Plan with the regard to the recent changes made by Ballad Heath system and that those are not yet complete; however, they should be by the EP & P next quarterly meeting. Tim Addington reported that he had been at the Scott County Board of Supervisors meeting and that statements had been made concerning the Council's stance on Ballad's Trauma/Pediatric/NICU plans. *Greg Woods came into the meeting to address this	<b>Gary Whiteaker MJ Francisco Tim Addington Greg Woods (*)</b>

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	and stated that he was misquoted and that the Council had not taken any stance. He additionally informed the committee that steps had been taken to correct the mistaken information.	
<b>Next Meeting &amp; Work Session</b>	<b>TBA</b>	<b>Next meeting will be emailed out after discussion on best available date.</b>
<b>Adjournment</b>	The meeting adjourned at approximately 3:40pm.	<b>Motion by Bob Cofer, 2<sup>nd</sup> by Tim Addington</b>

Respectfully submitted by:

**Gary Whiteaker, Field Coordinator**

**12/05/2018**

NAME OF SUBMITTER

Date

Approved:

DRAFT