



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

4081 University Drive, Fairfax, VA 22033

Meeting Minutes

June 11, 2020

DIRECTORS PRESENT (Listed Alphabetically by Last Name)

Beth Adams, Fairfax County Fire and Rescue Dept. beth.adams@fairfaxcounty.gov
Byron Andrews, Alexandria Fire Department byron.andrewsiii@alexandriava.gov
Dan Avstreich, MD, Fairfax County Fire & Rescue Dept, dan.avstreich@fairfaxcounty.gov
Michelle Beatty, Loudoun County Fire & Rescue, michelle.beatty@loudoun.gov
Richard Bonnett, Metropolitan Washington Airports Authority richard.bonnett@mwa.com
Kathleen Camp-Deal, Northern Virginia Community College kcdrn@cox.net
Richard Cohen, PHI Air Medical Virginia rcohen@phihelico.com
Paul DeHaven, Fairfax County Police Helicopter, paul.dehaven@fairfaxcounty.gov
Craig Evans, Ex-Officio Member, Northern Virginia EMS Council craig@vaems.org
Stephen Hartman, Fairfax County Fire and Rescue stephen.hartman@fairfaxcounty.gov
Brian Hricik, Alexandria Fire Department brian.hricik@alexandriava.gov
Ryland Kendrick, Fairfax County Fire & Rescue Dept, ryland.kendrick@fairfaxcounty.gov
Micah Kiger, Loudoun County Fire & Rescue, mkiger@loudoun.gov
Kathleen Kramer, Arlington County Fire Department kkramer@arlingtonva.us
Pamela Leins, HCA StoneSprings Hospital Center, pamela.leins@hcahealthcare.com
Michelle Ludeman, Ex-Officio Member, Northern Virginia EMS Council michelle@vaems.org
Todd Lupton, City of Manassas Fire and Rescue tlupton@ci.manassas.va.us
Anne Marsh, Arlington County Fire Department amarsh1@arlingtonva.us
John Morgan, MD, Loudoun County Fire and Rescue john.morgan@loudoun.gov
Keith Morrison, HCA Reston Hospital keith.morrison@hcahealthcare.com
Tom Olander, City of Fairfax Fire Department olander@verizon.net
Brian Orndoff, City of Fairfax Fire Department, brian.orndoff@fairfaxva.gov
Kate Passow, Physician Transport Services kate.passow@amr.net
Marie Powell, Metropolitan Washington Airports Authority marie.powell@mwa.com
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept. jreshe@arlingtonva.gov
Rachel Short, Loudoun County Fire & Rescue, rshort@loudoun.gov
E. Reed Smith, MD, Arlington County Fire Department Co-OMD rsmith@arlingtonva.us
Neha Sullivan, MD, Prince William County Fire and Rescue OMD, nsullivan@pwcgov.org
Laura Vandegrift, Northern Virginia EMS Council, laura@vaems.org
Ray Whatley, Alexandria Fire Department ray.whatley@alexandriava.gov
Cheri Zosh, Fairfax County Fire and Rescue Department, cheri.zosh@fairfaxcounty.gov

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

Kelsea Bonkoski, Alexandria Fire Department kelsea.bonkowski@alexandriava.gov
Josh Brandon, City of Manassas Park Fire and Rescue j.brandon@manassasparkva.gov
Gary Brown, Ex-Officio Member, VDH Office of EMS gary.brown@vdh.virginia.gov
Jay Brown, Loudoun County Fire and Rescue jjbems@aol.com
Andrew Carver, City of Manassas Fire and Rescue, acarver@manassasva.gov
Rob Clemons, City of Manassas Fire and Rescue rclemons@ci.manassas.va.us
Jamie Cooper, Loudoun County Fire & Rescue, jcooper@loudoun.gov
David Coullahan, Physicians Transport Services, dcoullahan@ptsems.com

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Craig DeAtley, Fairfax Police Helicopter craig.deatley@medstar.net
David Dixon, City of Manassas Park Fire and Rescue d.dixon@manassasparkva.gov
Luis Eljaiek, MD, Ex-Officio Member, Physicians Transport Services OMD, lfeljai@sentara.com
Matthew Fox, City of Manassas Fire and Rescue mfox@manassasva.gov
Lee Gibson, City of Manassas Park Fire and Rescue l.gibson@manassasparkva.gov
Dan Hanfling, MD, Ex-Officio Member, PHI Air Medical Virginia Co-OMD, dan.hanfling@inova.org
Kathleen Harasek, Loudoun County Fire & Rescue, kathleen.harasek@loudoun.gov
William E. Hauda II, MD, Ex-Officio Member, Fairfax Co. Police Dept. Co-OMD, william.hauda@fairfaxcounty.gov
Joey King, Lifecare Medical Transport jking@lifecare94.com
Tracey LaBass, Prince William County Fire and Rescue, tlabass@pwccgov.org
Darrin Lisse, MD, MWAA Co-OMD dliste@icloud.com
Joseph Marfori, MD, Alexandria Fire Department OMD josephmarfori@gmail.com
Leonard Mascaro, Ex-Officio Member, VDH Office of EMS, leonard.mascaro@vdh.virginia.gov
Tom Mayer, MD, Fairfax Co. Police Dept. OMD, tmayer@best-practices.com
Wesley Melson, Lifecare Medical Transport wmelson@lifecare94.com
Mark Nary, City of Manassas Fire and Rescue mnary@ci.manassas.va.us
Tom Oliver, City of Manassas Park Fire and Rescue t.oliver@manassasparkva.gov
Nancy Orndoff, City of Manassas Fire and Rescue orndoffn@gmvrs.org
Danielle Pesce, MD, City of Manassas/Manassas Park Fire, dpesce@manassasva.gov
Dustin Rice, Fairfax County Fire and Rescue Dept., dustin.rice@fairfaxcounty.gov
Clare Sabio, Arlington County Fire Department csabio@arlingtonva.us
Gary Sargent, Northern Virginia Community College gsargent@nvcc.edu
Aaron Schutt, City of Manassas Park Fire and Rescue, a.schutt@manassasparkva.gov
Michael Semchyshyn, MD. Ex-Officio Member, MWAA Co-OMD, mikesem@gwu.edu
Serdar Serttas, PHI Air Medical, sserttas@phihelico.com
David Skibbie, MD, PHI AirCare Medevac Co-OMD, dskitabie@gwu.edu
James Soaper, City of Manassas Park Fire and Rescue j.soaper@manassasparkva.gov
Nicholas Sutingco, MD, City of Fairfax Fire Department OMD nick.sutingco@vemadocs.com
Jamie Tharp, City of Manassas Park Fire and Rescue j.tharp@manassasparkva.gov
James Vafier, MD, Northern Virginia Community College PCD, vafier@msn.com
Andrew Vita, City of Fairfax Fire Department andrew.vita@fairfaxva.gov
Scott Weir, MD, Fairfax County Fire, and Rescue OMD scott.weir@fairfaxcounty.gov

GUESTS

Daniel Acosta, Prince William County Fire & Rescue, dacosta@pwccgov.org
Craig French, Inova Loudoun Hospital, craig.french@inova.org
Mark Guditus, Inova Fairfax Hospital, Mark.Guditus@inova.org
Chris Vernovai, VA Office of EMS, chris.vernovai@vdh.virginia.gov
Jaime Wolfen, Inova Health System, Jaime.wolfen@inova.org

Council President Rick Bonnett welcomed all in attendance and called the meeting to order at 10:02 a.m.

- No representatives from the public were present to address the Board.

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Approval of Minutes

Minutes from the NVEMSC Board of Directors held February 13, 2020, were sent for review by email

- Beth Adams made a motion to accept the minutes from the February meeting as written, seconded by Kate Kramer
 - The minutes were unanimously approved.

Treasurer's report

- The Treasurer's report was sent via email for review.
 - Beth Adams made a motion to accept the Treasurer's Report as submitted, seconded by Kate Kramer.
 - The report was unanimously approved.

President's Reports

President Rick Bonnett advised there was no President's report as it will all be covered in Craig's report.

Executive Director's Report

- The 2020 EMS Symposium in Norfolk, VA has been canceled by the Virginia Office of EMS. There are plans to continue it next year as previously scheduled
- The Office of EMS has listened to the Regional Councils as well as other members of the Virginia EMS System and are planning to allow continuing education credits for courses taken via online methods such as Zoom or other webinars. More information will be available in July
- The Office of EMS has been greatly supportive during the COVID-19 pandemic and has been holding weekly webinar meetings to keep all Council's up to date on the latest information needed to maintain an effective EMS System in Virginia.
 - An email is sent weekly with the webinar link if you're interested in attending.
- OEMS has approved a 5% annual contract increase with 3% being directly for employee salaries and 2% to offset expenses for COVID and other necessities (cost of living adjustment).
 - Per Chris Vernovai, this is not a "one-time bonus" type increase, this will continue annually
- The RSAF committing will be meeting via Zoom on Friday, June 12, 2020.
- At this time, the Council's Regional Stroke Meeting scheduled for June 16, 2020, will likely be rescheduled
 - Dr. Ramakrishnan is the AHA's Get Ahead of Stroke Campaigns physician champion and has agreed to attend our virtual meetings.
 - At this time, we are working on a date and time that she can attend for this quarter
- At this time, the Council plans to continue to hold all meetings virtually via Zoom through the summer
 - Feedback is requested on whether participants feel these meetings are as productive, whether this is a better/worse option, whether a combination small in-person group and Zoom participant meeting is needed or a better option, etc.
- The Council office still has a small cache of PPE from the VA OEMS stockpile provided a few months ago
 - Primarily there are N95 and KN95 masks, a variety of gloves, and some gowns.
 - Please contact the office if you are interested in any items
- The Council still maintains a contract with the Department of Homeland Security for Enhanced Medical Screeners at Dulles International Airport.

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- At this time, the contract is to expire August 3, 2020.
- There is a likelihood that it will be extended, but the timeframe is unknown
- As of May 31, 2020, we have received a total of \$1.2M in payments and after expenses, payroll, etc., will have profited \$560,426.
 - There is one invoice currently outstanding but this has been calculated into these figures
- The DHS contract amount is not in the FY21 budget because it is unknown if and/or when the contract will expire
- Chuck Kramaric was hired as the Operations Manager for this project and has done a phenomenal job in keeping this operation running well and we appreciate all of his efforts
- The Council also entered into a short-term contract with United Airlines to screen their employees before the start of their shifts
 - This contract was initiated on April 19, 2020 and was canceled effective June 19, 2020.
 - With this contract, as of May 31, 2020, there was a total profit of \$67,000 with a final invoice to be submitted after June 19.
 - Chief Lupton asked where the funds will be allocated.
 - ◆ President Bonnett advise that there was a one-time 5% bonus to the staff for all of their hard work on this project with DHS and because originally there was to be no staff raises as the budget was flat. The remainder will be determined after all payroll and expenses have been cleared on both the DHS and UA contracts have been settled.
- Regional Award nominations have been extended by OEMS until June 30, 2020
 - Michelle is handling all nominations this year.
 - Please submit any nominations you have sooner rather than later
 - Michelle is contacting those who submitted nominations last year to determine if they still qualify and would like to re-nominate as there has been a reduction in the number of nominations this year
 - The nomination committee will meet via Zoom for discussion and voting on the nominees
- Ashes2Art is being handled by Michelle
 - They recently had an article written up by George Mason University that should be published soon
 - There is an online virtual summer art camp being held for 18 families or approximately 40 people
 - The camp is free to participants and they receive all of their art supplies as part of the camp
 - It's being held every other week in two groups by Kathy
 - A new website is expected for Ashes2Art in July sometime
 - There was a mandala challenge for all firehouses in the region that went well
 - All submissions were entered into a random drawing for a gift card which was drawn by Chief Butler from Fairfax County a few weeks ago
 - Ashes2Art has its own funds that their program runs off of, we are just handling for them
 - They recently received a large donation of \$20,000 from the Sullivan Foundation in Florida
- The Executive Director's retreat that was scheduled for March was canceled due to COVID-19

STATE AND REGIONAL COMMITTEE REPORTS

AHA Training Center

Ray Whatley provided the following report.

We have submitted our insurance to renew our TC Agreement with the AHA. The status is pending.

AHA Card extensions (5/20/2020)

AHA Provider and Instructor cards that expired in March and April, and those expiring at the end of May and June can renew their card for up to 120 days from the recommended renewal date on their card. See below for specific recommended renewal and extension dates:

Recommended Renewal Date on Card (end of month)	New Renewal Due Date with 120-day Extension (end of month)
March 2020	July 2020
April 2020	August 2020
May 2020	September 2020
June 2020	October 2020

Training Memo: Optional Instructional Changes during COVID-19 Outbreak (updated: April 30, 2020)

- Instructors should decontaminate the manikins after each student practices or tests on the manikin using alcohol-based solution per CDC recommendations
- Face shields should NOT be used, and direct mouth-to-mouth ventilations should NOT be practiced
- Each student must be provided with a pocket mask and a one-way valve when practicing one-rescuer skills. A pocket mask should NOT be shared during the course.
- Bag masks should be used when practicing two-rescuer skills, and participants should wear gloves and clean bag masks between practices with an alcohol-based solution per CDC recommendations

State EMS Advisory Board

Beth Adams reported the following update:

- The May meeting was canceled and it is unknown whether the August or November meetings will be held at this time
- The Board of Health is conducting virtual meetings, most recently there were over 100 attendees
 - At this meeting, the State EMS Plan was approved
 - They are working on data on resources available for trauma survivors
- VDH and OEMS office staff are transitioning slowly back into the office but many are still teleworking at this time
- Minutes for all meetings are available on the VDH and OEMS websites respectively if anyone is interested in reading them

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Provider Health and Safety

Brian Hricik reported the following:

- There was no meeting since his last report, however, he did send an email to the Council to be distributed about recruiting for EMS agencies to participate in fatigue and sleep studies online.
 - The email will be forwarded to the Board and appropriate ListServ

EMS Performance Improvement & Trauma Committee

Michelle Ludeman provided the following update:

- The last meeting was June 11, 2020
 - The trauma topic was the impact on trauma care due to COVID-19
 - The medical topic was sepsis
 - The systems topic was public education
 - Most agencies and hospitals have suspended all public education due to COVID-19 however, some are offering virtual options
- The next meeting will be on September 9, 2020. Topics are:
 - Medical – Cardiac arrest
 - Trauma – Pediatric struck
 - Systems – First Watch/First Pass – who is using?

Medevac Committee

Richard Cohen advised there has been no meeting since his last report

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan reported the following updates:

- Every other week the medical directors are meeting virtually to compare notes, ideas, impacts, etc., of COVID-19 on their workforce, operations, PPE, etc.
 - There has been nothing of great note
- As Craig mentioned, the ability to obtain CE credit virtually was previously denied by OEMS but they are currently working on a solution and this is great support by the OMDs in the state
 - They are hopeful there is a resolution by July

Training and Certification Committee

Michelle Ludeman provided the following report:

- There has been no meeting since her last report
- The weekly OEMS webinars have been very helpful in staying on top of changes instead of in-person meetings
- There will be no psychomotor testing for the remainder of the year and it is unknown when that will return in 2021
- If you have questions about testing or have someone who needs to be tested, you can contact Michelle and she is connecting them with Debbie Akers at OEMS
 - Cognitive testing is being allowed at certain locations and this is available for challenge, legal recognition and reciprocity as well
- The Office of EMS is doing a provider portal update/upgrade tonight

Other Committees

VAGEMSA

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Brian Hricik advised there was no update

OLD BUSINESS

- The nomination committee for Regional Awards is being headed by Byron Andrews and he will reach out to committee members once nominations close

JURISDICTIONAL REPORTS

City of Alexandria Fire Department

Deputy Chief of EMS Brian Hricik provided the following update:

- Andrew Duke from Fairfax County Fire & Rescue has been hired as the new Assistant Chief of Operations and starts June 22, 2020
- Mike Sharp was promoted from Deputy Chief to Assistant Chief
- Additional promotions are coming in the next weeks
- The Fire Department had entered into an agreement with the Alexandria Health department back when H1N1 was prominent to provide vaccinations for City staff first and then in coordination with the Health Department for other needed populations
 - They are reviewing that agreement and plan to enter into a modified MOU to assist the City and Health Department with appropriately vaccinating their population
- They are working on a Career Ladder Plan Implementation at this time
 - If anyone has copies of job descriptions, promotional announcements, etc. that they'd like to share, please forward those to Brian

Arlington County Fire Department

EMS Battalion Chief Anne Marsh provided the following update:

- They have obtained an Accula machine for COVID-19 testing
 - It is a rapid test using the anterior nasal swab
 - Results return in 30 minutes
 - It's a CLIA waived test
 - They have to complete a test validation process before they can fully proceed
 - This requires 10 or more positive and negative tests that must be confirmed with our sources
 - At this time they haven't determined who all they will test
- They have had some protests recently with the Black Lives Matter movement but thankfully they have all been peaceful to this point
- They are slowly seeing their call volume increase and COVID cases stable or decreasing
 - They have a healthy workforce at this time with no positive employees
 - There are no COVID-related supply issues
 - They are social distancing in the firehouses and have good compliance with the changes they've made in response to COVID and keeping staff healthy and safe

City of Fairfax Fire Department

Brian Orndoff provided the following update:

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- They are also seeing an increase in general call volume and COVID cases are stable
 - They have no staff in isolation
 - They have a good PPE supply
- They have had some protests locally but all have been peaceful as well
- Chief Vita is working with NVERS on a Regional Civil Disturbance Plan at this time

Fairfax County Fire & Rescue

Beth Adams and Cheri Zosh provided the following updates:

- Mark Kordalski will replace Chief Zosh and will start coming to meetings to get up to speed as of Monday, June 15th
- DC Andrew Duke is going to Alexandria Fire Department as mentioned
- The last IAP for COVID has been published and is available
- Paramedic students are taking their NREMT tests now
- ALS interns are taking Phase 2 tests now
- The realignment of the department is on hold awaiting the EMS2020 report due in July to move forward

Fairfax County Police Helicopter Division

Paul DeHaven reported the following:

- Dr. Avstreich recently did a FACT*R Blood Program update for them
- They are in the process of moving to Manassas Airport by the end of July and it will be 12-24 months until they are in their new hangar
- They have new VCU candidates who will start the paramedic program when classes restart

Loudoun County Fire and Rescue

Micah Kiger reported the following updates:

- They are slowly seeing a reduction in COVID cases and a reduction in general call volume like most
- They have implemented EMD card 36 to route follow up and potential COVID calls
- They have also had peaceful protests in their locality but thankfully were aware of them all in advance
- They are working on a whole blood program in the field with Inova Blood Donor Service that will be implemented by Dr. Morgan for the EMS Supervisors to carry
- They have a Compack System with temperature control now for medications
 - It sends a notification if there is a change in temperatures that could affect any drugs being carried
- They have the Butterfly IQ system and are working with IT to get that running
- They have AEMT classes going Monday through Friday starting next weeks
 - 10 students in total
 - 6 career, 4 volunteers

City of Manassas Fire and Rescue

Todd Lupton reported the following update:

- Chief Clemons has extended his retirement until August 29, 2020, due to COVID-19
- Their general call volume is also going up and COVID calls decreasing
- They have experienced some civil disturbance instances
 - They started quiet but became violent in some cases

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- They are stable now and quiet
- There are none planned this week that they are aware of at this time

City of Manassas Park Fire & Rescue

No representation

MWAA

Rick Bonnett and Marie Powell provided the following update:

- Ambulance 303 as in service and Ambulance 304 is on days with increased staffing
- Three employees are in the EMT-Paramedic program with the Alexandria Fire Department through AEC that started last week
- They are heavily staffed now and are looking at maybe going to a 24/72 shift in the future
- Assistant Chief Buckley in charge of support services has returned and moved to Florida
 - The process is open for his position until next week

Prince William County Fire and Rescue

EMS Captain Daniel Acosta provided the following update:

- They are also seeing a slow increase in general call volume but COVID calls are decreasing
- There is a recruit school that is finishing up and they have some paramedic students finishing as well
- They are trialing a one and one staffing model on medic units in the first battalion and will review feedback on whether to proceed with that model county-wide

LifeCare Medical Transport

No Representation

Northern Virginia Community College

Kathy Camp-Deal advised of the following update:

- The campus is closed despite the college being open
- The fall semester is planned to start on time and all classes will be offered
 - The fall semester starts August 24th
 - All straight lecture classes (no labs) will likely be distance learning in some form
 - Labs will be on campus with whatever restrictions are in place at that time and whatever Phase of re-opening the Commonwealth is in
 - Clinicals and internships will depend on when agencies and hospitals will allow students to return

OEMS Program Representative

Chris Vernovai provided the following update:

- As of July 1st, all background checks where the agency was paying the fee will now change to OEMS paying for all applications and checks
 - If you have questions, please contact Ron Passmore in the office of Regulations and Compliance
- Starting back in 2018, Central Shenandoah EMS Council was in discussion with the OEMS to change their model and has since become an OEMS hybrid model/regional satellite office of OEMS.
 - This was finalized in 2019
 - Daniel Linkins is the Program Manager for CSEMS at this time and is a VA OEMS employee

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- They recently hired Brandon Havens and he started this week
- Late last year or early this year both Rappahannock EMS Council and Blue Ridge EMS Council have also followed suit and become hybrid OEMS offices and their previous Executive Directors were hired by OEMS as the Program Managers for those offices
 - Mary Kathryn Allen for BREMS and Wayne Perry for REMS
 - Both are currently seeking different office buildings and are working on employee works plans (job descriptions) for hiring staff in the future
- Jackie Hunter has returned to OEMS. She was originally in the office but moved to the Procurement Department and has now transferred to the ACE division with Debbie Akers and Chad Blosser as the accreditation and scholarship coordinator
- Hannah Lyons has moved to the Community Health and Technical Resources (CHATR) Division from HR and will help increase their staffing and assist with inspections and visits
- Todd Lupton asked about the status of the Standards of Excellence Program
 - Chris advised the program is currently on hold with the continued phases of reopening in the Commonwealth as well as social distancing and FOIA requirements.
 - They are still accepting applications into the program
 - They have several agencies to revisit on the list already
 - They have three initial agency requests pending visits as well
 - With the addition of Hanna Lyons to the CHATR Division, this will help them be able to accomplish this

PHI Aircare

Rick Cohen provided the following updates:

- Over the last few weeks, they have had localities reach out for pre-planning with the potential of violence with the protests
 - They were happy to collaborate as these conditions could have resulted in unsafe flying conditions and landing areas

Physicians Transport

Kate Passow provided the following update:

- They are only seeing a slight decrease in COVID related cases but no overall increase in call volume
- They still see a decrease in elective surgeries and interfacility transports

HCA Reston Hospital Center

Keith Morrison provided the following updates:

- They are seeing a low decrease in COVID cases
- Surgeries started back up last week but it with few patients
 - They are allowing only one visitor to go into pre-op with the patient
 - They may allow 1 visitor in the ED starting next week
- They are continuing to look for alternative methods to continue their CE program
 - Dr. Boggs went out with the helicopter recently for continuing education
 - If they can do CE with all of the restrictions, can people still do it?
 - Will they participate via Webex or Zoom?
 - Can they get credit?

HCA StoneSprings Hospital

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Pam Leins provided the following update:

- They are grateful to NVHA for their supply chain throughout COVID-19
- They recently did a video with Chief Kiger from Loudoun County reminding the public that it's safe to go to the hospital and there has been no known COVID cross-contamination or hospital-acquired infections
- There is a separate COVID section in the ED and on the floor
- Surgeries started back up at the end of May
 - They are currently doing 3 days a week and will increase to 4 days a week shortly
- Outpatient imaging will resume June 22nd
- Interventional Radiology is to resume July 6th
- The NICU is expected to open in early August
- Their Behavioral Health unit will open in 2021 now
- Outpatient surgeries will start in the free-standing ED but there is no timeframe yet

Inova Fairfax Hospital

Mark Guditus reported the following update:

- They had a nice military flyover recently with a great showing by the Fairfax City, Fairfax County, and Virginia State Police as well as the fire departments
- Inova Health System is initiating a "Room 100" keyword for potentially hostile patients being transported to the ED
 - EMS units during their pre-arrival report will advise "I have a patient for Room 100" as to not agitate or upset a patient who has been identified to potentially become violent
 - A start date has not yet been established
 - This has also been endorsed by HCA Reston and Stone Springs Hospitals for use in their facilities
- There seem to be many transport units loitering in the EMS bay and they are keeping an eye on that and ask that all agencies be cognizant of that
- The ED helipad is to reopen next week after about 6 months of being shut down

Inova Alexandria Hospital

Jaime Wolfen provided the following update:

- They recently changed their medication restocking policy and all restocks go to the pharmacy now, not the ED
- There is currently a tent that takes up two lanes of the EMS bay but it's not being used for COVID triage as planned and may likely be removed this week
 - There is a meeting Monday to discuss its need/use

NEW BUSINESS

- The Fiscal Year 2021 Budget was sent via email to all Board Members for review and approval
 - Brian Hricik made a motion to approve as written and it was seconded by Beth Adams
 - The FY21 budget was unanimously approved
- The Hospital Diversion Plan was emailed to all Board members for review and approval
 - Brian Hricik made a motion to approve as written and it was seconded by Beth Adams
 - The Hospital Diversion Plan was approved unanimously
- The Regional Protocol Guidelines were emailed to all Board members for review and approval

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- Items such as the new “Room 100” announcement and gown exchange were added from previous years
- Kate Kramer made a motion to remove the time parameters on EKG acquisition on page 5, add a Table of Contents and add actual page numbers
 - With no further changes, discussion, or requests, Beth Adams made a motion to accept the Regional Protocol Guidelines with the changes requested by Kate Kramer.
 - The motion was seconded by Reed Smith
 - The Regional Protocol Guidelines were unanimously approved
- The Medication Exchange and Restock Forms were sent via email for review and approval
 - Kate Kramer made a motion to accept the documents with the most recent updates and it was seconded by Beth Adams
 - The Medication Exchange and Restock forms were unanimously approved

Motion to adjourn 11:55 AM.

The next Board of Directors Meeting will be held on September 10, 2020, at 10:00 am. The location of the meeting will be determined at a later date due to the reopening phases within the Commonwealth of Virginia.

CERTIFICATION OF BOARD OF DIRECTORS MEETING

Northern Virginia EMS Council
7250 Heritage Village Plaza, Ste. 102
Gainesville, VA 20155

I, Craig Evans, Executive Director of the Northern Virginia EMS Council certify that the above minutes are a true and correct transcript of the minutes of a meeting of the Board of Directors of the Northern Virginia EMS Council held via Zoom on June 11, 2020, and that the meeting was duly called and held in all respects in accordance with the laws of the state of Virginia and bylaws of the corporation and that a quorum was present. The minutes were officially approved at the September 10, 2020, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date