



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

Held Via Zoom

Meeting Minutes

December 17, 2020

DIRECTORS PRESENT (Listed Alphabetically by Last Name)

Beth Adams, Fairfax County Fire and Rescue Dept. beth.adams@fairfaxcounty.gov
Daniel Acosta, Prince William County Fire & Rescue, dacosta@pwcgov.org
Michelle Beatty, Loudoun County Fire & Rescue, michelle.beatty@loudoun.gov
Andrew Carver, City of Manassas Fire and Rescue, acarver@manassasva.gov
Kathleen Deal, Northern Virginia Community College, kdeal@nvcc.edu
Paul DeHaven, Fairfax County Police Helicopter, paul.dehaven@fairfaxcounty.gov
Craig Evans, Ex-Officio Member, Northern Virginia EMS Council craig@vaems.org
Mark Guditus, Inova Fairfax Hospital, Mark.Guditus@inova.org
Brian Hricik, Alexandria Fire Department brian.hricik@alexandriava.gov
Micah Kiger, Loudoun County Fire & Rescue, mkiger@loudoun.gov
Mark Kordalski, Fairfax County Fire and Rescue Department, mark.kordalski@fairfaxcounty.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
Joseph Marfori, MD, Alexandria Fire Department OMD josephmarfori@gmail.com
Anne Marsh, Arlington County Fire Department amarsh1@arlingtonva.us
John Morgan, MD, Loudoun County Fire and Rescue john.morgan@loudoun.gov
Tom Olander, City of Fairfax Fire Department olanderte@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@mwaa.com
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept. jreshe@arlingtonva.gov
Clare Sabio, Arlington County Fire Department csabio@arlingtonva.us
Rachel Short, Loudoun County Fire & Rescue, rshort@loudoun.gov
Nathan Strong, Prince William County Fire & Rescue, nstrong@pwcgov.org
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

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

Daniel Acosta, Prince William County Fire & Rescue, dacosta@pwcgov.org
Dan Avstreich, MD, Fairfax County Fire & Rescue Dept, dan.avstreich@fairfaxcounty.gov
Kelsea Bonkoski, Alexandria Fire Department kelsea.bonkowski@alexandriava.gov
Wendy Bowman, MWAA, wendy.bowman@mwaa.com
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
Richard Bonnett, Metropolitan Washington Airports Authority richard.bonnett@mwaa.com
Rob Clemons, City of Manassas Fire and Rescue rclemons@ci.manassas.va.us
Richard Cluff, Fauquier County Fire & Rescue, rich.cluff@fauquiercounty.gov

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

Richard Cohen, PHI Air Medical Virginia rcohen@phihelico.com
Jamie Cooper, Loudoun County Fire & Rescue, jcooper@loudoun.gov
David Coullahan, Physicians Transport Services, dcoullahan@ptsems.com
Robert Crandall, Arlington County Fire Department, rcrandall@arlingtonva.us
Craig DeAtley, Fairfax Police Helicopter craig.deatley@medstar.net
Luis Eljaiek, MD, Ex-Officio Member, Physicians Transport Services OMD, lfeljai@sentara.com
Jeff Ferfolia, MWAA, jeff.ferfolia@mwa.com
Matthew Fox, City of Manassas Fire and Rescue mfox@manassasva.gov
Chris Gavurnik, MWAA, Christopher.gavurnik@mwa.com
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
Stephen Hartman, Fairfax County Fire and Rescue stephen.hartman@fairfaxcounty.gov
William E. Hauda II, MD, Ex-Officio Member, Fairfax Co. Police Dept. Co-OMD, william.hauda@fairfaxcounty.gov
Ryland Kendrick, Fairfax County Fire & Rescue Dept, ryland.kendrick@fairfaxcounty.gov
Joey King, Lifecare Medical Transport jking@lifecare94.com
Adam Lieb, Fairfax County Fire & Rescue, adam.lieb@fairfaxcounty.gov
Darrin Lisse, MD, MWAA Co-OMD dliste@icloud.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
Blane McGlothlin, Prince William County Fire & Rescue, bmcglothlin@pwcgov.org
Wesley Melson, Lifecare Medical Transport wmelson@lifecare94.com
Chip Morrison, Prince William County Fire & Rescue, cmorrison@pwcgov.org
Keith Morrison, HCA Reston Hospital keith.morrison@hcahealthcare.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
Danielle Pesce, MD, City of Manassas/Manassas Park Fire, dpesce@manassasva.gov
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
E. Reed Smith, MD, Arlington County Fire Department Co-OMD rsmith@arlingtonva.us
James Soaper, City of Manassas Park Fire and Rescue j.soaper@manassasparkva.gov
Alex Stephenson, Prince William County Fire & Rescue, astephenson@pwcgov.org
Nicholas Sutingco, MD, City of Fairfax Fire Department OMD nick.sutingco@vemadocs.com
Dave Swartz, MWAA, david.swartz@mwa.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

Byron Andrews, Sterling Volunteer Rescue Squad, bandrews@sterlingrescue.org
Jonathan Arnborg, Inova Health System, jonathan.arnborg@inova.org
Eric Reist, Inova Health System, eric.reist@inova.org
Chris Vernovai, VA Office of EMS, chris.vernovai@vdh.virginia.gov

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

Council Vice President Anne Marsh welcomed all in attendance and called the meeting to order at 10:05 a.m.

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

Approval of Minutes

Minutes from the NVEMSC Board of Directors held October 15, 2020, were sent for review by email

- Beth Adams made a motion to accept the minutes from the June meeting as written, seconded by Brian Hricik
 - The minutes were unanimously approved.

Treasurer's report

- The Treasurer's report was sent via email for review along with the financials for October and November.
 - Beth Adams made a motion to accept the Treasurer's Report as submitted, seconded by Brian Hricik.
 - The report was unanimously approved.

President's Reports

Vice President Anne Marsh advised there was no report for this meeting.

Executive Director's Report

- The office is still working virtually with Michelle and Laura each spending 1-2 days a week in the office, but not at the same time to ensure social distancing. If you need to come to the office, please reach out to the staff to ensure someone is in the office.
- The Whole Blood program is going well
 - There are bi-weekly meetings with Inova Blood Donor Services
 - They are going to look into UASI funding for infrastructure for regional equipment and 100 units of whole blood for circulation
- The VA Office of EMS is currently investigating an Education Coordinator in our region and we facilitated their investigation with the use of the Council office and conference room
- Ashes2Art is going well
 - A forging class was held this week and had good attendance.
 - Kathy is trying to hold this class a few times a month
 - There is a gingerbread building contest with prizes of \$1000, \$750, and \$500 as well as honorable mention prizes for creativity and effort.
 - You can enter on the website Ashes2Art.org, under "Other Initiatives" and "Gingerbread Building Contest"
 - First through third prizes will be chosen at random on December 28, 2020.
 - Available to all first responders and their families

STATE AND REGIONAL COMMITTEE REPORTS

AHA Training Center

Ray Whatley provided the following report.

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

- The paper/print version of the 2015 AHA Instructor cards has been discontinued. The last day for AHA Training Centers to issue paper/print 2015 AHA Instructor cards will be January 31, 2021.
- Online exams for students: New ability to assign individual online tests to students. This process has presented some initial challenges. We will take some time to see if this is a possible option for the TC. Paper tests remain the current standard for traditional classes. There are new tests for the 2020 materials.
- 2020 AHA Instructor Essentials Courses are scheduled to be released in 2021. Until the new 2020 AHA Instructor Essentials Courses are available, AHA Instructor candidates must follow the steps below to become a new AHA Instructor and earn a 2020 AHA Instructor eCard:
 - Have current AHA provider status in the discipline for the associated Instructor Course and be proficient in all the skills of that discipline.
 - Successfully complete the 2015 Guidelines Instructor Essentials Course for the discipline for which you are becoming an Instructor, including both the online portion and the classroom/hands-on session.
 - Complete the 2020 AHA Guidelines Instructor Update eLearning Course for the discipline for which you are becoming an Instructor

State EMS Advisory Board

Beth Adams reported the following update:

- The Executive Committee met and had an orientation for new members on December 10, 2020, and the meeting minutes will be posted to the OEMS website
- A nomination committee was formed because Chris Parker cycled off the board
 - Nominations are as follows:
 - Kevin Dillard for Chair
 - Valerie Quick for Vice-Chair
- HB661 regarding Exposure Prone Incidents – Work is focused on decedent blood testing
 - They are working on a contract for statewide testing as it's more difficult than live patient testing
- HB727/SB720 – Adding Telephone CPR and EMD to the Code of Virginia
- HB1332 regarding State Telehealth – there has been an extension to complete this due to COVID-19 until 3/1/2021.
- SB386 regarding changing the Code of Virginia for data sharing in trauma registries
 - A draft policy has been sent to the Department of Health Board for approval
- SB301 regarding developing regulations for EMS in underserved populations to facilities aside from hospitals
 - This was determined that this is not necessary as it is a local OMD decision where providers transport patients
- There is a new CISD Team in Virginia Beach that was acknowledged
- New Trauma Triage information has been posted
- Gary Critzer is the representative on the Board of Health
- COVID-19 vaccinations – 10 of 11 Regional OMDs have signed off to move EMS Providers to subgroup 1A from 1B

Provider Health and Safety

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

Brian Hricik reported there has been no meeting of the committee but they are hoping to hold one in 2021 virtually.

EMS Performance Improvement & Trauma Committee

Craig Evans provided an update in Dr. Weir's absence:

- There was a meeting on December 9, 2020.
 - The trauma topic was tourniquet use
 - The medical topic was cardiac arrest
 - The system topic was the use of First Watch/First Pass
- The 2021 meetings will be on the following dates. Topic to be determined.
 - Wednesday, March 10, 2021
 - Wednesday, June 8, 2021
 - Wednesday, September 8, 2021
 - Wednesday, December 8, 2021
- Dr. Weir is looking to step aside as the EMS Chair of the committee and allow another member of the committee to step forward. If you are interested or have suggestions, please let Craig know

Medevac Committee

Paul DeHaven advised there was no meeting held and no updates are available.

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan reported the following:

- They meet every two weeks virtually to discuss COVID, DEA regulations, vaccine information, etc.
- There was a meeting scheduled for January but it has been canceled.
 - They must have official meetings in person so they are awaiting the lift of restrictions

Training and Certification Committee

Craig Evans provided the following report:

- They have not met in person all year and there will be no January meeting
- Beth Adams advised that Debbie Akers informed them that OEMS is working with Prodigy EMS systems to get electronic rosters for CACPE1 credits for 2021.
 - They have approximately 8000 free lectures for recertification, which count as VA OEMS Category 1 credits.
 - #Refresh2021 <https://www.prodigyems.com/refresh2021>

Other Committees

VAGEMSA

Brian Hricik advised of the following update:

- There is a bill being introduced out of Virginia Beach to recognize single-role EMS providers as covered entities under the Heart/Lung Bill. Two delegates are introducing it for the General Assembly to discuss this Legislative Session in January
 - Single-role EMS providers are currently not classified as covered, but others such as Game Wardens are
- Brian will be the First Vice President of VAGEMSA as of 1/1/2021.

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

- Ray Whatley will remain the Treasurer
- Northern Virginia has good representation in the state
- All agencies have membership and representation
 - Manassas Park is not involved but Brian is reaching out to them
- Beth Adams advised that EMS Quality Improvement has the same protections as the hospital, physicians, etc., due to VAGEMSA support in passing the Bill in 2004 and is an important

OLD BUSINESS

None

JURISDICTIONAL REPORTS

City of Alexandria Fire Department

Deputy Chief of EMS Brian Hricik provided the following update:

- They are in the process of reorganizing the department but there is nothing official as of now
 - They are working to recognize all aspects of what each role does
 - There may be some changes with moving apparatus but they will notify everyone when the time comes
- Alexandria Hospital pharmacy was preparing for their Joint Commission visit and in preparation, they received word that the Joint Commission is looking at off-label use of medications
 - For example, medications not stored according to the drug insert
 - Alexandria FD carries Ativan outside the refrigerator for up to 90 days safely, due to a letter from the manufacturer, but since it's not listed in the paperwork that comes with the drug, it is considered off-label use
 - They have removed Ativan and have switched to Versed and have added Ketamine as well
 - They are looking into refrigeration options for medic units
 - This required quick protocol changes but they were completed
- They are pleased with their partnership with Inova Alexandria Hospital and have great relationships up to their CEO
- There will be 2 new Braun ambulances delivered next week
- They did a vaccine survey among employees and less than 60% said yes
 - They found the top reason to be concerns about the safety and the short timeframe it took for the vaccine to be created
 - They have found a video that discusses the short turnaround time to provide the vaccine and they will be showing that
 - They are happy to share if anyone else is having the same issues and would like to use it
- They are starting vaccine training soon for their staff

Arlington County Fire Department

EMS Battalion Chief Anne Marsh provided the following update:

- They are rolling out two new bariatric capable units and are currently training on them
 - They will have a bariatric stretcher at Stations 8 & 10 to be available with the bariatric capable ambulances
 - Initially, they'll only be for use in Arlington County
- They have vaccinations plans in place for employees and will be using the Moderna vaccine

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

- Kate Kramer advised the Health Department ordered 1000 with priority to EMS and Public Health then to long-term care facilities
- They'll be giving them Tuesday and Wednesday each week starting next week with the second round being given 2 weeks later
- VDH has changed the training for vaccinators so ACFD will have to redo their plan.
 - VDH wants all online training with an in-person check-off, then OMD sign off
- VHC is still working toward its Level II Trauma Center designation
- Arlington County is discontinuing the use of its logo as it has the Robert E. Lee House on it.
 - They are removing it from all communication immediately
- They are still looking into staffing BLS only units
 - The Union has concerns about BLS providers abilities to be Attendant in Charge
 - They are working on training of BLS providers to address the concern by the Union
- Workforce Protection and COVID is still going well
 - They are seeing a lot of mask fatigue
 - They see an increase in symptoms and positive tests when they stop wearing masks in the station or properly distancing when off duty
 - They are required to wear PPE on every call and mask up or stay 6 feet away at all times
- Chief Reshetar advised that they are initiating Shift Safety Officers internally starting on Sunday through January or February
 - They will go region-wide after that time.
 - Thank you to Loudoun County and others who shared their expertise and best practices on this

City of Fairfax Fire Department

Tom Olander advised there was no report

Fairfax County Fire & Rescue

Mark Kordalski provided the following update:

- They are working with the Health Department on vaccinations
 - They are planning to have 22-25 vaccinators per shift, especially with the change in vaccination training by VDH
- They have signed the contract with Zoll for cardiac monitors
 - There is a 90-day turnaround so they should be on units by the end of the first quarter of 2021
- They have 7-8 AFRs and transport ambulances will come online soon and be in service by January 31, 2021
 - These will be a BLS only unit but an engine will follow with an ALS provider and ALS equipment

Fairfax County Police Helicopter Division

Paul DeHaven advised of the following report:

- They have had no positive COVID cases among their staff
 - There have been a few close calls, a few in quarantine while awaiting test results, etc., but no positive tests

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

Fauquier County DFREM

No representation

Loudoun County Fire and Rescue

Micah Kiger reported the following updates:

- They are working with their local Health Department on a vaccination plan
 - They should start to vaccinate staff next Tuesday
 - No EMS providers needed to be certified as vaccinators as the Health Department has sufficient staff to perform the vaccinations for Fire and EMS
- There has been an increase in positive COVID cases among staff and volunteers recently

City of Manassas Fire and Rescue

Todd Lupton advised of the following update:

- They will start vaccinations next week
- Their staff will be going through Novant to help out with vaccinators and Todd asked if Arlington or Alexandria were doing vaccines through VDH
 - Brian Hricik advised they are doing training to help the Alexandria Health Department as extenders for the Health department but not for Alexandria FD, as a separate entity
- They are recruiting ALS providers
- They are implementing Zoll ventilators starting January 1, 2021.
 - Captain Carver advised if anyone has protocols they can share, please forward them to him

City of Manassas Park Fire & Rescue

No Representation

MWAA

Marie Powell provided the following update:

- They are being included with Arlington and Loudoun County for their employee vaccinations
- They have a hiring process open now
 - There are two positions currently open and there will be a few retirements at the beginning of the year.

Prince William County Fire and Rescue

EMS Captain Nathan Strong provided the following update:

- They are distributing LUCAS devices to all units currently
- They are transitioning to one ALS provider and one BLS provider on medic units
 - They'll also have one ALS provider on engines with ALS equipment on that unit
- They are starting Advanced Field Teams with telemedicine with GWU to help keep people with COVID at home

LifeCare Medical Transport

No Representation

Northern Virginia Community College

Kathy Deal advised of the following update:

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

- The fall semester has ended
 - They graduated 16 paramedics and 35 EMTs
- VCCS will continue with their hybrid instruction model (Zoom lectures and minimal on-campus labs) in the spring
 - They may change it for the Summer Semester in May
- All Spring Semester classes are full

OEMS Program Representative

Chris Vernovai provided the following update:

- The last bi-weekly OEMS and Regional Council meeting of the year was held last Friday
- There was a lot of discussion by VDEM on vaccinations and antigen testing
 - Craig Evans advised 1520 antigen tests are coming to Northern Virginia and the Council is working to add that to the CLIA Waiver at this time

PHI Aircare

No Representation

Physicians Transport

Kate Passow advised there is nothing to report

HCA Reston Hospital Center

Keith Morrison reported the following updates:

- Their neuro bi-plane suite with GWU is up and running
 - They had their first patient recently and they had a positive outcome
 - The medic unit staff was allowed to stay and watch the process and were happy to get to see the new suite and process

HCA StoneSprings Hospital

Pam Leins provided the following update:

- They have a full-time obstetrics hospitalist on staff since September
- Their Level 2 NICU opened in September and is affiliated with Children's National Medical Center
- They have a robust ortho, spine, and joint program
- They will have new GI 24/7 starting next year with premier robotic surgery capabilities
- They are working on the demolition of the 6th floor for their 17-bed inpatient adult behavioral health unit
 - Currently scheduled to open in October 2021
- They started their vaccination program yesterday and Pam was one of the first people to receive it with no issues or reactions

Inova Fairfax Hospital

Mark Guditus reported the following update:

- They received their Magnet Designation for excellence in nursing
- 5 systems got Leap Frog "A" rating for patient safety
- Please remind your providers to wear masks at all times while in the hospital

- System Director of Emergency Management Jonathan Arburg joined our meeting today and will attend future meetings
- Eric Reist from Inova Health System advised they will go to a systemized Emergency Management model so there will be small changes in January
- They currently have 300 team members out due to positive staff, some pending test results
 - There are currently 215 COVID positive patients system-wide
- They starting vaccinating on Tuesday with 35 staff and had 550 on Wednesday and 600 today

NEW BUSINESS

- The Fiscal Year 2020 Annual Report draft was sent to all members via email. The final was completed on Tuesday with minor grammar and context corrections but no content changes
 - Byron Andrews suggested adding statistics on the number of staff hired, screenings completed, staffing numbers, etc., to show the reach of the Council on this project
 - **MOTION:** Brian Hricik made a motion to accept the Annual Report with the addition of the airport statistics as suggested by Byron.
 - **SECOND:** Beth Adams
 - **MOTION APPROVED UNANIMOUSLY**
- The FY2020 Audit was completed and submitted via email for review
 - **MOTION:** Beth Adams made a motion to accept the FY2020 Audit as submitted
 - **SECOND:** Byron Andrews
 - **MOTION APPROVED UNANIMOUSLY**
- The NVEMSC Bylaws were sent to everyone via email for review. There were no changes yet, but we will need to add a “Secondary Membership” type in 2021 for entities like Fauquier County Department of Fire & Emergency Management
 - **MOTION:** Beth Adams made accept the current bylaws as written and add the new membership type no later than the second quarter of 2021.
 - **SECOND:** Joe Reshetar
 - **MOTION APPROVED UNANIMOUSLY**
- The Regional Policies and Forms document was sent via email for review. There are no changes except the addition of the Post IV Alteplase form that was accepted this year by the Stroke Committee. This form starts in the ED and goes with the patient during transfer to the stroke center.
 - Kate Kramer advised the page numbers need to be updated, as they are out of order now.
 - **MOTION:** Beth Adams made a motion to accept the Regional Policies and Forms with the correction of the page numbers
 - **SECOND:** Mark Kordalski
 - **MOTION APPROVED UNANIMOUSLY**
- CARES (Cardiac Arrest Registry to Enhance Survival) Registry. Craig would like to explore the cost of a regional registry versus individual or state
 - Loudoun currently participates as the only local registry
 - CARES charges by population
 - If we participate regionally, we can help improve outcomes
 - Dr. Morgan advised they started using it in 2019 and it has been a helpful systematic approach and allows them to compare with others in the area, state, and nationally.
 - It’s approximately \$2000 for Loudoun County annually

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

- If anyone has specific questions Tracy Lane can help
- The cost for a regional registry would be about \$5000 annually, and the state would be \$15000
 - It requires one point of contact to work with CARES, then each agency has one person to enter and receive data
 - Each agency will have individual access
 - We can also produce regional data sharing agreements
- Byron Andrews recommended we put together a group to work out the specifics
 - Beth Adams and Brian Hricik agreed to be part of the group
 - Suggestions to include Tracy Lane and Kate Kramer were also made and those two will be contacted to determine their interest and availability
- **MOTION:** Brian Hricik made a motion to spend up to \$6000 annually for a regional CARES registry.
 - **SECOND:** Beth Adams
 - **MOTION APPROVED UNANIMOUSLY**
- An Awards Committee needs to be established for the 2021 Regional EMS Awards
 - The following members have volunteered to be on the committee:
 - Mark Guditus
 - Joe Reshetar
 - Brian Hricik
 - Beth Adams
 - Nathan Strong
- Northern Virginia EMS Council officer nominations
 - The Nomination Committee presented the following slate of nominees:
 - Anne Marsh President (through ascension)
 - Nathan Strong Vice President
 - Keith Morrison Secretary/Treasurer
 - Rick Bonnett Immediate Past President
 - Nominations were accepted from the floor and none were heard
 - **MOTION:** Beth Adams made a motion to accept the nominees as submitted as there were no additional nominations
 - **SECOND:** Marie Powell
 - **MOTION APPROVED UNANIMOUSLY**

Motion to adjourn 12:02 PM.

The next Board of Directors Meeting will be held in January 2021. A Zoom link will be sent to all participants in advance.

CERTIFICATION OF BOARD OF DIRECTORS MEETING

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

Northern Virginia EMS Council

Board of Directors Minutes – December 17, 2020

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 December 17, 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 _____, 2021, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date

DRAFT