



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

Held Via Zoom

Meeting Minutes

October 15, 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
Kathleen Camp-Deal, Northern Virginia Community College kcdrn@cox.net
Andrew Carver, City of Manassas Fire and Rescue, acarver@manassasva.gov
Richard Cluff, Fauquier County Fire & Rescue, rich.cluff@fauquiercounty.gov
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
Chris Gavurnik, MWAA, christopher.gavurnik@mwaa.com
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
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 olanderte@verizon.net
Brian Orndoff, City of Fairfax Fire Department, brian.orndoff@fairfaxva.gov
Kate Passow, Physician Transport Services kate.passow@amr.net
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept. jreshe@arlingtonva.gov
Clare Sabio, Arlington County Fire Department csabio@arlingtonva.us
Aaron Schutt, City of Manassas Park Fire and Rescue, a.schutt@manassasparkva.gov
Rachel Short, Loudoun County Fire & Rescue, rshort@loudoun.gov
Alex Stephenson, Prince William County Fire & Rescue, astephenson@pwcgov.org
Nathan Strong, Prince William County Fire & Rescue, nstrong@pwcgov.org
Laura Vandegrift, Northern Virginia EMS Council, laura@vaems.org
Scott Weir, MD, Fairfax County Fire, and Rescue OMD scott.weir@fairfaxcounty.gov
Ray Whatley, Alexandria Fire Department ray.whatley@alexandriava.gov

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

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

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

Richard Bonnett, Metropolitan Washington Airports Authority richard.bonnett@mwa.com
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
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
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
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
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@pwgov.org
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
Marie Powell, Metropolitan Washington Airports Authority marie.powell@mwa.com
Gary Sargent, Northern Virginia Community College gsargent@nvcc.edu
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
Neha Sullivan, MD, Prince William County Fire and Rescue OMD, nsullivan@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

GUESTS

Craig French, Inova Loudoun Hospital, craig.french@inova.org
Chris Vernovai, VA Office of EMS, chris.vernovai@vdh.virginia.gov

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

Council Vice President Anne Marsh welcomed all in attendance and called the meeting to order at 10:09 a.m.

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

Approval of Minutes

Minutes from the NVEMSC Board of Directors held September 10, 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 July.
 - 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

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 necessarily at the same time. If you need to come to the office, please reach out to the staff to ensure someone is in the office.
- VA OEMS has moved to Monday.com as a program management tool and included all the regional Councils to the state dashboard and each Council has its own workspace. Training for this is pending, but we look forward to the collaboration and it is a great move by OEMS.
- The biweekly OEMS update is this Friday and an invitation for the board was sent out this morning. Again, the collaboration and support from OEMS during this time has been exemplary.
- The FACTR blood program is up and running with whole blood in the field and running smoothly. The collaboration between the IBDS, the Council, all of our EMS agencies, and our trauma center's is groundbreaking to improve trauma outcomes in Northern Virginia.
 - The Whole Blood Brigade and the Heroes Give Blood donation program is the foundation of maintaining this capability. IBDS is presently capable of holding one mobile blood drive per day and is counting on our EMS agencies to help make this happen with regular public safety blood drives across the region. We would like each agency and jurisdiction to identify a blood donor champion to work closely with IBDS and the Council to identify dates and locations for regular blood drives.
 - To help promote the Heroes Give Blood campaign, we have developed a challenge coin in collaboration with IBDS. The cost is intended to be split but if IBDS is unable, Craig is seeking Board approval for the total cost of \$1,800 from the board for 500 coins to be given to successful donors and build a community of blood donors to support the program.
 - **MOTION:** Brian Hricik made a motion to spend up to \$1800 for Whole Blood Brigade Challenge Coins if IBDS is unable to share in the cost.
 - **SECOND:** Beth Adams
 - ✓ **MOTION APPROVED UNANIMOUSLY**

- Ashes2Art has launched a new website and Laura is managing the website. Michelle is working closely with Kathy to move the program forward.
 - Michelle advised there are several classes planned in the near future including glass blowing and forging. Please see the website for sign up information.
www.ashes2art.org
- The DEA has published draft guidelines concerning H.R.304 - Protecting Patient Access to Emergency Medications Act of 2017
 - Open for public comment until Dec 4, 2020
 - The intent is to drill down to the smallest denominator for accountability of controlled medications
 - Each EMS agency/jurisdiction will be required to obtain a DEA license and a Controlled Substance Registration (CSR)
 - A regional pharmacy option where the EMS Council holds the DEA license and CSR for the region is not permissible and not expected to be approved.
 - How we obtain our medications is not the issue, so our present workflow with hospital pharmacy acquisition is still possible.
 - The difference is that once the meds are in your possession, they will be your medications and your responsibility to comply with all federal and state guidelines concerning pharmaceuticals.
 - Full implementation of the proposed regulation is not expected until mid-2021 with an expected additional grace period for implementation
 - OEMS is developing help documents for all EMS agencies to walk them through the transition and our regional hospital pharmacy partners and the state board of pharmacy are both very supportive of assuring a smooth transition by making patient care and a quality EMS system a priority.
- We concluded the operational period of the DHS contract at Dulles airport on September 13th. The net gains for the Council for this project are just over \$1M as of October 1, 2020. Not all invoices have been paid, the most recent being sent to DHS on October 5th.
 - The present contract has been extended to December 31 to maintain operational readiness. What this looks like is 60 employees on standby, fully credentialed, and badged to operate in the International Arrivals Building with CBP and CDC and Chuck Kramaric will remain a part-time employee at 10 hours per week to maintain this readiness. All supplies and equipment are in a storage facility near the airport.
 - DHS is very pleased with its flagship airport and the performance of the EMS Council and all of our employees during this difficult and ever-changing environment. In the future, they intend to keep a handful of airports in an operational readiness state with Dulles being one of them. The top volume airports for international arrivals and Dulles, because of its proximity to our nation's capital.
 - With the new federal fiscal year beginning on Oct 1, DHS now has a line item in its budget for this and intends to extend a contract to our Council for January moving forward for any future infectious disease threats to our country. What this will look like is still unknown and under development. We hope to have more information before our December meeting
- OEMS has created a Google Form and tutorial for "Virtual RSAF Grant Grading". This allows all Board members to record their grades via Google Forms and submit them to the Board to be compiled. It has proven to be more efficient, particularly with meetings being virtual, and could

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

benefit the Council in the future. Craig asked the group if there is an interest in moving to this model for future RSAF Grant Cycles, starting in 2021.

- o **MOTION:** Beth Adams made a motion to move to future RSAF Grant Cycle grading to Google Forms if the Board does not meet in person.

- **SECOND:** Joe Reshetar

✓ **MOTION APPROVED UNANIMOUSLY**

STATE AND REGIONAL COMMITTEE REPORTS

AHA Training Center

Ray Whatley provided the following report.

2020 AHA Guidelines and Instructor Updates

2020 AHA Guidelines Instructor Update eLearning Courses, complimentary for all AHA Instructors, will be available through your Instructor access to the AHA Instructor Network on October 21, 2020 – the same day the 2020 Guidelines are released.

The **2020 AHA Guidelines for CPR and ECC Science In-Service eLearning Course** is for all Medical Providers that need a quick concise overview of the key changes of the 2020 Guidelines and Resuscitation Science until their next renewal. This bridge course will fill the gap between 2015- & 2020 science ensuring that they are prepared and up to date for the best patient outcomes.

[Preorder the 2020 Science In-Service today](#)

NVEMSC AHA TC

January 1, 2020 – October 14, 2020

Course	eCards Assigned	eCards Claimed
ACLS Provider	326	216
BLS Provider	2821	2010
HeartCode ACLS w/Instructor	2	2
HeartCode BLS w/Instructor	23	20
Heartsaver CPR AED	207	123
Heartsaver First Aid	18	13
Heartsaver First Aid CPR AED	157	122
Heartsaver Pediatric First Aid CPR AED	11	10
PALS Provider	104	83

State EMS Advisory Board

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

Beth Adams advised there has been no meeting held still. They were planning on a November meeting but that will not occur. They hope to meet in February 2021.

Provider Health and Safety

Brian Hricik reported the following:

- There has also been no meeting of this committee as all state meetings are on hold.
- Lisa Simba from Alexandria Fire Department has been appointed to the Governor's Advisory Board as the Virginia Fire Chiefs Association representative.

EMS Performance Improvement & Trauma Committee

Dr. Scott Weir provided the following update:

- The last meeting was yesterday, September 9, 2020
 - The trauma topic was pedestrian struck to include demographics, injury patterns, etc.
 - The medical and systems topics were the regional blood program and deployment of pre-hospital whole blood
- The next meeting will be on December 9, 2020.
 - Medical – Cardiac arrest
 - Trauma – Tourniquet Use
 - Systems – First Watch/First Pass – who is using?

Medevac Committee

Richard Cohen advised there has been no meeting since February. No updates are available.

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan reported the following update:

- They meet every two weeks virtually to discuss COVID and other topics.
- New DEA rules are coming down as Craig touched on in his report.
 - There is new documentation out currently but no significant changes yet
- Kate Passow asked if there was any information on PCA pumps being maintained by BLS providers when transported to their residence.
 - She advised Dr. Alan Yee may bring it up at a future OMD meeting
 - Dr. Morgan advised he is not familiar with this situation but will be happy to discuss it at their next meeting to get any clarification he can for the group

Training and Certification Committee

Michelle Ludeman provided the following report:

- The bi-weekly OEMS webinars have been very helpful in staying on top of changes instead of in-person meetings
- For those needing to recertify for NREMT, OEMS has put the new recertification information on the VA OEMS website

Other Committees

VAGEMSA

Brian Hricik advised there was no update

OLD BUSINESS

None

JURISDICTIONAL REPORTS

City of Alexandria Fire Department

Deputy Chief of EMS Brian Hricik provided the following update:

- Thank you to the Council for this year's Regional EMS Awards presentations. It was great to see so many agency heads involved in the presentations and showed their support for the program and their employees
- They have a new recruit school in session now
- They recently passed their State inspection. It was a pleasure to work with Len Mascaro
- They have two new ambulances that will be delivered in the next 30-60 days.
 - They will be Braun ambulances on the International chassis
- They are modeling their Command Vehicles and EMS Supervisor vehicles like the model Loudoun County uses
- Engine 206 is Out of Service for a 48-52 hour period due to an operational error
 - Medic 206B is in service to make up for the unit being OOS

Arlington County Fire Department

EMS Battalion Chief Anne Marsh provided the following update:

- They also recently passed their State inspection
 - They have some issues to handle internally within the organization but overall it was a smooth process and they also enjoyed working with Len Mascaro
- They have a recruit school in session with 20-22 people
 - All are BLS
- They are working on continued blood training and protocols
 - They recently used their Whole Blood program on a call last month
- Joe Reshetar advised they have new apparatus arrivals
 - 2 ladder trucks
 - 2 rescue squads
 - 4 medic units
 - 2 of these will be bariatric units
 - They are in Florida now being outfitted
 - They are all Road Rescue on a Ford chassis. They will move to a new chassis in the future
- Kate Kramer advised she's working on a protocol update and asked if anyone is familiar with the 24/7 hyperbaric capabilities at present
 - Dr. Morgan advised they recently had a call and due to the time of day, transported to the closes hospital then the patient was taken to MD Shock Trauma. Most centers are 9-5 hours.
 - Rick Cohen advised Norfolk and Maryland Shock Trauma are the closest 24/7 capable facilities and have multi-place chambers

City of Fairfax Fire Department

Tom Olander advised there was no report

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

Fairfax County Fire & Rescue

Mark Kordalski provided the following update:

- They recently passed their State inspection as well
- The new cardiac monitors are still in contract negotiations and there are no new updates
- Dr. Avstreich is working with Fair Oaks Hospital to start using the FACT*R Blood Program from their location
- They will be working on a protocol revision soon

Fairfax County Police Helicopter Division

Paul DeHaven advised of the following report:

- They have been at Manassas Airport for about three months now and finally have internet access
 - There has been a minimal impact on flight operations
- They have three new people on flight training and they will be cut loose in the next 2-3 weeks.

Fauquier County DFREM

Rich Cluff provided the following update:

- They are changing their hypertonic saline protocol to include other items as recommended by the Neurologists at Fairfax Hospital
- They are hoping to be on board with the Whole Blood program in the next 2-3 months

Loudoun County Fire and Rescue

Micah Kiger reported the following updates:

- They received eight additional AeroClave machines to disinfect units at stations closest to the hospitals
- They received four Butterfly IQ devices
 - There is one on each supervisor vehicle and one for training
- Their Whole Blood Program is functional and has not been used yet but it has been very close a few times
 - They have two units on each supervisor vehicle
- In the fall of 2019, the Fire & Rescue department stated transitioning to 24/48 hour shifts. They are hoping to start this transition fully on March 4, 2021
 - This will allow for additional capabilities while keeping the obligation by the volunteers unchanged
 - This will increase staffing at nighttime as the volunteers will also be staffing.
- Dr. Morgan advised that Sterling Volunteer Rescue recently lost Leo Kelly, PA. There will be a viewing tonight and the service is tomorrow. Full details will be emailed today by the Council for those interested in attending.

City of Manassas Fire and Rescue

Todd Lupton advised there was nothing to report

City of Manassas Park Fire & Rescue

Aaron Schutt provided the following report:

- They received an AeroClave unit recently for disinfecting their apparatus
- They currently have three open positions they are hiring for
 - Rob Clark was recently promoted to Captain

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

- They are also researching new medic units and will start the process soon

MWAA

Chris Gavurnik provided the following update:

- Their passenger counts are still down about 70% from this time last year
- Their familiar Battalion vehicle has been replaced by a pickup truck version

Prince William County Fire and Rescue

EMS Captain Daniel Acosta provided the following update:

- They currently have a recruit school and paramedic class finishing up
- Their 1:1 (BLS/ALS) Pilot program is coming to an end
 - Once they receive the data, they'll share at a future meeting
- Station 522 will be open soon on Balls Ford Road near Groveton Road
 - Medic 522 will go in service first, they will move the Squad from Gainesville and then an engine will be moved later
- They will have triage units on their vehicles soon for increased COVID cases in the fall/winter
- Their call volume seems to be returning to normal pre-COVID numbers

LifeCare Medical Transport

No Representation

Northern Virginia Community College

Kathy Camp-Deal advised of the following update:

- The College President has advised the Spring semester will be the same model with limited on-campus labs and the remainder will be online
- Next Tuesday, October 20th, is the EMS Advisory Board Meeting
 - They are asking for as much participation as possible, especially to assist with their alternative education pathways for the future
- Gary Sargent sent out TR901 attestation forms to the agencies so they can show that their facility or agency is temporarily restricting students from accessing field/clinical rotations during the coronavirus (COVID-19) outbreak.
 - Please complete and return as soon as possible so their students can complete their classes.

OEMS Program Representative

Chris Vernovai provided the following update:

- The OEMS and Regional Council meetings are being held bi-weekly now and the recording is on the OEMS website following the meeting

PHI Aircare

Rick Cohen provided the following updates:

- They are in the process of re-accreditation with CAMTS.
 - They go through a public notice process, etc., and he will share that information once it becomes available

Physicians Transport

Kate Passow provided the following update:

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

- They are still busy and haven't seen a decrease in call volume
- They may be getting a new ambulance soon, but that's still in the works

HCA Reston Hospital Center

Keith Morrison reported the following updates:

- There are a couple of new security doors from the ED down the back hall to the Pharmacy that has two wave sensors.
 - You need to wave at each door to open.
 - There will also be punch pads to access them
- In October or November, they will launch their neuro intervention program
 - Loudoun and Fairfax County OMDs are on board with this program
 - This will help with faster LVO identification
 - Reston Hospital will then go through the Comprehensive Stroke Center process after that if it goes well
- They have YouTube training with CE hours available
 - MWAA, Fairfax, and Loudoun Counties have been emailed the details
- They are still doing the one visitor per patient per day policy

HCA StoneSprings Hospital

No Representation

Inova Fairfax Hospital

Mark Guditus reported the following update:

- They are considering locking the ED and pediatric ED and it will be badge access given by the communication nurse
- They are not allowing anyone with an N95 with a non-filtered vent in the hospital.
 - They are giving people a surgical mask to cover or replace these masks
- The Epic merge is going well
- They have submitted an official request for membership to the NV EMS Council as he has been attending meetings for the last year

NEW BUSINESS

- A Nomination Committee must be formed with a minimum of three members to bring forward a slate of officers to be voted on at our December meeting.
 - The following positions are to be voted on are:
 - Vice President
 - Secretary/Treasurer
 - The Trauma PI Plan was unanimously approved
 - The following members volunteered to comprise the Nomination Committee
 - Kate Passow – Physicians Transport Service/AMR
 - Beth Adams – Fairfax County Fire & Rescue
 - Brian Hricik – Alexandria Fire Department
 - If there is anyone interested in a position or nominating someone for the positions available, please contact one of the Committee members
- Fall 2020 RSAF Grant grading for 14 grants

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

Agency Name	Grant #	# Items	Item Requested	Funding Level	\$ Price	\$ State Funds	Final
CITY OF MANASSAS FIRE AND RESCUE	NV-C01/12-20	5	McGrath EMS Video Laryngoscope	50 / 50	\$ 11,962.50	\$ 5,981.25	2
CITY OF MANASSAS FIRE AND RESCUE	NV-C01/12-20	2	RAD 57	50 / 50	\$ 11,719.98	\$ 5,859.99	1
PRINCE WILLIAM CO DEPT OF FIRE & RESCUE	NV-C02/12-20	2	LUCAS 3, v3.1	50 / 50	\$ 31,798.60	\$ 15,899.30	2
PRINCE WILLIAM CO DEPT OF FIRE & RESCUE	NV-C02/12-20	4	REALiTi 360 w/AURiS	50 / 50	\$ 40,760.00	\$ 20,380.00	2
LOUDOUN CO VOI RESCUE SQUAD	NV-C03/12-20	1	RDS 3110 decontamination syste	50 / 50	\$ 15,918.00	\$ 7,959.00	3
LOUDOUN COUNTY FIRE AND RESCUE	NV-C04/12-20	12	ALS Training Manikins	50 / 50	\$ 15,546.06	\$ 7,773.03	2
LOUDOUN COUNTY FIRE AND RESCUE	NV-C04/12-20	104	Basquimi Glucagon Nasal Powder	50 / 50	\$ 45,966.96	\$ 22,983.48	3
FAIRFAX CO DEPT OF PUBLIC SAFETY COMM	NV-C05/12-20	92	APCO EMD Guide Cards with rack	50 / 50	\$ 32,952.79	\$ 16,476.40	2
FAIRFAX CO DEPT OF PUBLIC SAFETY COMM	NV-C05/12-20	13	CPR/AED Training Supplies	50 / 50	\$ 3,846.32	\$ 1,923.16	2
CITY OF FAIRFAX FIRE DEPARTMENT	NV-C06/12-20	1	Ford F-550 Chief XL Ambulance	50 / 50	\$375,035.00	\$187,517.50	2
CITY OF FAIRFAX FIRE DEPARTMENT	NV-C06/12-20	2	Butterfly IQ Ultrasound device	50 / 50	\$ 4,920.76	\$ 2,460.38	2

Northern Virginia EMS Council

Board of Directors Minutes – October 15, 2020

CITY OF FAIRFAX FIRE DEPARTMENT	NV-C06/12-20	2	QinFlow IV Warming Device	50 / 50	\$ 6,977.00	\$ 3,488.50	2
ARLINGTON COUNTY FIRE DEPT	NV-C07/12-20	1	iSimulate REALTi 360 Plus	50 / 50	\$ 8,995.00	\$ 4,497.50	1
ARLINGTON COUNTY FIRE DEPT	NV-C07/12-20	1	iSimulate AURiS Stethoscope	50 / 50	\$ 1,295.00	\$ 647.50	1

Motion to adjourn 12:30 PM.

The next Board of Directors Meeting will be held on December 10, 2020, at 10:00 am. 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

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 October 15, 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 December 10, 2020, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date