



Northern Virginia Emergency Medical Services Council

Board of Directors Meeting

Held Via Zoom

Meeting Minutes

Thursday, June 3, 2021

DIRECTORS PRESENT (Listed Alphabetically by Last Name)

Daniel Acosta, Prince William County Fire & Rescue, dacosta@pwcgov.org
Richard Cohen, PHI Air Medical Virginia rcohen@phihelico.com
Jamie Cooper, Loudoun County Fire & Rescue, jcooper@loudoun.gov
Robert Crandall, Arlington County Fire Department, rcrandall@arlingtonva.us
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
Chris Gavurnik, MWAA, Christopher.gavurnik@mwaa.com
Mark Guditus, Inova Fairfax Hospital, Mark.Guditus@inova.org
Kathleen Harasek, Loudoun County Fire & Rescue, kathleen.harasek@loudoun.gov
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
Adam Lieb, Fairfax County Fire & Rescue, adam.lieb@fairfaxcounty.gov
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
Chip Morrison, Prince William County Fire & Rescue, cmorrison@pwgov.org
Keith Morrison, HCA Reston Hospital keith.morrison@hcahealthcare.com
Tom Olander, City of Fairfax Fire Department olanderte@verizon.net
Kate Passow, Physician Transport Services kate.passow@amr.net
Laura Vandegrift, Northern Virginia EMS Council, laura@vaems.org
Scott Weir, MD, Fairfax County Fire, and Rescue OMD scott.weir@fairfaxcounty.gov

DIRECTORS NOT PRESENT (Listed Alphabetically by Last Name)

Beth Adams, Fairfax County Fire and Rescue Dept. beth.adams@fairfaxcounty.gov
Dan Avstreich, MD, Fairfax County Fire & Rescue Dept, dan.avstreich@fairfaxcounty.gov
Michelle Beatty, Loudoun County Fire & Rescue, michelle.beatty@loudoun.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
Andrew Carver, City of Manassas Fire and Rescue, acarver@manassasva.gov
Rob Clemons, City of Manassas Fire and Rescue rclemons@ci.manassas.va.us
Richard Cluff, Fauquier County Fire & Rescue, rich.cluff@fauquiercounty.gov
David Coullahan, Physicians Transport Services, dcoullahan@ptsems.com
Craig DeAtley, Fairfax Police Helicopter craig.deatley@medstar.net
Luis Eljaiek, MD, Ex-Officio Member, Physicians Transport Services OMD, lfeljai@sentara.com

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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
Stephen Hartman, Fairfax County Fire and Rescue stephen.hartman@fairfaxcounty.gov
Adam Jones, City of Manassas Park Fire & Rescue, ajones@manassasparkva.gov
Ryland Kendrick, Fairfax County Fire & Rescue Dept, ryland.kendrick@fairfaxcounty.gov
Joey King, Lifecare Medical Transport jking@lifecare94.com
Pamela Leins, HCA StoneSprings Hospital Center, pamela.leins@hcahealthcare.com
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
Mark Nary, City of Manassas Fire and Rescue mnary@ci.manassas.va.us
Brian Orndoff, City of Fairfax Fire Department, brian.orndoff@fairfaxva.gov
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
Joseph Reshetar, Member-at-Large, Arlington County Fire Dept. jreshe@arlingtonva.gov
Clare Sabio, Arlington County Fire Department csabio@arlingtonva.us
Gary Sargent, Northern Virginia Community College gsargent@nvcc.edu
Kari Scantlebury, MD, Fairfax County Police Helicopter, kari.scantlebury@fairfaxcounty.gov
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
Rachel Short, Loudoun County Fire & Rescue, rshort@loudoun.gov
David Skibbie, MD, PHI AirCare Medevac Co-OMD, dskibbie@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
Nathan Strong, Prince William County Fire & Rescue, nstrong@pwcgov.org
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
Ray Whatley, Alexandria Fire Department ray.whatley@alexandriava.gov

GUESTS

Ibrahim Abdul-Jawad, Arlington County Fire Department, iabdul-jawad@arlingtonva.us
Byron Andrews, Sterling Volunteer Rescue, bandrews@sterlingrescue.org
Jonathan Arnborg, Inova Health System, jonathan.arnborg@inova.org
Chanarion Arnold, CARES Registry, ctarnol@emory.edu
Anthony Barone, Emergility, tony@emergility.com
Craig French, Inova Loudoun Hospital, craig.french@inova.org

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Monica Rajdev, CARES Registry, mmehta5@emory.edu

Eric Reist, Inova Health System, eric.reist@inova.org

Chris Vernovai, VA Office of EMS, chris.vernovai@vdh.virginia.gov

Council President Anne Marsh 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.

Presentation

Chanarion Arnold and Monica Rajdev from CARES Registry provided a presentation to the Board

Approval of Minutes

Minutes from the NVEMSC Board of Directors held April 1, 2021, were sent for review by email

- Mark Kordalski made a motion to accept the minutes from the December 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 April and May.
 - Brian Hricik made a motion to accept the Treasurer's Report as submitted, seconded by Mark Kordalski.
 - The report was unanimously approved.

President's Reports

President Anne Marsh presented the following:

- There was a recent GER presentation on the patient tracking project at the recent NVERS meeting
 - They have modified the app making it more intuitive
 - They are looking forward to bringing the project to the Council especially for the hospital notification piece for stroke, STEMI, MCI, etc.

Executive Director's Report

- Adding on to the patient tracking project, Craig is working with Dr. Morgan on alerting and integrating into the app
 - Do they alert for regular patients? MCI? STEMI?
 - It currently allows for easy MCI part when needed
 - The turnaround is 3-6 months
 - Mark Kordalski asked if the hospitals are on board. Craig advised they have not yet been approached but will get them involved so there is a 100% buy-in when it's built and ready
- Council staff is working virtually still, coming to the office approximately once per week, as needed
- Ashes2Art recently had a presentation by Craig and Kathy Sullivan at the CISM World Congress on Mindful Decontamination
 - The NVEMS Council will no longer act as Fiscal Agents or provide support staff for Ashes2Art as of June 30, 2021
 - The Council will continue to support the program and distribute classes and appropriate information as with all organizations in the region

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- The Whole Blood Program is going well
 - Since September 2020 there have been 17 units transfused
 - 15 incidents total
 - 11 male, 4 female
 - ✓ Arlington transfused 11
 - ✓ Loudoun transfused 4
 - ✓ Fauquier transfused 4
- Our contract is currently under review with the state
 - All Directors are reviewing with the state
 - It will change largely from previous years
 - The directors are proactively meeting to provide a formalized response
- This year the Council will go through the re-designation process again
 - The site visit will be scheduled for next year
- Ebola Screening at IAD stopped on 5/19/2021
 - The current contract with DHS ends 6/30/2021
 - Approximately \$120,000 profit was made with the last project from mid-March to mid-May
 - It is unknown if the contract will continue past June
- There is a ReTSCo meeting scheduled for 6/9/2021
 - This will replace the Trauma/PI, Stroke and STEMI individual meetings and combine them into one
 - There will be the main discussion and three breakout rooms will be in session for 45 minutes and return to the main discussion for closing comments, discussion, etc. The meeting will be 2 hours in total
 - Agencies should have three personnel, one for each breakout room, but can move about the three rooms as necessary
 - The trauma managers met this week to discuss re-evaluation the future of the trauma meeting and how to bring our local trauma system forward versus just presenting data in future ReTSCo meetings
- The Regional EMS Awards deadline has been extended to this Friday, June 4, 2021
 - There are currently only four nominations over three categories received.
 - Please submit all regional awards to northern@vaems.org or via the OEMS website

STATE AND REGIONAL COMMITTEE REPORTS

AHA Training Center

Ray Whatley provided the following report.

As of June 2, all AHA BLS and Heartsaver courses must be using the Guidelines 2020 standards. Any 2015 eCards have been transitioned to the 2020 eCards.

Card Distribution Numbers

January 1, 2021 - May 31, 2021

Course	eCards Assigned
ACLS Provider	69
BLS Provider	964
Heartsaver CPR AED (2015)	43
Heartsaver First Aid (2015)	9
Heartsaver First Aid CPR AED (2015)	171
PALS Provider	41
Total Assigned	1297

State EMS Advisory Board

Beth Adams was unable to attend but provided the following report via email:

- I attended the Governor’s State EMS Advisory Board (GAB) meeting in Richmond on May 7, 2021.
 - It was largely a ‘catch up & year in review’ session since this was our first in person meeting since February 2020. As a result, there was not much in the way of ‘breaking’ news, except that some of the committee assignments were updated. I’ve (finally) been appointed to the Legislation & Planning Committee.
 - Plans are underway for EMS Symposium.
 - Gary Brown reported that he had asked if all GAB appointments could be extended by one year due to Covid (ala NCAA eligibility) since 17 of 28 members are due for replacement – some (like me) are coming to the end of their 1st term & would be eligible for reappointment, while others are coming to the end of their 2nd urged term and are not eligible for reappointment. He urged everyone who was eligible to reapply if they were interested.
 - However, at last week’s VAOEMS Friday teleconference, Gary announced that the extension request was denied because this is a gubernatorial election year. He said he had notified all regional councils & other member groups for the appointees whose terms end on June 30th that they need 3 nominees’ names to be submitted and that all nominees had to apply through the Secretary of State website. He did say that if the current appointee was eligible for reappointment and the council/group endorsed their continuance it should be noted when the nominees’ names are submitted, but he did caution that did not guarantee reappointment since the choice is made solely by the Governor.
 - I have already submitted my application through the website and would like to be endorsed for reappointment if that meets NVEMSC approval.
 - ✓ *The Council supports the reappointment of Beth Adams for the GAB and will submit additional nominations and resumes to the Secretary of State as required. Additional nominees are Anne Marsh from Arlington County Fire Department and Kate Passow from PTS/AMR/GMR*

Provider Health and Safety

Brian Hricik reported meetings have also been postponed and there is a discussion of a virtual meeting in the future

EMS Performance Improvement & Trauma Committee

Dr. Morgan advised there has been no meeting since the last Board meeting and the meeting next week has been rolled into the new ReTSCo meeting

Medevac Committee

Rick Cohen provided the following update

- There was a recent meeting but not much discussion
- They are working to change the rules and regulations on supplies carried by HEMS (gauze, bandages, etc)

Regional Medical Directors & State Medical Direction Committee

Dr. Morgan provided the following update

- Locally we are still having our bi-weekly OMD and EMS leadership meeting
- The state MDC met April 8th virtually
 - There was discussion to change the scope of practice for items such as vaccine administration, adding medication mixing to EMT-I, and proton pump inhibitor drips
- An updated document came out from the stroke agencies addressing new considerations in stroke care
 - There was much discussion but the VA Stroke Task Force has not weighed in on alternative transport facilities, recommended LVO scales, etc., at this point
- There was discussion on the use of Nurse Practitioners and Physician Assistants on the OMD level
 - They have not weighed in yet on that awaiting the national review and further discussion

Training and Certification Committee

Michelle Ludeman advised of the following update from the meeting on April 7th

- BLS psychomotor testing is still on hold until January 1, 2022
- The Training and Certification Committee and state Medical Direction Committee are meeting in the future to decide on new documentation
- Symposium planning is underway
 - Registration will be around July 15th
 - There will be no phone registration for hotels this year
 - Once you have registered for Symposium online, you will receive a code to register for your hotel and this must also be done online
 - Exhibits this year are being handled by Adam Harrell and Karen Owens
 - There will be no hands-on courses this year, only lecture due to lingering COVID concerns
 - An EC Institute is being held the second week of June in Lynchburg
 - Registration has closed for that session
 - There will also be an EC Institute in Northern VA on September 28-30
 - The location has not yet been determined

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- All application requirements must be submitted by July 23rd for consideration of entry into the September EC Institute
- The Psychomotor Testing Workgroup will meet soon
- As of June 1st, OEMS will no longer accept paper CEs or Course Approvals
 - All must be done online

OLD BUSINESS

CARES Registry

- The presentation was given at the beginning of this meeting

Regional Awards

- The Northern Virginia Regional Awards nominations deadline has been extended to Friday, June 4, 2021.
 - You can access the nomination forms here: <https://tinyurl.com/RegAwards>

JURISDICTIONAL REPORTS

City of Alexandria Fire Department

Deputy Chief of EMS Brian Hricik provided the following update:

- They received two new Braun ambulances for M205 & M209
 - Everyone has noticed the nicer unit and ride, even patients have commented on the better ride
 - They have 4 more on order currently
 - They hope to add refrigeration units to be able to add Ativan back, hopefully by mid-July
- Their reorganization has been postponed to around June 15th
 - BMT with EMS captains on the east side
 - Battalion Chief with a battalion aide on the west side
 - Medics 205, 206 & 208 will have an EMS LT with ancillary duties in the Regulations & Quality Management Team
 - Supervisors won't change much and will also have ancillary duties

Arlington County Fire Department

EMS Battalion Chief Anne Marsh provided the following update:

- There was a new promotion roundtable discussion to add Captain II's as Station Commanders
- They are winding down their vaccination standby to one BLS unit
 - Other vaccination stations will call 911 with any potential allergic reactions, etc., due to the decrease in vaccinations
 - There will be several Lieutenant candidates promoted
- They are working on ET3 still
 - They will put treatment in place and alternate transport destinations in place in the fall
 - They currently have 2-3 urgent care centers on board
 - They are training on "treatment in place" and billing

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- They have a full time, 40 hour per week, mental health professional in conjunction with Dominion Hospital added for mental health patients
- They will continue ride-alongs with Northern VA Community College again in the fall
- BLS transport units are going well
 - They are continually training to be sure all providers are comfortable with duties and decision making as BLS providers and partners due to anecdotal reports that BLS providers are not comfortable in their role
- They are sending 3 providers to the EC Institute in Northern VA this fall
- Ibrahim (“Ubi”) Abdul-Jawad is now the EMS Education Specialist and will be attending meetings along with other County staff
- Recruit school 80 is starting June 21st with 28 recruits
- Kate Kramer announced she would be 100% remote very soon. Her husband has taken a position in Georgia so she will be working remotely, but will be in person on occasion as required
 - She is hopeful meetings will continue to have a virtual option for those who cannot attend in person

City of Fairfax Fire Department

Tom Olander advised there is no report

Fairfax County Fire & Rescue

Mark Kordalski provided the following update:

- They transported to the new Merrifield Mental health facility last Friday
 - They can interface with the staff directly and staff can approve or deny admission en route
- They will start training on Zoll monitors June 18th
- The 149th recruit school starts June 10th
 - 50 recruits, 2-3 paramedic in the class

Fairfax County Police Helicopter Division

Paul DeHaven provided the following report via email:

- Construction of the hangar continues on schedule. We hope to be back at West Ox Road by this time next year.
- Our two officers that are currently in the VCU paramedic program at the Fairfax County Fire Academy will graduate from that program within the month and will begin their assignment at the hangar.
- We have completed the hiring process for our new first-time-ever paid medical director and Dr. Kari Scantlebury has been hired. She started last month and is getting settled in.
- Our department just completed joint Active Shooter/Rescue Task Force training with our Fire and Rescue Department, with most operational members of both agencies having participated. The training involves multiple scenarios to include members of the Fire and Rescue Department performing TECC medical care on mannequins with the police officers performing live fire on the range in close proximity to the FRD personnel. The exposure to live fire during care was reportedly well-received by participants as stress inoculation.
- Our field personnel continue to provide TECC care rather routinely, including some recent high-profile events.

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Fauquier County DFREM

No representation

Loudoun County Fire and Rescue

Dr. John Morgan provided the following updates:

- Vaccination clinics are still active
 - They have up to 30 fire and Rescue vaccinators working at a time, both career and volunteer
 - They are still using EMTs for vaccinations but will stop June 30th as SB1445 ends then
 - They did community door-to-door vaccinations and yielded approximately 500 vaccinated residents
 - They continue to do those but have reduced that operation to once a week
- They have scaled back on PPE for providers
 - They require a surgical mask for all patient contacts
 - High-risk patients require an N95 or higher
- Dispatch/call-takers no longer ask screening questions as they found most people met the criteria and every patient was a COVID precaution
 - Now providers ask the questions on scene
- The use of AEMTs is still underway
 - They will have a new dispatch algorithm in the next few months to include them
- They will have a new recruit school in the next month or two
- Their end of year data for worked cardiac arrest numbers showed less in 2019 than 2020 although with nearly the same number of saves, but the overall percentage decreased
 - 2019 = 167
 - 2020 = 219
- Chief Jamie Cooper asked if there were any provisions for large organizations sending a large volume of staff to Symposium with the new hotel registration guidelines for this year. How are large agencies supposed to secure and pay for all hotel rooms, preferably as a single expense and not several, when each attendee has to get a code when registering? Is there a way to secure rooms as a group online? If not everyone registers the same day and therefore secures hotels immediately after registration because of the shortage of rooms available, it's a nightmare to get them all in the same or nearby hotels. Last time they had people staying across the river and being subject to the ferry or driving to the Symposium and walking from the ballpark.
 - Chris Vernovai advised he was checking with OEMS staff and hotels will not be open for registration for two weeks after Symposium registration is open in an attempt to allow agencies to have a group of attendees registered before securing rooms

City of Manassas Fire and Rescue

Deputy Chief Todd Lupton advised of the following update:

- Station 521 opened on May 17th and apparatus and staff is moved in
- They currently have a deficit of 8 ALS providers with 60 providers in the field

City of Manassas Park Fire & Rescue

No report

MWAA

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Christopher Gavurnik provided the following update:

- They are still seeing an increase in traveler numbers and flights
- They now have CAD to CAD with automatic vehicle locators on units
 - They are training with Arlington, Fairfax and Loudoun now

Prince William County Fire and Rescue

Captain Danny Acosta provided the following update:

- They are doing Lieutenant and Captain promotional processes now
- 19 paramedics will soon graduate their paramedic school
- They have 6 new medic units en route
 - The old units will be kept as reserves
- They are starting a recruit school soon
- Station 22 will get a Captain soon

LifeCare Medical Transport

No representation

Northern Virginia Community College

Kathy Camp-Deal provided the following update:

- The College President has announced they are open for business as usual effective 8/23/2021
 - There will be on-campus and in-person learning with some virtual classes, class and department dependent
 - There will be some hybrid classes in the EMS department
- The Chancellor of VCCS has determined there is no vaccine requirement for enrollment for any college in the Virginia Community College System unless the program requires patient contact or hospital rotations but it is up to the individual program to decide
 - For those in Northern VA specifically, they will need to be fully vaccinated for the EMS programs and classes
- Their Paramedic Degree program (EMT-P needing AAS degree) is changing to all online
 - If general education credits are needed, students may need to do those in person depending on the class and schedules
- Their Advisory Board met May 18th
 - The status of the program
 - They are actively hiring FT lab manager and faculty
 - If interested, apply via VSSC or call the EMS Program office
 - They discussed the preferred time for classes to be held
 - Gary will poll agencies and students and use this feedback as suggestions for times
- Some EMS agencies will open to students again in the fall
 - NVCC will reach out to the remainder to determine what to do for internships, etc.

OEMS Program Representative

Chris Vernovai provided the following update:

- As discussed earlier in the meeting, the hotel registration for Symposium this year will be available two weeks after Symposium registration starts
- There is a weekly ESO update meeting through OEMS if anyone would like to attend, follow this link for registration:

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- Join the Virginia Office of Emergency Medical Services for the weekly Patient Care Reporting System Migration Update, every Thursday from 2 – 3 p.m. For more information and to register, visit:

<https://register.gotowebinar.com/rt/1185670873640665868>

- Craig asked if there is a new Regional Trainer for Northern Virginia since Leonard Mascaro has taken a different position
 - Chris advised he does not have information on that but ACE is working on that still and will continue with that training model

PHI Aircare

Rick Cohen provided the following update:

- Aircare 6 is in service now, mostly in Culpeper but occasionally in Manassas
- They will move to Culpeper 24/7 in the next few weeks
- They still have several employees training for the next few weeks

Physicians Transport

Kate Passow advised of the following update:

- The EMS Memorial Bike Ride and Memorial Service will be in September this year
- July 25 will be an EMS Weekend of Honor
 - There will be a single day out-and-back bike ride
 - In 2019 there were 19 names added to the Memorial
 - In 2020 there were 120 names added to the Memorial

HCA Reston Hospital Center

Keith Morrison reported the following updates

- They are slowly opening back up and masks are still required
- They allow two visitors per patient now
- No temperatures are being taken at the entrances anymore
- The new main entrance is open
- They had a great EMS Week and served around 375 meals
- EMS training will start up again in the future
- The free-standing Emergency Department near Tyson's Corner will open last

HCA StoneSprings Hospital

No representation

Inova Fairfax Hospital

Mark Guditus presented the following update:

- They had a great EMS Week and provided over 400 meals
- They are transitioning from a communications nurse to paramedics to transition the nurses back to the ED

Eric Reist advised of the following:

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- As they transition from COVID, they want to show appreciation to EMS providers with a system gift as they look for opportunities to honor their EMS partners
- There is a PRIDE flag at the hospital to honor the LGBTQ+ community
- With SB1445 ending soon, it will drive changes after COVID including ending their vaccine center at Stonebridge in Alexandria
- The staff remains required to wear masks except in the admin buildings if fully vaccinated
- They are incorporating Urgent Care medical directors with Emergency Department medical directors
- As the pandemic ends, they will use a new visitor management system from tracking who comes and goes at their facilities

Emergility

Tony Barone provided the following information:

- They are a new agency in Northern Virginia
 - They are a dual security company with licenses from DCJS and OEMS
 - They don't compete with 911
 - They are working to professionalize EMS and security agencies
 - There are currently approximately 1900 agencies now but with no medical direction
 - Their providers and professional staff include MDs, MDOs, PA, and paramedics
 - Their field is more "Protective Medicine" for those that need close protection but not in active shooter, TCC, or TECC situations and they provide rapid, urgent, mobile care
 - They are looking into concierge medics
 - Their security personnel are armed and unarmed
 - They are seeking entry into the NV EMS Council
- More info on their website: www.emergility.com

NEW BUSINESS

The following items were submitted to the Board via email for review, discussion, and vote before the meeting:

- FY2022 Budget
 - No changes, no discussion or questions
 - Motion to accept as written by Tom Olander
 - Seconded by Brian Hricik
 - Motion unanimously approved
- Northern VA Hospital Diversion Plan
 - No changes, no discussion or questions
 - Motion to accept as written by Mark Kordalski
 - Seconded by Brian Hricik
 - Motion unanimously approved
- Regional Medical Protocol Guidelines
 - No changes, no discussion or questions
 - Motion to accept as written by Brian Hricik
 - Seconded by Mark Kordalski
 - Motion unanimously approved

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- Medication Exchange and Restocking Program
 - The only change from previous versions is the addition of hypertonic saline
 - Motion to accept change submitted by Mark Kordalski
 - Seconded by Brian Hricik
 - Motion unanimously approved
- Craig Evans requested Emergility be added under Ex-Officio Membership
 - No discussion or questions
 - Motion to accept Emergility under Ex-Officio membership by Brian Hricik
 - Seconded by Mark Guditus
 - Motion unanimously approved

Motion to adjourn 12:15 pm.

The next Board of Directors Meeting will be held on September 2, 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

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 3, 2021, 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 2, 2021, meeting of the Board of Directors of the Northern Virginia EMS Council.

Craig A. Evans
Executive Director
Northern Virginia EMS Council

Date

Meeting ID	Topic	Start Time	End Time
87864423053	NVEMSC Board of Directors Meeting	6/3/2021 9:53	6/3/2021 12:32

User Email	Duration (Minutes)	Participants
craig@vaems.org	160	36

Name (Original Name)	User Email	Total Duration (Minutes)
Adam Lieb	adam.lieb@fairfaxcounty.gov	136
Anne Marsh	amarsh1@arlingtonva.us	136
Anthony Barone (Anthony Barone)	tony@emergility.com	139
Brian Hricik	brian.hricik@alexandriava.gov	138
Byron Andrews	bandrews@sterlingrescue.org	140
Chanarion Arnold	ctarnol@emory.edu	47
Chip Morrison	cmorrison@pwcgov.org	137
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