

Attendees Present:

• Rick Baker, VB EMS	• Darrin Gnomes, Chesapeake Fire
• David Belvin, James City County Fire	• Charles Lavene, Norfolk International Airport
• Rusty Bradfield, Sentara Norfolk General Hospital	• Mike Lewis, VB EMS
• Terri Christman, Northampton County EMS	• Glenn McBride, Eastern Virginia Healthcare Coalition
• Cheryl Deschaine, CHKD	• Judy Shuck, TEMS/HRMMRS/EVHC

BUSINESS TOPIC	FUTURE ACTION REQUIRED	ASSIGNED	DUE DATE
Minutes: A motion was made & seconded to approve the minutes from October 27, 2015 as printed.	NONE	NA	NA
MCI Work Group Membership: Judy Shuck reviewed the current membership list and requested attendees to notify her of any changes. In addition, members representing Peninsulas EMS Agencies were asked to encourage their peers from other jurisdiction to join and participate in the work group.	Update membership list as needed.	Judy Shuck	
2016 Hampton Roads Mass Casualty Incident Response Guide Review: Judy Shuck outlined the contract requirements for the review of the MCI Guide. The final version of the MCI Guide must be completed no later than 28 FEB 2017 to allow the members of the respective Boards of Directors (BOD) of both PEMS & TEMS to review the document before their meetings. The TEMS BOD meets on Thursday, 09 MAT 2017 and the PEMS BOD meets on Wednesday, 15 MAR 2017.	Review Chaters 1-		
Jurisdictional Reports			
Norfolk International Airport: The airport conducted their triannual full scale exercise on 24 SEP 2016. This year's focus was on victim & patient tracking, family assistance & family reunification. They are continuing to work with the tenant airlines and the Airport Committee for Emergency Preparedness to continually improve their plans and increase their preparedness.	NA	NA	NA

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James City County: The Busch Gardens Williamsburg Full Scale Exercise will be held in JAN 2017 and involve Williamsburg, James City County, Newport news, and York County Fire & Life Safety plus numerous law enforcement agencies. Jason Sweet is now the Battalion Chief for EMS. JCCFD is currently understaff by 14 positions in a 120-130 person department.	NA	NA	NA
Virginia Beach EMS: Captains are now taking over EMS Operations on the street. Mike Lewis has been appointed as the Brigade Chief for Special Operations. VBEMS is developing their active threat protocol.	NA	NA	NA
Sentara Norfolk General Hospital: Nothing to report.	NA	NA	NA
Chesapeake: Their active threat protocol is in development. They are currently developing the rescue task force and warm zone operations. <i>The Chesapeake MCETU has reached its end of service life.</i> They are trying to obtain another bus. If a bus is needed they will call on a neighboring jurisdiction for mutual aid. Currently putting the department through additional MCI training, e.g. MCIM-I, use of position checklists, etc.	NA	NA	NA
Eastern Shore: Riverside Shore Memorial Hospital is scheduled open and move patients to the new hospital in February 2017. This date assumes that there are no additional construction delays.	NA	NA	NA
Children's Hospital of the King's Daughters: The hospital continues to work on its trauma designation. CHKD will be hosting the Pediatric Trauma Conference in May 2017.	NA	NA	NA

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<p>Eastern Virginia Healthcare Coalition: The minimum requirements for the BaseX tents & TVI decon tents are being finalized. The new HPP grant guidance compresses the previous 8 preparedness capabilities into 4 capabilities and includes acute care hospitals, emergency management, EMS and long term care facilities (LCTFs). The Peninsula area wide radio repeater is currently down which is negatively impacting the hospital area wide radio system. The VHASS system has moved away from using a WebEOC backbone to another content management system. Fortunately the VHASS</p>	<p>NA</p>	<p>NA</p>	<p>NA</p>
<p>Next Meeting: The next meeting will be held via GoToMeeting on Tuesday, November 29, 2016 at 1330. Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/853199133 Join the conference call: 1-800-566-2245 Participant Passcode: 934266 First GoToMeeting? Try a test session: http://help.citrix.com/getready</p>			