



Council Reporting ***Minutes of Council Committee Meeting***

RAPPAHANNOCK EMS COUNCIL **Disaster Committee Meeting** August 14, 2003

Call to Order: Meeting called to order at 7:00p.m. by Chairman, Greg Leitz.

Members Present: Eddie Allen, Greg Leitz, Carol Shelton, Tina Skinner (REMS Director), Jimmy Watters

Excused: Steve Ennis, Dr. Stern/(Joe Saitta), Wendy Shepherd

Approval of Minutes: No minutes to approve

Project Reports:

Health District Report

Quarterly meeting with Regional Public Information Officer's was established following our review of the Region's response to Anthrax meeting.

BSJ Report

Tina Skinner and Doug Boggs will attend a work group meeting for BSA 2005 on August 27, 2003.

Tina highlighted BSA Public Safety Review from last meeting:

- Discussion about Fredericksburg H.M.R.T. cost
- Better education on evacuation plan from V.D.E.M.
- Discussion on representation in the E.O.C.
- Off-site transportation

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BSJ Report (continued)

- Pre-hospital interface with BSA tents
- Logistics, pharmacy, med boxes

- Housing, food, protocols
- Better designated ambulance routes
- Improving communications
- Traffic control

MCI Plan Report

Formation of a dedicated work group was established to finalize changes to MCI Plan. Goal to bring to Board of Directors at their October 2003 meeting.

Much discussion on the working SOG's of the MCI Plan followed with agreement of committee that we review Plan and make up a check sheet for each section covered in the plan as a recommendation to be addressed in each jurisdiction's local plan or SOG rather than writing an SOG that some localities may not use. Carol Shelton made a motion to further Steve Ennis' lead in working on the SOG's by condensing them to checklist form. Seconded by Eddie Allen and carried. Plan will be reviewed by small workgroup over next few weeks. Eddie and Carol also agreed to develop the proposed check sheet before September 5th. It will be sent out to the committee for comments.

Regional Disaster Drill

Greg reported that Dr. Garth would like to see an airplane accident at Stafford Airport with chemical hazard and twenty patients. Committee shared other ideas that will be discussed with Dr. Garth.

New Business

- Carol Shelton motioned to meet on a monthly basis. Seconded by Jimmy Watters. Motion approved.
- Meetings will be 2nd Thursday, 7:00p.m. at Fredericksburg Fire Dept. Station 2, Altoona Drive, Fredericksburg.
- Chair will appoint a secretary for each meeting. Minutes must be sent to REMS within ten days following the meeting.
- **Next meeting scheduled for Thursday, September 11, 2003, 7:00p.m. at FFD Station 2.**

