

**Rappahannock EMS Council  
Disaster Committee Meeting  
August 12, 2008**

**MINUTES**

**Members Present:** Mark Bledsoe, Fredericksburg; Doug Boggs, Spotsylvania; Ed Fuzy, Caroline; Wayne Green, Culpeper; Tom McCoy, Mary Washington Hospital; Eddie Peck, Spotsylvania Sheriff Dept.; Dr. Joe Saitta, Rappahannock Health District; Paula Shaver, American Red Cross; Wendy Shepherd, King George; Bruce Sterling, VDEM; Tina Skinner, REMS Staff

**Members Excused:** Ray Harvey, Gerald Jaskulski, Eric Lasky, Glen Rudner

**Call to Order:** The meeting was called to order at 1:30 p.m. at the Rappahannock EMS Council Regional Training & Simulation Center by acting chairman, Dr. Saitta.

**Approval Minutes:** Motion made by **Doug Boggs**, seconded by **Ed Fuzy** and carried to accept the minutes of the June 2008 meeting as presented.

**REMS Executive Director Report**

Tina Skinner reported that the council's grant concept paper to the Mary Washington Hospital Foundation for the regional NOAA Weather Radio All Hazards Transmitter System was accepted. We may now move forward with a full grant application which is due September 19, 2008. Notification from the Foundation indicated that their average award has been \$24,000 and with the council seeking funding at \$40,000, we may need to show other financial support for the project. The group discussed taking back to their County Administrators, a request to consider up to \$4,000 per locality in the upcoming FY2010 Budget to support the needed project.

The council received written feedback on our Regional MCI Plan from the Virginia Office of EMS. A copy was handed out to each member. A review of the input will be on the committee's September agenda. Tina would like to see any changes made before the third quarter of FY2009 as per our OEMS contract. She also advised that the REMS Board is seeking to move to a quarterly meeting schedule which we need to keep in mind when needing to present action items for their vote.

**Jurisdictional Reports**

*Caroline County*

- Completed VOPEX exercise successfully.
- Working with VDH to offer a free flu shot distribution in Fall, 2008.

### Culpeper County

- ICS 300 being conducted September 26-28, 2008 at Brandy Station VFD.
- Also participated in the VOPEX North Anna Exercise

### King George County

- No Report.

### Spotsylvania County

- Completed VOPEX exercise successfully including shelter portion and EOC portion.

### Stafford County

- No Report.

### City of Fredericksburg

- Completed VOPEX exercise successfully.
- Working with UMW to offer a Campus CERT in late August.

### **Hospitals:**

#### Mary Washington Hospital

- September 25: participating in a major burn and trauma exercise with moulaged patients, EOC opening, and a SimCell in Northern Virginia.

### **Virginia Department of Emergency Management:**

- Web EOC class held today in Stafford County at the UMW graduate school.
- Busy time of year due to hurricane season.
- Reminder: IS-300 must be completed by September 30, 2008. IS-400 will have to be completed by September 30, 2009.

### **Virginia Department of Health:**

#### Counterterrorism Task Force

- Still working with LSU to bring agricultural terrorism course to the area.
- Chempack (nerve agent antidotes) DVDs distributed today.
- **August 26th:** MCB Quantico sponsoring a free counterterrorism class, flyer distributed today.

### Pandemic Flu Working Group

- Epidemiologist presented on pandemic flu and seasonal flu to Germanna Community College faculty and staff.
- Health Educator again disseminated educational materials to local daycares (2) on pandemic flu and general hygiene prevention for cold and flu.

### Other District Activities

- Epidemiologist (**Elizabeth Lowery**) and Pan Flu Coordinator (**Liane Sowinski**) have both taken new positions outside of the Health District.
- An IS-300 course is planned for **September 3-4-5**, see reference sheet.
- Distributed 1000 KI tabs to parents of Post Oak Middle School students in Spotsylvania County.
- MRC continues to assist with refugee clinics and upcoming school physicals clinics.
- **September 12<sup>th</sup>**: speaking on “Bioterrorism” at LPN Forum.
- **October 31<sup>st</sup>**: sponsoring a “health panel” at the Virginia State Chapter of the NAACP’s Convention at Fredericksburg Expo Center.
- Will be receiving more public education materials shortly, including “Public Health Emergencies” and special needs preparedness booklets.

### **Other Agencies/Organizations:**

#### MCB Quantico

- No Report.

#### American Red Cross

- No Report.

#### Voluntary Organizations Active in Disaster

- **September 11<sup>th</sup>**: monthly meeting at Spotsylvania DSS.

#### disability Resource Center

- No Report.

### **2010 BSA Jamboree Process Action Team:**

- Review of documents to continue after today’s meeting.
- **Bruce Sterling**: The Virginia EOC’s staff is meeting with **Chief Glembot** and other CVDEN staffers about communication issues. **Eric Lasky** will also attend this group’s meetings. VDEM will have more capabilities compared to the 2005 Jamboree, including a mobile command post and a TSU. Bruce recommends a “test run” of all equipment set up at the same locations that they will be at the 2010 Jamboree. Also, Virginia EOC will have a more active role than in past Jamborees.

**Unfinished Business:**

- Motion made by **Paula Shaver** and seconded by **Tom McCoy** to present a plaque to **Mr. Billy Shelton** recognizing his long and valuable service to this committee. Motion carried unanimously. **Tina Skinner** will research obtaining the plaque. The Committee wishes to invite **Mr. Shelton** to one of its meetings to present the plaque to him in person.

**New Business:**

- There was discussion, initiated by **Ed Fuzy**, about moving the Disaster Committee's meeting day back to the first Tuesday of the month. It was agreed that next month's meeting would still be held on the second Tuesday of September, but that future meetings would be shifted back to the first Tuesday of the month.

**Board Action Items:** None

**Next Meeting:** Tuesday, **September 9, 2008** at 1:30 p.m. – Rappahannock EMS Council Training Center

**Adjournment:** The meeting was adjourned at 2:06 p.m. on motion of **Wayne Green**, with a second by **Paula Shaver**.

**Rappahannock EMS Council  
Disaster Committee Minutes  
September 9, 2008**

**Call to Order:** The meeting was called to order at 1:30 p.m. at the Rappahannock EMS Council Regional Training and Simulation Center by the Chairman, Dr. Joe Saitta.

**Welcome and Introductions:**

**Members Present:** Mark Bledsoe, Fredericksburg; Doug Boggs, Spotsylvania; Ed Fuzy, Caroline; Ray Harvey, MCB Quantico; Glen Rudner, VDEM; Dr. Joe Saitta, VDH; Wendy Shepherd, King George; Bruce Sterling; VDEM

**Others Present:** Mr. Billy Shelton, former Chairman.

**Members Absent/Excused:** Tina Skinner, REMSC; Wayne Green, Culpeper; Eddie Peck, Spotsylvania; Eric Lasky, Spotsylvania.

**Approval of Minutes:** Motion was made by **Bruce Sterling**, seconded by **Ed Fuzy** and carried to accept the minutes of August 12, 2008 as presented.

**REMS Executive Director Report:**

No Report.

**Reports:**

**Counties and the City:**

Caroline County

- There was no storm impact from recent weather activity.
- Hired a full-time training officer, Travis Womble.
- Will be promoting personnel to fill 4 Lieutenants' positions and 1 Captain's position.

Culpeper County

- No report.

King George County

- No report.

Spotsylvania

- No report

Stafford County

- No report

City of Fredericksburg

- No report

**Hospitals:**

Mary Washington Hospital

- No report

Spotsylvania Medical Center

- No report

**Virginia Department of Emergency Management:**

- New mobile command post ordered.
- State EOC activated for recent storms.
- Several units deployed for Hurricane Gustav.
- Region 2 Exercise: October 8 with local EM and schools emphasis.

- Haz Mat Conference: October 13-17
- Haz Mat Technician class later in September.
- Emergency Management Conference: April 1-3, in Hampton.

**Virginia Department of Health:**

Counterterrorism Task Force

- Emergency Service Coordinator attended Domestic Terrorism Program at MCB Quantico. Highly recommends this free, quarterly series to the Committee.

Pandemic Flu Working Group

- Emergency Service Coordinator working with VDH Central Office to determine how to proceed with the Pan Flu program in the absence of a pan flu coordinator, MRC Coordinator, Health Educator, and Epidemiologist.

Other District Activities

- Working with Caroline County to offer free seasonal flu shots in late October.
- Interviews for the Epidemiologist position were held and a candidate selected. She has not yet accepted the position.
- Ten staffers completed the ICS-300 course that VDH held at the Stafford County Public Safety Building on September 3-4-5. The District now has 97% of supervisors trained in ICS-300.

**Other Agencies/Organizations:**

MCB Quantico

- The Fire Department completed a recent EMS Transition Assessment with a recommendation for the purchase of additional equipment for an MCI response.
- A Haz Mat Technician certification program is ongoing.
- An Incident Safety Officer course and an Intermediate Paramedic course are also ongoing.

American Red Cross

- No report

Voluntary Organizations Active in Disaster

- No report

disability Resource Center

- No report

Others Present

- None

**2010 BSA Jamboree Process Action Team:**

- Due to the small number of attendees at this meeting, the committee moved to wait until Eric Lasky returns to hold this review session.

**Unfinished Business:**

- On a motion made by **Paula Shaver** and seconded by **Tom McCoy** at the August 12<sup>th</sup> meeting a plaque was presented today to **Mr. Billy Shelton** recognizing his long and valuable service to this committee.
- OEMS input on MCI plan: OEMS comments were reviewed point by point by the committee. Mr. Fuzy and Dr. Saitta will attempt to incorporate the suggested changes that the disaster committee made. Then, their draft comments will be forwarded to Ms. Skinner. In turn, she will resend them to the entire disaster committee for final review.

**New Business:**

- None noted.

**Board Action Items:** None

**Next Meeting:** Tuesday, **October 7, 2008** at 1:30 p.m. at the Rappahannock EMS Council Regional Training and Simulation Center. **Note new date: the first Tuesday of each month.**

**Adjournment:** The meeting was adjourned at 2:28 p.m. on a motion by Glen Rudner, seconded by Ray Harvey and carried.

**Rappahannock EMS Council  
Disaster Committee Agenda  
October 7, 2008**

**Call to Order**

**Welcome and Introductions**

**Approval of Minutes**

**REMS Executive Director Report**

**Reports**

**Counties and the City**

**Hospitals**

**Virginia Department of Emergency Management**

**Virginia Department of Health**

**Other Agencies/Organizations**

**2010 BSA Jamboree Process Action Team**

**Unfinished Business**

**New Business**

**Board Action Items**

**Next Meeting:** Tuesday, November 4, 2008 at 1:30 p.m. – Rappahannock EMS Council  
Training Center (Election Day: Remember to Vote)

**Adjournment**

**Rappahannock EMS Council  
Disaster Committee Minutes  
October 7, 2008**

**Call to Order:** Dr. Joe Saitta called the meeting to order at 1330 at the Rappahannock EMS Council Regional Training Center.

**Welcome and Introductions:**

**Members Present:** Glen Rudner (VDEM), Bruce Sterling (VDEM), Eric Lasky (Spotsylvania F/R), Doug Boggs (Spotsylvania F/R), Wendy Shepherd (King George F/R), Ed Fuzy (Caroline F/R), and Joe Saitta (VDH)

**Others Present:** None.

**Members Absent/Excused:** Mark Bledsoe (Fredericksburg F/R), Wayne Green (Culpeper F/R) Ray Harvey (MCB Quantico F/R), Gerald Jaskulski (Stafford), and Paula Shaver (Red Cross), Tina Skinner (REMS Staff).

**Approval of Minutes:** Motion was made by Bruce Sterling, seconded by Glen Rudner and carried to accept the minutes of **September 9, 2008** as presented.

**REMISC Executive Director Report:**

No report.

**Reports:**

**Counties and the City:**

Caroline County

- County and VDH offering a free flu shot clinic on October 24, 2008.
- Budget issues.

King George County

- No report.

Spotsylvania

- Had lock-down at two schools last week. Initially, thought the incident was terrorism, but turned out to be a “false alarm.”
- Budget issues.
- During September’s emergency preparedness month activities local volunteers were on the public access channel.
- Volunteer Fire/Rescue agencies in the County will be involved in a MCI functional exercise on **October 19<sup>th</sup>**.

Stafford County

- New CERT class is scheduled for October 19, 21, 25, 28<sup>th</sup> and November 2nd
- Due to budget cuts the planned purchase of a medical care support unit through Mary Washington Hospital Foundation funding for the region is on hold

City of Fredericksburg

- No report.

**Hospitals:**

Mary Washington Hospital

- No report.

Spotsylvania Medical Center

- No report.

**Virginia Department of Emergency Management:**

- Region 2 Tabletop exercise on **October 8**, for School officials and EM personnel.
- National Weather Service in Sterling has an open house scheduled for October 18-19.
- The State sent an Incident Management Team to Louisiana, September 20<sup>th</sup> - October 4<sup>th</sup>. The Team included Captain Bledsoe, Chief Fuzy, David King, and Virgil Gray.
- Annual Haz Mat Conference scheduled for October 13-17 in Hampton Roads.
- Budget issues.
- There has been an increase in illegal haz mat dumping at VDOT facilities.

**Virginia Department of Health:**

- Budget issues.
- New epidemiologist hired: **Lan Nguyen, MS.**
- Working with Caroline County on free flu shot clinic, October 24<sup>th</sup>.

**Other Agencies/Organizations:**

MCB Quantico

- No report.

American Red Cross

- No report.

Voluntary Organizations Active in Disaster

- No report.

disability Resource Center

- No report.

Others Present

- N/A

**2010 BSA Jamboree Process Action Team:**

- The PAT will meet today and continue to review the after action reports of the 2005 Jamboree.

**Unfinished Business:**

The OEMS input on the MCI plan continues to be reviewed. Dr. Saitta will forward his suggestions to Chief Fuzy. In turn, Chief Fuzy will forward his comments to Ms. Skinner.

**New Business:**

Ms. Shepherd has accepted a position as a U.S. Navy contractor. She requests that her REMSC position be filled by Al White. King George County will shortly be requesting his official appointment.

A motion was made by Chief Boggs and seconded by Mr. Rudner to have the REMSC provide a token of appreciation to Ms. Shepherd for her excellent service to this Committee and to the Council. The motion carried unanimously.

There may be a potential scheduling conflict for the **November 4<sup>th</sup>** meeting as there is a HSEEP and Coordinators' meeting in Hampton on November 5<sup>th</sup>. The 4<sup>th</sup> would be a travel day. Dr. Saitta agreed to check with Ms. Skinner to determine whether to change the current meeting date or not.

**Board Action Items:** None

**Next Meeting:** Tuesday, November 4, 2008 at 1:30 p.m. – Rappahannock EMS Council Training Center

**Adjournment:** The meeting was adjourned at 1355 hours.

**Rappahannock EMS Council  
Disaster Committee Minutes  
November 4, 2008**

**Call to Order:** Dr. Joe Saitta called the meeting to order at 1330 at the REMS Council Regional Training Center.

**Welcome and Introductions:**

**Members Present:** Ms. Tina Skinner (REMSC Director), Mr. Bruce Sterling (VDEM), Director Ed Fuzy (Caroline), Dr. Joe Saitta (VDH-RAHD), Ms. Paula Shaver (ARC), Mr. Al White (King George County), and Mr. Eric Haas (Stafford County).

**Members Absent/Excused:** Mark Bledsoe (Fredericksburg), Doug Boggs (Spotsylvania), Eddie Peck (Sheriff Rep.), Glen Rudner (VDEM), Eric Lasky (Spotsylvania)

**Approval of Minutes:** Motion was made by Mr. Sterling, seconded by Mr. Haas and carried to accept the minutes of **October 7, 2008** as presented.

**REMSC Executive Director Report:**

- The annual review of the MCI continues as comments are incorporated in the document. When this is completed the document will be re-circulated to this committee. Revisions will go to the Board of Directors and reported on to the state by March 2009.
- The December Board of Directors meeting will be held at the REMSC offices in Fredericksburg on **December 17<sup>th</sup>**.

**Reports:**

**Counties and the City:**

Caroline County

- Flu clinic with VDH held on **October 24<sup>th</sup>** with 360 free shots given.
- The County's EOP has been updated and adopted with several additions, including a pet annex and changes made to the EOP to make it NIMS-compliant.
- Budget issue: four positions to be filled (1 EMT, 3 meds) are "frozen" for now.

King George County

- The vacant Emergency Management Coordinator position will be advertised soon.

Spotsylvania County

- No report

Stafford County

- Budget issue: County cut 6 employee positions. However, these were not from Fire/Rescue.
- A recent I-95 traffic accident required a heavy crane to assist with extrication.

City of Fredericksburg

- No report

**Hospitals:**

Mary Washington Hospital

- No report

Spotsylvania Medical Center

- No report

**Virginia Department of Emergency Management:**

- An EM Coordinators' briefing will be held in Hampton on **November 5<sup>th</sup>**.
- The conference schedule will be available in **December, 2008**.
- The Army's Corps of Engineers is redefining hurricane areas along the Potomac.
- The proposed REMSC weather radio transmitter funding (approximately \$40,000) is still under consideration by VDEM regarding making a financial contribution to match potential funds from the MediCorp Foundation Grant the council has applied for.

**Virginia Department of Health:**

- In addition to the October 24<sup>th</sup> flu shot clinic in Caroline County, the VDH is conducting a smaller flu shot distribution on **November 12<sup>th</sup>** at the Moss Free Clinic.
- There will be a state-wide flu exercise on **November 20<sup>th</sup> and 21<sup>st</sup>**.

**Other Agencies/Organizations:**

MCB Quantico

- No report

American Red Cross

- The former chapter director, Luis Garcia, has accepted a position with DHS. The chapter director position is currently vacant.

Voluntary Organizations Active in Disaster

- No report

disability Resource Center

- No report

**2010 BSA Jamboree Process Action Team:**

- No report (today's meeting deferred until **December 2<sup>nd</sup>**.)

**Unfinished Business:**

- None.

**New Business:**

- None.

**Board Action Items:** None

**Next Meeting:** Tuesday, **December 2<sup>nd</sup>**, 2008 at 1:30 p.m. – Rappahannock EMS Council Training Center

**Adjournment:** The meeting was adjourned at 1354 hours.

**Rappahannock EMS Council  
Disaster Committee Minutes  
12/2/2008**

**Call to Order:** Dr. Joe Saitta called the meeting to order at 1330 hours at the REMS Council Training Center.

**Welcome and Introductions:**

**Members Present:** Mr. Bruce Sterling (VDEM), Director Ed Fuzy (Caroline), Dr. Joe Saitta (VDH-RAHD), Mr. Jimmy Watters (MWH), Captain Mark Bledsoe (Fredericksburg), Chief Ray Harvey (MCB-Q), Mr. Al White (King George County), and Mr. Eric Lasky (Spotsylvania).

**Others Present:** Mark Crnarich (King George)

**Members Absent/Excused:** Tina Skinner, Paula Shaver, Wayne Green, Glen Rudner, and Eric Haas.

**Approval of Minutes:** Motion was made by Mr. Sterling, seconded by Mr. Lasky and carried to accept the minutes of November 4, 2008 as presented.

**REMISC Executive Director Report:**

Mr. Sterling reported for Tina Skinner that the NOAA300 watt radio transmitter project continues to progress, with the Mary Washington Hospital's Foundation approving a grant contribution of \$23,000 and VDEM approving a contribution of \$17,000. Still needed is an MOU between the Hospital, NOAA, and the purchasing jurisdiction (presumably the City of Fredericksburg).

**Reports:**

**Counties and the City:**

Caroline County

Budget cuts continue: the County will take one EMS unit out of service (there has been a \$160,000 Fire/Rescue operations budget cut.

King George County

The Emergency Manager position has been advertised. Interviews will be held the week of December 8<sup>th</sup>.

Spotsylvania County

No report.

Stafford County

No report.

City of Fredericksburg

No report.

**Hospitals:**

Mary Washington Hospital

The Hospital's new facility, Stafford Hospital Center is projected to open in early February, 2009.

Spotsylvania Medical Center

No report.

Fauquier Hospital

No report.

**Virginia Department of Emergency Management:**

- There was a "hostile intruder" exercise at Surry Nuclear Power Plant on 12/2/08.
- The Emergency Management conference is scheduled for April, 2009.

**Virginia Department of Health:**

- 11/12: Free flu shot exercise at Moss Free Clinic, Fredericksburg.
- 11/20-21: State-wide FluEx '08, Tabletop @ RAHD.

**Other Agencies/Organizations:**

MCB Quantico

The department may have funds to replace the training tower on the west side of the base. Also, with the EMS expansion on the west side the department is researching a two-story addition to the existing station.

American Red Cross

No report.

Voluntary Organizations Active in Disaster

Annual member meeting is 12/4, 2008. Topic: Preparing for Winter.

disability Resource Center

No report.

**2010 BSA Jamboree Process Action Team:**

- The PAT continues to review the 2005 Jamboree's after action reports. The results are reported separately from these minutes.
- There is a BSA Teleconference on 12/3/08. Ms. Skinner and Mr. Lasky will represent this PAT.

**Unfinished Business:**

None.

**New Business:**

- Motion by Chief Harvey, seconded by Mr. Sterling, to change Disaster Committee Meetings to bi-monthly, starting with this month. The motion passed unanimously. (As passed next meeting would be **February 3<sup>rd</sup>**).
- Presidential Inaugural events are still being planned. Mr. Sterling will report further at the next meeting or by email.
- REMSC and OEMS have scheduled a Mass Casualties Incident Management Course for 12/14/08. The class is full. They are working now to schedule an additional class in March, 2009.

**Board Action Items:** None

**Next Meeting:** Tuesday, **February 3, 2009** at 1:30 p.m. – Rappahannock EMS Council Training Center.

**Adjournment:** The meeting was adjourned at 1354 hours.

**Rappahannock EMS Council  
Disaster Committee Minutes  
April 7, 2009**

**Call to Order:** Dr. Joe Saitta called the meeting to order at 1330.

**Welcome and Introductions:**

**Members Present:** Joe Saitta, Paula Shaver, Tracy Turman, Steven Lynd, Ray Harvey, Tom McCoy

**Others Present:** Shelby Beck, VOAD

**Members Absent/Excused:** Eric Lasky, Kathy Hatter, Bruce Sterling, Mark Bledsoe, Doug Boggs, Gerald Jazkulski, Richie Burke, Dr. Robert Fines, Ed Fuzy, Eric Haas, Wayne Green, Lt. Eddie peck, Glen Rudner

**Approval of Minutes:** Motion was made Chief Harvey, seconded by Mr. McCoy and carried to accept the minutes of **December 2, 2008** as presented.

**REMSC Executive Director Report:**

Ed Fuzy has left Caroline County. The BOD is providing him with a plaque in honor of his valued service to the Council.

The MCI Plan has been updated and approved by the BOD.

The NOAA weather transmitter will be installed at Mary Washington Hospital.

**Reports:**

**Counties and the City:**

Caroline County

No report.

King George County

Steven Lynd has assumed the emergency management coordinator position for the County.

Spotsylvania County

No Report.

Stafford County

No Report.

City of Fredericksburg

No Report.

**Hospitals:**

Mary Washington Hospital

The will be a NOVA Regional exercise on **September 26<sup>th</sup>** with the hospital receiving 15 moulaged "patients."

MWH is also working on a bioterrorism exercise for this Summer as well as a mass prophylaxis exercise.

Stafford Regional Hospital

No report.

Spotsylvania Medical Center

No Report.

Fauquier Hospital

Fauquier Hospital will also participate in the **September 26<sup>th</sup>** NOVA exercise.

The hospital is testing its communications processes.

**Virginia Department of Emergency Management:**

**April 16:** VDEM “Developing and Revising Your Local Emergency Operations Plan” class at King George County.

**Virginia Department of Health:**

The Rappahannock Area Health District is participating in the following:

**April 15:** Marine Corps Base-Quantico is holding a nuclear terrorism exercise at the Command and Staff College.

**April 28:** Germanna Community College Safety and Security Committee meeting.

**April 30:** Free program: Marine Corps Installations National Capital Region Homeland Security/Homeland Defense seminar. Subjects include the Mumbai terrorists’ attack and the Virginia Tech shootings. Register at: MARFORNCR\_ROC@usmc.mil

**May 17:** Fredericksburg: Marine Corps Half Marathon. The District’s MRC is providing medical personnel.

**Late Oct:** Free flu shot distribution at Stafford Airport, with a proposed 3000 shots to be distributed.

**Other Agencies/Organizations:**

MCB Quantico

CSX has provided a tank car for training.

The training smoke house is being renovated and a smoke tower added.

A new pumper is being placed in service.

American Red Cross

The Chapter participated in a tornado exercise recently.

Voluntary Organizations Active in Disaster

**May 20:** VOAD Exercise and Meeting.

disability Resource Center

No report.

Others Present

N/A

**2010 BSA Jamboree Process Action Team:**

No PAT meeting later today.

Have been in contact with the BSA and are holding monthly telephone conference calls.

Anne Moore, at Ft. A. P. Hill, has been appointed EMS Captain.

**Unfinished Business:**

None

**New Business:**

None.

**Board Action Items:** None

**Next Meeting:** Tuesday, **June 2, 2009** at 1:30 p.m. at the Rappahannock EMS Council's Training Center

**Adjournment:** The meeting was adjourned at **1355 hours**.

**Rappahannock EMS Council  
Disaster Committee Minutes  
June 2, 2009**

**Call to Order:** Dr. Joe Saitta called the meeting to order at 1330 hours.

**Welcome and Introductions:**

**Members Present:** Tom McCoy (Medicorp), Tracy Turman (Fauquier Hospital), Dr. Joe Saitta (VDH), Eric Lasky (Chancellor-Spotsylvania), Eddie Allen (Fredericksburg Fire), Mark Garnett (Caroline Fire), and a representative from Fauquier Fire

**Others Present:** State Fair of Virginia, Inc: Steven Bryan, Stan Langford

**Members Absent/Excused:** Glen Rudner, Wayne Green, Paula Shaver, Mark Bledsoe

**Approval of Minutes:** Motion was made by Tom McCoy, seconded by Eric Lasky, and carried to accept the minutes of April 7, 2009 as presented.

**REMISC Executive Director Report:**

No report.

**Reports:**

**Counties and the City:**

Caroline County

Planning a full scale MCI drill for this summer.

King George County

Revising its Emergency Operations Plan.

Spotsylvania County

No report.

Stafford County

No report.

City of Fredericksburg

No report.

Fauquier County

No report.

**Hospitals:**Mary Washington Hospital(MWH)/Stafford Hospital Center(SHC)

Having a federal group come out to assist with training for pre-planning for a Disaster Medical Assistance Team (DMAT).

SHC has received 2 portable radiological monitoring systems. The Hospital is also planning a full scale fire drill.

Fauquier Hospital

Recently installed radiation portals.

Spotsylvania Medical Center

No report.

**Virginia Department of Emergency Management:**

Sill working on final Dept. of Commerce approval of NOAA weather radio MOU.

**Virginia Department of Health:**

Working c Caroline County on State Fair.

Continuing to monitor H1N1 situation.

Working c VDH's Central Office and REMSC on BSJ.

Doing draft of ESF-8 section of EOPs. (Emailed to emergency managers.)

**Other Agencies/Organizations:**MCB Quantico

No report.

American Red Cross

No report.

Voluntary Organizations Active in Disaster

No report.

disability Resource Center

No report.

Others Present

State Fair of Virginia: See "New Business" section.

**2010 BSA Jamboree Process Action Team:**

BSA taking much more active role in EMS preparations this Jamboree. BSA working with REMSC closely.

REMSC offering an MCI training program at MCB Quantico on July 20-21; and a second course at Ft. AP Hill on July 23-24.

The PAT is working with BSA to update the Jamboree's EMS SOP.

**Unfinished Business:**

None.

**New Business:**

Two representatives from the State Fair of Virginia, Inc., presented information on the Fair, which will be held this Fall in Caroline County. The Fair's safety manual is being updated.

The Fair has contracted with Emergency Training Systems, Inc. for pre-hospital EMS provision. Based on prior experience, the Fair expects to deal with about 100 EMS calls during the 11 days of the Fair, with about 30 of those requiring transport.

**Board Action Items:** None

**Next Meeting:** Tuesday, **August 4, 2009** at 1:30 p.m. – Rappahannock EMS Council Training Center

**Adjournment:** The meeting was adjourned at 1411 hours.