

NASEMSO AVL Committee Minutes

August 22, 2013

- **Roll Call**

- Brian Litza (WI)
- Carol Jorgensen (NE)
- Dale Adkerson (OK)
- Dia Gainor (NASEMSO)
- Joe Ferrell (IA)
- Katrina Altenhofen (IA)
- Liz Johnston (CT)
- Michael Berg (VA)
- Pat Irwin (NV)
- Rachael Alter (NASEMSO)
- Scott Braun (Braun Industries)

- **Review of Annual Meeting Agenda**

- Manufacturers have been invited to talk about a few issues:
 - Variable Speed Limiters – What are they and how do they apply? Especially in light of the 1917 standards (limiting the speed to 77 mph)
 - Stretchers – products and safety (many of the Rules talk about stretchers, mounts & devices)
- Bulk of meeting will be Model Rules review
- Discuss next mission: Agency Licensing between states
- Brian would like to be able to hand out a Model Rule during the meeting that states can take back with them and tweak
- AMD will be co-located with NASEMSO. Brian & Dia (AVL members invited as well) will visit with them at some point during the week – discuss issues and concerns that they may have
- Additional items?
 - Scott recommended that variable speed Manufacturers review overall assessment of platforms and what covers what model (they won't all work on all chassis)

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ACTION: Dia will communicate this with the manufacturers

- Michael asked if 20 minutes is enough for each of the manufacturer topics. Brian noted that they have been asked to give a brief presentation of the overview of their product, and not sure at this point who all is coming. Want to make sure that there is enough time to cover the Rule – key for time frame of program will be if everyone gets their ‘homework’ done, may not to focus as much time on the Model Rules portion.
- **Model Language Update (Strawman Discussion)**
 - Discuss last month was to take NTEA Ambulance Manufacturers Division and Society of Automotive Engineers [tests](#) and include them in our Model Rule.
 - V3 of the Strawman lists in blue
 - Dia would like to see more ‘meat on the bone’ added to the Strawman. Identified items that we think states should look at in their Rule, and Brian added more information to the “Stretcher / Mount” section as an example. Idea is to build out a list to create a better rule.
 - Can use the ‘[Incorporation of GSA KKK Specifications](#)’ map, which includes state Rule, to add choice language to each item
 - Brian asked those on the call to volunteer for a section and have it completed by noon, September 9th. Email to Brian (Brian.Litza@dhs.wisconsin.gov), Copy to Rachael (alter@nasemso.org)
 - Assignments:
 - Licensing (State EMS Agency) **Michael B (VA)**
 - Insurance **Dale A (OK)**

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- Structural Design (AMD 001, 010, 011, 013, 025)
Brian (WI)
 - Include: Patient Compartment (AMD 006, 007); Doors (AMD 002); Handrails (AMD 008); Seating; Cabinets/Storage (AMD 019); Floors (AMD 020)
 - Equipment & Supplies (AMD 021) Brian (WI)
 - Include: Main oxygen (AMD 003, 015)
 - Stretcher and mount (AMD 004) DONE
 - External Warning Devices (AMD 023) Joe F (IA)
 - Internal Lighting (AMD 016) (Liz - CT)
 - External Lighting (AMD 024) (Liz - CT)
 - Safety Equipment Dale A (OK) & Katrina A (IA) will help with Safety Restraints
 - Include: Seating; Seatbelts; Safety Restraints System; Fire Extinguishers
 - Communications Michael B
 - Includes: Radios; Each ambulance shall have a permanently mounted radio to contact the hospital emergency department of the hospital it serves; Cellular Phones
 - Mechanical (road worthiness) (AMD 017) Pat (NV)
 - Includes: Engine (AMD 022); Tires & Wheels; Suspension; Environmental (AMD 012); Batteries; Electrical (AMD 005, 009); Bumper (AMD 018); Engine Cooling system (AMD 014)
 - Lettering and Markings Carol J (NE)
- Scott Braun offered assistance for interpretation for AMD standards or other questions – contact Scott

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- **Next AVL Committee Meeting**
 - NASEMSO Annual Meeting – Nashville, TN, Tuesday, September 17, 0830-1100
 - Will add revisions to Workplan (next steps) to the Annual Agenda
 - Brian will bring a stand-up mike and we can use his department's Microsoft Lync account for those who can't make it to the in-person meeting

- **New Business/ Other**
 - None

- **Adjourn**
 - Michael B (VA) moved; Liz J (CT) second

Meeting Minutes respectively submitted by Rachael Alter