

AVL Committee Meeting Record

Subject	Agency Vehicle Licensure		Date	8/28/14
Facilitator	Michael Berg, Chairman		Time	12:00 p.m. EDT
Location	Teleconference		Scribe	Kathy Robinson
Officers	✓ present		NASEMSO Staff	Kathy Robinson
	Michael Berg	✓		
	Carol Jorgenson	✓		
	Katrina Altenhofen	✓		
	Donna Wilson	✓		
	Paul Phillips	✓		
	Dale Admikson	✓		

Key Points Discussed			
No.	Topic	Lead	Highlights
1.	Call to Order	MB	The meeting was called to order at 12:04 PM EDT and attendance was recorded.
2.	Agenda	MB	<ol style="list-style-type: none"> 1. CAAS Vehicle Standards Update 2. Progress of NFPA 1917 3. Upcoming meeting schedule
3.	Meeting Records	MB	Members inquired about previous meeting records because they aren't available on the NASEMSO web site to review. The chair will check on status/availability.
4.	GSA Change Order #6	MB	Michael Berg provided an update on GSA Change Order #6-- which relates to EMS provider and patient compartment seating, patient seating, litter fasteners and anchorages, storage compartments and cabinets design, location of medical equipment and supplies, and mounting and retention of medical devices and equipment. The Change Notice was implemented on July 1st, 2014 and is available at https://apps.fas.gsa.gov/vehiclestandards/ . He also noted that GSA Change Order #7 (crash testing to SAE Standards) was a potential now the SAE J3026 standard was published.
5.	Update CAAS Meeting	MB	Michael Berg provided an update of the July 14 GVS 2015 meeting hosted by CAAS. A final draft is being compiled and they hope to have it disseminated to the committee members by the end of September 2014. After the CAAS Board votes to approve, the document will be posted for a 60

			<p>day public comment period. Changes will be incorporated in December 2014 and the document will be released for a second 60 day comment period. It is anticipate the standards will be published in April 2015 for implementation in October 2015. A question was raised whether the standards would be ANSI approved and it was noted that the KKK specs were never ANSI approved. Dia Gainor and Michael Berg are scheduled to present an overview to the HITS Committee at the 2014 NASEMSO Annual Meeting as well as a standalone presentation for the organization during the annual meeting</p>
6.	Progress of NFPA 1917	MB	<p>The NFPA 1917 group met earlier this week in San Diego. Jay Bradshaw, Jim DeTienne (for a separate meeting), and Dia Gainor were present on behalf of NASEMSO. Michael Berg is a voting member representing the positions as an “enforcer”. The process for review was very formal; the NFPA group did review 56 public comments including 9 submitted by NASEMSO. It was noted that NIST and NIOSH were also present. Tentatively, NFPA acted on NASEMSO’s recommendations as follows—</p> <p>Sec. 5.8.2-traction control - accepted</p> <p>Sec.6.1.3-aisle walkway- an evaluation tool was discussed. Related information would be moved to the Annex of the document.</p> <p>Sec. 6.17-Interior Surfaces- comments rejected.</p> <p>Sec. 6.25.1 and 6.25.4- retro reflective stripes - accepted suggestion for Battenburg markings and the ability to incorporate agency logos.</p> <p>Sec. 6.25.6- glass and lens surfaces - accepted</p> <p>Sec. 6.29.1-suction aspirator system - accepted</p> <p>Sec. 7.1.1.2-circuit assemblies – the comments were rejected.</p> <p>The NFPA process for completion is identified as—sends to voting committee members by the end of December 2014. The Committee will hold an in-face meeting in April 2015 to adjudicate comments and then send the document to the full NFPA Board for a vote with implementation January 2016 and subsequent revisions every 3 yrs.</p>
7.	KKK Specs	MB	<p>Chairman Berg asked those presented to summarize what states want or need in regard to the KKK specs. The group agreed that adequate lead time is needed because rule changes typically take 18 months (or more). Some states have no standards at all. ASTM is still out there with no move to refine. There is a possibility the “K” specs may not retire on October 2015.</p>
8.	Annual Meeting Planning	MB	<p>The September meeting of the AVL Committee is being cancelled because of the close proximity to the NASEMSO Annual Meeting. Potential agenda items for discussion in Cleveland include comparison of various proposed standards, model rules for AVL in adjacent states, and “smart” vehicle updates. Those on the call asked if the October meeting could be “broadcast” for remote participation.</p>
9.	Next meeting	MB	<p>October 6, 2014 8:30 a.m. to 10:30 a.m. in Cleveland.</p>

10.	Adjournment	All	The meeting was adjourned at 12:46 pm.
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Action Plan			
No.	Action Item(s)	Owner (s)	Target Date
1.	Check on past meeting records	MB	
2.	Check on broadcasting committee meeting from Cleveland for remote participation	MB	
3.			
4.			
5.			