Agenda (final/advance)
ASRC BOD Meeting, 13 October 2007
1030 until 1430
Conference Room #1, Support Services Building
Winchester Medical Center
As of 12 October 2007

Chair’s Remarks (20 min)

Special Topics

- **Disaster Response, discussing Andrew Dorsett e-mail to asrc-bod (40 min)**

- **Financial Planning (40 min)**

Lunch Break (30 min)

Routine Reports

- **Admin (35 min) / Expected Outcome: Understanding and BOD Guidance on Current Administrative Matters**
  
  - **Action:** Review and approval of minutes of recent meetings (attached as separate files)
  
  - **Report:** Background checks
  
  - **Report:** MOU with VDEM
  
  - **Report:** Application to Maryland NRP for acceptance of certifications
  
  - **Report:** Status of survey and discussion of ASRC uniform policy
  
  - **Treasurers report**
  
  - **Introduction of Budget for 2008**

- **Ops (35 min) / Expected Outcome: Understanding and BOD Guidance on Current Ops Admin Activities**
  
  - **Decision/Action:** Consideration of ASRC Accreditation Policy (attached as separate file)
Info/Reminder: Safety investigation into mission-related injury (SNP search) due to be finalized on May 15

Training (1 min)/ Expected Outcome: Understanding and BOD Guidance on Current Training Admin Activities

Announce: There WILL be IC & IS recert evaluations on 1/1/2008!

New Business (30 min)

- **RAs, and ASRC-only searches / Expected Outcome:** Introduction of concern, consider action or referral to committee for further development

- **Appropriate use of resources at missions / Expected Outcome:** Introduction of proposed language to add to ASRC MOUs and referral to a committee for initial review.

- **VDEM involvement in non-Virginia missions / Expected Outcome:** Clarification and/or referral to committee for further development (i.e., can ASRC obtain workers’ compensation insurance?)

- **Looking for runaways / Expected Outcome:** Clarification from Ops and/or ADC to guide AOs and ACAs in evaluating ASRC involvement in searches

- **Recent opportunities for ASRC Expansion / Expected Outcome:** Report on recent opportunities for expansion, solicit general sentiment of the BOD and nearest groups regarding level of support to expand.

Summation and Review of Action Items (10 min)