su tes	<b>EMS Technical Advisory</b>
Minutes	Committee
	Friday, February 29, 2005 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Decker Ploehn
Notetaker:	Linda Devlin
Attendees:	Decker Ploehn, Denny Coon, Brian Panke, Scott Roenfeldt, Jamie Temple, Mike Hayward, Gerry Voelliger, Ross Bergen, Steve Wearth, Dennis Conard, Nick Border, Linda Frederiksen, Margaret Gray, Brian Jacobsen, Steve Knorrek, Mary Briones, Kathy Hall, Mark Hunt, Dave Kelly, John Owens, Orville Randolph, Phil Redington,
	Agenda topics
	Call to Order
Decker Ploehn called the meeting to order at 8:32 a.m.	

#### Introductions

Everyone in attendance introduced themselves.

#### Minutes of the 4-01-2005 Meeting

Minutes of the previous meeting were approved as written.

#### Resource Inventory

Mark Hunt Gave a Presentation/Demo of the Resource Directory. An Example of the Resource Directory was passed around and a product demonstration of the directory Excel Spread Sheets were presented by Mark. An Excel file, web file and hard copy files have all been made. A hard copy of the directory and a disc of these files will be sent out to all departments. The Rock Island County Directory is being planned and Both counties will eventually be combined to one Directory.

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#### IMAC and 28E Agreements

Mark Hunt - only two departments have not signed up with the Mutual Aid Agreement for fire but are just waiting for the paper work. 37 departments total will be involved. Jerry asked if Mark could add, Montpelier, Fairport, Muscatine and Illinois city. This should then include most all of the Quad City area.

Ross Bergen - next meeting May 3rd, 2:00pm for those involved in the July exercise. The State has asked that all requests for the FY04 money are in by the 30th of June. The Mass Casualty Vehicle request and First watch are the items that need to be put on the State spread sheet. There is a meeting Monday May 3rd, at Alexis to look at them as a comparison vender for the Mass Casualty Vehicle. On June 8th Ross will be going up to LDB to look at the new mobile command communications van, this will be the last review prior to the expected delivery on the 30th of June. Also looking at what kind of carrier is available for mobile communications to tie into that vehicle, Verizon, I-Wireless, to get the best rates. LDB might have some contacts on better rates on this service. Purchasing at the regional level, if allowed by the state, the Intercog in north central Iowa, will be the organization that will handle that. A regional planner is being hired; this individual will be responsible for looking at each of the counties and look at strategic plans to organize training and exercises with all the counties. Spending priorities were being looked at. Some monies are being looked at for a consolidated dispatch; this has been submitted to the state. Under NIMS another assessment tool has come out. Charting course for local Emergency Management, Dave Miller Head of homeland security has heard problems from the field as far a staffing problems, funding and equities, ect. The state has contracted with state public policy group to get input from the field and then present their findings to the General Guard and look to see if legislation needs to be introduced or changed in the administrative rules to get this done. The structure as a whole will be looked at. For First Responders there will be a meeting May 19th 2:00 - 4:00 pm at the police training center 8440 Harrison Street, and for commission members the meeting will be 4:30 - 6:00 pm at the same location. Dennis Connard mentioned that the state has hired 6 DCI agents to do planning in the 6 different "lean" regions in the state of Iowa, and local law enforcement officers are working with them. Discussion was had about communications between agencies on the planning agents. Decker suggested that a merge between "leans" and "regions" be suggested. Jerry mentioned a representative from the state has failed to show for the meetings to give input on these issues. Ross said the problem seems to be that there is no guidance from the state. The state was to put together a plan for spending.

Full Scale Exercise for Scott County

Please see above.

## CDC and HRSA Report

Dave Kelly - Surge drill will be in June, not yet sure of the exact date. A regional epidemiologist has been hired. We did not get grant money; Dewitt Hospital, (Genesis Medical Center DeWitt) did get over 60,000.00 for Homeland Security issues and response to mass causality incidence. Denny – on the CDC side, locally, there is a draft of the Isolation and Quarantine to go before the BOH May meeting, there will be a second review by Ted Preister in regards to that. And a meeting to present it to the Law enforcement agency will be set up with Dennis Conard. It should be passed in May by the BOH and then it can go to the BOS late in may for presentation. Jerry asked if the Sheriffs office will be the lead agency on quarantine. It is hoped it will be done on a voluntary basis by the Sheriffs Office. If they (the Sheriffs Office) chooses not to volunteer, a protocol is in place if steps need to be taken to get a lead agency. NIMS link is on the Scott county EMS Website. August 30<sup>th</sup> the county will be hosting a NIMS training for elected officials and department heads, the intention is for training to be opened up to other outside agencies elected officials. There should be room for 40 – 50 people. Randy Novac is to do the training.

## SCEMSA Report

Brian Jacobsen – meeting was on May 21<sup>st</sup> – a variety of subjects were discussed, such as spending process for 04 Grant. A lap top computer and a projector are going to be purchased. The bank account was switched from Durant bank to Davenport Fire Credit Union. A new local EMS vender has introduced herself and dropped off catalogs. During EMS week transport news and contingency plans service applications for all service areas that need to be to Evelyn's office by the 2<sup>nd</sup> of May. Brian mentioned Linda Frederiksen came up with an idea that a prerequisite to attending an onsite course by someone who has taken a NIMS course that we could look at bringing in AJ Heghtman from JEMs, and Alan Brunicini from Phoenix fire and offer a two day course to anyone that had completed the NIMS training. This is hoped to be an incentive to complete the NIMS Training. A casual meeting (picnic) at Scott County Park could be looked at for EMS staff. Linda asked how much funds needed to be expended by August, Denny said \$7,676.00, each county in the state received these funds from HRSA bioterrorism funds. You could pre pay someone to come if need be, due to time restrictions. Jerry asked if Don Abbott could come with Abbottville, which is a scale model of a town which includes hospital responses, fire, ect. To demonstrate on how to respond to different incidents. Jerry suggested that there would be certification at the intermediate incident command at NIMS level and at the advanced incident command at NIMS level, that would give us federal certifications to handle major incidents.

### Quality Management Report

Denny Coon – the physician's advisory board meeting was April 6<sup>th</sup>, nothing new to report.

### SC Fire Chief's Report-FR Notification

Scott Roenfeldt - no meeting this month, next meeting at New Liberty May 26<sup>th</sup> at 7:00.

## EICCD Report

Mary Briones – The college is co-sponsoring with Medic EMS for a 2006 EMS refresher at the Genesis Heart Institute in January and February. A list of Basic and advance certification classes that are available at the college. Also offering a PEP class and a PHTLS Class next month. May is national mental health month, there have been inquiries about classes on evaluations on hosting a mental health conference, Mondav May 2<sup>nd</sup> at the Capital Theater, the college, NAMH and Vera French or cosponsoring a class 12:00 until 4:00. \$15.00 charge. Steve Wearth – The regional Fire School was held last Saturday, 127 area fire fighters turned out for the courses. Support came from the Scott county Fire Chiefs in form of funding for this event. Thanks to all of them. Plans are being made to have the school again next, year and hopes to have more participants. And classes will be increased. TV channels 4 and 6 covered the event. Future Fire Training – Fire fighter one certifications this fall. There are also two fire fighter two programs for this fall also. Defensive driving course has been acquired and have received requests from area departments to provide that class. A Bomb Recognition Class is being offered for First Responders, with demonstrations in September. Margaret Gray – Evaluator work shop over the ICN on Tuesday May 10<sup>th</sup> form 7 -9 pm for anyone that is certified as an Iowa EMT and would like to be an evaluator for practical exams. EMT basic class has concluded and will be testing 13 basic students for their practical on May 21<sup>st</sup>.

# Hospital Report

Andrea Bladel – Reminder, Re-verification site survey mid summer and Joint Survey will be at the Hospital mid May Andrea going to Child passenger safety seat class in mid may. A Trauma Conference on may 4<sup>th</sup> about abusive pediatric head trauma given by Dr. Harre. Nick Border – the turn out for the REMRT demo was a success.

Law Enforcement Report

Denny Conard – Nothing to report.

#### Other Items of Interst

Brian Jacobsen – In the process of putting together the second annual Adult Fire Academy Tues May 17 through June 28<sup>th</sup> this is an in depth look at what the DFD does, it is open to a variety of community members, elected officials. This information is on the web site and will come out in the Leader. Denny will be looking at potential dates for the TAC outing, last year it was at the ball park. Decker thought that it would be a good idea to do this again. Mike Hayward, First Watch Update there was a meeting a week ago First Watch was presented to the hospital staff. This tool could also used by law enforcement and fire. If there is an interest in viewing the First Watch Demo, a suggested date of May 26<sup>th</sup> at 1:00pm to present the demo. Contact Mike. The Bio side of First Watch is moving forward, the computer has been purchased, and site survey has been completed. And nearing a point of getting a contract for the software instillation. Mary Briones - a ACLS & PALS class on August 29<sup>th</sup> 8:00 – 4:30pm. Interested parties call Ron Hamilton. Margaret Gray - Luke's replacements are there; he is projecting to leave in the middle of May and should be back to the college by the middle of June. Linda Frederikson – May 2<sup>nd</sup> 9:00 going to Alexis.

Next Meeting Date 5-27-2005

Next meeting will be May 27th, 2005.

Adjourn

Meeting adjourned at 9:45 a.m.