Minutes	EMS Technical Advisory Committee
	Friday, January 27 th , 2006 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Decker Ploehn, Chairman
Note Taker:	Linda Devlin
Attendees:	Denny Coon, Gerry Voelliger, Sara Strell, Brian Jacobsen, Denny Kern, Scott Roenfeldt, Mary Briones, Richard Vermeer, Mike Bladel, Ross Bergen, Andrea Bladel, Linda Frederiksen, Margaret Gray, Mark Hunt, Dave Kelly, Orville Randolph, Dawn Rude, Jamie Temple, Steve Wearth.
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	Agenda topics
	Call to Order
Decker Ploehn called the meeting to order at 8:34a.m.	
	Introductions
Everyone in attendance introduced themselves.	
Minutes of the 12/2/05 Meeting	

Approved unanimously

Homeland Security/EMS Report

Ross Bergen reported on the January 6th Region 6 meeting. Equipment can not be bought as a region. The Regions have come out with some goals in line with the national priority goals. They are going to do an EOC standardization process, each EOC within the region being similar as far a supplies, equipment and capabilities. There would be up to \$35,000.00 available to do this through the grants. A regional planner has been hired with a salary of \$70,000.00 funded through a grant. It was voted upon to fund the planner with county dollars to pay the salary once the grant has been exhausted. Communications interoperability between counties is being studied, venders are being looked at. SPPG is coming out with their final draft of recommendations, one being funding the emergency management agencies. NIMS – we have until September to finish training. The generators for the fire departments and the MCR RV are still on hold, paper work has been refiled. Regional PIO course at Kirkwood is coming up February 23rd and 24th. The Mobile Command vehicle is up and operational, the old vehicle has been donated to the bomb squad. The Mobile Command vehicle teams have been trained. A team is on call every week.

Communications Study Update

Mark Hunt – Next meeting on communications study is February 8th and still waiting on the findings of the study.

Hospital/Public Health Planning Report

Dave Kelly – HRSA side and public health side still meeting on a monthly basis. Clinton was chosen as a site for surge planning rollout. A template for a plan was received at the meeting. It was very detailed as to what needs to be done to plan for a surge in patient volume. Ross Bergen mentioned that if any table top exercises, drills ect. are done to please notify him. All of these will be credited for testing our plan; it goes to the state and gets noted. Meetings about the Surge plan have been continuing. Denny Coon – Four members of the Health Department participated in the Rock Island County Dispensing Drill exercise. A pandemic flu planning ICN is Wednesday February 1, 2006. 11:00am until Noon. In Room 300 of the Kahl Building. Next Friday February 3, 2006 there is a summit sponsored by the Governor, on Iowa's pandemic influenza planning and response. The Isolation and Quarantine policy and procedure is still at the Sheriff's Office being reviewed. Meetings will be scheduled with the local law enforcement agencies to explain the policy and procedures. The Scott County EMS Association was awarded a grant from HRSA for disaster preparedness for a little over \$7,000.00. It will be an up-front fund of \$4,000.00 and then there are two performance measures for \$3,000.00. First being a NIMS compliant mass casualty plan for \$1,200.00 and then the other \$1,700.00 is to electronically submit an after action report of a drill or exercise that tests that plan. These have already been done; they will accept the Northpark Drill for this. At the Southeast Iowa EMS meeting opening up the HAN system to EMS providers was talked about.

SCEMSA Report

Brian Jacobsen – Meeting was held on the 19th. The HRSA grant ideas were talked about. Some finalizing of the last Riverboat grant, needs assessments need to be turned in to meet the requirements of the Riverboat grant. Next meeting will be February 19th.

Quality Management/PAB Report

Jamie Temple not at last meeting, next meeting will be in March. Dr. Vermeer and Evelyn Wolf are scheduled do a primer on quality compliance from a local medical directors and state coordinators perspective on Wednesday, March 16th. Service Directors (Chiefs) and Quality Assurance people urged to attend. Physician's Advisory Board members will be invited to this meeting and this will take the place of their regular April 5 meeting.

Scott County Fire Chief's Report

Scott Roenfeldt – Meeting postponed to February 23rd, same location. Scott Attended the Scott County Supervisors Committee of the Whole meeting. In that meeting, rural addressing was brought up as one of the major topic items and the county ordinance will be enforced. Door hanger cards will be given out to residents on proper address marking.

EICCD Report

Mary Briones – Luke Littrell will be going back to Afghanistan. Second weekend of EMS refresher is February 24, 25, 26th. Margaret Gray - EMT basis classes, 40 students enrolled. The Buffalo students have been released to start their field experience. Two weeks ago tested 38 basic students for their practical and last Saturday they took the written test. Steve Wearth – reported on the Fire School, two fire fighter one classes in progress now, one in Andrew and McCausland. And a fire fighter two certification class started last night in Long Grove. A second fire fighter two class is being planned possibly in Blue Grass. Fire School is May 18th and 19th at the Arsenal. New facilities for training at the Arsenal are being constructed.

Hospital Report

Dawn Rude (Trinity) reported there is an interim medical director, effective January 1st. Interviews are in progress for a permanent director. A Surge plan is being worked on to add up to 33 beds. Andrea Bladel (Genesis) The trauma conference is Wednesday February 1st from 12:00 to 1:00, Dr. Martin will be presenting on dislocations. Dave Kelly – announced the West ED remodel project will be starting soon. Access issues should be at a minimum.

Law Enforcement Report

Mike Bladel – Fencing off for construction will begin on Sunday night, access to the police station, courthouse and jail will be limited. Issues for fire access and EMT personnel were discussed.

Scottcountyems.org

Denny Coon – there have been some issues on the website. Posting events to the calendar has been a problem. The Web Master for Scott County has been contacted and has been working on this problem. Several classes are being held that are not on the calendar. The information has been e-mailed out but had not been able to be put on the calendar yet.

Other Items of Interest

Linda Fredericksen – Changes in monitors – Mono Verses Bi-phasic – replacing 16 monitors. A solution to misplacing ET Tubes has been looked into. Brian Jacobsen - pediatric patches and the conversion for the twelve's being looked into also. The pediatric patches are bright pink. Jamie Temple gave an update on the process of the ROCK study. Dawn Rude-Midwest Spring Conference brochures went out this week. It will be held on March 17th, 2006. Denny Coon-next months meeting the local ham radio group will be here. Decker Ploehn – Decker is on the John Deere Classic Board Birdies for Charity, if yo do a fund raiser through Birdies for Charities they will contribute back 10% of what you have raised.

Adjourn 9:34

Next Meeting Date 2/24/06