utes	EMS Technical Advisory
Minutes	Committee
	Friday, June 2, 2006 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by: Note Taker: Attendees:	Decker Ploehn, Chairman Linda Devlin Mike Hayward, Dr. Vermeer, Evelyn Wolfe, Ray Wierson, Margaret Gray, Dennis Kern, Mary Briones, Don Gano, Denny Coon, Gerry Voelliger, Andrea Bladel, Dave Kelly, Dennis Conard, Scott Roenfeldt, Jamie Temple, Steve Knorreck, Ross Bergen, Sara Strell.
	Agenda topics Call to Order 8:32

Introductions

Everyone in attendance introduced themselves

Minutes of the April 28 Meeting

The minutes were approved unanimously with one spelling correction.

Homeland Security/EMA Report

Ross Bergen – Reported that the Nuclear Power plant drill was a success and passed in all areas. The state has received the money from the 2006 Homeland Security grant. \$70,000 is scheduled to be received by Scott County, the LETP (Law Enforcement Terrorism Protection) 5.4 million, Citizens Corp. \$257,000 for the entire State, and the MMRS (Metropolitan Medical Response Group) \$232,000.00 for the entire state. There will be a Table top exercise later this month in New Liberty at the request of the Mid-American Pipline. Other exercises scheduled are, Buffalo Ambulance Service exercise, and an exercise through the Health Department in August, this will be a dispensing distribution drill and a FAD (Foreign Animal Disease) exercise. Other funding, the region has decided to offer \$35,000.00 to each county for EOC upgrade. And the first thing needed was an upgrade to the telephone system. The new Resource directory will be sent out next week on disc for review.

Communications Study Update

Ray Wierson – CTA conducted a presentation made to all the stake holders and then presented to the Blue Ribbon committee who made a motion to move the study forward to the Councils and Scott County Board and the Medic Board. A public presentation is to be held at Genesis Adler Hall, 5:30 June 22nd. The report will be on the Bi-State web site and on all the Government web sites. The recommendation is to consolidate the three government dispatch centers with a time table of earliest operation by July 2008, and then co-locate Medcom from the beginning. During the first two years they will look at the possibility to consolidate Medcom with the other entities. There will be a Government structure, a seven member Board. And there will also be a technical advisory committee advising this Government's Board consisting of the all the Police Chiefs from Bettendorf and Davenport, the Fire Chiefs from Bettendorf and Davenport, rural Fire, small town police, and also a medical director. There was discussion on staffing changes and questions concerning Union members.

First Watch Update

Mike Hayward – Mike gave a presentation on the First Watch program at the Com-Center which receives feeds and maps the types of calls received at the Com-Center. The map notes where the calls came in from and for what the calls were concerning. The key is to map patterns, similar call types, and thresholds will be set up based on the type of calls and number of calls in a particular area. There then will be alerts sent out. The next key piece will be to hook up to the Health Department; they are the ones who will be mobilizing resources in a pandemic situation. It is still being looked at as to who is to be notified of the alerts.

Pandemic Influenza Meeting 6-22-06

Denny Coon – Invitations will be going out to at least 40 key parties to attend a meeting at the Scott County Administrative Center. The parties invited will be from areas of Business, Government, Law, Faith Based, Schools, Ect. The meeting will be to get some planning information and tools out to the community on planning for a pandemic. The recommendations from the Federal Government and the CDC will be presented. Funds are available for the counties to have this type of community planning meetings.

Hospital and Public Health Planning Report

Dave Kelly – (Genesis) The disaster drill will be Monday June 5th. It will be a bomb scenario. A meeting on pandemic planning at Jackson County Hospital was held. In July there will be some HIKS and NIMS Training. Andrea Bladel (Genesis) Remodel on the West Campus is nearing Completion, have gone from 15 beds to 19 beds. On Wednesday June 7th the trauma conference will be "Management of Spleen injuries" by Dr. Lee. Denny Coon – The Health Department hosted a Strategic National Stock pile (SNS) information meeting to go over distribution of the stockpile if needed. Steve Mercer gave the presentation. A problem with off loading the supplies was noted and a pallet jack is needed. A meeting was held with the law enforcement agencies at West Lake park, Dennis Conard Hosted and distributed the Consolidation Recommendation Report, it was asked to have Sara Strell to do a presentation on the Isolation and Quarantine procedure to the Davenport Police Department. Denny is working with Ray Wieser on digitalizing an EMS map and then fire districts. Sara Strell attended a region 6 meeting on planning for special populations in an evacuation situation.

SCEMSA Report

Denny Coon – We were fully funded from the Scott County Regional Authority grant request. Nothing from RDA. The EMS systems developments Grant - a spending plan was approved. And the monies were dispersed through out the EMS entities. HRSA money spending is being looked at and some things being looked into are, Pediatric training, standardized pediatric response bags for all services. The EMS Picnic planning is still moving forward. A mass Casualty exercise will be held in Buffalo.

Quality Management Report

Jamie Temple – The last QM was one cycle ago. They are looking at getting together with the Quality people from all of the services to look at issues that come up on a regular basis, some industry standard issues, some vocal issues, and new equipment issues. Protocol changes, AHA changed, and adult IO procedure from a system wide stand point.

Scott County Fire Chief's Report

Scott Roenfeldt – At the May 25th meeting, agenda items were 911 addressing, looking at giving the door hangers to school bus drivers to give to the kids whose homes need proper addresses. At the Raycom meeting radio coverage issues in LeClaire were talked about, they are relocating all the towers in Scott County and adding one to give the county 99% coverage except for Davenport. Next meeting is July 27th in Bennett.

EICCD Report

Steve Wearth – Fire School was held May 20th and 21st at the Arsenal. There where 100 fire fighters attended representing 25 different fire departments in the area. 6 different topics taught. The feed back from the students was very encouraging. Margaret Gray – Effective January of 2007 the national registry is going to computerized testing. Results will be available the next business day as apposed to 4-6 weeks.

Law Enforcement Report

Dennis Conard – At the Fire Chief's meeting copies of the consolidation recommendations report were distributed to all the Chief's present and then mailed it to all the Chief's that were not present. And to all the rural Chiefs. Dennis Kern – The AC 1000 has been installed. Discussion was had about Buffalo moving their service to Blue Grass. The intention is to possibly build a new station in the future.

Other Items of Interest

Jamie Temple – The annual Critical Incidence Stress Management Golf Outing is August 14th, 9:00am at Palmer Hills. Evelyn Wolfe – gave an update on the Bureau report, there is a new bureau chief. Evelyn is still working with Denny on the outstanding deficiencies. Dr. Vermeer – at the Fire Chiefs meeting all the booklets on the regulations on Continuous Quality were handed out to the fire departments.

"TAC Me Out to the Ball Game"

Discussion was had on when to plan the group outing to the Swing game. July 20th was decided on. Linda Devlin will call about the tickets.

Next Meeting Date 6-30-06

Adjourned at 9:47am