Minutes	EMS Technical Advisory Committee Friday, September 29, 2006 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High St Davenport
Meeting called by: Note Taker: Attendees:	Ray Wierson Linda Devlin Larry Barker, Linda Frederiksen, Mike Bladel, Brian Jacobsen, Paul Andorf, Dave Helfrich, Robert Frakes, Mary Briones, Denny Coon, Gerry Voelliger, Dave Kelly, Jamie Temple, Ross Bergen, Mike Brown, Mike Hayward, Steve Wearth, Dawn Rude, Fritz Nordergren, Dale Sievert, Deb Weber, Orville Randolph, Phil Redington.
	Agenda topics
	Call to Order 8:31
	Introductions
 Everyone Introduced themselves, then there were a few announcements: <u>Jamie Temple</u> in a new position at Eastern Iowa Community College as EMS Coordinator <u>Mike Hayward</u> leaving Medic EMS <u>Paul Andorf</u> will be taking Jamie Temple's previous position as Quality and Education Manager at Medic <u>Sara Strell</u> will be leaving the Health Department to take the Region 6 Public Health Planner stationed at Genesis VNA <u>Dale Seivert</u> has replaced Dennis Kern as Department Planner and Joint Terrorism Task Force Representative 	
Minutes of the August 25th Meeting	
Minutes were approved unanimously.	

Homeland Security/EMA Report

Ross Bergen – NIMS compliancey statements are due to the State today. Weather radios will be distributed to the area schools from the Department of Homeland Security. The Mass Casualty Incident Response Vehicle Purchase Order has been awarded to Alexis fire in Alexis IL. A decision on who will be the point of contact for the vehicle needs to be made. Wal-Mart is offering a safe neighborhood grant for first responders. If interested contact Wal-Mart and ask for the community coordinator. Command Center being utilized in training exercises. The Resource Directory is still being worked on.

Communications Study Update

Ray Wierson – The review process continues. There will be a two day-six site tour where representatives from Bettendorf, Davenport, Scott County, Medic, Rural Fire and small town Police will participate going October 9th starting in West Des Moines and including Wisconsin area and returning October 11th. A radio study has been recommended in the study and is under development as far as the RFP

specifications.

Bi-State Pandemic Influenza Summit 10-31

Denny Coon – the Isle of Capri convention center is the site for the summit. Starting at 8:00am and ending at 12:00pm. Dr. Katz will speak on Pandemic Flu and Dr. Candler will speak on the Business aspect of a pandemic situation. Then there will be breakout sessions with Law, Faith Bases, Business, Health, Schools and Government. With a final meeting together again at the end. This is an open invitation we hope to have 200 to 300 people attending. Contact the Health Department if you wish to attend. Bi-State will be the mailing to invite. This will be Quad City wide.

Public Health Planning Report

Denny Coon – October 12th there will be a meeting of all the EMA groups, EMS, Hospitals and Public Health to go over work plans to determine what tasks need to be completed to obtain the Grants.

Hospital Planning Report

Dave Kelly – (Genesis) 17 tasks are tied to the grants, these tasks are expected to be completed before grant money can be released. The Trauma Conference is OB Trauma on the 4th of October. Dawn Rude - Waiting for HRSA money. On October 14th there will be disaster drill at Snow Star. ATLS renewal class will be in November. Rob Frakes – (Illini) Regions keeping most of the HRSA money, the region hopes to purchase a 300 bed mass unit for the Quad City area. Basic equipment provided but other supplies not provided. Housing the unit will be looked at. Gerry Voelliger mentioned how important it is to have a Resource directory to be able to locate equipment, etc. is very important to have.

QM/SCEMSA Report

Brian Jacobsen – The meeting was held September 21^{st} . They looked at spending for the Spring '06 grant, there have been \$125,000.00 worth of requests and \$63,000.00 in funds. Making sure everyone has an updated defibrillator is priority. The adult interousious program was discussed; two models will be looked at and tried out, there will be the BIG and the Easy IO. There will be a study on the use of these two products to make a future decision on which will best meet the needs of our responders. Denny Coon – A nomination for Ray Jones to receive a life long service award, Ray retired as bureau Chief of the Bureau of EMS. Medic as been nominated as Paramedic Service of the year. Evelyn Wolf has notified us of an automatic external defibrillation grant funded through tobacco program for about \$310,000.00 throughout the state for rural services.

Scott County Fire Chief's Report

Orville Randolph – Finalizing the spending for last years Riverboat grant. This years grant application was turned in today for \$70,000.00 from Bettendorf boat and \$18,000.00 Davenport boat. Fire training center was talked about at the meeting also. The next meeting is November 30th in Blue Grass.

EICCD Report

Mary Briones – on August 21st the EMT basic class started at all the campuses with approximately 55 students. An intermediate 99 class started September 19th consisting of Buffalo, Blue Grass, and Wheatland individuals; Jamie Temple is teaching this class. PEP Class will start October 14th and 15th (Pediatric education for the pre-hospital provider). PHTLS instructor renew in November. Provider course for PHTLS in January. Jamie Temple – post cards available for the PHTLS class in November. Last week the process has changed in the how providers request continuing education classes in order to track them better. The form should be online to request continuing ed. An EMS refresher annul event this year is the 19th through the 21st of January and the 23rd through the 25th of February at the Adler Center. Linda Frederick son – state of Iowa will do a site visit November 14th and 15th. Steve Wearth – Leclaire area platform training is September 30th and October 7th.

Law Enforcement Report

Mike Bladel – With the Interoperability, there have been four proposals back for the RFP. The DPD has starting a planning process to establish a dispatch system at public works when the existing building is demolished next summer. They also added more capacity to the traffic bureau. Lt. Mike Bennett will be used as a resource for exercises also.

Other Items of Interest

Dave Helfrich – gave an update on Spontaneous volunteers. The Red Cross has a policy concerning spontaneous volunteers and they will screen and place volunteers. In IL there is a process to transfer some of the spontaneous volunteer program over to the Emergency Managers, this will allow them to add a communication with the community in the emergency network to get the volunteers to where they need to be screened and placed. If there is a disaster in the QC the Red Cross should be contacted to do the screening and placing of the volunteers in this area now. Ross Bergen – North park mall wants to do another exercise in November. Scott County Multi Hazard will be looking into placement of pets in a disaster or evacuation situation. Denny Coon – The Isolation and Quarantine Procedure is nearing finalization. Special needs population protocol is needed yet. Red Cross will follow up on this.

Next Meeting Date 10-27-06

Adjourn 9:23