Minutes	EMS Technical Advisory Committee
	Friday, October 27, 2006 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Decker Ploehn
Note Taker: Attendees:	Linda Devlin Larry Barker, Linda Frederiksen, Mike Bladel, Brian Jacobsen, Paul Andorf, Dave Helfrich, Denny Coon, Gerry Voelliger, Dave Kelly, Jamie Temple, Mike Brown, Orville Randolph, Phil Redington, Andrea Bladel, Dr. Walt Bradley, Daniel Darland, Mike Desseyn, Mark Frese, Don Gano, Kathy Hall, Tom Ryan, Rachelle Kunde, Mike Guthrie, Ron Reinders, Scott Roenfeldt, Dr. Richard Vermeer, Ray Wierson.
	Agenda topics
	Call to Order 8:31
	Introductions
Everyone in attendance introduced themselves.	
	Minutes of the September 29th Meeting
Minutes were approved unanimously	
	Homeland Security/EMA Report

Gerry Voelliger – The next EMA meeting will be November 14th, at the EOC, discussion on spending of the 2006 Grant, and E-Map program, Radio study. Everyone is encouraged to continue on NIMS training. A new NIMS 800 (National Response Plan) is coming out. The Scott County Emergency Command Center will be at the Rock Island Arsenal training with the Rock Island Arsenal Police and Fire dispatchers on the use of the vehicle. Racom came and programmed the 800 Radios to bring in all of the talk groups in the region, Ambulance, Fire, Law enforcement, etc. Future funding of the linker needs to be discussed. Discussion was had on exercising and usage of the linkers.

Communications Study Update

Ray Wierson – Reported on a site tour of 5 consolidated dispatch centers conducted the week of 10/29. A lot of good information was gathered. One of the recommendations in the communications study was that a radio study be performed. EMA agreed to fund this study. RFPs went out and three proposals were submitted. All three will be interviewed on November 8th. The communication plan is due February 2007. Mike Bladel mentioned personnel merging and pay scales have been discussed.

Bi-State Pandemic Influenza Seminar 10-31

Denny Coon – The seminar will be 10/31/06 at 8:30 - 12:00, Dr. Katz will be the first speaker then Dr. Candler (Rock Island County Medical Advisory) and then Gerry Voelliger will present on NIMS and EOC operations in a pandemic. There will be six individual break-out sessions.

Public Health Planning Report

Denny Coon – Scott County Attorney Ted Priester is reviewing the contract and other information on dispensing drugs and liability issues. Four top candidates for Sara Strell's position have been interviewed with a possible offer to one of them on Monday. At the last Region 6 meeting EMS, EMA, Public Health came together to start talking about planning efforts for the next grant year requirements and tasks to achieve them as a group. Exercises can be done together to achieve these tasks mutually. Larry Barker mentioned that the money from these grants will not be released until some of these tasks are completed. One of these measures is to send in, every six months, a roster of attendees of the TAC meeting.

Hospital Planning Report

Dave Kelly – (Genesis) Contracts are out for HRSA and Pandemic funds, 23 tasks have to be complete. The roster from the TAC meeting can also be used for one of the tasks. Andrea Bladel – (Genesis) a reminder that trauma alerts are called by the ER physicians, field trauma alert criteria is different from hospital trauma alert criteria. If unable to contact the ED by UHF/VFH contact the ED directly by phone 421-7681 and ask to speak to a nurse or physician.

SCEMSA Report

Brian Jacobsen – the meeting was held October 19th, disbursement of the Spring 2006 grant was discussed just about everything was funded despite the cut in funds.

QM/PAB Report

Denny Coon – There was a good turn out for this meeting. Dr. Garvin was in attendance, he has been appointed to the State Board of Health and also has become Davenport Schools Physician. The study on adult intraosseous systems and costs were discussed. Minor protocol changes will go into effect after the first of the year, mainly on Pediatric triage. Dr. Gavin talked about new pediatric guidelines coming out. They also reviewed the Field Trauma Evaluation form to see if it needs to be adjusted.

Scott County Fire Chief's Report

Scott Roenfeldt – No meeting was held. Next meeting will be November 30th in Blue Grass. Tomorrow morning (10-28) from 5am – 11am Maysville will be having a pancake breakfast.

EICCD Report

Jamie Temple – Reported on EMS request forms for Continuing Ed, if you want them sent to you on-line it can be e-mailed. An advanced practical exam will be held November 4th at the College. Jamie also reported on Media-site, an all inclusive production studio were educational offerings can be produced and can be accessed, he hopes to have a presentation at the next TAC meeting on this software. The PS class starts the 27th of November. An EMS school link will be on the EICCD website with a calendar of classes being offered.

Law Enforcement Report

Mike Bladel – A ribbon cutting ceremony for the Federal Courthouse at 4th and Perry. Interviews for the interoperability grant and tentatively was awarded to SSM. Bi-State, Mark Hunt and Denise, will be working with them to create a contract. Craig Malin and the City Council will need to do a final approval.

Spontaneous Volunteers and Special Needs Pop.

Dave Helfrich – The Red Cross working with VOAD, is ready to go when the need for volunteers arises. Denny Coon – Special Needs populations, Larry Barker reported that Local Public Health is being asked to coordinate Special Needs Populations as we get involved with any kind of disaster as it is being written into the Emergency Management plan. It is part of our Public Health Preparedness plan. Decker Ploehn mentioned that we need to look into working some grant dollars into seeing that shelters are self sufficient as far as using generators to power these sites. The Red Cross is almost complete with a list of shelters. Daniel Darland – the National Guard has a stock pile of generators that can possibly be used and Switch boxes at the sites for switching power to generators should be something to be looked at also.

Other Items of Interest

Tom Ryan (RSVP) Spoke on Scott County TRIAD, a national organization under the umbrella of the National Sheriffs Association; TRIAD has been responsible for the Senior Cell phone disbursement and Operation Medicine Cabinet. TRIAD is announcing a new program Operation Yellow Dot. Rachelle Kunde explained the program, Stickers will be placed in the back window, drivers side, rear window in a senior citizen's car, this will tell first responders, EMS, Fire, etc. that the person has medical history and any other information in the glove box. Dr. Bradley wanted to know if it is going to be nationally known, Tom Ryan hopes this will be nationally known as time goes on. Dan Darland – Introduced himself as the new Director of Community Health Care and wants to get more involved in the community in a public disaster situation, they have resources and providers that can contribute. Linda Frederickson reported that Monday Medic had their site visit from the State for the Critical Care Transport. They will be up and running November 1st. They have 12 CCP's and two critical care transport vehicles.

Next Meeting Date 12-1-06

Next year's meeting schedule will be announced.

Adjourn 9:35