

# Minutes

## EMS Technical Advisory Committee

Friday, June 29, 2007

8:30 AM

MEDIC EMS

Lower Level Conference Room

1204 E High Street

Davenport

**Meeting called by:**

Decker Ploehn

**Note Taker:**

Linda Johnson

**Attendees:**

Denny Coon, Larry Barker, Ray Wierson, Larry Minard, Jane Imming, Don Huss, Ken Keppy, Linda Frederiksen, Kathy Hall, Brian Jacobsen, Ron Reinders, Dave Helfrich, Dave Kelly, Andrea Bladel, Dennis Conard, Chuck Gipson, Paul Andorf, Gerry Voelliger, Tricia Steines, Jerry Shirk, Jeremiah Cowgill, Dave Green, Mark Guthrie, Nita Ludwig, Steve Wearth, Chris Webster, Amy Cannady, Scott Roenfeldt, Ross Bergen, Joann Gillaspie, Steve Knorrek, Phil Redington, Sara Strell, Kevin Takacs, Patti Kmetz, Mike Arp, Jim Mezvinsky, Terri Ping.

### Agenda topics

Call to Order: 8:35

Introductions

Everyone Introduced themselves

Minutes of the 5-25 Meeting

Approved unanimously

SCRA Presentation

Decker Ploehn presented a plaque on behalf of the TAC to the representatives from the Scott County Regional Authority representatives Jim Mezvinsky and Terri Ping, to thank the SCRA for all their help and support and giving over \$400,000.00 to area first response agencies. Decker also presented a plaque to Ron Reinders to thank him for his leadership in helping create the TAC and to announce his retirement.

### Homeland Security/EMA Report

Ross Bergen – An Exelon Security drill was held in April. There was a new form from the Homeland Security evaluation program to be fill out and sent in which gave everyone involved credit for participating. A FAD (foreign animal disease) exercise was completed and state and federal credit is expected for that exercise. Davenport Public works is working on an accreditation so there will be a table top drill on July 19<sup>th</sup>, Public works, Davenport Fire, Davenport Police, Medic and the Sheriff's Department will participate. The scenario is to be a severe storm situation. The ICS 300 and 400 training can now be taken online. Ross is working on a RFP for a NIMS compliance contractor.

### Communications Study Report

Ray Wierson – The radio study is underway and the draft report is currently under review by the participants there will be another meeting in July to discuss the report. The 28E agreement is being developed, once that is created and approved a search for a director will be underway, then the director will hire a technical person to work with the technical committee to develop plans and specs for a building, RFPs for records management system, 911 system etc. Completion is expected no sooner than July 2009 possibly January 2010.

### Public Health Planning Report

Denny Coon – There will be an Isolation and Quarantine presentation after the TAC meeting to meet a required task for this year. The FAD exercise qualified as an I & Q exercise to meet a requirement also. A requirement for a POD security plan has not been completed yet, currently site visits with members of the Sheriff's office, are being scheduled to see what the security issues are. The three POD sites are in the jurisdiction of Davenport so the security of these POD sites will involve Davenport Police. A meeting will be scheduled to discuss security issues with the DPD. Next years grant guidance has not come out yet.

### Hospital Planning Report

Dave Kelly – Genesis participated in the FAD exercise along with the Exelon exercise which met many grant requirements. After the TAC meeting there will be a planning meeting for the Bix. All that maybe involved with the Bix are encouraged to attend. Andrea Bladel – no trauma conference for July. The August conference will be on child passenger safety seats. Mark Guthrie – Genesis-Illini – Tricia and Mark went to Peoria to see and example of the 200 bed portable hospital which can be used on both sides of the river. Each wing is 30 beds and these are negative pressure rooms and can be used for isolation and quarantine.

### SCEMSA-QM Report

Brian Jacobsen – on the 21<sup>st</sup> there was a dinner meeting which was a combined meeting with QM and EMSA. They worked on finalizing July protocols and the grant spending plan.

### Scott County Fire Chief's Report

Scott Roenfeldt – There was no June meeting. The next meeting is July 26<sup>th</sup>, 7:00pm in Donahue.

### Education Reports

Steve Wearth – The ICS 300 and 400 programs will be delivered at the Bettendorf fire station. The ICS 300 will be a two day-16hr class for supervisory positions. The ICS 400 is for upper level managers that fulfill their roll at the EOC. The ICS 300 will be offered twice because there are more people that fit the criteria for the 300. The 300 is a prerequisite for the 400, thus the need for the class to be offered twice. On the IASCEMA.COM website there is a section for NIMS to answer any questions concerning training and prerequisites.

### Law Enforcement Reports

Nothing to report

### RI Arsenal Drill August 9th

Jerry Shirk – The exercise on the Arsenal is scheduled for August 9<sup>th</sup>. A short meeting after this TAC meeting is encouraged to plan for the drill. A Training/refresher courses will be August 3<sup>rd</sup> which will be a triage course given by Nick Border. And a refresher course on August 6<sup>th</sup> for the decontamination vehicle. August 10<sup>th</sup> will be an after action report at 9:00am building 90.

### TAC Me Out to the Ball Game 8-9

The ballgame in which TAC members and their families/guests are encouraged to attend, will be August 9<sup>th</sup>, 7:00pm. A notification will go out on ticket information.

### Other Items of Interest

Gerry Voelliger – Two wheeled generators have been purchased with grant money. These will be housed with the light truck at the Sheriff's office.

### Next Meeting August 31, 2007

### Adjourn – 9:40

After a short intermission a presentation of Isolation and Quarantine procedure will be presented by Denny Coon and Amy Cannady. Followed by a Bix planning meeting, followed by a Rock Island Arsenal drill planning meeting.