

Minutes

EMS Technical Advisory Committee

**Friday, December 5, 2008
8:30 AM
MEDIC EMS
Lower Level Conference Room
1204 E High Street
Davenport**

Meeting called by: Decker Ploehn, Chairman
Type of meeting: Regular Monthly Meeting

Agenda topics

Call to Order
Introductions
Minutes of the October 31 Meeting
Scheduling of IS 400 Class
Homeland Security/EMA Report
SECC Report
Hospital Planning Report
Public Health Planning Report
SCEMSA Report
Scott County Fire Chief's Report
Education Report
Law Enforcement Report
Other Agency Reports-SIP
Special Populations Planning Initiative
Other Items of Interest
Next Meeting January 30, 2009
Adjourn

Minutes

EMS Technical Advisory Committee

**Friday, December 5, 2008
8:30 AM
MEDIC EMS
Lower Level Conference Room
1204 E High Street
Davenport**

Meeting called by: Decker Ploehn, Chairman

Attendees: Larry Barker, Ross Bergen, Dee Bruemmer, Melinda Bryant, Dennis Conard, Terry Conklin, Jeremiah Cowgill, Dave Donovan, Chuck Gipson, Seth Goode, Kevin Greenley, Mark Guthrie, Kathy Hall, Brian Hitchcock, Gloria Isham, Brian Jacobsen, Steve Knorrek, Lee Meyers, Chad Miner, Jim Mitchell, Trenet Mull, Steffan Nass, Linda Nielsen, Decker Ploehn, Orville Randolph, Phil Redington, Ike Sederstrom, Jerry Shirk, Adam Sowell, Jamie Temple, Gerry Voelliger, Steve Wearth

Agenda topics

Call to Order

Everyone introduced themselves.

Minutes of the October 31 Meeting

Discussion:

Motion to approve the October 31 meeting minutes was seconded and approved unanimously.

Scheduling of IS 400 Class

Discussion: Steve Wearth/Denny Coon

Funding has become available thru the federal government for the IS 300 and IS 400 classes. Scott County previously offered the IS 300. Denny and Steve are looking into dates to schedule the IS 400 for the county. The IS 300 class is mandatory before the IS 400 class is taken. This is a face to face class. If there are any other agencies that need the IS 300 or IS 400 class please contact Steve. The IS 400 is a compliance requirement for this federal year.

Homeland Security/EMA Report

Discussion: Ross Bergen

Ross has been building the database for the Fusion Easy Notify system. It is a volunteer database for individuals and response agencies. The system will notify you by email and cell phone. If you want to be included in the system, please contact Ross with your name, email, cell phone number and cell phone provider. Radiological Emergency Response training will be held on December 10th at North Scott High School. It is a 3 hour training exercise that is offered every year.

SECC Report

Discussion: Brian Hitchcock

Brian reported that the building design space needs requirements are finished. They had a SECC Board Meeting on November 25th approving Wold Architects to continue on with the schematic design. RACOM has presented a plan to improve the problematic communication areas within the county by adding new towers, bidirectional amplifiers and new channels. The county has 1,501 radios to replace out in the public safety agency area. They are going to continue to stay with the Positron Viper System because the Sheriff's Department and Davenport, which will be the back up center, are currently running with the system. This will allow them to have connectivity. They have been working with the CAD RMS systems and hope in February to have a RFP ready for market. An individual has been selected to fill the System Technology Coordinator position and is currently going thru the background investigation. The Sheriff asked Brian to mention that the county may have to look at a county wide building ordinance in regards to BDA's.

Hospital Planning Report

Discussion: Dave Kelly/Lee Meyers/Kathy Hall

Kathy reported they are in the process of spending their grant funds for 2007-08. Kathy introduced Trent Mull to the group. He will be taking Tavis Noyd's position. Travis has moved into the EMS Department as the EMS educator.

Public Health Planning Report

Discussion: Denny Coon /Nita Ludwig

Denny mentioned that Jack Rudsell with FUSION would like to do a short presentation to the group on what the FUSION system is and the capabilities of it. It could be used as a public education component. March 4th has been designated as the Region 6 exercise for our area. The hospitals and EMA's are partaking in this exercise. I-Serve (state wide volunteer system that has been developed for health care providers) information was given at the last meeting. The marketing materials have not been developed for this program but once they are the information will be brought back to this group and the Board of Health. We have a new NIMS training record we are working on to get filled out. The 1st Quarterly Work Plan Report is due in January.

Nita explained they have been busy working on updating all their plans and annexes. They have a Pandemic Influenza Regional Task force that is putting together a tabletop regionally in January. The week of December 8th Nita will be attending a CHEM-PAK Meeting in Urbana. (preplacement of antidotes for chemical emergencies)

SCEMSA/QM/PAB Report

Discussion: Brian Jacobsen

November 20th they took the Mass Casualty vehicle out to Princeton. The Scott County Regional Authority was present at the meeting as well. They were pleased to see the multi-agency cooperation and how many people this vehicle could impact. Brian also took the opportunity to discuss the idea of strategic planning on the EMS Association level and submitting a strategic plan to their organization for a multi-year grant opportunity. They encouraged them to pursue the idea. The fire chiefs attended that meeting and will they will continue to have joint meetings to keep the communication flowing.

Scott County Fire Chief's Report

Discussion: Scott Roenfeldt

Terry and Joe from the Scott County Regional Authority were at the meeting to reemphasis the grant process. There will be another joint meeting on January 22nd in Riverdale and are planning on getting as many of the elected officials there as possible.

Ross commentated that the Alliance Pipeline would like to do a 20 minute presentation with all the responders at the January 22nd meeting.

Education Report

Discussion: Steve Wearth/Jamie Temple

Steve is working on getting the IS classes scheduled. They also have an Ice Rescue Class for First Responders scheduled for January 10-11th.

Jamie reported they have an EMS Refresher Course scheduled in January and February. Jamie is working on getting a Basic CSIM Course together; if interested contact Jamie.

Law Enforcement Report

Discussion: N/A

Partner Agency Reports

Discussion:

Jerry Shirk reported the City of Rock Island is planning a full scale exercise tentatively scheduled for June 4th. Jerry and Jeremiah Cowgill will be working for the Director of Plans, Training, Mobilization and Security working more with emergency management, planning and training for exercises.

Ross distributed Safeguard Iowa Partners brochures and asked that everyone review it and complete the application if they are interested.

Other Items of Interest

Gerry Voelliger explained that the State of Iowa and State of Illinois have asked the counties to re-implement their LEPC's. It is a cooperation and participation between the public and private sector. It was brought up that MidAmerican Energy and Iowa American Water Company be invited to the TAC meetings to meet the requirements. There were no objections. Ross and Jerry will extend the invitations.

Next Meeting January 30, 2009