

# ***Minutes***

## **EMS Technical Advisory Committee**

**Friday, February 27, 2009  
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-Exercise Planning Meeting to follow TAC

### **Agenda topics**

Call to Order-Introductions

Minutes of the January 30 Meeting

Homeland Security/EMA Report

SECC Report

Exercise Update

Hospital Planning Report

Public Health Planning Report

SCEMSA Report

SCFC Report

Education Report

Law Enforcement Report-Fusion Center

SIP, LEPC, and Other Agency Reports

Special Populations Initiative

Other Items of Interest

Next Meeting March 27-Adjourn

**Exercise Planning Committee to meet following TAC**

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### **Meeting called by:**

Decker Ploehn, Chairman

### **Attendees:**

Ross Bergen, Andrea Bladel, Nick Border, Mary Briones, Dee Bruemmer, Melinda Bryant, Amy Cannady, Frank Claudy, Dennis Conard, Terry Conklin, Dennis Coon, Jeremiah Cowgill, Kara Carruthers, Dan Darland, Jeff Ellstrom, Gloria Fitzpatrick, Kevin Greenley, Kathy Hall, Gloria Isham, Brian Jacobsen, Dave Kelly, Nita Ludwig, Jeannine Mccullough, Jeff Means, Adam Meuser, Lee Meyers, Trent Mull, Steffan Nass, Linda Nielsen, Decker Ploehn, Phil Redington, Greg Rathgeber, Brenda Schwarz, Ike Sederstrom, Mary Thee, Gerry Voelliger

### **Call to Order**

Everyone introduced themselves.

### **Agenda Topics**

Motion to approve the January 30<sup>th</sup> meeting minutes was seconded and approved unanimously.

#### Homeland Security

Discussion: Ross Bergen

A warning siren procedure has been put together for Illinois Quad-Cities as well as Iowa Quad-Cities. The procedure has guidelines to activate the sirens countywide. The procedure will be presented to the Scott County Board of Supervisors for approval. It will also be presented to the municipalities for adoption as well. Rock Island County Board of Supervisors and the Rock Island Arsenal has approved the procedure. Once the procedure is approved a public information campaign will begin. After the meeting today a special planning meeting will be held in regards to the March 4<sup>th</sup> exercise.

#### SECC/EMA Report

Discussion: Gloria Isham/Gloria Fitzpatrick

They are getting close to finalizing the contract with RACOM for the radio system. They are looking at purchasing approximately 1400 radios for public safety. February 6<sup>th</sup> they released a RFP for the CAD RMS System. They have started the process of putting together a Police SOP Committee and a Fire SOP Committee. They have scheduled a meeting in regards to fleet mapping of the radio system. The building is in design development.

#### Exercise

Discussion: Denny Coon/Nick Border/Amy Cannady

February 26<sup>th</sup> the Region 6 Public Health and Hospital Exercises began. It was the first of three components. Nick reported that he went up and evaluated Jackson County's EOC/ER function and they did a nice job. Denny evaluated Dubuque County Public Health and reported they did a nice job. Amy participated in the Simcell in Cedar Rapids for the two hospitals in Clayton County and reported they did a nice job as well.

#### Hospital Planning Reports

Discussion: Dave Kelly/Andrea Bladel

Dave reported Genesis will be having a 96 hour component after the drill on the 4<sup>th</sup>. Andrea reported that Genesis currently has a decrease in Neuro Surgeon coverage. They are still currently a Regional Trauma Care Facility Level II and they are not diverting anyone from the field.

#### PHP

Discussion: Amy Cannady/Denny Coon/Nita Ludwig/Jeremiah Cowgill

Nita reported on March 27<sup>th</sup> there will be another Regional Tabletop Exercise on Pandemic Flu. That is a grant that Mercer County received from CPC. They did formulize their MOU with the Rock Island Arsenal. They are having all their managers take the Incident Command 300 and 400 class. Early June the state is going to have a Drop Site Exercise.

Denny reported they are working on a MOU with Main and Locust to utilize their staff if we would have to put together a mass dispensing vaccination clinic. Amy has been working on the Communication Plan. She reported that she attended a community PIO meeting. She did learn that anyone can call this group together at anytime. Jeremiah reported that Steve Carlson has put together a PIO group and has had a few

meetings. Amy reported that Rock Island County has agreed to be their evaluator for the drill on the 4<sup>th</sup>.

#### SCEMSA

Discussion: Brian Jacobsen

Brian reported at the last meeting they went over the '08 Riverboat Grant and began talking about needs assessment for the '09 Spring Riverboat Grant. They had discussion on Strategic Planning sessions they would like to begin as they move forward with where the EMS Association is and where they would like to be in the future. Many of the funding sources are expressing interest in reviewing multi-year grant needs. A Regional Assistance Fire Fighter Grant was discussed. They discussed the transition the Bureau of EMS is pushing forward for levels of certification. They are going to align themselves with the national model. They have started a process for a Firefighter Rehab Policy. There is an opening for EMS Association treasurer.

#### Education Report

Discussion: Mary Briones

CPR Saturday will be held June 6<sup>th</sup> at the Modern Woodman Park prior to the River Bandits Baseball Game, Pre Hospital Trauma Life Support Class April 18<sup>th</sup> and 19<sup>th</sup>, Iowa EMS Instructor Update March 3<sup>rd</sup> from 7 to 9 p.m. and National Refresher for 2010 will be January 22, 23,24 and February 26,27,28.

#### Law Enforcement Report

Discussion: Phil Redington

The Bettendorf High School training has not been rescheduled. He has tickets available for sale for anyone interested in speaker John Douglas on March 30<sup>th</sup>.

#### SIP, LEPC and Other Agency Reports

Discussion: Denny Coon/Jeremiah Cowgill

Denny welcomed Jon Ellstrom at MidAmerican Energy. SIP is promoting local groups to be involved in the organization. Jeremiah reported they are planning a presentation on Pandemic Influenza for civilian small businesses on the arsenal. MABAS received a gator type vehicle with a trailer. There is an ERG Training video and Illinois Terrorism Task Force put a training video out for suspicious packages.

#### Special Populations Initiative

Discussion: Ross Bergen

Amy, Denny and Ross met with the Scott County GIS staff to discuss a data acquisition program that you can feed in where your special populations are located. The next step for Ross is to put together a voluntary release that the special population would need to sign if they would like to be identified.

#### Next Meeting March 27, 2009