

# Minutes

## EMS Technical Advisory Committee

Friday, April 24, 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 Committee to follow TAC

### Agenda topics

Call to Order-Introductions

Minutes of the March 27 Meeting

1-800-Boardup Presentation-Jim Cale

Homeland Security/EMA Report

SECC Report

Exercise Update

Hospital Planning Report

Public Health Planning Report

SCEMSA/PAB Report

SCFC Report

Education Report

Law Enforcement Report-Competency Refusals

SIP, LEPC, and Other Agency Reports

Special Populations Initiative

Other Items of Interest

Next Meeting May 29-Adjourn

# Minutes

## EMS Technical Advisory Committee

Friday, April 24, 2009

8:30 AM

MEDIC EMS

Lower Level Conference Room

1204 E High Street

Davenport

### Meeting called by:

Decker Ploehn

### Type of meeting:

Paul Andorf, Shawn Belk, Nick Border, Mary Briones, James Cale, Amy Cannady, Kara Carruthers, Frank Claudy, Terry Conklin, Dennis Coon, Dan Darland, Jon Ellstrom, Gloria Fitzpatrick, Linda Frederiksen, Chuck Gipson, Kevin Greenley, Kathy Hall, Dawn Hamilton, Brian Hitchcock, Gloria Isham, Dave Kelly, Steve Knorrek, Jeannine McCullough, Jeff Means, Lee Meyers, Trent Mull, Steffan Nass, Linda Nielsen, Orville Randolph, Phil Redington, Scott Roenfeldt, Brenda Schwarz, Jamie Temple, Gerry Voelliger, Steve Wearth

### Agenda topics

#### Call to Order

Everyone introduced themselves.

#### Minutes of the March 27 Meeting

Motion to approve the March 27<sup>th</sup> meeting minutes was seconded and approved unanimously.

#### 1-800-Boardup Presentation-Jim Cale

Discussion: James Cale

Mary Briones introduced James Cale, Director of Emergency Services for 1-800-BoardUp. James handed out information and spoke about the 1-800-BoardUp program. It is a division of United Services by R.G. Iossi. They have a 24 hour on call crew. If anyone would like Jim to speak to their group about the program, please contact him.

#### Homeland Security/EMA Report

No Report.

### SECC Report

Discussion: Brian Hitchcock

Brian reported they have received 7 proposals for the CAD/RMS System. Currently they are entering the verification and evaluation stages of the RFP. It is anticipated costing between \$4 - \$6 million. Gloria is working on the fire and police SOP's which will be a continuous process over the next year. A trip is scheduled to the Chicago area to visit 911 Centers that do dispatching as they envision the new center operating. The target for opening the center remains January 2011.

### Exercise Update

Discussion: Nick Border

Genesis continues to work on the details of the August 13<sup>th</sup> drill. There is an exercise meeting following the meeting today.

### Hospital Planning Report

Discussion: Dave Kelly, Trent Mull, Kathy Hall

Dave from Genesis reported that they are updating their HICS and NIMS requirements for healthcare. Trent from Trinity reported that they will be participating in a Strategic National Stockpile (SNS) Drill with the State of Illinois. Kathy from Trinity announced she will be leaving her EMS position and going back to the emergency room.

### Public Health Planning Report

Discussion: Denny Coon/Amy Canady

The ICS 400 class was rescheduled for April 29<sup>th</sup> and 30<sup>th</sup> at the Administrative Center. Denny and Amy attended a County Continuity of Operations Disaster Mitigation Plan Meeting. They have several worksheets to complete before the next meeting. Parts of the plan will mimic the City of Davenport's mitigation plan. Amy has completed the AAR for the March 4 exercise.

### SCEMSA/PAB Report

Discussion: Denny Coon/Chuck Gipson/Linda Frederiksen,

Brian Jacobsen is searching for a facilitator for the Strategic Planning Initiative process. Linda reported that the EMS Management and Billing Conference will be held in West Des Moines on April 29<sup>th</sup>, where they will discuss the new HIPPA and Red Flag rules. Denny reported they are in the process of applying for next years Training Grant monies, which at this point, looks like it will be more than last year. Linda stated from the Bureau of EMS perspective it is a direct reflection of Scott County and the good job they do applying for and using the grant monies. They are going to take money from other counties that do not apply for and use their money and give it to the counties that do. Chuck Gipson discussed the protocols that were discussed at the last PAB meeting. The protocols that were discussed were creating a Pre-hospital Hypothermia Induction Protocol and creating a School Bus Crash Protocol. Chuck also gave a demonstration of the LUCAS device that was demonstrated at the last PAB meeting.

### SCFC Report

Discussion: Scott Roenfeldt

Scott reported there was no meeting this month, and that the next meeting is May 28<sup>th</sup> at 7:00 p.m. at the Scott County Health Department.

### Education Report

Discussion: Mary Briones/Dawn Hamilton/ Jamie Temple/ Steve Wearth

A CPR Instructor course will be held on June 1<sup>st</sup>. The refresher courses for 2010 will be January 22, 23, 24 and February 26, 27 and 28. Dawn Hamilton with Eastern Iowa Community College District Continuing Education spoke about CPR Saturday on June 6<sup>th</sup>. They are in need of instructors to help with this event. Jamie reported paramedic classes start up August 10<sup>th</sup>, and basic classes begin August 17<sup>th</sup>. Steve reported they have begun using the new building for live fire burns.

### Law Enforcement Report-Competency Refusals

Discussion: Phil Redington/Dennis Coon/Decker Ploehn

Phil reported the need to discuss the protocol for patient refusal. Decker and Denny will talk to Dee about Iowa Code Chapter 229 to get the county's attorney involved.

### SIP, LEPC, and Other Agency Reports

Discussion: No Report

### Special Populations Initiative

Discussion: No Report

### Next Meeting May 29-Adjourn