

Minutes

EMS Technical Advisory Committee

Friday, June 26, 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 Design and BIX meetings to follow

Agenda topics

Call to Order-Introductions

Minutes of the May 29 Meeting

Homeland Security/EMA Report

SECC Report

Exercise Update

Hospital Planning Report

Public Health Planning Report

SCEMSA/QM Report

Scott County Fire Chiefs Report

Education Report

Law Enforcement Reort-Competency Refusals

Other Agency Reports, LEPC, SIP-Jaime Habrel
here 10-30-09

Special Populations Initiative

Other Items of Interest-TAC Me Out to the Ball
Game 8-20

Next Meeting July 31-Adjourn

Exercise Design Committee and BIX Planning Group will meet following TAC

Minutes

EMS Technical Advisory Committee

Friday, June 26, 2009

8:30 AM

MEDIC EMS

Lower Level Conference Room

1204 E High Street

Davenport

Meeting called by:

Decker Ploehn, Chairman

Attendees:

Lee Blumberg, Nick Border, Dee Bruemmer, Amy Cannady, Kara Carruthers, Dennis Conard, Dennis Coon, Jeremiah Cowgill, Rachel Elsey, Jon Ellstrom, Linda Frederiksen, Gloria Fitzpatrick, Chuck Gipson, Kevin Greenley, Dave Helfrich, Brian Hitchcock, Bart Howard, Brian Jacobsen, Phil Jones, Dave Kelly, Dave Layton, Jeannine McCullough, Lee Meyers, Adam Meuser, Trent Mull, Steffan Nass, Phil Redington, Scott Roenfeldt, Brenda Schwarz, Jerry Shirk, Adam Sowell, Daniel Vosatka, Marci Zogg

Call to Order

Everyone introduced themselves.

Minutes of the May 29 Meeting

Motion to approve the May 29th meeting minutes was seconded and approved unanimously.

United Way Day of Caring Presentation

Scott Roenfeldt introduced Lee Blumberg and Marci Zogg. The Day of Caring is scheduled for Wednesday, September 2nd. It is a community-wide day of hands-on volunteering in which United Way connects volunteers – businesses, corporations, union groups, donors – with local non-profit organizations to work on various projects that would not otherwise be completed. Volunteer teams and community members will set out to complete half-day or full-day projects. Volunteer registration will begin mid-July. For more information on registering you may contact Marci at 344-0334 or email her at mzogg@unitedwayqc.org.

Homeland Security/EMA Report

Discussion: Denny Coon

Denny reported that he and LeRoy Kunde from the Sheriff's Office went to Cedar Rapids to participate in a tabletop exercise with Ross as part of his EMA grant requirement to participate in two tabletop exercises. The exercise was based on a Ragbrai scenario. The second component of the exercise is scheduled for August.

SECC Report

Discussion: Brian Hitchcock

Brian reported that the radio deployment schedule has been sent out to the various agencies. There are 135 different talk groups. The CAD/RMS proposals have been narrowed down to three vendors from seven. In July the vendors will give a demonstration on their system with site visits to agencies to follow. In early August they will decide which CAD/RMS system will be the successful vendor.

Exercise Update

Discussion: Jeremiah Cowgill/Denny Coon

Jeremiah reported that a tabletop exercise will be held on July 13th. The scenario will be the same as the full-scale exercise in August. The exercise will include four functional groups: First Responders, Hospital/EMS, EOC Management Personnel from the cities and a PIO Group.

Denny reported their grant for next year will require them to do a two day real-time exercise instead of an exercise being compressed into two hours.

Hospital Planning Report

Discussion: Dave Kelly/Trent Mull

Dave reported they are in the process of converting from HICS to HEICS for NIMS compliancy. Trent announced that Pamela Redpath has been hired as their new EMS Coordinator to replace Kathy Hall.

Public Health Planning Report

Discussion: Denny Coon

The State has approved the funding formula which will remain the same as the prior grant year. There was some controversy as the state was talking about changing the formula. Depending on which formula they could have chose it would have left Scott County with \$20,000 to \$50,000 less than the previous grant year. Amy is working on their After Action Report for H1N1. Dr. Katz is scheduling meetings throughout the summer into fall with selected healthcare agencies and the hospitals to begin the planning process of how H1N1 may affect the community.

SCEMSA/QM Report

Discussion: Brian Jacobsen

A survey is being done by Survey Monkey in preparation for the January Strategic Planning Session. Discussion was held at the last meeting on funding and alternative funding sources if the Riverboat funding isn't a viable option. Other items of discussion were competency refusals, rehab of fire fighter procedures and school bus crashes.

Scott County Fire Chiefs Report

Discussion: Scott Roenfeldt

There was no meeting in June. The next meeting is scheduled for July 30th.

Education Report

No Report.

Law Enforcement Report-Competency Refusals

Discussion: Denny Coon

The Risk Manager and County Attorney will be reviewing and setting up a meeting to discuss the Competency Refusals procedure. A copy of Brian's information along with a copy of Iowa Code 229 has been provided to them.

Other Agency Reports, LEPC, SIP-Jaime October 10-30-09

Discussion: Jon Ellstrom/Denny Coon

Jon requested that if you have a power outage that you always call and notify your electrical company. If you see that a power line is down it should always be reported and considered energized. Denny reported that Jaime will be at the October 30th meeting to discuss Safeguard Iowa Partnership.

Special Populations Initiative

Discussion: Denny Coon

Stephanie Macuga has been working with the new software package. She will be making a presentation at a later meeting on the software package and what it can do to help in a response hazard.

Other Items of Interest-TAC Me Out to the Ball Game 8-20

Discussion: Linda Frederiksen

Linda discussed the fact that they would like to get a huge community initiative to learn CPR in the Bi-State Quad City area. In Seattle, if you drop of a cardiac arrest, you have an 80% chance of receiving CPR and in the Bi-State Quad City area you have a 10% chance. Good compressions, good CPR is the key. Linda would appreciate any ideas or suggestions on how to accomplish this learning goal with the community.

Next Meeting July 31-Adjourn