Minutes EMS Technical Advisory

Friday, July 31, 2009 8:30 AM MEDIC EMS **Lower Level Conference Room 1204 E High Street Davenport**

Meeting called by: Type of meeting:

Decker Ploehn, Chairman Regular Monthly Meeting-Exercise Design and BIX AAR to follow TAC

Agenda topics

Call to Order-Introductions Minutes of the June 26 Meeting Law Enforcement Report-Steffan Nass FBI Homeland Security/EMA Report SECC Report **Exercise Report** H1N1 Community Planning Hospital Planning Report Public Health Planning Report SCEMSA Report Scott County Fire Chiefs Report **Education Report** Other Agency Reports, LEPC, SIP, VOAD **Special Populations Initiative** Other Items of Interest-TAC Me Out to the Ball Game 8-20-09 Next Meeting September 25-Adjourn

Minutes	EMS Technical Advisory
MINH	Committee
	Friday, July 31, 2009 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Decker Ploehn, Chairman
Attendees:	Shawn Belk, Ross Bergen, Mike Brown, Dee Bruemmer, Amy Cannady, Kara Carruthers, Frank Claudy, Dennis Coon, Gloria Fitzpatrick, Linda Frederiksen, Chuck Gipson, Bob Graff, Dave Helfrich, Brian Hitchcock, Brian Jacobsen, Dave Kelly, Nita Ludwig, Jeannine McCullough, Jeff Means, Lee Meyers, Adam Meuser, Steffan Nass, Linda Nielsen, Greg Rathgeber, Phil Redington, Scott Roenfeldt, Brenda Schwarz, Jerry Shirk, Adam Sowells, Gerry Voelliger, Daniel Vosatka, Trent Mull
	Agenda topics
	Call to Order-Introductions
Everyone introduced themselves.	
	Minutes of the June 26 Meeting
Motion to approve the June 26 th meeting minutes was seconded and approved unanimously.	
	Law Enforcement Report
Discussion: Steffan Nass	
FBI Special Agent Steffan Nass, Weapons of Mass Destruction (WMD) Coordinator gave the group a	

FBI Special Agent Steffan Nass, Weapons of Mass Destruction (WMD) Coordinator gave the group a brief overview of threats as they may apply to the Quad City area. In addition he explained what the FBI can do to help area agencies.

Homeland Security/EMA Report

Discussion: Ross Bergen/Jerry Shirk/ Gerry Voelliger

Ross reported an open house was held with the local media and elected officials to discuss the new siren policy. September 23rd at North Scott High School there will be radiological emergency response training which will involve the Red Cross, selected fire departments, Salvation Army and the rotary. The mobile command unit has been utilized over the past month. A request by Ross has been sent out to all jurisdictions asking for any updates in NIMS training.

Jerry reported that this is his last meeting as the Emergency Manager of the Arsenal. He has accepted the position of Steve Carlson's as the County of Rock Island Emergency Manager.

Gerry spoke about the recent train derailment.

SECC Report

Discussion: Brian Hitchcock

In August a RFB will be released for construction bids of the new SECC building. Brian passed out a copy of the floor plan. The radios have all been ordered and installs have begun with a target finish date of August/September 2010. The CAD/RMS proposals have been narrowed down to two vendors. They will be making site visits with a recommendation being made by the committee to the board on August 13th.

Exercise Report

Discussion: Jerry Shirk

A tabletop exercise was held at Illini Hospital on July 13th with 72 participating. A functional exercise was held July 29th. A full-scale will be August 13th which will start at the City of Rock Island with a hazmat incident and then a mass casualty incident on the island.

H1N1 Community Planning

Discussion: Denny Coon

- Denny reported the Health Department is receiving updated information on a daily basis from the CDC and National Association of County and City Health Officials. The information is fluid and changing rapidly. On July 10th there was a meeting held with health care agencies, Dr. Katz, Rock Island and Scott County Health Department's. On July 24th there was a second meeting held including school districts. With a large part of the target population impacting school aged children a separate meeting is scheduled with the public school districts on August 7th. Currently the recommended priority groups to receive the H1N1 vaccine are:
 - Pregnant women
 - Health care workers and emergency medical responders
 - People caring for infants under 6 months of age
 - Children and young adults from 6 months to 24 years
 - People aged 25 to 64 years with underlying medical conditions (e.g. asthma, diabetes)

Hospital Planning Report

Discussion: Dr. Claudy/Dawn Hamilton/Linda Frederiksen/Decker Ploehn

Dr. Claudy reported that the group needs to address the issue of educating the Quad Cities on a change in performing compressions versus mouth to mouth in a cardiac arrest situation. In the Quad Cities there is a 10% chance a by-stander will perform CPR. Dawn said there is new legislation coming. Prior to the end of twelfth grade, every pupil physically able to do so shall be CPR certified as a graduation requirement. There is also legislation coming that physical fitness facilities must have AED's. Decker said that this item will remain an agenda item to continue to keep pressure moving forward to educate the community on this change and increase the rates of by-stander CPR.

Public Health Planning Report

Discussion: Denny Coon/Amy Cannady/Nita Ludwig

Denny reported Amy is working on the final progress report. Several employees went over to Rock Island County to help with the Hepatitis A clinics. The state has applied for supplemental H1N1 funds with 70% going to the local public health agencies for planning and implementation for distribution of H1N1 funds. Amy reported in response to the Hepatitis A outbreak there has been several media requests.

Nita reported that Rock Island County did 2 Mass Vaccine Clinics at Rock Island High School on July 20th and 21st. They also went to the Just Kids Child Care in Milan and Milan Police Department to give vaccines. Between the two days they gave 4,473 shots. They continued to give shots at the Health Department for people that could not make the clinics. A grand total of 5,267 shots have been given. Dr. Arnold activated the Illinois Public Health Mutual Aid System to assist the Rock Island County Health Department with the vaccination clinics.

SCEMSA Report

Discussion: Brian Jacobsen

The January Strategic Planning Survey results have been compiled. The members voted to have the session on an EMS Association Meeting night and suspend the regular meeting that evening. They would like a facilitator that is from outside the local area, an expert in EMS and familiar with Iowa EMS. Another survey will be sent out in regards to agenda topics. The September meeting will feature a guest speaker on Highway Safety.

Scott County Fire Chiefs Report

Discussion: Scott Roenfeldt

On July 23rd the meeting was held at the Midwest Center for Fire & Safety. The Grant Needs Assessment for Fall was distributed. The cooling chairs have been installed and they are in the process of researching and purchasing misting fans. The next meeting will be held on September 24th at the Scott County Sheriff's Department.

Education Report

No report.

	Other Agency Reports, LEPC, SIP, VOAD	
Discussion: Denny Coon		
VOAD Meeting will be held August 12 th .		
	Special Populations Initiative	
No report.		
	Other Items of Interest-TAC Me Out to the Ball Game 8-20-09	
	Next Meeting September 25-Adjourn	