

Minutes

EMS Technical Advisory Committee

Friday, December 4, 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 Holiday Meeting

Agenda topics

Call to Order-Introductions
Minutes of the October 30 Meeting
Safeguard Iowa Partnership-Jami Haberl
Quad City Area IMT
Homeland Security/EMA Report
SECC Report
H1N1 Update
Hospital Planning Report
Public Health Planning Report
SCEMSA Report
Scott County Fire Chiefs Report
Law Enforcement Report
Education Report
Other Partner Agency Reports
Other Items of Interest-2010 Meeting Sched.
Next Meeting January 29, 2010
Adjourn

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Meeting called by:

Decker Ploehn, Chairman

Type of meeting:

Shawn Belk, Nick Border, Mary Briones, Amy Cannady, Dennis Conard, Bethaney Conklin, Terry Conklin, Dennis Coon, Gloria Fitzpatrick, Linda Frederiksen, Mark Frese, Bob Graff, Jami Haberl, Brian Hitchcock, Gloria Isham, Brian Jacobsen, Dave Kelly, Jeannine McCullough, Jeff Means, Lee Meyers, Adam Meuser, Phil Redington, Pam Redpath, Scott Roenfeldt, Brenda Schwarz, Jerry Shirk, Jamie Temple, Richard Vermeer, Gerry Voelliger, Daniel Vosatka, Steve Wearth

Agenda topics

Call to Order-Introductions

Everyone introduced themselves.

Minutes of the October 30 Meeting

Motion to approve the October 30th meeting minutes was seconded and approved unanimously.

Safeguard Iowa Partnership-Jami Haberl

Discussion: Jami Haberl

Jami Haberl with Safeguard Iowa Partnership gave a presentation on the partnership. The Safeguard Iowa Partnership is a voluntary coalition of the state's business and government leaders, who share a commitment to working together to prevent, prepare for, respond to, and recover from catastrophic events in Iowa. Created in 2007 by the Iowa Business Council and representatives from key state agencies, the partnership helps integrate business resources, expertise, and response plans with those of government during all stages of disaster management.

Quad City Area IMT

Discussion: Jerry Shirk

Jerry reported the Steering Committee will hold their monthly meeting on December 9th with an IMT training session following the meeting. The Incident Management Team is made of area volunteers from different agencies. The team mitigates incidents and bridges the gap until the state team arrives.

Homeland Security/EMA Report

Discussion: Denny Coon

Ross is in the process of developing checklists for positions in the Emergency Operations Center. Every primary position in the EOC will have a checklist of job duties and responsibilities. This will allow an individual with limited experience to be functional. Ross is also in the process of setting up ICS Forms in the Excel program. This will allow an individual to setup a command structure in the program. It will then automatically populate the appropriate forms. He is coordinating with the County GIS Team the shelters, schools and river data and integrating them into his Emergency Operations Plan. A NIMS 400 course was held November 17th and 18th.

SECC Report

Discussion: Brian Hitchcock

Brian passed around pictures of the progress on the SECC building project. They have been busy preparing a new budget for SECC which has been submitted to administration. The contracts have been signed on the CAD/RMS system. A RFB will be released for the Communications Center Site Monopole Project with bids due on January 15, 2010 with a project completion date of May 15, 2010.

H1N1 Update

Discussion: Denny Coon

The influenza activity in Iowa has declined to near normal levels for this time of year. A steady decline in school absenteeism due to illness is being reported. Locally the department has given over 8,000 vaccinations. Clinics will be held at participating preschools/childcare centers in December. Letters have been prepared for the school districts with clinics being scheduled the first half of January. Distribution of vaccine to some primary care provider offices has begun.

Hospital Planning Report

Discussion: Dave Kelly, Pam Redpath

Dave reported the influenza activity has declined for Genesis. As of December 2nd 97% of their staff has received the mandatory seasonal flu shot, 46 people have a medical defer and 147 are noncompliant. 47% of their staff has received the H1N1 vaccination.

Pam reported Trinity has experienced a decline in influenza activity as well. They have had excellent compliance with the mandatory seasonal flu vaccination.

Public Health Planning Report

Discussion: Denny Coon

Denny reported a planning meeting was held to look at the exercise component for this year's grant. Representatives from the region, Cedar, Clinton, Jackson and Scott Counties were present. Discussion was held on using the H1N1 real time events and putting them into a component to utilize for an exercise. Prior to H1N1 the intent was to use POD setups as the exercise. Discussion was also held on working with the hospitals to integrate activities for their exercise component as well.

SCEMSA Report

Discussion: Brian Jacobsen

The last meeting was held as a joint meeting with the Scott County Fire Chief's. A speaker from the Iowa State Patrol gave a presentation on Emergency Vehicle Operations. He spoke about the law and what type of assistance could be expected from them in the event of a crash or other type of incident.

The Scott County Fire Chief's Association received funding from the Scott County Regional Authority for the 2009 Fall Grant cycle. Pediatric backboards will be funded with a portion of those funds. In January the Strategic Planning Sessions will begin.

Scott County Fire Chiefs Report

Discussion: Scott Roenfeldt

Scott reported that the Scott County Fire Chief's Association was awarded \$75,520 from the Scott County Regional Authority for the 2009 Fall Grant cycle. Next meeting is January 28th at Bennett Ambulance at 7 pm.

Law Enforcement Report

Discussion: Dennis Conard

Sheriff Conard reported that the City-Wide Intergovernmental Agreement between law enforcement agencies is completed, filed and in place.

Education Report

Discussion: Mary Briones, Jamie Temple, Steve Wearth, Linda Frederiksen

Mary reported the National Advanced Refresher will be held January 22nd, 23rd, 24th & February 26th, 27th, 28th, PALS Provider Renewal December 8th, BOS Healthcare Provider Instructor Course February 3rd and 4th and Iowa EMS Instructor Course January 28th thru February 23rd.

Jamie reported the EMT-Basic Refresher will be held February 12th, 13th, 14th and the Basic Exam will be January 16th.

Steve reported they currently have 3 Firefighter I certification programs in session. The first of January a Firefighter II certification program will begin.

Linda added on January 9th the Southeast Region IEMSA EMS Saturday will be held at the Discovery Center in Muscatine.

Other Partner Agency Reports

No other agency reports.

Other Items of Interest-2010 Meeting Scheduled
Discussion: Denny Coon The 2010 meeting schedule has been emailed.
Next Meeting January 29, 2010
Adjourn