# Minutes

## EMS Technical Advisory Committee

Friday, March 26, 2010 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport

Meeting called by: Type of meeting:

Denny Coon Regular Monthly Meeting

### **Agenda topics**

Call to Order-Introductions Minutes of the February 26 Meeting Homeland Security/EMA/IMT Report SECC Report Hospital Planning Report Public Health Report SCEMSA/QM/PAB Report SCEMSA/QM/PAB Report Scott County Fire Chiefs Report Law Enforcement Report Education Report Other Partner Reports Other Items of Interest Next Meeting April 30

i ites	<b>EMS Technical Advisory</b>
Minutes	Committee
	Friday, March 26, 2010 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Denny Coon
Attendees:	Paul Andorf, Shawn Belk, Ross Bergen, Mary Briones, Amy Cannady, Frank Claudy, Dennis Conard, Bethaney Conklin, Terry Conklin, Dennis Coon, Jon Ellstrom, Linda Frederiksen, Mark Frese, Chuck Gipson, Robert Gonzales Sr, Kevin Greenley, Brian Hitchcock, Gloria Isham, Brian Jacobsen, Phil Jones, Dave Kelly, Michael Luchner, Adam Meuser, Trent Mull, Linda Nielsen, Tina Plett, Phil Redington, Pam Redpath, Scott Roenfeldt, Jack Rudsel, Thom Scheetz, Brenda Schwarz, Jerry Shirk, Jamie Temple, Douglas Vroman, Daniel Vosatka, Steve Wearth
	Agenda topics
	Call to Order-Introductions
Everyone introduced them	nselves.
	Minutes of the February 26 Meeting
Motion to approve the January 29 <sup>th</sup> meeting minutes was seconded and approved unanimously.	
	Homeland Security/EMA/IMT Report
Discussion: Ross Bergen, Jerry Shirk	
Ross reported forecasters have scaled back local spring flood warnings. Ross attended the Annual Iowa Pipeline Association Meeting in Maquoketa and met with the new Commander Jon Sawyer of the Local Civil Air Patrol. Storm Spotter Training was held March 25 <sup>th</sup> with 85 people in attendance. The training was co-sponsored by the National Weather Service Quad Cities and Scott County Emergency Management Agency. The class attendance continues to grow every year.	
Jerry reported the IMT committee continues to move forward. Several jurisdictions have begun signing the agreement.	

#### SECC Report

Discussion: Brian Hitchcock

Brian reported at the beginning of March construction started again on the SECC building. Radio installs are still in progress. They are completing the hiring process of the Quality Assurance and Training Manager position and have moved their offices to the first floor of the courthouse (former Sheriff's Office) in order to have more room for Information Technology. The space is needed in order to begin training individuals on the new CAD/RMS system. Lastly, they are looking at building, equipment, professional liability and air and emission insurance for the SECC operation.

Hospital Planning Report

Discussion: Pam Redpath, Dave Kelly, Dr. Claudy

Pam reported Trinity named a new EMS Medical Director, Dr. Michael Barr.

Dave thanked Ross for giving a presentation on severe weather to a group of 45. He also shared Steffan gave a presentation on suspicious packages to their mail and security personnel which was well received.

Dr. Claudy thanked the Davenport Police Department for helping cover additional security in the Davenport Emergency Room. Genesis is proceeding with the Hypothermia Protocol.

#### Public Health Report

Discussion: Bethaney Conklin, Denny Coon

Bethaney reported counties in Region 6 received carry over money with no activities attached. She said as the H1N1 activities are winding down the focus is changing over to next year's grant cycle.

Denny added that Amy is finishing up the after action report. After that is completed the focus will switch to updating policies and procedures.

#### SCEMSA/QM/PAB Report

Discussion: Brian Jacobsen

Brian reported they met on March 18<sup>th</sup>. They had nearly \$200,000 in Spring Riverboat Grant requests from area agencies. They had to narrow the requests down to \$100,000. Future grants will be driven by the strategic plan. There was discussion on a School Bus SOP as well as a Rehab Protocol for the fire service county-wide. The PAB meeting will be held on April 7<sup>th</sup>.

Scott County Fire Chiefs Report

Discussion: Scott Roenfeldt, Denny Coon

Scott reported that Randy Novak gave an overview of the training standards that will go into effect in July at their last meeting. It was decided that they will continue with voice paging for the radios. It was discussed that by 2013 all pagers and radios will need to have narrow band capability. There are several pagers in the county that will need to be updated. They are going to have to find other funding to update these pagers. They are discussing beginning the process of a strategic plan. The next meeting will be held May 27<sup>th</sup> at Bettendorf Fire.

Denny shared the updated digital Scott County EMS Service Provider map. It is currently displayed on the GIS and EMS website.

Law Enforcement Report	
Discussion: Jack Rudsel	
Jack shared an Incident Response to Terrorist Bombings Prevention of and Response to Suicide Bombing Incidents training on May 11 <sup>th</sup> in Evansville, Indiana. The training is provided free of charge.	
Education Report	
Discussion: Jamie Temple, Steve Wearth	
Jamie reported a Basic Practical Exam will be April 6 and June 12 <sup>th</sup> . There will be a Paramedic Exam scheduled in June as well.	
Steve explained that they have had a great response to firefighter training. The programs have been well received.	
Other Partner Reports	
Other Items of Interest	
Next Meeting April 30	
Adjourn	