Minutes

EMS Technical Advisory Committee

Friday, May 28, 2010 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport

Meeting called by: Type of meeting:

Dee Bruemmer Regular Monthly Meeting

Agenda topics

Call to Order-Introductions Minutes of the April 30 Meeting Future Meeting Sites Homeland Security/EMA/IMT Report SECC Report Hospital Report Public Health Report SCEMSA Report SCEMSA Report Scott County Fire Chiefs Report Law Enforcement/Intel/TSA Report Education Report TAC Me Out to the Ball Game Dates Other Community Partner Reports Other Items of Interest

Minutes	EMS Technical Advisory Committee
	Friday, May 28, 2010 8:30 AM MEDIC EMS Lower Level Conference Room 1204 E High Street Davenport
Meeting called by:	Dee Bruemmer
Type of meeting:	Paul Andorf, Larry Barker, Shawn Belk, Ross Bergen, Andrea Bladel, Nick Border, Mary Briones, Amy Cannady, Dennis Conard, Bethaney Conklin, Dennis Coon, Jon Ellstrom, Linda Frederiksen, Mark Frese, Robert Gonzales Sr, Kevin Greenley, Dave Helfrich, Brian Hitchcock, Brian Jacobsen, Kevin Johnson, Phil Jones, Daniel Kanakares, Dave Kelly, Nita Ludwig, Jeannine McCullough, Jeff Means, Adam Meuser, Trent Mull, Linda Nielsen, Pam Paulsen, Orville Randolph, Greg Rathgeber, Phil Redington, Jack Rudsel, Brenda Schwarz, Jerry Shirk, Gerry Voelliger,
	Agenda topics
	Call to Order-Introductions
Everyone introduced themselves.	
	Minutes of the April 30 Meeting
Motion to approve the April 30 th meeting minutes was seconded and approved unanimously.	
	Future Meeting Sites
Discussion: Denny Coon Denny explained as the group expands with Illinois members consideration is being given to holding a portion of the monthly meetings on the Illinois side.	

Homeland Security/EMA/IMT Report

Discussion: Ross Bergen, Jerry Shirk

Ross reported the EMA Commission met and approved the FY'10 Budget Amendment. He met with the QC Responder Agency in regards to the Active Shooter Exercise planned for June. Ross was asked to attend a meeting at Our Lady of Lords Church. They are looking at emergency plans and funding for an AED. The Fire Service Training Bureau will be offering a Foundation Value Training class in Manchester on June 15th.

Jerry reported that Illini is hosting a Command General Staff Class. July 15th is the scheduled date for the Active Shooter Drill.

SECC Report

Discussion: Brian Hitchcock

Brian reported their Deputy Director, Gloria Isham will be retiring on June 18th. They are currently in the hiring process to replace Gloria. Pam Paulsen will be the interim until the position is filled. The building progress continues to move forward. They are hoping to have the building encased by the end of the month. The tower project is moving ahead and the CAD/RMS system is in full swing. In addition they have just completed hiring six supervisors and are in the process of hiring six full-time dispatchers and five part-time dispatchers.

Hospital Report

Discussion: Nick Border

Nick explained that they have been busy with training and upcoming drills. He thanked Davenport Fire for helping practice evacuation of the Rehab Unit, Bettendorf Fire for practicing evacuation of the Spinal Center and MEDIC for speaking to the Safety Representatives on cardiac survivability.

Public Health Report

Discussion: Nita Ludwig, Larry Barker, Denny Coon, Bethaney Conklin

Nita reported they have finished their After Action Report for H1N1. They are still giving the H1N1 shots. They attended a Regional Meeting to discuss the wrap up of H1N1 and strategies for marketing the seasonal flu this fall which will include the H1N1 component.

Larry Barker shared there is a difference in opinion on the funding distribution formula for the FY11 Preparedness Grant depending on the size county you are in. He also reported the H1N1 After Action Report has been submitted to the Iowa Department of Public Health.

Denny Coon reported the Third Quarter Progress Report has been turned in. He also shared at the last SIP Meeting they discussed other funding alternatives. Many private organizations are experiencing a tight budget and membership fees can't be made.

Bethaney added that the focus at the state has been switched back to planning.

SCEMSA Report

Discussion: Brian Jacobsen

Brian reported that the Scott County EMS Association was awarded \$64,330 for Emergency Medical Services equipment enhancement from the Scott County Regional Authority spring grant cycle. He also shared the first strategic planning session was held. They identified core values and began working on a mission statement with a goal of having the vision statement completed by next meeting.

Scott County Fire Chiefs Report

Discussion: Brian Jacobsen

Brian reported that they reminded the volunteer fire departments to review their 501(C)(3) classification to make sure they are current. They are working on the Assistance to Firefighters Grant for pager funding.

Law Enforcement/Intel/TSA Report

Discussion: Sheriff Conard

Sheriff Conard reported the Director of the Department of Transportation has identified distracted driving as an area of concern. They are going to start asking law enforcement to identify in their accident investigations when distracted driving was causation. You may see the states that chose not to enact a Distracted Driving Law may not be receiving any federal funding for highways. Distracted driving is mind off driving, eyes off road. Sheriff Conard also noted that the Scott County Sheriff's Association was awarded \$16,400 for the Ru2 Fast speed display signs from the Scott County Regional Authority spring grant cycle.

Education Report

Discussion: Mary Briones

Mary reported June 5th they will hold a National Registry Basic Practical Test and June 12th they will hold an Advance National Registry Practical Test. She also shared EMT Basic and Paramedic Specialist fall classes will start August 9th.

TAC Me Out to the Ball Game Dates

Discussion: Denny Coon

Denny noted that he will send out a survey thru Survey Monkey on potential ball game dates available.

Other Community Partner Reports

Discussion: Chuck Gipson

Chuck distributed a data sheet showing a rolling 12 month list of ROSC, Return of Spontaneous Circulation. He explained that the average return of circulation has doubled over the last 12 months and the number of survivors has tripled. He thanked all the responding agencies for their help in increasing the positive outcome.

Other Items of Interest

Next Meeting June 25-Adjourn