

# Minutes

# QC Emergency Planning Committee

Friday, March 30, 2012

8:30 AM

Scott Emergency Communications Center

EOC

1100 E 46th Street

Davenport

Meeting called by:

Type of meeting:

## Agenda topics

Call to Order-Introductions

Minutes of the 2-24-2012 Meeting

QCEPC By-Laws-Vote

Post Exercise Report 2-29, 3-7

Homeland Security/EMA/IMT Report

SECC Report

Hospital/Healthcare Report

Public Health Report

EMS Report

Fire Service Report

Law Enforcement/Intel/TSA Report

Education Report

Public Sector/Community Partner Report

Other Items of Interest

Next Meeting April 27-Adjourn

# Minutes

## QC Emergency Planning Committee

Friday, March 30, 2012

8:30 AM

Scott Emergency Communications Center  
EOC

1100 E 46th Street  
Davenport

**Meeting called by:**

Decker Ploehn, Chairman

**Attendees:**

Mike Brown, Mary Briones, Amy Cannady, Kara Carruthers, Terry Conklin, Denny Coon, David Dailey, Jon Ellstrom, Gloria Fitzpatrick, Linda Frederiksen, Bob Gonzales, Kevin Greenley, Billie Huffman, Brian Jacobsen, Daniel Kanakares, Dave Kelly, Steve Knorrek, Trent Mull, Linda Nielsen, Ann Thu Nguyen, Pam Paulsen, Decker Ploehn, Phil Redington, Ed Rivers, Scott Roenfeldt, Jack Rudsel, Brenda Schwarz, Ike Sederstrom, Jerry Shirk, Adam Sowell, Jamie Temple, Suzanne Vallejo, Richard Vermeer, Daniel Vosatka

### Agenda topics

Call to Order-Introductions

Discussion:

Everyone introduced themselves.

Minutes of the 2-24-2012 Meeting

Discussion:

Motion to approve the February 24<sup>th</sup> meeting minutes was seconded and approved unanimously.

### QCEPC By-Laws-Vote

Discussion:

Following discussion, Dr. Vermeer moved to approve the Scott County Local Emergency Planning Committee Bylaws. Motion seconded by Jack Rudsel. Motion carried unanimously.

Phil Redington moved to elect Decker Ploehn as Chair of the Quad Cities Emergency Planning Committee. Motion seconded by Dr. Vermeer. Further nominations were invited. There being none, motion carried unanimously.

It was decided that the election of the Vice Chair would take place during the April 27, 2012 meeting.

### Post Exercise Report 2-29 and 3-7

Discussion:

Discussion was held on the Regional Functional Exercise that was held February 29<sup>th</sup> and the Radiological Exercise that was held March 7<sup>th</sup>. Both exercises were held at the SECC Center. It gave all the participating partners an opportunity to use and get a feel for the new EOC and JIC.

### Homeland Security/EMA/IMT Report

Discussion:

Jerry Shirk reported April 19<sup>th</sup> there will be a Planning Meeting for the Functional Exercise to be held at the US Postal Service Processing Center Anthrax Drill on May 17<sup>th</sup>.

### SECC Report

Discussion:

No items to report.

### Hospital/Healthcare Report

Discussion:

Dave Kelly and Trent Mull will both be participating in a Hospital/Public Health grant writing conference call March 30<sup>th</sup>.

### Public Health Report

Discussion:

Denny Coon reported that Amy Cannady is preparing an After Action Report for the exercise that took place on February 29<sup>th</sup>. The next Chapter 28 Steering Committee meeting will be held in conjunction with the Physician Advisory Board meeting on April 4<sup>th</sup>. Lastly, the clinical and environmental staff has been working on a forborne illness.

### EMS Report

Discussion:

Brian Jacobsen reported a Quality Management Meeting was held with the EMS Association Meeting following on March 15<sup>th</sup>. The updates to the State protocols were reviewed. The Riverboat Development Authority (RDA) and Scott County Regional Authority (SCRA) grants were also discussed.

### Fire Service Report

Discussion:

Scott Roenfeldt reported their last meeting was held March 22<sup>nd</sup>. A report from the SECC Center was given and timeline for the Fall grants were discussed. The next meeting will be May 24<sup>th</sup> at the SECC Center.

### Law Enforcement/Intel/TSA Report

Discussion:

Bob Gonzales reported a U.S. Coast Guard Approved Boating Safety Course for Law Enforcement & Fire Personnel will be held May 2<sup>nd</sup>. This safety course must be completed in order to use the boats from the FUSION Center in the future.

### Education Report

Discussion:

Mary Briones distributed a flyer for the 2<sup>nd</sup> Annual Midwest Regional Psychological Trauma Conference to be held at the Quad Cities-Waterfront Convention Center on May 1<sup>st</sup> and 2<sup>nd</sup>.

### Public Sector/Community Partner Report

Discussion:

No Report.

### Other Items of Interest

Discussion:

No other items of interest to report.

### Next Meeting April 27-Adjourn