Minutes	Quad City Emergency Planning Committee Friday, December 5, 2014 8:30 AM Scott Emergency Communications Center Emergency Operations Center (EOC) 1100 E 46th Street Davenport
Meeting called by:	Dennis Coon
Type of meeting:	Combined Month Holiday Meeting (Nov. & Dec.)
	Agenda topicsCall to Order-IntroductionsMinutes of the October 31 MeetingHomeland Security/EMA/IMT ReportEnhanced Risk and Threat Assessment TrainingSECC ReportQCERC Conference UpdateHealthcare Coalition UpdateOther Hospital, Healthcare, PH ReportsEMS ReportsFire Service ReportsLaw Enforcement/TSA/Intel ReportsEducation ReportPublic/Private Sector/Community /VOAD ReprotsOther items of Interest-2015 QCEPC ScheduleNext Meeting January 30, 2015 at 8:30 AMAdjourn

Minutes	Quad City Emergency Planning Committee
	Friday, December 5, 2014 8:30 AM Scott Emergency Communications Center Emergency Operations Center (EOC) 1100 E 46th Street Davenport
Meeting called by:	Dennis Coon
Type of meeting:	Leslie Arquilla, Shawn Belk, Ross Bergen, Mary Briones, Terry Conklin, Denny Coon, Tilford Flowers, Linda Frederiksen, Dennis Frisch, Chuck Gipson, Robert Jackson, Dave Kelly, Chance Kness, Steve Knorrek, Kevin Lange, Dave Layton, Brian Leonard, Nita Ludwig, Brandon Melton, David Osborne, Pam Paulsen, Denise Pavlik, Phil Redington, Ed Rivers, Scott Roenfeldt, Mindi Salisbury, Jordan Schneider, Brenda Schwarz, Jerry Shirk, Doretha Smith, Scott Starns, Jamie Temple, Richard Vermeer, Gerry Voelliger, Lynn Washburn-Livingston, Todd Whitchelo, Jeffrey Yerkey
	· · · · · · · · · · · · · · · · · · ·
Discussion:	Call to Order-Introductions
Jamie noted a correction to the October minutes. EMT classes will begin January 12 th . The MEDIC EMS Basic class for outstations will be offered January 5 th thru March.	
	Minutes of the October 31 Meeting
Discussion:	
Linda Frederiksen moved to approve the minutes of the October 31, 2014 meeting with date change. Motion was seconded by Scott Roenfeldt. Motion carried unanimously.	

Homeland Security/EMA/IMT Report

Discussion:

Ross reported that a committee has been formed to work thru the implementation process of Alert Iowa in Scott County. November 4th Ross attended an InfraGard meeting in Cedar Rapids. InfraGard is a partnership between the FBI and the private sector. It is an association of persons who represent businesses, academic institutions, state and local law enforcement agencies, and other participants dedicated to sharing information and intelligence to prevent hostile acts. Ross shared the VOAD met to approve the by-laws. Recently the U.S. Department of Energy launched a Lantern Live app that allows users to report the operational status of local gas stations, find fuel, and look up power outage maps from local utilities. The Energy Department is currently testing the power of crowdsourcing and open data in disaster and recovery. Lastly, he reported the QC Emergency Response Conference committee would be meeting directly following the QCEPC meeting.

Chance reported they are currently working thru the implementation process of Alert Iowa with a rollout goal in January. He also shared they are a scheduled stop for Transcare Training in the Spring.

Scott shared their FY'15 Full Scale Exercise in May will be an Active Shooter scenario.

Enhanced Risk and Threat Assessment Training

Discussion:

Ross reported the December 3rd and 4th Enhanced Risk & Threat Training presented by Texas A & M Engineering Extension Services was well attended and received.

SECC Report

Discussion:

Pam and Denise attended the Enhanced Risk and Threat Assessment Training. They both found it to be beneficial. Denise added that Gloria Fitzpatrick has resigned. Gloria has accepted a position with New World Systems.

QCERC Conference Update

Discussion:

Jerry shared they are currently looking at holding the Conference in April at the Waterfront Convention Center. They are in the process of searching and securing an out of town keynote speaker.

Healthcare Coalition Update

Discussion:

Dave reported that the Healthcare Coalition will be using a portion of their funds to purchase PPE Kits for local EMS, Fire and Police agencies.

Other Hospital, Healthcare, PH Reports

Discussion:

Dave shared that the preparation, plans and discussions held on Ebola will be beneficial in any infectious disease outbreak.

Nita reported they will be attending a meeting on December 9th in Peoria to learn about the future and how Public Health will function with the Affordable Care Act. Nita shared that Illinois is working on plans to have a three-tiered system with hospitals for Ebola patients. They will be attending a meeting in Peoria on December 10th to learn more. On December 8th they will be having a potluck and meeting with their Medical Core Volunteers to update them on Ebola. Lastly, Nita shared they are following a multi-year training and exercise plan. This grant year they are doing computer modeling of their dispensing sites using Real/Opt Software.

Ed updated the group on the Iowa Department of Public Health Ebola activities. He reported IDPH has three tiers of risk categories. The Scott County Health Department would be directly involved in monitoring any travelers that would be identified as a self-report candidate that come into our County but know of none at this point.

Denny added Leslie has made Go-Kits for Staff in preparation of any home monitored, isolation or quarantine events.

EMS Reports

Discussion:

Kevin shared their last meeting was held November 20th. They reviewed the Strategic Plan, discussed System Standard meetings and reviewed and approved the First Responder Form.

Todd added the Davenport Fire Department will be offering PALS recertification on January 26th, 27th and 28th. Anyone interested should contact Todd.

Linda added December 16th Senator Jeff Danielson will be holding an Iowa Emergency Response Summit in Sioux City.

Fire Service Reports

Discussion:

Scott reported elections will be held at the January 22nd meeting.

Law Enforcement/TSA/Intel Reports

Discussion:

No report.

Education Report		
Discussion:		
Jamie reported:		
Advanced Refresher Course – January 16 th , 17 th , 18 th and February 20 th , 21 st , 22 nd		
EMT Class begins January 12 th		
EMT Practical Exam: December 20 th		
Basic Refresher Course – March 7 th , 8 th		
Chuck reported:		
EMT Class for MEDIC begins January 5 th		
Public/Private Sector/Community /VOAD Reprots		
Discussion:		
Dave reported they will be holding an orientation for new VRC team members on February 17 th .		
Other items of Interest-2015 QCEPC Schedule		
Next Meeting January 30, 2015 at 8:30 AM		
Adiourn		