

Minutes

EMS Technical Advisory Committee

Friday, January 29, 2010
8:30 PM
MEDIC EMS
Lower Level Conference Room
1204 E High Street
Davenport

Meeting called by: Decker Ploehn, Chairman
Type of meeting: Regular Monthly Meeting

Agenda topics

Call to Order- Introductions

Minutes of the December 4 Meeting

Homeland Security/EMA/IMT Report

Operation Fat Tire

Public Safety GIS Subcommittee

SECC Report

Public Health/H1N1 Planning Report

Hospital Planning Report

SCEMSA Report

Scott County Fire Chiefs Report

Law Enforcement Report

Education Report

Other Partner Agency Reports

Other Items of Interest

Next Meeting February 26

Adjourn

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8:30 PM
MEDIC EMS
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Davenport

Meeting called by:

Decker Ploehn, Chairman

Type of meeting:

Larry Barker, Shawn Belk, Ross Bergen, Michael Brogly, Amy Cannady, Dennis Conard, Bethaney Conklin, Terry Conklin, Dennis Coon, Jeremiah Cowgill, Kara Carruthers, Gloria Fitzpatrick, Linda Frederiksen, Mark Frese, Chuck Gipson, Robert Gonzales, Sr., Kevin Greenley, Brian Hitchcock, Gloria Isham, Phil Jones, Dave Kelly, Steve Knorreck, Stephanie Macuga, Jeannine McCullough, Lee Meyers, Adam Meuser, Trent Mull, Steffan Nass, Andy Neyrinck, Ann Thu Nguyen, Orville Randolph, Phil Redington, Pam Redpath, Scott Roenfeldt, Brenda Schwarz, Jerry Shirk, Gerry Voelliger,

Agenda topics

Call to Order- Introductions

Everyone introduced themselves.

Minutes of the December 4 Meeting

Motion to approve the December 4th meeting minutes was seconded and approved unanimously.

Homeland Security/EMA/IMT Report

Discussion: Ross Bergen, Jerry Shirk, Jeremiah Cowgill

Ross reported the budget is completed. The Commission will have their budget meeting on Tuesday, February 9th. He has been conducting Radiological Emergency Response Awareness Training and has been reviewing and updating the County Multi-Hazard Plan Act. The Annex is working on hazard analysis.

The National Weather Service, Homeland Security and Safeguard Iowa Partnership will host a webcast of the 2010 Flood Predictions at 10 a.m. on February 22nd. Ross will forward the link to view the webcast for anyone that is interested.

Jerry reported on March 2nd they are hosting an Emergency Planning Class. It is geared around Illinois administrative rules. The ice jam flood on the Rock River over the past month has brought all the jurisdictions together. An incident action plan was developed.

Jeremiah reported the Quad Cities Area Maritime Security Committee oversight through the Coast Guard Port Security St. Louis POC Jared Angelle Port Security Specialist is looking for a QCAMSC Chair Person. They are looking for voting members for the Executive Committee along the river as well. The next meeting will be March 30th at the Core of Engineers building. There are 100% Port Security Grant funding opportunities. The application deadline is February 12th.

Operation Fat Tire

Discussion: Ross Bergen

Ross reported on Tuesday, February 2nd at 9 a.m. a functional exercise for Operation Fat Tire will take place at the Scott County EOC. It will involve the EMA, Health Department, County Administration, PIO, Genesis and Sheriff's Office. It is based on a Ragbrai scenario where a large crowd of people are together and an unforeseen event occurs. An after action report will be completed after the exercise.

Public Safety GIS Subcommittee

Discussion: Stephanie Macuga

Stephanie gave the group an update on the GIS system progress. She will be observing Operation Fat Tire on February 2nd. This will allow her to see the role the GIS system could play during an event.

SECC Report

Discussion: Brian Hitchcock

Brian reported the various teams have met to begin moving forward on the CAD/RMS system. The RFP's for the Tower Project are due back January 29th. The building construction progress is moving forward with some delays due to the weather. A facebook account has been developed with photos of the construction progress posted. Gloria Isham is creating a schedule for the dispatchers.

Public Health/H1N1 Planning Report

Discussion: Denny Coon, Amy Cannady, Larry Barker

The H1N1 vaccine is plentiful. The Scott County Health Department has been holding H1N1 clinics at area schools, daycare centers and preschools. They continue to hold weekly Wednesday clinics at their office. The process continues to go smoothly.

Amy is working on the after action report for a mass public clinic.

Hospital Planning Report

Discussion: Trent Mull

Trent reported they continue to have their visitor restrictions in place.

SCEMSA Report

Discussion: Denny Coon

The Strategic Planning session was cancelled due to inclement weather. The session will be rescheduled to a later date. If anyone has not turned in their survey it is encouraged they do so.

Scott County Fire Chiefs Report

Discussion: Scott Roenfeldt

Scott reported at the last meeting they had a brief training on the new radios. Each department was given two radios. A representative from the Iowa State Fire Marshal office gave an update on funding and a Red Cross representative was present to instruct them on the procedure to contact them if they are needed at a fire or disaster. The next meeting will be March 25th at the Buffalo Ambulance building.

Law Enforcement Report

No Report.

Education Report

Discussion: Kevin Greenley

The EMT-Basic Refresher will be held February 12th, 13th, 14th and the Basic Exam will be January 16th.
A National Advanced Refresher will be held January 22nd, 23rd, 24th & February 26th, 27th, 28th

Other Partner Agency Reports

No Report.

Other Items of Interest

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Adjourn