

Minutes

EMS Technical Advisory Committee

Friday, April 30, 2010

8:30 AM

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-Introduction

Minutes of the March 26 Meeting

Homeland Security/EMA/IMT Report

SECC Report

Hospital Report-Mass Casualty Exercise

Public Health Report

SCEMSA/PAB Report

Scott County Fire Chiefs Report

Law Enforcement Report

Education Report

Other Community Partner Reports

Other Items of Interest-BIX Planning

Next Meeting May 28-Adjourn

Exercise Design Committee will meet following TAC to start the planning process for a mass casualty (active shooter) exercise scheduled for late June.

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Meeting called by:

Decker Ploehn

Attendees:

Michael Barr, Ross Bergen, Nick Border, Mary Briones, Amy Cannady, Kara Carruthers, Dennis Conard, Bethaney Conklin, Dennis Coon, Jeremiah Cowgill, Jon Ellstrom, Gloria Fitzpatrick, Robert Gonzales Sr, Kevin Greenley, Dave Helfrich, Brian Hitchcock, Bart Howard, Brian Jacobsen, Phil Jones, Daniel Kanakares, Dave Kelly, Chance Kness, Laura Lotz, Michael Luchner, Nita Ludwig, Jeff Means, Lee Meyers, Adam Meuser, Trent Mull, Steffan Nass, Linda Nielsen, Pam Paulsen, Jennifer Paukner, Tina Plett, Greg Rathgeber, Pam Redpath, Jack Rudsel, Brenda Schwarz, Jerry Shirk, Gerry Voelliger, Douglas Vroman

Agenda topics

Call to Order-Introduction

Everyone introduced themselves.

Minutes of the March 26 Meeting

Motion to approve the March 26th meeting minutes was seconded and approved unanimously.

Homeland Security/EMA/IMT Report

Discussion: Ross Bergen, Jerry Shirk, Jeremiah Cowgill

Ross attended the Quad Cities Area Maritime Security Committee meeting. The committee looked at a Risk Analysis Model. It was decided to expand their committee to include participants from the LEAN Region. The next meeting will be held in June. Ross had a Severe Weather Class at the Chemtreat plant and was given a tour of the facility after. Lastly the National Weather Service sponsored a webinar discussing Hydrologic Testing.

Jerry announced they are sponsoring a Damage Assessment class on May 26th and a Debris Management Class on May 27th.

Jeremiah discussed the Installation Evacuation Course that was recently held. At the workshop they divided into three groups: Transportation, Emergency Response and Command & Control. They have a tabletop exercise that is scheduled for May 12th.

SECC Report

Discussion: Brian Hitchcock

Brian introduced Pam Paulsen. Pam has accepted the Quality Assurance & Training Manager position. The building project is moving ahead quickly. The goal is to have the building encased by the end of May. The tower will be installed at the end of May with the forty-five antennas being installed during the month of June. A RFP was released to purchase dispatch center console furniture. Proposals are due on May 11th. Radio installs continue. They are in the process of hiring six supervisors. Lastly Gloria Fitzpatrick has been working on the CAD/RMS System.

Hospital Report-Mass Casualty Exercise

Discussion: Dave Kelly, Nick Border, Pam Redpath

Dave announced mid-June Genesis East and West campus will begin construction to secure the emergency admitting areas. Nick added that the Exercise Design Committee will meet directly after the TAC Meeting. He invited anyone interested in participating in the exercise to attend. Pam Redpath introduced Dr. Michael Barr. Dr. Barr is the new Trinity EMS Medical Director.

Public Health Report

Discussion: Denny Coon, Nita Ludwig

Denny explained that Amy Cannady continues to make updates to the after action report for the county regarding H1N1 activities, and that it is in the review stages prior to submitting to the state for grant funding. He stated that current MOUs are being reviewed, as well as all Public Health Preparedness policies and procedures. Denny explained that Tdap clinics are currently being held in the schools by Health Department nurses. Lastly he stated that discussions were taking place regarding funding distribution and regional structure for the FY11 Preparedness grant.

Nita explained they are finishing the final drafts of the after action report for the county regarding H1N1 activities as well as the expanded Hepatitis A after action report. The state will be using their expanded Hepatitis A after action report as a model for other health departments. Nita also explained they are working on presentations for the Illinois Annual Emergency Preparedness Summit in Oak Brook and Annual Communicable Disease Conference in Springfield. She added they continue to give H1N1 vaccinations.

SCEMSA/PAB Report

Discussion: Brian Jacobsen, Denny Coon

Brian reported at the last SCEMSA they discussed firefighter rehab and the strategic planning process. Strategic planning meetings have been scheduled for May 27th, June 24th and July 29th. The next SCEMSA meeting will be held May 28th.

Denny reported the Bus Crash Protocol was reviewed after it was presented to school administrators on April 5th. A meeting with transportation directors from each school will be held as the next step for approval. The next PAB meeting is scheduled October 6th.

Scott County Fire Chiefs Report

Discussion: Gerry Voelliger, Doug Vroman

Gerry announced the next meeting will be May 27th in Blue Grass.

Doug announced an ICS Command/General Staff training is scheduled for August 16th thru the 20th at the Larson Center.

Law Enforcement Report

No report.

Education Report

Discussion: Mary Briones

Mary reported June 5th they will hold a National Registry Basic Practical Test and June 26th they will hold an Advance National Registry Practical Test June 26th.

Other Community Partner Reports

Discussion: Jon Ellstrom

As severe weather season begins, Jon reminded the group that any lines that are down should be considered power lines and fully energized. If you experience a loss of power, it is important that you call your power company to report the outage. This will allow them to grid the problem area and respond to the problem quicker and more efficiently.

Other Items of Interest

Next Meeting May 28-Adjourn