



**The NASEMSO Health and Medical Preparedness
Council**

Meeting Record
2:00 p.m.-3 p.m. CST
July 26, 2018

Attending:

Joe Schmider: Texas
Jeanne Marie Bakehouse: Colorado
Dave Edwards: Wyoming
Candace Tayoma Oregon
Jay Taylor: Pa.
Dr Rick Kamin: Ct.
Dr Carol Cunningham: Ohio
Randy Linthicum: Maryland
Karen Owens: Va
Mel House: excused
Leslee Stein-Spencer (NASEMSO).

Call to order/Roll Call:

Joe Schmider, Chair called the meeting to order at 2:00CST.

Approval of Minutes 5/2018: Meeting minutes approved.

FICEMS update:

Joe Schmider provided the FICEMS update. The 2050 Agenda will be published sometime this fall. There is a draft and when available for all, Joe will send out. Joe was very impressed with our federal partners as they listened to our input and made this a readable document keeping it under 50 pages. Next FICEMS meeting is in December. Information on the recent Ebola outbreak has been circulated but no new info or updates about any additional outbreaks (letter attached)

Federal Update:

Ray Mollers and Gam were not able to attend. Joe reported on information that Ray shared. DHS has been occupied with the SW Border and Texas in relation to the separation of families. There is a strong relationship between Texas Health Department and DHS and CMO who understands it is critical to maintain these types of relationships with states.

Tactical/Casualty EMS: Dr. Kamin

Tactical EMS guidelines continue to be reviewed. The next TCEMS meeting is in December and is an open meeting. CTEC and ACEP are engaged in active shooter response discussions. There are discussions to set priorities between law enforcement, fire and EMS. The discussion includes whether or not this should be a planning document as an annex to NFPA 3000.

Old Business:

Replica/Compact Update: Joe updated us on Replica.

There are currently 16 states that have adopted this compact. Sue Prentis who was staff to the Compact states changed jobs and is now with the American Trauma Society, Dan Manz is now the contact person from NASEMSO for Compact. A contract was signed with the NREMT's to be responsible for the day to day operations of Compact and to facilitate it. There is a new email address for compact members which is: name of person@emscompact.gov. There will be a meeting in Texas on August 16 with NREMT, NASEMSO and Joe. It is anticipated to have rules adopted to govern the Compact by Jan 1, 2020.

EMSC Report: No report

NREMT Report: No report

NASEMSO report:

Staff and Board retreat in August. Main topic of discussion will be the Strategic Plan. New web site is almost ready to go live. If members get a chance they should take a look at it and make any suggestions to Jay Bradshaw.

<https://projects.invisionapp.com/share/SKFY6WSTMAG#/screens/284532675>

New Business:**Notification of State EMS Offices for Disasters:**

Communication Drill: Approximately 5 years ago, the Domestic Preparedness Committee conducted a no notice Communication Drill. The scenario was a hurricane. The purpose of the drill conducting another drill is to do the following:

- Test our emergency Notification Procedure and revise it based on noted gaps
- Identify if all EMS Directors can be notified in a timely/urgent manner and that all phone numbers are correct
- Assure that if there is a state declared disaster, that our members are kept informed of the situation and if EMS resources/assistance is needed by the affected state.

It was agreed that, depending on the Exec board approval, the drill will be conducted on September 26, 2018 at 7pm.

EMS Disaster Took Kit:

Leslee gave an update on the purpose of developing an EMS tool kit if this is something the council thinks is worthwhile to develop. Members agreed to look at working on this. Dr Kamin, Jay Taylor, Dr Cunningham and Leslee will work on identifying items in the tool kit.

ASPR/HHS representative to HMPC:

It was moved and approved to ask the Exec Board to have ASPR identify a representative for the HMPC. Joe will follow up with the Exec Board.

Action item: Joe will ask the Eex Board about conducting a communication drill and abut a representative from ASPR.

Next Medical and Health Preparedness meeting: September 26, 2018 at 2pm CST