



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	6/1/2015
Facilitator	Joe Schmider		Time	1400 CST
Location	Teleconference		Scribe	Leslee Stein-Spencer
			Staff	Leslee Stein-Spencer

State/ Partner	Present	State/ Partner	Present	State/ Partner	Present	State/ Partner	Present
AL		IA		NJ		VT	
AK		KS		NM		VA	X
AZ		KY		NY		WA	
AR		LA		NC		WV	
CA	X	ME		ND		WI	
CO		MD	X	OH	X	WY	
CT		MA		OK		NHTSA	
DE		MI		OR		HRSA	
DC		MN		PA		DHS	
FL		MS		RI		CDC	
GA		MO		SC		Guest	
HI		MT		SD		Guest	
ID		NE	X	TN		Guest	
IL		NV		TX	X		
IN		NH		UT			

Key Points Discussed		
No.	Topic	Highlights
1.	Welcome and Roll Call	Joe Schmider, Chair welcomed committee members
2.	Approval of minutes	Motion was made to approve minutes from the March meeting. Vote was unanimous to approve
3.	Federal Update	Gam was not on the call so tabled until next meeting. John Donahue discussed the issue of Active Assailant policy being discussed by DHS. John attended an Interagency Board meeting. John expressed concern on issues discussed at this meeting and requested that NASEEMSO review their policies. The biggest concern is triage and that these type of incidents use current triage systems.. There is a Tactical Board meeting in Chicago in June which Leslee will attend and will report on this next month. Joe reported that FICEMS will be meeting in July and will update the group on the August call
4.	DP Funding Survey Status	.Joe reported that the survey will go out in the fall. The main reason for postponing the survey is that that Ebola funding grants can be included in the questions. A final draft will be circulated to the committee.
5.	Old Business	D.P. Preparedness Improvement Strategy: Discussion was tabled until annual meeting. This will be a main discussion at the committee meeting. NASEEMSO is also looking at potential grant money to develop a guide to improving preparedness at the state level. Ebola update: Everything is status quo at this point although none of the grant money has been distributed to states on Ebola preparedness.
6.	New Business:	1. Lessons Learned: Texas Flooding: Joe reported how impressed he was with the local response in Texas to the flooding. The philosophy is neighbors helping neighbors. The state EMS gets involved when requested by the locals. In addition, the state EOC was at a heightened level but they did not activate the State medical operation center (SMOC)

Key Points Discussed

No.	Topic	Highlights
		<ol style="list-style-type: none">2. Maryland Event Update: John gave a report on the unrest and protests that occurred in Baltimore. He stated how streets were taken over by protestors and many of the protestors were close to the state EMS Offices as well as hospitals. There was some looting and some fires were set. The incident was mostly a law enforcement incident with fire and EMS playing a support role. The protests were mostly contained to central Baltimore. The state EMS office building added additional security since some of the protests were right outside the building. Hospital security was also a concern. There are 11 hospitals in Baltimore county which the EMS office were monitoring in order to reroute ambulances if necessary. There was some concern with civilians flagging down ambulances for security reasons so EMTs were told to make sure police were with them if civilians were picked up on the street. John was asked to present Lessons Learned at the Annual Meeting during the DP Committee.3. MUCC Implementation Guide: This was tabled until the next DP committee call.4. Framework for Expanding EMS System Capacity during Medical Surge: Leslee discussed the comments that Joe and Leslee submitted. We were asked to have the DP Committee review the document. Howard Backer submitted comment directly to the author already and John said he would review it and send comments to Joe and Leslee.5. Philly Amtrak Train Derailment: Tabled until next call
10	Next Conference call	August 19 th , 2015 at 1300

Action Plan

No.	Action Item(s)	Owner	Target Date
1.	DP Funding survey: Joe and Leslee will add questions on Ebola funding.	Joe and Leslee	October, 2015
2.	At the annual meeting during the Domestic Preparedness committee, there will be discussion on best practices from the Ebola event and also discussion on the DP Preparedness Improvement Strategy; next steps	all	October, 2015
3.			
4.			
5.			