



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	2/15/2017
Facilitator	Joe Schmider		Time	1400 EST
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	X	KY		NY		WA	
AR		LA		NC		WV	
CA		ME		ND		WI	
CO	X	MD	X	OH		WY	
CT		MA		OK		NHTSA	X
DE		MI		OR		HRSA	
DC		MN		PA		DHS	
FL		MS		RI		CDC	
GA		MO		SC		PEC Council	X
HI		MT		SD		Guest	Ill. Fire Chiefs
ID		NE	X	TN		Guest	Joe Ferrell
IL		NV		TX	X	Guest	
IN		NH		UT	X		

Key Points Discussed		
No.	Topic	Highlights
1.	Welcome and Roll Call	Joe Schmider, Chair welcomed committee members
2.	Approval of minutes	With no recommendations for change, minutes from the Annual Meeting were approved
3.	Federal Update	No report available. Joe did report that the only update he has on MUCC is that a webinar will be scheduled.
4.	Peds Council Update	Dave Edwards reported that they are waiting for the budget for 3/1/17 from Congress which is supposedly going to be funded at a 57% rate. In addition they are working on 3 new performance measures including data collection from the state EMS Offices.
4.	Old Business	<ol style="list-style-type: none"> 1. Ebola and High Consequence Infectious Disease: Joe and Leslee provided an update. Joe gave an overview of the Expert panel meeting that he chairs and Leslee provided an update on the 3 subcommittees including meeting dates. State EMS Offices will be sent a word document of the state survey that the assessment committee is developing. The draft survey will give the states an opportunity to research the questions and answers prior to the final survey coming out. 2. Tactical EMS: Dr. Kamin provided an update on the two initiatives he participates in: ACEP's High Threat Task Force and as a board member for C-TECC. ACEPs committee met in October and they are looking at the various high threat medical care classes/initiatives in order to provide an intersection of all of them. They are also looking at research with identified gaps, data sharing of lessons learned from the military and developing one silo in which all partners will work together. The C-TECC has met and are working on guidelines. They are developing a power point slide presentation with instructor notes for various levels of providers. This will all be made available on-line for providers to use. Anyone interested can go to their web site at http://c-tecc.org/.

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		<p>3. REPLICA: Joe reported that various states have passed legislation and Wyoming is waiting for the Governor’s signature on their legislation. NASEMSO is looking at having the first licensure council meeting potentially at the Mid-Year meeting in Oklahoma.</p>
5.	New Business	<ol style="list-style-type: none"> 1. The committee requested that a Webinar be set up for next call. Leslee will follow up 2. Joe Ferrell reported on the National Coalition for Bio-Preparedness. DHS is funding this project for a National Biosurveillance tool. Cities/states that agree to submit data will receive an analytic tool to use. Anyone interested can contact Joe at joe@nasemso.org 3. NASEMSO web site: Jay Bradshaw will be working to update NASEMSO’s web site to include the Domestic Preparedness section. Leslee asked members to look at the site and our area and make recommendations of changes. They can either email Leslee or Jay at Bradshaw@nasemso.org. 4. Domestic Preparedness committee change: Joe reported that at NASEMSO’s executive board meeting it was recommended and approved to make the DP committee a council and change the name to Health and Medical Preparedness. Each state and territory would have a representative on this council as a voting member. This bylaw change will be voted upon at the annual meeting in New Orleans. 5. Chempack: Dr Alcorta reported on a new change of the Chempack Program. This program has been the responsibility of CDC not only to maintain the program for hospitals and providers at each state but to exchange drugs and discard of the expired one. CDC is now mandating that the state/provider take responsibility for receiving the new drugs, exchanging them for the expired ones and fedexing the drugs back to CDC. This is something that the states/providers

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		<p>don't have the resources or time to do and it is not their responsibility. This is a federal program and should be maintained by CDC. Dr. Alcorta will be discussing this at the Medical Directors meeting in New Orleans. Joe also recommended that this be discussed at the next FICEMS meeting. All agreed that we should take a stand on not turning this program over to the states but to maintain it at the federal level.</p>
6.	Next Conference call	April 19, 2017 at 1400 EST

Action Plan

No.			
1.	CTECC guidelines	Dr. Kamin will disseminate the guidelines and power point once finalized.	
2.	NASEMSO Web site	Members should look at NASEMSO and DP section of the web site and forward recommendations to Jay Bradshaw and Leslee	
3.	Bylaws change for the DP Committee	The Bylaws change to make the DP committee a council will be voted on at the Annual Meeting. Members will be notified of results	
4.	Webinar	Leslee will work on having the committee as a webinar vs. a conference call	