



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	3/24/2015
Facilitator	Joe Schmider		Time	1300 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		KY		NY		WA	
AR		LA		NC		WV	
CA		ME		ND		WI	
CO		MD		OH	X	WY	
CT		MA		OK		NHTSA	
DE		MI		OR		HRSA	
DC		MN		PA	X	DHS	
FL		MS		RI		CDC	
GA		MO		SC		Guest	AMR
HI		MT		SD		Guest	NHTSA
ID		NE		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 Jan meeting. Vote was unanimous to approve
3.	DP Funding survey	Leslee and Joe discussed the DP survey. No additional questions were added from the circulated draft. We are waiting for a decision by the Executive Committee about when the survey will be disseminated as there is an communication survey that is required under the NTHSA agreement that needs to be completed prior to the DP survey. Will keep the committee informed
4.	Federal Update-Specialty Credentials	.Joe gave an update on the specialty credentials project which will include credentials such as tactical EMS, community EMS etc. Currently there is a survey by NASEMSO being conducted asking whether there is still support for this type of credentials. The survey is open until end of March and Joe encouraged members to go on line and complete the survey.
5.	FICEMS update	Joe informed the group that there is a conference call with the DP FICEMS sub committee today. One of the topics includes the DP Preparedness Improvement Strategy Document and next steps. The other major topic is Ebola. There is discussion going on concerning interfacility transports of Ebola patients especially those with a prolonged transport time as well as transport from the identified airports.
6.	Ebola AAR	The AAR on Ebola was developed and is now posted on the DP Web site. The report was approved by the Executive Board and highlighted NASEMSO's experience on dealing with the Ebola virus.
7.	EMS Compact	Joe gave an update on the EMS Compact. He informed the group that states such as Utah, Colorado and Texas have introduced legislation on implementing this compact. There is a good chance that there will be 10 states that

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		will pass legislation which is the minimum number needed to activate and EMS Compact nationally. It appears that in some states there has been some political pushback for this legislative session.
8.	DP Preparedness Improvement Strategy: Next steps	Joe led the discussion on what the DP committee would like to see as next steps for implementing the Domestic Preparedness Improvement Strategy document. After suggestions by committee members it was decided that Joe and Leslee would identify areas that the committee could work on and send it out to the committee in order to prioritize which gaps should be addressed first. Then at the next DP conference call, the main focus would be identifying how the selected gaps could be met.
9.	New Business:	<ol style="list-style-type: none"> 1. Joe identified that the DP Committee usually conducts a communication drill to test notification to NASEMSO's members. All agreed that a drill should be conducted in June. 2. DP Committee helping states: Joe asked the group how NASEMSO and the DP committee could assist states in preparedness initiatives. It was recommended that maybe have the DP committee calls include an educational component i.e. have a state present how they prepared for a special schedule and unscheduled event in their state. It could be a marathon, a convention etc but present how they prepared and what initiatives worked and area of improvements.
10	Next Conference call	May 26 th , 2015 at 1300

Action Plan

No.	Action Item(s)	Owner	Target Date
1.	DP Funding survey: Joe and Leslee will follow up with NASEMSO to find out if survey will go out this year	Joe and Leslee	April 30, 2015
2.	Committee members to take the Credentialing survey	all	March 30, 2015
3.	DP Preparedness Improvement Strategy document priorities	Joe and Leslee	March 31st
4.			
5.			