



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	4/19/2017
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		MD		OH		WY	
CT		MA		OK		NHTSA	
DE		MI		OR		HRSA	
DC		MN		PA		DHS	
FL	X	MS		RI		CDC	
GA		MO		SC		PEC Council	X
HI		MT		SD		Guest	NAEMT
ID		NE		TN		Guest	Joe Ferrell
IL	X	NV		TX	X	Guest	
IN		NH		UT	X	X	Dia Gainor

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 February Meeting were approved
3.	Federal Update	No report available
4.	Health and Medical Preparedness Council	Dia gave an update on the transition of the Domestic Preparedness Committee to the Health and Medical Preparedness Council. Each EMS Director is to appoint a person to the Council and then the Council will vote on the Chair for the committee. There is no specific date for this to occur; once a majority of appointments are made the Council will be formed.
4.	Old Business	<ol style="list-style-type: none"> 1. Ebola and High Consequence Infectious Disease ASPR grant: Leslee provided an update on the status of the committees to include: Expert panel, transport, assessment and exercise committees. Leslee then went over the NETEC web site. There is a link on NASEMSO's web site to NETEC's web site. There address is: http://netec.org/resources. This web site has a wealth of information that states and locals can use to assist in HCID preparedness activities to include sample exercises EEG's etc. 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.
5.	New Business	1. No new business
6.	Next Conference call	June 21, 2017 at 1400 EST