



Health and Medical Preparedness Meeting Record

Subject	HMPC Meeting Minutes		Date	1/24/2018
Facilitator	Mel House		Time	1400
Location	Webinar		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	
AZ	X	KY		NY		WA	
AR		LA		NC		WV	
CA		ME		ND		WI	
CO		MD	X	OH	X	WY	X
CT		MA		OK		NHTSA	
DE		MI	X	OR		HRSA	
DC		MN		PA	A	DHS	
FL		MS		RI		NEMT	X
GA		MO		SC		PEC Council	
HI		MT		SD		Guest	Joe Ferrell
ID	X	NE		TN		Guest	
IL		NV		TX		Guest	

IN		NH		UT			
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Key Points Discussed		
No.	Topic	Highlights
1.	Welcome and Introductions	Mel House, Co-Chair welcomed the group to the call.
2.	Approval of minutes 10-2017	Motion and a second was made to approve the minutes from the Mid-Year meeting. Vote was unanimous to approve
3.	FICEMS	No report. A report will be made at the March meeting
4.	Federal Update	No report
6.	Tactical /Casualty EMS	Dr. Cunningham updated the group on the C-TECC meeting held in December including update on new protocols. Dr. Alcorta asked about flutter valves and new research. This was not discussed at the meeting but Dr. Cunningham will follow up with Dr. Reed Smith to acquire any available information.
7.	Old Business	Leslee gave an update and status on the HCID project. All deliverables will be submitted to ASPR in the next week. Waiting to hear if a supplemental to the project will be granted. The following topics were tabled until the March meeting: <ul style="list-style-type: none"> • Replica • EMSC
7.	New Business:	Active Shooter Listening Session: Dr. Cunningham gave an update on this meeting that she attended representing the C-TECC and NASEMSO. The meeting, which was hosted by DHS and FEMA, was focused upon sharing ideas and best practices for the response to active shooter incidents. Topics of discussion included an overview of our current status including medical standards of care, fire/EMS, law enforcement, and challenges of warm zone care. This was followed by discussions on the need for improved incident reporting and data analysis to determine and guide best practice, the need for addressing resilience, including the facets of mental health, for responders following

Key Points Discussed

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		<p>these events, and what protocols are needed when responders are in the hot zone. Next steps include identifying which agency/group of stakeholders should be created to oversee this process on the federal level.</p> <p>It was moved and second to recommend to the EC that Dr. Cunningham represent NASEMSO at future meetings.</p> <p>NFPA 3000: Mel informed the group that Jack Smith is representing NASEMSO on this initiative. NFPA 3000: Active Shooter/Hostile Events is published and now open for public comment. Mel encouraged the group to review this and submit comments to Leslee by Feb 15.</p> <p>Human Trafficking Proposal: Leslee gave an update on this project. An unsolicited proposal was submitted to DHS to develop and conduct a training program for first responder personnel on recognition and treatment of victims of human trafficking.</p> <p>Notification of State EMS Offices during a disaster: Leslee went over the current protocol in place. Mel asked the group if there were any recommended changes. Hearing none a motion and second was made to approve it. The vote was unanimous.</p> <p>AAR/Lessons Learned Best Practices: Mel discussed this initiative with the group. The overall purpose is that the state-designated staff person who is a member of the HMPC and whose state has experienced a state declared disaster will work with their state EMS Director to identify Best Practices/Lessons Learned. This information will then be submitted to Leslee who will develop an AAR/Best Practices/Lessons Learned paper and put it on the web page for other EMS Directors to learn from that states experiences.</p> <p>It was decided to have further discussion on this on the March call.</p> <p>Funding Survey: A funding survey has been completed every two years, last one being in 2014. After discussion, it was decided to table this vote until the annual meeting.</p> <p>Tool Kit for State EMS Offices: The purpose of this kit is to assist state EMS offices during a state declared disaster with resources, EMAC information and information on filling out forms and EMS requests. This was tabled until the Annual meeting.</p>

Key Points Discussed

No.	Topic	Highlights
6.	Next Meeting	March 28, 2018 at 2pm CST

Action Plan

No.	Recommendations	Assignment	Date
1.	Recommendation that Dr. Cunningham represent NASEMSO at future Active Shooter meetings.	Joe Schmider and Mel House	Feb 2018
2.	Table the following topics to the March call: AAR/Best Practices and Funding survey	Leslee	March 2018