



## Health and Medical Preparedness Meeting Record

<b>Subject</b>	<b>HMPC Meeting Minutes</b>		<b>Date</b>	<b>10/09/2017</b>
<b>Facilitator</b>	Joe Schmider		<b>Time</b>	0830-12 noon
<b>Location</b>	Oklahoma		<b>Scribe</b>	Leslee Stein-Spencer
			<b>Staff</b>	Leslee Stein-Spencer

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

Key Points Discussed		
No.	Topic	Highlights
1.	<b>Welcome and Introductions</b>	Joseph Schmider welcomed council members to the first meeting of the new Health and Medical Preparedness Council. Joe informed the group of the change from a committee to a council and the importance of this change.
2.	<b>Approval of minutes 6-21</b>	Council members were encouraged to review past committee meeting minutes which are posted on the web.
3.	<b>Election of HPM Council Officers</b>	Chair: Joseph Schmider- Nominated by Mel House and second by Joe House-Vote Unanimous Vice Chair: Mel House- Nominated by Joe Schmider and second by Joe House- Vote Unanimous Secretary: James Newlun Nominated by Joe House and second by Jay Taylor-Vote Unanimous
4.	<b>Discussion on HPMC Mission and Vision statement</b>	<i>The Mission of the Council of the National Association of State EMS Officials is committed to providing assistance for and representation of State EMS Officials regarding all hazards as it relates to planning, preparedness, response and recovery, to include homeland and security activities. The Council is committed to assuring that EMS leadership is represented at these important initiatives as well as reviewing and providing input into federal plans and documents.</i>  <i>The Vision of the Council is to ensure effective preparedness activities by cooperating and collaborating with our response stakeholders.</i>
5.	<b>FICEMS and Federal Update</b>	Joe Schmider and Ray Mollers gave the FICEMS update. Discussion at the August FICEMS meeting included: <ul style="list-style-type: none"> <li>• letter was sent to the White House about maintain trauma systems.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Information about the National Academy of Science Vision O was available for members to read</li> <li>• Travel history on patients which is part of a secondary assessment was voted to become part of the primary assessment. FICEMS recommended that this be added to the new paramedic curriculum. Mel House recommended that this question should also be part of Dispatch. All agreed.</li> <li>• Opioids continues to remain a priority discussion</li> <li>• MUCC-This continues to be part of FICEMS discussion. There appears to be a misconception that this is an unfunded mandate but in reality it is not mandated. The federal government needs to do a better job of communication. With the change in administration though there has been a delay moving forward with MUCC. A webinar is still planned on being scheduled.</li> </ul> <p>Ray gave the federal update to include:</p> <ul style="list-style-type: none"> <li>• Trauma is still a big topic and working with NHTSA on this to include the Pathway to 0 deaths.</li> <li>• EMS Agenda 2050 being supported by DHS</li> <li>• Human Trafficking is a major topic of discussion. DHS is looking at developing a curriculum in the future for first responders. NASESMO will be part of this discussion.</li> </ul>
6.	<b>National Collaborative for Bio Preparedness</b>	Dr. Runge gave an overview and led a discussion of this project.
7.	<b>New and Old Business</b>	<p>Topics were tabled for future calls due to time limit of meeting. Future topics will include but not limited to:</p> <ul style="list-style-type: none"> <li>• HCID Updates</li> <li>• Web site review</li> <li>• Future funding survey</li> <li>• Prioritization of work load</li> <li>• Human Trafficking</li> </ul>
7.	<b>Dia to welcomed Council members</b>	Dia welcomed the new Council members and talked about the importance of this council and that all states should appoint a representative. The representative can be a staff member or

Key Points Discussed		
No.	Topic	Highlights
		the state director.
6.	Next Meeting	January 2018

Action Plan			
No.	Recommendations	Assignment	Date
1.	Recommendation that FICEMS amends their recommendation about making “Travel history” as part of a primary assessment to include that it becomes part of the information that is gathered by Dispatch/E 9-1-1	Joe Schimder and Ray Mollers will follow up on this.	Dec 2017
2.	Scheduling of HMPC Conference calls	Joe, Mel and Leslee will identify a couple days of the weeks and time and do a poll of council members	Dec 2017
3.	Contact states to appoint council members	Leslee will contact those states that have not yet appointed a HMPC rep.	Nov. 2017