



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	5/20/2014
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		KY		NY		WA	
AR		LA		NC		WV	
CA		ME		ND		WI	
CO		MD		OH	X	WY	
CT		MA	X	OK		NHTSA	X
DE		MI		OR		HRSA	
DC		MN		PA	X	DHS	X Ray Mollers
FL		MS		RI		CDC	
GA		MO		SC		Guest	
HI		MT		SD		Guest	
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.	FICEMS update	Joe announced that he is the new state EMS Director on the committee. He replaces Dr. Bob Bass. The next meeting is in June and he will keep the DP committee informed. Congrats to Joe.
3.	Interstate Compact Update	There will be a meeting on June 10 th in Chicago for State Directors. The compact is moving forward with many states looking to sign on. Both Pa. and Maryland will not be able to send folks to the meeting.
3.	Credentialing Committee	The committee is developing a flow chart for credentialing purposes so that there will be consistency in the process, by states, when issuing credentials/recognition. Maryland would like to see this as a rapid process that states can use for verification esp. for those states that are not part of the Interstate Compact.
4.	Rural Domestic Preparedness Com	No report given.
5.	EMS Preparedness Gap Committee	Leslee gave an overview of the committee and the goal of this working group. It is anticipated that a working draft will be circulated to the general membership for comment by July. Next meeting for the preparedness group is June 25-26 th .
6.	Eastern State Mutual Aid conference call update	John Donahue, from Maryland, gave an overview of the Eastern States preparedness members. He identified that the group came together after experiences with Storm Sandy and lessons learned. Some of their overall goals include: 1. Identification of advance teams by EMS prior to an EMAC request, 2. Categorizing and identification of resources that are available to EMS, 3. Code of conduct for responders, 4. Emergency contact list for states preparedness staff, 5. Identification and development of working relationships for each of the eastern states prior to a state disaster.
7.	New Business	Joe gave an update on the two federal documents that NASEMSO submitted comments on. They included Patient Decon in a Mass Chemical Event and the National Health Security Strategy. Leslee then discussed the National Homeland Security

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		Consortium upcoming meeting. NASEMSO, as part of this consortium, must identify their top 5 Homeland Security Priorities. Joe identified 7 priorities that Leslee and Joe thought were critical and suggested that the group review these, identify additional ones and then prioritize their top 5 picks. (see attached list).
8.	Next Conference call	July 8, 2014 at 1400 EST

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Participants should review and prioritize what the top 5 priorities are for NASEMSO as it relates to Homeland Security. Comments by June 4th		June 4, 2014 to Leslee and Joe
2.			
3.			
4.			
5.			