



Domestic Preparedness Meeting Record

Subject	DP Committee		Date	1/27/2015
Facilitator	Joe Schmider		Time	1500 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	X	OH		WY	
CT		MA		OK		NHTSA	
DE		MI		OR		HRSA	
DC		MN		PA	X	DHS	
FL		MS		RI		CDC	
GA		MO		SC		Guest	David Edwards PECC
HI		MT		SD		Guest	AMR
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 to approve minutes was made by Dick Gibbons on minutes from the annual meeting and John Donahue second. Motion passed.
3.	DP Funding survey	Leslee and Joe walked thru the questions from the previous survey. Committee members identified which questions they thought should be revised and deleted . Joe asked the group to submit any additional questions and/or recommendations to him and Leslee by Feb 2 nd .
4.	Eastern State Mutual Aid conference call update	John Donahue discussed the Eastern states pre-event call concerning the snow blizzard that was predicted to fall over the eastern states. A conference call was conducted pre blizzard and the day of the blizzard. None of the Eastern states needed any additional EMS resources.
5.	FICEMS update	Joe attended FICEMS meeting n December. Topics discussed included: <ol style="list-style-type: none"> 1. MUCC: A plan is currently under development to roll out this concept 2. FICEMS Strategic plan under review with input from National EMS Advisory committee 3. FICEMS Committee talked about EMS Safety, more on this in the future 4. Next meeting in the summer 5. The next DP committee meeting was on 1-28-2015
6.	Strategic Plan for the DP Committee	Joe went thru the DP Committees 2015 Strategic Plan. Joe highlighted the tasks that the committee must accomplish in 2015
7.	Credentialing Committee	The committee has developed a flow chart for credentialing purposes so that there will be consistency in the process, by states, when issuing credentials/recognition for specialized groups. The committee is identifying what type of credentials a person needs as a model for states to use.
8.	DP Preparedness Improvement Strategy	The Improvement Strategy document is finished and will be available for circulation hopefully this week. The

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		document will be posted on the DP web site.
9.	New Business	EBOLA AAR: Joe led the discussion of lessons learned from EBOLA. Committee members discussed their experiences also. An AAR will be drafted and committee members were asked to submit lessons learned and best practices for treating and transporting a patient with an infectious disease. Dick Gibbons is NASEMSO's rep on the EMAC Advisory Board.
10	Next Conference call	March 24 th , 2015 at 1300

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Questions for the DP Funding survey	Committee members	Feb 2nd
2.	Lessons Learned and best practices during the EBOLA outbreak	Committee members	ASAP
3.	AAR on EBOLA outbreak	Leslee and Joe	3/2015
4.			
5.			