



Domestic Preparedness/Health and Medical Preparedness Meeting Record

Subject	DP Committee		Date	6/21/2017
Facilitator	Joe Schmider		Time	1300 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	X	VT	
AK		KS		NM		VA	X
AZ		KY		NY		WA	
AR		LA		NC		WV	X
CA		ME		ND		WI	
CO	X	MD	X	OH		WY	X
CT		MA		OK		NHTSA	Gam
DE		MI	X	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		NV		TX	X	Guest	
IN		NH		UT	X		

Key Points Discussed		
No.	Topic	Highlights
1.	Welcome and Introductions	Joe Schmider, Chair welcomed committee members. Joe then went on to announce that the Domestic Preparedness committee will no longer exist: We are now the Health and Medical Preparedness Council. The next meeting for the Council will be at the Mid-year meeting on October 9 th . At that meeting we will pick a Chair, Co-Chair and secretary.
2.	Approval of minutes	With no recommendations for change, minutes from the April meeting were approved
3.	Federal Update	Gam gave the federal update. August 15 th in the next FICEMS meeting. At that meeting the committee will review the draft letter on Trauma. The sub committees of FICEMS are preparing material for the meeting but they are not public yet. EMS agenda 2050 is moving forward. Members can go to EMSagenda2050.org to sign up for mailings. They will also announce the 4 regional meetings that will be occurring in the next 18 months. Preparedness is part of this agenda.
4.	Peds Council Update	Dave Edwards reported that the federal funding was restored for EMSC. He also announced that August 15-17 is the EMSC conference. NEDARC has performance measures for EMSC coordinators.
4.	Old Business	<ol style="list-style-type: none"> 1. Ebola and High Consequence Infectious Disease (HCID): Leslee provided an update. Leslee informed the group on the status of the following tasks: <ol style="list-style-type: none"> a. Assessment survey-the survey is going to the Exec Board and after their review a word document will be sent to the state EMS Offices for them to prepare and find answers prior to receiving the survey via survey monkey. b. Transport plan template has been sent to the working group as well as expert panel c. The table top exercise has been developed and the functional exercise objectives have been drafted. <p>At the mid-year meeting there will be an all-day meeting on the HCID tasks and discussion of finished projects.</p>

Key Points Discussed

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		<ol style="list-style-type: none"> 2. Tactical EMS: No report given. 3. REPLICA: Joe reported that 11 states have passed legislation. State representatives will meet on the Saturday and Sunday prior to the mid-year meeting. Many committees have already been formed and work is being completed to move forward on this.
5.	New Business	<ol style="list-style-type: none"> 1. NASEMSO web site: Jay Bradshaw is working on updating NASEMSO's web site to include the Domestic Preparedness/Health and Medical Preparedness council. Joe asked members again to look at the site and make recommendations of changes. They can either email Leslee or Jay at Bradshaw@nasemso.org. 2. EMAC rep. Dick Gibbons was the Associations representative and Joe served as back up. Since Dick left his position, Joe is now the representative. At the mid-year meeting we will look at nominating a representative and back up. 3. National Pediatric Council. Joe reported that he participated on a conference call with this group but future calls and participation will be by the chair of the Pediatric Council. 4. Drug shortages. Joe led the discussion concerning drug shortages to include Epi and Bicarb. Dr Alcorta reported that Maryland has been working with others to borrow and identify different drug dosages of the drugs that can be administered. Gam reported that ASPR has been taking a lead on this and also hosted a webinar on it. For those interested the link is as follows: https://asprtracie.hhs.gov/documents/aspr-tracie-medication-shortages-webinar-508.pdf to view ASPR's webinar on this topic. HHS/ASP continues to track emergency injectable shortages 5. Chempack: Dr Alcorta reported that no new changes on the Chempack Program. They continue to go with providers and hospitals maintaining the program by receiving the new drugs, exchanging them for the expired ones and fedex the expired drugs back to CDC. This apparently does not impact hospitals as their pharmacies are responsible for the program. It

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		<p>still effects providers though and is not reasonable to for them to take on this added responsibility.</p> <p>6. Health and Medical Preparedness Council. Joe asked if anyone had any questions since we already discussed this. Shawn asked if organizations will still be allowed to participate. Leslee stated that we will keep our stakeholder organizations on the Council but would probably not be voting members. Joe will clarify this and let the group know.</p> <p>7. 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. So far Florida and Rhode Island have signed on with this collaborative initiative. Joe is working with other states to include Tennessee and Indiana. A question was asked concerning why this project could not use NEMESIS data. Joe informed the group that NEMESIS does not collect all the data elements that they use. Attached are the slides from Joes presentation. Anyone interested can contact Joe at joe@nasemso.org</p>
6.	Next Meeting	October 9, 2017 at the Mid-Year meeting in Oklahoma