

Meeting Minutes  
EMS Communications Committee  
Scheduled: August 01, 2017, 2:30-3:30 p.m.  
GoToMeeting

After the welcome and roll call at 2:30 p.m., the meeting minutes for July 11, 2017 (FTF) were accepted, after a motion by Dr. Namias and second by David Duke. Five attendees were present during the meeting as well as Rickey Stone (sponsor of the GoToMeeting web conference).

Greg Rubin briefed the committee on current events with FirstNet/FloridaNet. All States except Florida have access to the FirstNet portal for state plans. August 4 is the official deadline to comment on state plan, then another 45 days for state plan to be presented to Governor and choose opt-in or opt-out. Reach out to your Regional Domestic Security Chairs for questions and comments. Round 3 of workshops in Florida ongoing to collect needs of first responders. There are no more FirstNet meetings in Florida scheduled by FirstNet at this time.

Carlton Wells introduced the committee to a draft public safety requirements document (Chapter 4) by the National Public Safety Telecommunications Council (NPSTC), and NPSTC's EMS working group draft document on "Sensor-Based EMS Alarms."

Carlton briefed the committee on changes to the EMS State Plan, specifically Goal 3.2.1.A and 3.2.1.B that were accepted by the EMSAC.

The schedule change for our committee for future EMSAC meeting schedules is a one-hour committee meeting to avoid conflict with the EMS Legislative Committee. Based on the July 2017 meeting schedule, this may put our committee meeting on the same day at 3-4 p.m. immediately before the EMSAC Pre-Council meeting.

Carlton presented a cross-pollination strategy to the committee for core reps to attend other committee and association meeting to exchange information between our committee and theirs. The strategy on the scanned document will be written up with more clarity for the core reps.

The EMS annual survey is being prepared for another distribution. It has the same EMS communications questions as last year.

Carlton briefed the committee on NPSTC's "Radio Interoperability Best Practices" draft best practice #1, and on the SAFECOM Interoperability Continuum.

During "Open Mic," David Duke stated Air Methods is migrating from county to statewide P25 ID numbers.

Next meeting planned for a face-to-face at Sanibel Island during EMSAC meetings Sep. 27-29, 2017.

Meeting ended at 3:05 p.m.

Attendance  
July 11, 2017 Face-to-Face Meeting

			Aug GoToMtg	Sep FTF Mtg	No GoTo
<b>EMSAC Communications Committee, Core Representatives</b>	<b>Wendy Parkinson</b>	DOH Liaison to EMSAC Comm. Cmte.	Absent		
	<b>Carlton Wells</b>	State EMS Communications Engineer	Present		
	<b>Greg Sykes</b>	Rural EMS Communications Manager	Absent		
		Urban EMS Communications Manager			
	<b>Greg Rubin</b>	Rural EMS Provider, Fire Rescue	Present		
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	<b>Todd Hockert</b>	Rural EMS Provider (non-Fire)	Notified Absence		
	<b>Tracey Vause</b>	Urban EMS Provider (non-Fire)	Absent		
	<b>Isabella Discepolo</b>	Rural EMS Facility	Absent		
		Urban EMS Facility			
	<b>Dr. Nickolas Namias</b>	EMS Trauma Center	Present		
	<b>David Duke</b>	Aeromedical	Present		
	<b>Peter Allen</b>	SMRT (DMAT)	Absent		
<b>Carlton Wells</b>	EMSAC Comm. Cmte. Chair	Present			
<b>Margaret Hamrick</b>	EMSAC Comm. Cmte. Co-Chair	Notified Absence			

Other attendees were: Rickey Stone