

Meeting Minutes  
EMS Communications Committee  
Scheduled: July 11, 2017, 1-4 p.m.  
Room: Boca VII

After the welcome and roll call, the meeting minutes for April 19, 2017 (FTF) and June 6, 2017 (GTM) were accepted. Roster was passed around to supplement roll call of the core representatives. Five attendees were present during the meeting.

Discussion took place on using a temporary secretary for keeping the minutes at each meeting due to the low attendance. Without any objections, everyone agreed. We also talked about a shorter meeting and possibly moving it to another time slot for better attendance that does not conflict with the Legislative Committee.

A FirstNet/FloridaNet update was provided, which included the draft state plans, the FirstNet Data Collection Project, the June 2017 newsletter, the FirstNet-FloridaNet clarification, and FirstNet-EMS fact sheet.

The EMS State Plan Goals, 2016-2021 were discussed – specifically “Alignment with Florida’s P25 ID Numbering Plan” (Goal 3.2.1.A) and “FirstNet utilization by EMS” (Goal 3.2.1.B). Goal 3.2.1.A is being updated for a June 2018 due date. Goal 3.2.1.B is still current.

Question to the audience on having the year run from July to June instead of the regular calendar year January to December. The question became moot when it was realized the bylaws define the calendar year as July to June. The voting members and the bylaws will be subject to review at the beginning of each calendar year (e.g., every July meeting). Question was ask about who the program administrator is, and answer was Steve McCoy.

EMSAC communications committee core reps will be requested to attend other association/committee meetings relative to their core rep status on the communications committee.

Discussion on revision of Volume II with regards to some of the information being out of date and hard find, some of the original players were no longer around, and unclear who to contact for the information. One part of the discussion was about leaving or updating the longitude and latitude of the hospitals and who to contact for that information. Rickey Stone said that it would be better to leave it and that AHCA would probably be the one to contact. The Florida Aeromedical Association (FAMA) was requested at their meeting earlier to assess sections 3.3 and 5 for input on the same.

Another area of discussion still involving the Volume II revision was information regarding the agencies that used talk groups on trunk systems. We need to know who owns them, the contact person, and what type they are before we go out and reprogram our radios to operate on them and find out we do not have permission to operate on them or they are not compatible.

The next meeting will be the first Tuesday in August, which is August 1st at 1430-1530 hours on a GoToMeeting. Carlton would check with Rickey Stone on the amount of people that could call or log into the meeting.

Meeting was adjourned at 1358

7/25/2017

Attendance  
July 11, 2017 Face-to-Face Meeting

			July FTF Mtg
<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	Notified Absence
		Urban EMS Provider, Fire Rescue	
	<b>Todd Hockert</b>	Rural EMS Provider (non-Fire)	Present
	<b>Tracey Vause</b>	Urban EMS Provider (non-Fire)	Absent
	<b>Isabella Discepolo</b>	Rural EMS Facility	Notified Absence
		Urban EMS Facility	
	<b>Dr. Nickolas Namias</b>	EMS Trauma Center	Absent
	<b>David Duke</b>	Aeromedical	Absent
	<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	

Sign-in sheet was not returned to the committee chair. Based on recollection, other attendees were:

1. Rickey Stone
2. Danny Cribbs
3. ??