

PSAP Standards & Training Committee

In-Person: Ada County 9-1-1 Center, Lucky Peak Room #109, 945 E. Pine Ave., Meridian

April 8, 2021 – 10:00 a.m. – 12:00 p.m. (Mountain)

Virtual: Video/Tele-Conference: <https://global.gotomeeting.com/join/510559053>

• Phone Conference Bridge: 1-(866)-899-4679 / Participant access code: 510-559-053#

***** Please note that the allotted times on the agenda are an approximation. *****

10:00 – 10:01	Commencement of Committee meeting	Chair
10:02 – 10:07	Roll Call & Introductions	Chair
10:08 – 10:10	Consent Agenda	Chair
	<ul style="list-style-type: none"> • (Financial Report – FY21 – last report – \$22,799.80 / new report \$ _____) 	Wendy Berrett
10:11 – 10:20	Information Agenda	Chair
	<ul style="list-style-type: none"> • ECO Academy Curriculum revisions – Status Update 	Chair
10:21 – 11:30	Action Agenda (ACTION ITEMS)	Chair
	<ul style="list-style-type: none"> • Virtual, Asynchronous Trainings – (by Moetivations); Q1 (2021) – PTSD Class by Dr. Christen Kishel • Regional, Quarterly Trainings – (Q2 – _____; Q3 – _____) • PSAP Conference <ul style="list-style-type: none"> ○ 2021 Conference Venue – Riverside Hotel, Boise (October 18 – 20, 2021) <ul style="list-style-type: none"> • Meet @ 11 AM on the Sunday before (October 17) ○ Keynotes <ul style="list-style-type: none"> • Day 1 – Michelle Lilly, PhD. - (Current Research Evidence on Health in 9-1-1) • Day 2 – Kyle Plush Foundation (Ron & Jill Plush) – (Kyle Plush story—Be Your Best Self) ○ Breakouts – _____; _____; _____; _____; _____; Dr. Lilly – Individual & Organizational Interventions for 9-1-1 (long breakout, day 1); Pam Thompson – Leadership (long breakout, day 2) ○ Some Proposed Breakouts – <ul style="list-style-type: none"> • Testimony Class – Attorney teaching at POST – Stephanie Harris • Leadership Class – (Ret. Capt/Chief Longo – Trisha) • PERSI presentation – Kevin Haight • ICRMP presentation – Kevin Haight • Ethics – Kevin Haight • Financial Well Being – Stephanie Harris • Customer Service Round Table – PSAP Committee Members – possibly show the class on Facebook live for those who cannot attend the conference • CIT (Crisis Intervention Team) – Lt. Fuentes, Lewiston Police Department • Chris Way – Lessons Learned from MCI ○ Conference Fundraising Goal - \$35,000 ○ Technical tracks – John Joseph, Dave Taylor, & IPSCC LMR Committee 	
11:30 – 12:45	LUNCH	
1:00 – 4:00	Action Agenda (ACTION ITEMS) continued...	Chair
	<ul style="list-style-type: none"> • Assignments <ul style="list-style-type: none"> ○ Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha ○ Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne ○ Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Cassie ○ Welcome Reception – 1800 – 2000 (Welcome sign made? – Kelly) ○ Tuesday night event – ○ POST Rosters; Sweatshirts/t-shirts research? - Kelly ○ Eventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin ○ Binders / Posters / Promotional Materials – DeAnn ○ Swag Bags (250) – pens, raffle – (John and Dana will discuss) ○ Certificates/Photos/Newsletter – Cindy/Erin ○ Registration Table/Schedule Cards – Cullin/Erin ○ Honor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen <ul style="list-style-type: none"> ▪ Day 1 – ▪ Day 1 – ○ Photo Booth – Roxanne & Stephanie ○ Governor welcome letter - Kevin ○ Idaho APCO/NENA Meeting during lunch – Cassie ○ Travel Coordinator – Lynn Parker ○ Instructor Gifts – donation to KPATC Foundation ○ Poster Boards posted at proper times/locations - • 10th Anniversary Challenge Coin • 2022 PSAP Conference dates discussion – Coeur d’Alene • Future Meetings: <ul style="list-style-type: none"> ○ May 5, 2021 	Vice Chair Cassie Owens Chair
4:01 – 4:59	Open Comment Period	Chair
	<ul style="list-style-type: none"> • DALF Video – Pocatello Police Department; Canyon County S.O.; TERT; EMD 	
5:00	ADJOURNMENT	Chair