

## AGENDA

### PSAP Standards & Training Committee

**In-Person:** Nampa PD, 820 2nd Street S., 1<sup>st</sup> Floor -- Records Conference Room, Nampa, Idaho

**August 4, 2021 – 10:00 a.m. – 4:00 p.m. (Mountain)**

**Virtual:** Video/Tele-Conference: <https://global.gotomeeting.com/join/878277189>

**• Phone Conference Bridge: 1-877-309-2073 / Participant access code: 878-277-189**

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

10:00 – 10:07	Commencement of Committee meeting, Roll call, and Introductions	Chair
10:08 – 10:10	Consent Agenda <ul style="list-style-type: none"><li>Treasurer's Report – FY21 – last report – (\$22,238.48 / new report \$ _____)</li></ul>	Chair
10:11 – 10:20	Information Agenda <ul style="list-style-type: none"><li>Idaho EMD Standards/Requirement Initiative (Jathan Nalls of EMS Bureau)<ul style="list-style-type: none"><li>Model after Maine &amp; Ohio; Emergency EMD rule (Michele Carreras)</li></ul></li><li>ECO Academy Curriculum revisions – Status Update</li><li>Idaho ECO-ERT Initiative – Status Update</li></ul>	Chair
10:21 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none"><li>Regional, Quarterly Trainings – (Q3 – First Responder Resiliency, Training Captain Cameo Akins)</li><li>PSAP Conference<ul style="list-style-type: none"><li>2021 Conference Venue – Riverside Hotel, Boise (<b>October 18 – 20, 2021</b>)<ul style="list-style-type: none"><li>Meet @ 11 AM on the Sunday before (October 17)</li></ul></li><li>Keynotes<ul style="list-style-type: none"><li>Day 1 – Michelle Lilly, PhD. - (Current Research Evidence on Health in 9-1-1)</li><li>Day 2 – Kyle Plush Foundation (Ron &amp; Jill Plush) – (Kyle Plush story—Be Your Best Self)</li></ul></li><li>Breakouts – PSAP Committee Roundtable Discussion; Over vs. Under-Functioning by Nicole Whitaker; Leading the Toxic Employee by Beth English; Court Room Testimony by Esq. Jared Olsen; Dr. Lilly – Individual &amp; Organizational Interventions for 9-1-1 (long breakout, day 1); Pam Thompson – Be Your Best Self (long breakout, day 2)</li><li>Conference Fundraising Goal - \$35,000</li><li>Technical tracks – John Joseph, Dave Taylor, &amp; IPSCC LMR Committee</li></ul></li></ul>	Chair
11:30 – 12:45	LUNCH	
1:00 – 3:45	Action Agenda (ACTION ITEMS) continued... <ul style="list-style-type: none"><li>Assignments<ul style="list-style-type: none"><li>Sponsor/Vendors &amp; Fees; extra raffle tickets given out by vendors, provided by us – Trisha</li><li>Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne</li><li>Facility/Food/AV Equipment/Scrutiny of contract &amp; billing – Charlene/Cassie</li><li>Welcome Reception – 1800 – 2000 (Welcome sign made? – Kelly)</li><li>Tuesday night event – Basque Event Center</li><li>POST Rosters; Sweatshirts/t-shirts research? - Kelly</li><li>Eventbrite/Registration/Attendee Name &amp; Email List/Evaluations – Kelly/Cullin</li><li>Binders / Posters / Promotional Materials – DeAnn</li><li>Swag Bags (250) – pens, raffle – (John and Dana will discuss)</li><li>Certificates/Photos/Newsletter – Cindy/Erin</li><li>Registration Table/Schedule Cards – Cullin/Erin</li><li>Honor Guard / Singers / Bagpipes – Roxanne/Wendy/Carmen<ul style="list-style-type: none"><li>Day 1 – TVHG; Boise Fire Pipes &amp; Drums; Tiffany &amp; Taylor Knehr of CCSO</li><li>Day 1 – TVHG; Nampa Pipes &amp; Drums; Tiffany &amp; Taylor Knehr of CCSO</li></ul></li><li>Photo Booth – Roxanne &amp; Stephanie</li><li>Governor welcome letter - Kevin</li><li>Idaho APCO/NENA Meeting during lunch on 2<sup>nd</sup> day – Cassie</li><li>Travel Coordinator – Lynn Parker</li><li>Instructor Gifts – donation to KPATC Foundation</li><li>Poster Boards posted at proper times/locations -</li></ul></li><li>10th Anniversary Challenge Coin</li><li>2022 PSAP Conference dates discussion – Coeur d'Alene<ul style="list-style-type: none"><li>October 17–19, 2022</li></ul></li><li>Future Meetings:<ul style="list-style-type: none"><li>September 1 – Lewiston area (IPSCC in Lewiston on 9/2/21)</li><li>November 3 – TBD</li></ul></li></ul>	Chair
3:46 – 4:00	Open Comment Period <ul style="list-style-type: none"><li>DALF Videos – Pocatello Police Department; Canyon County S.O.</li></ul>	Chair
4:00	ADJOURNMENT	Chair