

AGENDA

PSAP Standards & Training Committee

In-Person: Ada County 9-1-1 Center, Snake River Room, 945 E. Pine Ave., Meridian

May 5, 2021 – 10:00 a.m. – 4:00 p.m. (Mountain)

Virtual: Video/Tele-Conference: <https://global.gotomeeting.com/join/964549141>

• Phone Conference Bridge: 1-877-309-2073 / Participant access code: 964-549-141#

***** 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 <ul style="list-style-type: none">• Treasurer’s Report – FY21 – last report – \$22,799.80 / new report \$ _____)	Chair
10:11 – 10:20	Information Agenda <ul style="list-style-type: none">• Idaho EMD Standards/Requirement Initiative (NEW)• ECO Academy Curriculum revisions – Status Update• Idaho ECO-ERT Initiative – Status Update	Chair
10:21 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none">• Virtual, Asynchronous Trainings – (by Motivations)• 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 – PSAP Committee Roundtable Discussion; _____; _____; _____; Dr. Lilly – Individual & Organizational Interventions for 9-1-1 (long breakout, day 1); Pam Thompson – Be Your Best Self (long breakout, day 2)○ Some Proposed Breakouts –<ul style="list-style-type: none">• Testimony Class – Attorney teaching at POST – Stephanie Harris• Over vs. Under-Functioning – (Nicole Whitaker)• PERSI presentation – Kevin Haight• ICRMP presentation – Kevin Haight• Ethics – Kevin Haight• Financial Well Being – Stephanie Harris• Chris Way – Lessons Learned from MCI○ Conference Fundraising Goal - \$35,000○ Technical tracks – John Joseph, Dave Taylor, & IPSCC LMR Committee	Chair
11:30 – 12:45	LUNCH	
1:00 – 4:00	Action Agenda (ACTION ITEMS) continued... <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 – JUMP Building/Kill-A-Brew Band○ 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 – Roxanne/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 on 2nd day – 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">○ June 2, 2021 in Valley County; July 7 in Eastern Idaho, w/IPSCC on July 8	Chair Vice Chair Cassie/Charlene Chair
4:01 – 4:59	Open Comment Period <ul style="list-style-type: none">• DALF Videos – Pocatello Police Department; Canyon County S.O.	Chair
5:00	ADJOURNMENT	Chair