AGENDA

**PSAP Standards & Training Committee**

 **November 3, 2021 – 10:00 a.m. – 4:00 p.m. (Mountain)**

**In-Person: Idaho Sheriff’s Association /2nd floor – Conference Room A / 3100 Vista Avenue, Boise, Idaho**

**Virtual: Video/Tele-Conference:** <https://us02web.zoom.us/j/83089528591?from=addon>

Zoom Meeting ID: 830 8952 8591

**• Conference Phone Number: 1-** **669-900-9128/ Participant access code: +16699009128,,83089528591#**

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

**10:00 – 10:07 Commencement of Committee meeting, Roll call, and Introductions Vice-Chair**

**10:08 – 10:10 Consent Agenda Vice-Chair**

* Treasurer’s Report – FY21 – last report – ($19,895.25 **/** new report $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

**10:11 – 10:20 Information Agenda Vice-Chair**

* Idaho EMD Standards/Requirement Initiative **Vice-Chair**
* Draft – EMD Legislation Ideas
* ECO Academy Curriculum revisions – Status Update (POST Council Training Subcommittee Mtg. Nov. 3)
* Idaho ECO-ERT Initiative – Status Update

**10:21 – 11:30 Action Agenda (ACTION ITEMS) Vice-Chair**

* Committee Vacancies (Cindy Felton & Carmen Boeger)
* Regional, Quarterly Trainings – (Q3 – First Responder Resiliency, Training Captain Cameo Akins)
	+ Q1 2022 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	+ Q2 2022 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	+ Q3 2022 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* PSAP Conference
* 2021 Conference Venue – Riverside Hotel, Boise **(October 18 – 20, 2021)** **CANCELLED**
* Review cancellation – is anything left undone?
* 2022 Conference Venue – Coeur d’Alene – October 17-19, 2022 at CDA Best Western
* Keynotes
	+ 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; Over vs. Under-Functioning by Nicole Whitaker; Leading the Toxic Employee by Beth English; Court Room Testimony by Esq. Jared Olsen; Dr. Lilly – Individual & Organizational Interventions for 9-1-1 (long breakout, day 1); Pam Thompson – Be Your Best Self (long breakout, day 2)
* Conference Fundraising Goal - $35,000
* Technical tracks – John Joseph, Dave Taylor, & IPSCC LMR Committee

**11:30 – 12:45 LUNCH**

 **1:00 – 3:45 Action Agenda (ACTION ITEMS)** continued… **Vice-Chair**

* Assignments
	+ 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 - Kelly
	+ Eventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin
	+ Binders / Posters / Promotional Materials – DeAnn / Kevin
	+ Swag Bags (250) – pens, raffle – (John and Dana will discuss)
	+ Certificates/Photos/Newsletter – Erin/Kelly
	+ Registration Table/Schedule Cards – Cullin/Erin
	+ Honor Guard / Singers / Bagpipes – Roxanne/Wendy/Carmen
	+ Photo Booth – Roxanne & Stephanie
	+ Governor welcome letter -
	+ 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 **Vice Chair**
* 2023 PSAP Conference dates discussion – Riverside Hotel, Boise **Cassie/Charlene**
	+ September 27-29 // October 2-4 // October 16-18, 2023
* Future Meetings: **Vice-Chair**
	+ December 1 – TBD
	+ January 5 -- TBD

 **3:46 – 4:00 Open Comment Period Vice-Chair**

* DALF Videos – Pocatello Police Department; Canyon County S.O., Whitcom 911

 **4:00 ADJOURNMENT Vice-Chair**