## **AGENDA**

## PSAP Standards & Training Committee

July 29, 2020 – <u>10:00 a.m. – 12:00 p.m.</u> (Mountain)

Video/Tele-Conference: <a href="https://global.gotomeeting.com/join/852428277">https://global.gotomeeting.com/join/852428277</a>

• Phone Conference Bridge: 1-(877)-309-2073 / Participant access code: 852-428-277#

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

10:00 – 10:01 10:01 – 10:05 10:05 – 10:10	Commencement of Committee meeting Roll Call & Introductions Consent Agenda  • (Committee Financial Report - Travel - \$ Training - \$)	Chairman Chairman Chairman Wendy Berrett
10:10 – 10:40	Information Agenda	Chairman Jennifer Sullivan Chairman
10:40 – 11:30	Action Agenda (ACTION ITEMS)  Regional, Quarterly Trainings – (Q1 (2021) – PTSD Class by Dr. Christen Kishel)  FALL 2020 Online Training Options (discussion)  PSAP Conference  2021 Conference Venue – Boise's Riverside Hotel (October 18 – 20, 2021)  Keynotes  Day 1 – Michelle Lilly, PhD (Current Research Evidence on Hongy 2 – Kyle Plush Foundation (Ron & Jill Plush) – (Kyle Plush)  Breakouts – Excited Delirium by Chad Sarmiento (ICRMP); Human Traffic PD/FBI TaskForce); Emerging Idaho ECC Issues roundtable by PSAP Com Gen of Staffing by Moe Dieckmann of Moetivations; Dr. Lilly – Individual (long breakout, day 1); Pam Thompson – Leadership (long breakout, day 2)  Time for awards ceremony – pre-recorded, recipients sit in front  Conference Budget - \$35,000  Technical tracks – John Joseph, Dave Taylor, Dana Hanford, and/or IPSCC  September 7 – FINAL date DeAnn Taylor needs ALL bios, class informatic  Assignments  Sponsor / Vendors & Fees; extra raffle tickets given out by vendors, provide Speakers / Break-Outs/POST Credit Approval – Carmen / Roxanne  Facility / Food / AV Equipment / Scrutiny of contract & billing – Charlene / Welcome Reception – 1800 – 2000 (Welcome sign made – Kelly)  Tuesday night event – (Charlene and Trisha working on ideas)  POST Rosters; Sweatshirts / t-shirts research - Kelly  Eventbrite / Registration / Attendee Name & Email List / Evaluations – Kell Binders / Posters / Promotional Materials – DeAnn  Swag Bags (300), pens, lanyards, raffle items – (John and Dana)  PSAP Committee bring door prize items for raffle  Certificates / Photos / Newsletter – Cindy / Erin  Registration Table / Schedule Cards – Cullin / Erin  Honor Guard / Singers / Bagpipes – Kevin / Wendy / Charlene  Photo Booth – Roxanne & Stephanie  Governor welcome letter - Kevin  Idaho Chapter of APCO/NENA meeting during lunch of 2 <sup>nd</sup> day - Jennifer  Travel Coordinator – Lynn Parker  Instructor Girfs – Erin  Poster Boards posted at proper times/locations - Trisha  Ioth Anniversary Challenge Coin (for 2022)	lealth in 9-1-1) story—Be Your Best Self) king by Det. Guy Baker (Missoula, MT. mittee (Kelly); The Incredibles: Your Next & Organizational Interventions for 9-1-1  LMR Committee on, etc. for printers d by us – Trisha  Jennifer
11:30 - 12:00	Open Comment Period	Chairman
12:00	ADJOURNMENT	Chairman