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 
Chair

10:11 – 10:20 Information Agenda 
Chair
  - Idaho EMD Standards/Requirement Initiative (NEW)
  - ECO Academy Curriculum revisions – Status Update
  - Idaho ECO-ERT Initiative – Status Update

10:21 – 11:30 Action Agenda (ACTION ITEMS) 
Chair
  - Virtual, Asynchronous Trainings – (by Moetivations)
  - Regional, Quarterly Trainings – (Q2 – ________________; Q3 – ________________)
  - PSAP Conference
    - 2021 Conference Venue – Riverside Hotel, Boise (October 18 – 20, 2021)
    - Meet @ 11 AM on the Sunday before (October 17)
    - 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;
    - 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 –
      - 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

11:30 – 12:45 LUNCH

1:00 – 4:00 Action Agenda (ACTION ITEMS) continued…
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
    - 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
      - 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:
    - June 2, 2021 in Valley County; July 7 in Eastern Idaho, w/IPSCC on July 8

4:01 – 4:59 Open Comment Period 
Chair
  - DALF Videos – Pocatello Police Department; Canyon County S.O.

5:00 ADJOURNMENT
Chair