AGENDA
PSAP Standards & Training Committee
March 4, 2020 – 10:00 a.m. – 4:00 p.m. (MST)
Idaho Sheriff’s Association – 2nd Floor - Conference Room A / 3100 Vista Ave, Boise
* Conference Bridge: (605)-468-8015 / Participant access code: 203372# / Host access code: 203372*

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

10:00 – 10:01
Commencement of Committee meeting
Chairman

10:01 – 10:05
Roll Call & Introductions
Chairman

10:05 – 10:10
Consent Agenda
Chairman
- (Committee Financial Report - Travel - $______ Training - $______)
Wendy Berrett

10:10 – 10:40
Information Agenda
Chairman
- APCO/NENA Chapter Updates (www.2021APCOWRC.ORG)
Jennifer Sullivan
- ECO Academy Curriculum – Status Update
Chairman & team
- Future Meetings:
  □ April 1, 2020
  □ May 6, 2020 (IPSCC next day—Idaho Falls area)
Chairman

10:40 – 11:30
Action Agenda (ACTION ITEMS)
Chairman
- Regional, Quarterly Trainings – (Q1 – Fusion Center/FLO; Q2 – Active Shooter; Q3 – PTSD type course)
- PSAP Conference
  □ 2020 Conference Venue – Coeur d’Alene Best Western Inn (October 19 – 21, 2020)
    □ Meet @ 11 AM on the Sunday before (October 18)
  □ 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 – ______; ______; ______
    □ Dr. Lilly – Individual & Organizational Interventions for 9-1-1 (long breakout, day 1);
    □ Pam Thompson – Leadership (long breakout, day 2)
  □ Some Proposed Breakouts –
    □ Joe Sullivan – Liability Class (from the defense attorney side) – Jennifer Sullivan
    □ Testimony Class – Attorney teaching at POST – Stephanie Harris
    □ Leadership Class - All committee members will think of possible speakers
    □ PERSI presentation – Kevin Haight
    □ ICRMP presentation – Kevin Haight
    □ Ethics – Kevin Haight
    □ Financial Well Being – Stephanie Harris
    □ Customer Service Round Table – PSAP Committee Members – possibly show the class on
      Facebook live for those who cannot attend the conference
    □ CIT (Crisis Intervention Team) – Lt. Fuentes, Lewiston Police Department
    □ Leadership Class – Captain Longo – Trisha Marosi
    □ Chris Way – Lessons Learned from MCI
  □ Seminar 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...
Chairman
- 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/Scrubout of contract & billing – Charlene/Jennifer
  □ Tuesday night event
  □ 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 Guards / Singers / Bagpipers – Kevin/Wendy
    □ Day 1 – Singer Gracio Richard
    □ Day 1 –
  □ Photo Booth – Roxanne & Stephanie
  □ Governor welcome letter - Kevin
  □ Idaho APCO/NENA Meeting during lunch - Jennifer
  □ Travel Coordinator – Lynn Parker
  □ Instructor Gifts –
    □ Poster Boards posted at proper times/locations –
    □ 10th Anniversary Challenge Coin
    □ 2021 PSAP Conference dates discussion – 10/18 – 10/20 @ Riverside
1:00 – 4:00
Open Comment Period
Chairman
- DALF Videos (Madison County)

4:30
ADJOURNMENT
Chairman