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:	**Chairman**
	o April 1, 2020	
	o May 6, 2020 (IPSCC next day—Idaho Falls area)	
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	
	o 2020 Conference Venue – Coeur d'Alene Best Western Inn **(October 19 – 21, 2020)**	
	• Meet @ 11 AM on the Sunday before (October 18)	
	o 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)	
	o Breakouts – _____; _____; _____; _____; Dr. Lilly – Individual & Organizational Interventions for 9-1-1 (long breakout, day 1); Pam Thompson – Leadership (long breakout, day 2)	
	o 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	
	o Seminar Fundraising Goal - $35,000	
	o 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	
	o Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha	
	o Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne	
	o Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer	
	o Welcome Reception – 1800 – 2000 (Welcome sign made ? – Kelly)	
	o Tuesday night event –	
	o POST Rosters; Sweatshirts/t-shirts research ? - Kelly	
	o Eventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin	
	o Binders / Posters / Promotional Materials – DeAnn	
	o Swag Bags (250) – pens, raffle – (John and Dana will discuss)	
	o Certificates/Photos/Newsletter – Cindy/Erin	
	o Registration Table/Schedule Cards – Cullin/Erin	
	o Honor Guard / Singers / Bagpipes – Kevin/Wendy	
	▪ Day 1 – Singer Gracie Richard	
	▪ Day 1 –	
	o Photo Booth – Roxanne & Stephanie	
	o Governor welcome letter - Kevin	
	o Idaho APCO/NENA Meeting during lunch - Jennifer	
	o Travel Coordinator – Lynn Parker	
	o Instructor Gifts –	
	o Poster Boards posted at proper times/locations -	
	• 10th Anniversary Challenge Coin	**Vice Chair**
	• 2021 PSAP Conference dates discussion – 10/18 – 10/20 @ Riverside	**Jennifer Sullivan**
4:00 – 4:30	**Open Comment Period**	**Chairman**
	• DALF Videos (Madison County)	
4:30	**ADJOURNMENT**	**Chairman**