AGENDA
PSAP Standards & Training Committee
May 6, 2020 – 10:00 a.m. – 4:00 p.m. (Mountain)

Video/Tele-Conferencing ONLY: https://global.gotomeeting.com/join/754264197

• Phone Conference Bridge: (605)-468-8015 / Participant 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)
   • ECO Academy Curriculum – Status Update

Jennifer Sullivan

10:40 – 11:30 Action Agenda (ACTION ITEMS)     Chairman
   • PSAP Committee Officer Elections
   • Regional, Quarterly Trainings – (Q2 – Cancelled due to COVID-19; Q3 – PTSD or Ethics Class)
   • 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 2021 Conference Venue – Boise’s Riverside Hotel (October 18 – 20, 2021)
      o Keynotes
         • Day 1 – Michelle Lilly, Ph.D. - (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
         • Financial Well Being / PERSI presentation – Trisha/Stephanie Harris (Mike Masterson)
         • ICRMP presentation – Kevin Haight
         • Excited Delirium – Sgt. Caldwell via Stephanie Harris
         • Human Trafficking – Detective Guy Baker from Missoula
         • Ethics – Kevin Haight
         • Customer Service Round Table – PSAP Committee Members – possibly show the class on
            Facebook live for those who cannot attend the conference (Kelly will lead)
         • CIT (Crisis Intervention Team) – Lt. Fuentes, Lewiston Police Department
      o Seminar Fundraising Goal - $35,000
      o Technical tracks – John Joseph, Dave Taylor, Dana Hanford, and/or 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 – (Charlene and Trisha working on ideas)
      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 / Charlene - Sgt. Scott Harmon
         • Day 1 – Singer Gracie Richard – CDA Pipes & Drums – Joint Agency HG
         • Day 1 – (Trisha working on it) – CDA Pipes & Drums – Joint Agency HG
      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 – Erin
      o Poster Boards posted at proper times/locations - Trisha
      • 10th Anniversary Challenge Coin
      • 2021 PSAP Conference dates – 10/18 – 10/20 @ Riverside
      • Future Meetings;
         o June 3, 2020
         o July 1, 2020 (IPSCC next day—Boise area)

4:00 – 4:30 Open Comment Period     Chairman
   • DALF Videos (Madison County)

4:30 ADJOURNMENT     Chairman