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)	**Jennifer Sullivan**
	• ECO Academy Curriculum – Status Update	**Chairman**
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
  - 2020 Conference Venue – Coeur d'Alene Best Western Inn **(October 19 – 21, 2020)**
    - Meet @ 11 AM on the Sunday before (October 18)
  - 2021 Conference Venue – Boise's Riverside Hotel **(October 18 – 20, 2021)**
  - 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
    - 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
  - Seminar Fundraising Goal - $35,000
  - 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
  - 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 / Jennifer
  - 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 – 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 – 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
  - Governor welcome letter - Kevin
  - Idaho APCO / NENA Meeting during lunch - Jennifer
  - Travel Coordinator – Lynn Parker
  - Instructor Gifts – Erin
  - Poster Boards posted at proper times/locations - Trisha
- 10th Anniversary Challenge Coin — **Vice Chair**
- 2021 PSAP Conference dates – 10/18 – 10/20 @ Riverside — **Jennifer Sullivan**
- Future Meetings: — **Chairman**
  - June 3, 2020
  - July 1, 2020 (IPSCC next day—Boise area)

4:00 – 4:30	**Open Comment Period**	**Chairman**

- DALF Videos (Madison County)

4:30	**ADJOURNMENT**	**Chairman**