

## Advisory Committee for 9-1-1 Service Oversight

September 16, 2015 (1:00 p.m. – 2:30 p.m.)

Holiday Inn Executive Center

Hosted by MOAPCO at the MO Public Safety Communications Conference  
Columbia, MO

Webinar/Conference Call

Conference Call: Dial in number is 605-475-4000 access code: 906514#

Webinar Address: <https://share.dhs.gov/nineoneone/>

Informational Meeting Minutes - DRAFT

### Call to Order

Designated Chair David Fitzgerald, Department of Public Safety, Office of Homeland Security called the meeting to order.

### Roll Call of Members

A roll call was made and the following members were present: Alan Wells, Dan Rowden, Debra Stenger, Mike Hall, Elizabeth Pierson and Jim Person (via teleconference). A Quorum is not present; this meeting will be conducted for informational purposes only.

### Approve Agenda

No quorum present.

### Approve Minutes

No quorum present. The January 29, 2015, April 8, 2015 and June 24, 2015 minutes will be presented to the committee via email for vote of approval. Mike Hall requested the 1/29/2015 minutes be corrected on page 3 (F.P.C should be F.C.C).

### Subcommittee Reports

#### Legislative Subcommittee Report

Steve Hoskins gave an update on the legislative efforts for 911 funding at the request of Mike Hall.

#### Professional Standards – Recommend Training Requests

- Jim Person gave a brief review on the 8 courses and 1 provider request that were submitted for approval. These courses cannot be approved at this time due to no quorum present but will be sent out to the committee via email for vote of approval.

(LIST OF 8 COURSES)

Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category
Police Legal Sciences, Inc.	PLS July 2015 Telecommunicator Training Lesson – Woman reporting house on fire & Caller with mental health issues reports stabbing someone	0	1	0	0	24 hr CTE
	PLS August 2015 telecommunicator Training Lesson – Neighbor kicking in	0	1	0	0	24 hr CTE

	door, setting fire & Report of someone not breathing					
Power Phone Inc.	Public Safety Telecommunicator Course – ON-LINE ONLY	10	10	10	10	40 hr Joint Initial Training
Dade County Emergency Services	911 Training in Missouri	1	0	0	0	24 hr CTE
	Introduction to Incident Command System ISB 100.b FEMA	1	0	1	1	24 hr CTE
	OnStar Public Safety Training	0	1	0	0	24 hr CTE
	911 Training in Missouri- (identified as duplicate after meeting)	0	1	0	0	24 hr CTE
Christian County Emergency Management	Christian County EM Services	1	0	0	0	24 hr CTE
Provider Request:	Dade County Emergency Services	Request by Cheryl Konarski- cancelled after meeting				

### **911 Director’s Association Report**

April Terrance provided details on an upcoming 911 Association workshop it is scheduled for November 4-6, 2015 at Chateau on the Lake, Branson, MO.

### **MOAPCO Report**

Dan Rowden gave the report.

### **MONENA Report**

Mike Hall gave the report.

### **Education and Outreach**

Mike Hall reported that he is still working on getting feedback from the 911 booth that was at the Missouri State Fair. Mike asked the attendees in the audience if they had any feedback and Saralyn Hayes reported that she worked the booth and reported it was well attended and positive feedback on the day she was there. Mike noted that the booth does need some updating.

### **Set Next Meeting**

The next meeting is scheduled for December 16th at 1:00 pm at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO.

### **Open Discussion**

- Jim Person wanted to note that while attending via teleconference at this meeting the speakers present at the conference room did not provide enough sound. He requested the issue be looked into and that future meetings need to have more speakers.

### **Adjournment**

Meeting was adjourned.