

Advisory Committee for 9-1-1 Service Oversight

**January 29, 2015 (1:00 p.m. – 3:00 p.m.)
Lewis and Clark State Office Building
1101 Riverside Dr., Jefferson City, MO 65101**

Webinar/Conference Call

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

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

Call to Order

Laurie Crawford introduced herself as the designated Chair of the Committee, she thanked everyone for attending.

Roll Call of Members

A roll call was made and the following members were present: Alan Wells, Dan Rowden, Debra Stenger, Elizabeth Pierson, Jim Person, Mark Hasheider, Mike Hall, Rodney Herring. A Quorum is present.

Approve Agenda

Laurie asked the committee to review the agenda for approval. The **MOTION** was made by Rodney to approve the agenda; it was seconded and **APPROVED BY ALL**.

12:51

Approve Minutes

Laurie asked for the committee to review both July 10, 2014 and September 16, 2014 meeting minutes for approval. There was no quorum available at the last meeting in September but the meeting was held for informational purposes only.

- Rodney made a **MOTION** to approve the July 10, 2014 minutes; it was seconded and **APPROVED BY ALL**.
- Dan made a **MOTION** to approve the September 16, 2014 minutes; it was seconded and **APPROVED BY ALL**.

Old Business

Office of Homeland Security (OHS)

Laurie announced that Department of Public Safety (DPS) Deputy Director Andrea Spillars has taken on the role as the Homeland Security Coordinator since Chris Pickering has left the position and it has not been filled at this time. Ms. Spillars has delegated the responsibilities of that position out between Frank Coots, Scott Davis, Linda Frazier and Laurie. Linda will continue to be the primary OHS point of contact for this committee.

New Business

No new business.

Subcommittee Reports

Legislative Subcommittee Report

Mike gave the report. House Bill 714 was submitted by Representative Lauer, he emailed the bill to all of the 911 committee members earlier this morning.

Professional Standards – Recommend Training Requests

- Jim made the MOTION to recommend for approval the 6 courses that were submitted for approval (listed below) at the September 16, 2014 meeting; it was seconded and **APPROVED BY ALL.**
- Dan made the MOTION to recommend for approval the 8 new courses (listed below) for approval; it was seconded, Laurie asked for discussion and Jim noted that the recommendation has been made to Police Legal Sciences, Inc. (PLS) to submit for approval as a provider instead of submitting each course separately. They are going to continue with the individual submission of courses at this time. Laurie asked for final vote of approval and the motion was **APPROVED BY ALL.**

(LIST OF 6 COURSES FROM SEPTEMBER, 16, 2014)

Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category
Police Legal Sciences, Inc.	PLS May 2014 Telecommunicator Training Lesson – Reported Kidnapping & Resident Shoots Burglar	0	1	0	0	24 hr CTE
	PLS June 2014 Telecommunicator Training Lesson – Electrocuting & Stalking	0	1	0	0	24 hr CTE
	PLS July 2014 Telecommunicator Training Lesson – Shooting at Hair Salon & Vehicle Pedestrian Accident	0	1	0	0	24 hr CTE
	PLS August 2014 Telecommunicator Training Lesson-Sweat Lodge – Neighbor Problem	0	1	0	0	24 hr CTE
	PLS September 2014 Telecommunicator Training Lesson – Dead Kids Upstairs & Someone Tried to Rape Neighbor	0	1	0	0	24 hr CTE
Power Phone, Inc.	Just In Time Training	3	3	3	3	24 hr CTE

(LIST OF 8 NEW COURSES January 29, 2015)

Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category
Police Legal Sciences, Inc.	PLS October 2014 Telecommunicator Training Lesson – Someone left a suicide note & Overturned boat	0	1	0	0	24 hr CTE
	PLS November 2014 Telecommunicator Training Lesson – Sister has hurt her Child & Girlfriend is Choking	0	1	0	0	24 hr CTE
	PLS December 2014 Telecommunicator Training Lesson – Woman’s infant son is dead & Man holding intruder at	0	1	0	0	24 hr CTE

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	gunpoint					
Dade County Emergency Services	The Empowered Telecommunicator	1	1	0	0	24 hr CTE
	Emerging Infectious Diseases and the PSAP	0	1	0	0	24 hr CTE
	Creating a Child Centered PSAP					
	The Power of the Positive Approach	0	1	0	0	24 hr CTE
Christian County Emergency Services 911	Christian County Fire Services Dispatch Course	1	0	0	3	16 hr Fire Department Training

Technical Subcommittee Report

No Report.

Education/Outreach Subcommittee Report

No Report.

9-1-1 Directors' Association Report

MOAPCO Report

Dan gave the report. He reported that MOAPCO and MONENA are preparing for the joint conference coming up on March 28- April 1, 2015. We are working with the other associations to get everything together for the state fair 911 booth.

MONENA Report

Mike Hall reported the FCC approved new 911 location standards in a meeting earlier this morning; the initiative was jointly backed by MONENA and MOAPCO. He will send further information out to the committee members as it becomes available.

Open Discussion

- Doc Kritzer, Callaway County Commissioner discussed the submission of the HB714 yesterday at the Capitol. He was asked to bring this to the awareness of the committee and request support from this committee on the bill. Lengthy discussion took place among the committee members regarding the process for supporting or not supporting a bill. Laurie will take this question to DPS Administration for guidance and bring that back to the committee at the next meeting.
- Laurie was asked by Dawn Warren, Deputy Director of SEMA to bring some questions to the committee for guidance or a point of contact regarding response and staging of assets to assist in a disaster. Mark Hasheider recommended they reach out to the MO 911 Director's Association.

Set Next Meeting

Alan made the **MOTION** to schedule the next meeting for April 8, 2015 at 3:00 pm at the Lewis and Clark State Office Building, 1101 Riverside Dr. Jefferson City, MO; it was seconded and **APPROVED BY ALL**.

Adjournment

Alan made the **MOTION** to adjourn; it was seconded and **APPROVED BY ALL**.