

Advisory Committee for 9-1-1 Service Oversight

December 13, 2013 (1:00 p.m. – 3:00 p.m.)

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

Chris Pickering, Chair of the Committee, thanked everyone for attending via Webinar/Conference call.

Roll Call of Members

A roll call was made and the following members were present via Teleconference bridge/Webinar: Alan Wells, Rodney Herring, Danny Rowden, Deb Stenger, Mark Hasheider and Chris Pickering (chair person). Chris stated that there is not a quorum at this time, other members are expected to attend, and this meeting will be started off as an informational meeting. If the other members join and a quorum is met, the business portion of the meeting will be conducted.

Legislative Subcommittee Report

Chris asked if everyone is ok with going ahead and giving the floor to Scott Penman to give a legislative update on the 2014 911 legislation. The committee agreed to go ahead and hear this report first. Scott Penman gave a brief overview of the current status for the 2014 911 legislation. A lengthy discussion took place regarding language in the bill referring to the training requirement for Emergency Medical Dispatchers. The sub-committee decided to continue this discussion at another date, before the next quarterly meeting to discuss the language in the 911 legislation in greater depth.

Nathan Preston, Mike Hall and Jim Person joined the meeting via Teleconference bridge/Webinar during the presentation given by Scott Penman. Chris acknowledged there is now a Quorum, and the business portion of the meeting will now be conducted.

Approve Minutes

Dan Rowdan made a motion to approve the September 17, 2013 minutes, Alan Wells seconded and the motion was **“APPROVED BY ALL”**.

Approve Agenda

Alan Wells made a motion to approve the agenda, Mark Hashieder seconded and the motion was **“APPROVED BY ALL”**.

Old Business

Chris gave an update on the Threat Hazard Identification and Risk Assessment (THIRA) and the State Preparedness Report. One of the gaps identified last year was Information and Warning.

Subcommittee Reports

Professional Standards – Recommend Training Requests

Jim Person made the motion to recommend for approval the 4 courses and 1 provider request that was submitted for approval (listed below), the motion was seconded by Dan Rowdan and “**APPROVED BY ALL**”. Jim made the motion that the committee recommends for approval the recertification of the 40 hour Initial Joint Communications course for the Mineral Area College, the motion was seconded by Dan Rowdan and “**APPROVED BY ALL**”. Jim also noted the course was not submitted in the Homeland Security Information Network (HSIN) portal by the Mineral Area College as there have been issues for them getting logged into the system.

Courses Recommended for Approval

Chariton County Enhanced 911 Services:

Public Safety Telecommunicator I (APCO Sixth Edition) – 40 hr (2 hr Legal Studies, 10 hr Interpersonal Perspectives, 8 hr Technical Studies, 20 hr Skill Development) 24 hr CTE

Police Legal Sciences, Inc.:

PLS December 2013 Telecommunicator Training Lesson -
Man Shoots Girlfriend/Teenagers in One-Car Traffic Crash - 1 hr (Interpersonal Perspective) 24 hr CTE

PLS November 2013 Telecommunicator Training Lesson –
Murder-Suicide/Missing Person – 1 hr (Interpersonal Perspective) 24 hr CTE

PLS October 2013 Telecommunicator Training Lesson –
Dog Attacks Elderly Person – 1 hr (Interpersonal Perspective) 24 hr CTE

Provider Requests:

Chariton County Enhanced 911 Services - Submitted by Les Dotson

Chris stated that he has been working with Boards and Commission to get the empty positions on this committee filled. He asked everyone that may know someone that could fill one of these seats to forward their recommendations to him and he will forward to the Boards and Commissions office for consideration.

Technical Subcommittee Report

No Report.

Education/Outreach Subcommittee Report

No Report.

APCO Report

Dan Rowden reminded everyone that there will be a joint conference in March 2014 between MOAPCO and MONENA.

Legislative Update

The legislative update was covered in the legislative presentation given by Scott Penman at the start of the meeting. Nick Heberle introduced himself as the new Department of Public Safety Legislative Liaison and said he looks forward to assisting this committee and meeting everyone face to face at a future meeting.

9-1-1 Directors' Association Report

Nathan Preston reported that Quinn Gardner, SEMA gave a presentation about WebEOC to the 911 Directors' Association.

MONENA Report

Mike Hall also reported that there will be a joint conference in March 2014 with APCO and MONENA.

Set Next Meeting

The next meeting will be on March 18, 2014 at 1:00 p.m. at Tan-Tar-a in Osage Beach and will be hosted by the MOAPCO/MONENA Conference.

Adjournment

Alan Wells made the motion to adjourn the motion was seconded and **“APPROVED BY ALL”**.