

APCO/NENA General Business Meeting at DPSST on May 15, 2019

Call to Order

- Cathy called the meeting to order at 2pm

Correspondence

- None

Approval of minutes

- Tabled until the next business meeting

Treasurer Report

- Doug advised nothing new to report

DPSST Update

- Tami advised that the 1st 3-week class graduated. All the students were uncomfortable with the new delivery, but they did get the academic achievement awards. Some minor tweaks to be done – will give it 3 full classes to see if the suggestions will be changed or not. Scenarios were well received. Also, good interactions with the other basic classes. Some police radio coaching might be helpful if the students haven't reached that level of training in house yet. Good workplace communications scenario examples. Positive feedback from supervision on the journaling piece. The final projects were all individual. Good presence with the physical training sessions. Opportunity for prizes in the classes – Tami brought stuff back from conferences to hand out. Next class is in July and it is full, then the next class in October still has openings. DPSST will not be adding to the classes and may need to add an additional class to accommodate.
- EMD cards have been distributed. Some minor changes will be made and then sent out.

New Business

- None

Old Business

- Western Regional Conference – volunteers needed for helping Idaho in 2021. The venue is secured and dates for after hours parties scheduled. Reminder that we did commit to financial assistance. Early bird registration for Utah will be July-November at \$250, then up to \$275 until the conference. Is there anything that we can do to help with attendance at the Idaho conference? No bid so far for the 2022 conference, APCO will vote in August as to whether there will be a western regional conference that year. Vendor show for this last conference in AZ was for managers only and not well attended. Historically when the national conference is on the same side of the country as the western regional, the attendance is not good at the regional conference.

- Presidential Conference funding – Discussion about using up to \$5000 to support attendance at regional and national conferences or should one of the scholarship allocations be earmarked for the President? Most in favor of earmarking scholarships for APCO & NENA then the \$1500 already allocated be for 911 Goes to Washington. More discussion after meeting notes from the March meeting.
- Mark Buchholz had a question about the check that was received and there was not any explanation. Renee will work on a proposal for how to track money coming in relating to vendors.
- no restitution payment since last Summer, Doug is following up on this.

Standing Committee Reports

Awards Committee (Tami Atkinson/Scott Haberkorn)

- Tami advised that there were a lot of nominations to go through and that agencies will be notified soon of the winners.

Training Committee (Andrea Tobin)

- The fall conference agenda is set. Conference starts on Monday evening with the Advisory Committee meeting.

Membership Committee (Vacant)

- Looking for a chair for this committee

Technical Committee (Darren Rice)

- No report

Legislative Committee (Mark Spross)

- HB2418 – encourage supervision to look at this, in reference to PTSD.
- HB2184 – universal fee for broadband, tax for coverage in the rural areas.
- HB2449 – thank you to all who have submitted letter and presence at the meetings. Representation covered all sizes of PSAP's and users. Look at local representatives for reaching out and support. The hearing went well, but school finding and PERS reform are ahead of our bill. Looks like the opponents are switching to neutral. Changes will be coming – likely will be .25 the first year and another .25 the 2nd year. Also, the funding to OEM may change. This will require a 3/5 majority to pass. Working with Hasina and Rep. Findley to rewrite the language. If it moves to ways & means, then it would go to the floor for a vote. Make sure to reach out to all agencies for support. Looking for examples in your centers for what the funding will be used for. Stories are important to share. Still a long way to go but have made great progress. There is also support from the phone carriers.

Special Committees & Projects

Advisory Committee (Scott Haberkorn)

- Nothing further
 - Outage Sub-Committee – no report
 - Pub Ed Sub-Committee – nothing currently happening, but there is still money available for the text-to-911 public education.
 - Financial Sustainability Sub-Committee – nothing further

Amber Alert (Andrea Tobin)

- Nothing in Oregon, just the one from Idaho

Association of Oregon Counties (Mark Buchholz)

- No report

APCO International (Jennifer Reese)

- Discussion about joint chapters with NENA. There are 12 currently, with 11 of those in the Western region. Originally there was a question about adequate representation from both groups. Don't want to disband any chapters, just not add any new ones. Will likely be a policy decision, not something that will be voted on. Looking for any feedback anyone has regarding this, if you do let Jennifer know. Next EC call is on Friday.

DPSST Board (Kelly Dutra/George Long/Erica Stolhand)

- The term for the position held by George Long is up, so a replacement will be needed. Kelly will check into the particulars for this position. The next meeting is in August. The committee has reviewed all the feedback relating to the CPR for certification/recertification and this has been tabled pending further information about options. The moral fitness group is done and will follow-up with the findings and any changes. Should DPSST be a clearinghouse for background information for candidates?

DPSST Curriculum (Andrea Tobin)

- Nothing further

Finance Committee (Renee Heidi)

- No report

OEDI (Kelly Dutra)

- Discussion about the new venue since it was the first year. The facility would like to have us back. There are online courses available for developing leadership. Kelly will check to see when her term is up, not sure. The conference will be the 2nd week in March again and will look for funding for scholarships again.

Fire Chiefs Association (Chris Perry)

- No report

LE/DMV & LEDS Policy (Victor O'Shanan)

- No report

Historical Committee (Cheryl Bledsoe)

- April & Tobie have expressed interest in doing this

OEM Association Update (Dean Bender)

- No report

Oregon EMS (Mike Fletcher)

- Met in April. Interesting committee – participation in rural areas is lacking in this committee. Gave report/presentation on continuum of care matrix, including pre-arrival all the way through patient discharge. Wait times for ambulances to transfer patient care is a hot issue right now, they formed a committee to look at this. Very interactive group – Mike had to be approved by them to attend the meetings and represent APCO. There are a lot of physicians on the committee. They are grateful for our participation in the group, as they recognize our role as vital in the patient care process. Discussion about code 3 responses to emergencies – looking to us to triage with information given to determine the response.

OSSA (Cathy Orcutt)

- Nothing to report, no meeting yet

Chiefs of Police (Jennifer Reese)

- Talked about HB2449 at last meeting and they were supportive. They've created a wellness committee that we may want to work together with them. Also, they did testify at the hearing for HB2449.

Professional Standards/Oregon Accreditation (Laurie Taylor)

- No changes. Last meeting was in April. 8 agencies were reviewed – 1 LE was granted accreditation. Laurie was voted in for a 3rd term. Next meeting in September.

Radio Language Project (Eva Zerfing)

- No updates

SIEC (Bob Cozzie)

- Workshop pending for a 101-type curriculum, meant for new members.

TERT (George Long)

- The process is moving along. Request for funds from EMAC. Working on document about IGA paperwork. Updated class to be presented in the Fall. Also, working with Idaho to develop a team.

Good of the Order

- None

Adjourned at 4:10pm