



**METROPOLITAN EMERGENCY SERVICES BOARD  
EMERGENCY PREPAREDNESS SUBCOMMITTEE**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL

November 1, 2022, 9:00 a.m.

1. **Call to Order** – Subcommittee Chair, Tyler Lupkes-
- 2.
3. **Approval of Agenda** – Lupkes
  
4. **Approval of Minutes of Previous Meeting** – Lupkes
  
5. **Action Items**
  
6. **Discussion Items**
  - A. EP Subcommittee Bylaws – Lupkes
  - B. Metro Region Disaster Compact Workgroup- Ostman
  - C. EMS MACC Guidelines Workgroup- Lupkes
  - D. MESB EMS Equipment Workgroup- Ostman
  - E. Bus use for rehab operations- Lupkes
  - F. MNTRAC for Events Testing- Hayes
  - G. EMS Services & MRCC Updates
  - H. MESB Progress Reports – Hayes
    - a. Grants
    - b. Training
  - I. Special events within the Region- Lupkes/ Hayes
  
7. **Other Business**
  - a. Ziplt Paging List – Lupkes/ Hayes-
  - b. Ambulance Strike Teams Leader for the Metro – Hayes
  
8. **Adjourn**

*Reminder: Next meeting scheduled for January 3, 2023, 9:00 a.m.*



## **METROPOLITAN EMERGENCY SERVICES BOARD EMERGENCY PREPAREDNESS SUBCOMMITTEE**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL

September 6, 2022, 9:00 a.m.

1. **Call to Order** – Subcommittee Chair, Tyler Lupkes- 0910
2. **Approval of Agenda** – Lupkes- 0915
3. **Approval of Minutes of Previous Meeting** – Lupkes 0915
4. **Action Items**
5. **Discussion Items**
  - A. EP Subcommittee Bylaws – Lupkes
    - a. Tyler gave an update of where we are at on with the by-laws. Looking for input. Greg gave a historical update of where we are at. Additionally, Greg showed the attendance list YTD. Ball discussed the importance of attendance and the agency. Discussion strategies to increase attendance. Include the bylaws in the minutes for the next meeting.
  - B. Metro Region Disaster Compact Workgroup- Ostman
    - a. Osmund gave an update where we are at and he will be looking to scheduling a meeting now that we are through summer.
  - C. EMS MACC Guidelines Workgroup- Lupkes
  - D. MESB EMS Equipment Workgroup- Ostman
    - a. Osmund has built a book for the set up for the tent. He will send that out. Greg gave an update of the Command Trailer and the operation at TC Summer Jam when went very well.
    - b. Greg discussed the bus and the possibility of the bus moving to an EMS agency in the metro. More to come.
  - E. Bus use for rehab operations- Lupkes
    - a. Discussion on the bus an the ALS agency has the authority to decide on the bus. The group discussed the operations for the future deployment.
    - b. Osmund asked what the language was on the side of the bus. Bombeck defined that it says "Major Incident Response".
    - c. Group discussed doing a demo at different conferences/ meetings so people know what the EMS Region has. Lupkes identified that the request needs to come from the EMS agency.
    - d. Ball identified his perspective on how UMEMS can help with rehab for a prolonged incident.
  - F. MNTRAC for Events Testing- Hayes
  - G. EMS Services & MRCC Updates
    - a. Allina- EMS planning for the strike. Continue to hire with EMT and Paramedics in training. Oct Halloween in Anoka



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September 6, 2022, 9:00 a.m.

- b. North- No events. Staffing is down 1-2 trucks a day.
- c. Cottage Grove- No events. Strategic planning with mutual aid partners.
- d. Lakes Region- Hey days- 50,000 people with camping 4 extra trucks to cover. The event is a snowmobile swap meet. Wild mountain with an event.
- e. Bus- Ron gave an update on his schedule with the Easter Area IMT.
- f. M Health- No events. Soccer is winding down. Monitoring the strike.
- g. Health Partners- Staff is OK.
- h. Edina- Working on getting to full staff. ECMO operations working well. 3 patients cannulated so far.
- i. EMSRB- Gearing up for the Arrowood Medical Directors conference. Working on re—certifying EMT and Paramedics who have expires. 11,000 are working to re-certify.
- j. U of M- Football started on Thursday. 44,000 tickets sold. New vehicle operational and has full staffing.
- k. Hennepin- Discussed the Vikings football operations with outside events such as concerts. TC Marathon weekend is Oct 1<sup>st</sup> and 2<sup>nd</sup>. Same staff

### **H. MESB Progress Reports – Hayes**

- a. Grants
- b. Training
- I. Potential for a Nursing Strike and EMS Role- Hayes- Hayes gave an update on the meeting with the Healthcare coalition. Osmund & Ball gave an update from their meetings based on hospital perspectives. Group discussed the impacts of the staffing shortages in the ED's with critical patients. Lupkes discussed how an AST request would be planned as far as operations. The goal will be to look at other region resources. The TOC and EP leadership will discuss options now that the strike will happen on the 12<sup>th</sup> thru the 19<sup>th</sup>.

### **6. Other Business**

- a. Ziplt Paging List – Lupkes/ Hayes- Lupkes gave a update on the current status with the clean up of the list.
- b. Ambulance Strike Teams Leader for the Metro – Hayes
- c. Special events within the Region- Lupkes/ Hayes
  - i. SEE AGENCY REPORTS

### **7. Adjourn- 1058**

*Reminder: Next meeting scheduled for November 1, 2022, 9:00 a.m.*