



**METROPOLITAN EMERGENCY SERVICES BOARD
TECHNICAL OPERATIONS EXECUTIVE COMMITTEE**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL

December 6, 2022, 11:00 a.m.

1. **Call to Order** –Chair, Brian Fisher
2. **Approval of Agenda** – Fisher
3. **Approval of Minutes of Previous Meeting** – Fisher
4. **Action Items**
 - A.
5. **Discussion Items**
 - A. Review the agenda for the Full TOC Meeting- Agenda attached.
 - B. Review Meeting attendance- Hayes
 - C. Review the OLA EMSRB Report
 - D. 2023 Meeting Dates for EC and TOC
6. **Other Business**
 - A.
7. **Adjourn**

EMS TOC Executive Committee- Need 2023 Dates
EMS TOC (Full Committee)- December 20



METROPOLITAN EMERGENCY SERVICES BOARD TECHNICAL OPERATIONS COMMITTEE

December 20, 2022, 12:00 P.M.

1. **Call to Order** –Chair, Brian Fisher
2. **Approval of Agenda** – Fisher
3. **Approval of Minutes of Previous Meeting** – Fisher
4. **Action Items**
 - A. EMSRB Representative to the EMS TOC.
5. **Discussion Items**
 - A. EMSRB– Guiton
 - B. Regional Programs - Hayes
 - C. EMSRB FY2022-2023 EMS grants update- Hayes
 - D. FY 2024-2025 Grant Planning for March 24 Board Approval- Hayes
 - a. Training Survey
 - E. MESB Update – Hayes/Rohret
 - F. EMS Emergency Preparedness Subcommittee – Lupkes
 - a. EP Workgroups- Lupkes
 - G. MMRTAC – Hayes
 - H. EMS Regional Compact Workgroup Progress- Hayes
 - I. Review By-Laws/Sub-committees and composition- Hayes
 - J. Local EMS Updates
 - K. Other Updates
6. **Other Business**
7. **Adjourn**

Next Meeting

EMS TOC Executive Committee- March 7
EMS TOC (Full Committee)- March 21

**Metro Region EMS System
EMS Technical Operations Committee
September 20, 2022
No Quorum**

Members:

Allina Health EMS – Kevin Miller
Anoka County – Christine Lambrecht
Burnsville – **absent**
Carver County – **absent**
CentraCare – **absent**
Chisago County - **absent**
Cottage Grove EMS – Jon Pritchard
Dakota County – **absent**
Edina Fire – Ryan Quinn
Elk River Ambulance – **absent**
Gold Cross, St. Cloud – **absent**
Hastings Fire – **absent**
HealthPartners Transportation – Brian Fisher
Hennepin County – Kristen Mellstrom
Hennepin EMS – Tyler Lupkes
Isanti County – **absent**
Lakes Region EMS – **absent**
Lakeview EMS – **absent**
Lower St. Croix - **absent**
M Health Fairview – Adam Valine

Mahtomedi Fire – **absent**
Maplewood Fire – **absent**
Mdewakanton Fire & EMS – Mark Weiberg
Medical Director, East - **absent**
Medical Director, West - **absent**
Minneapolis Fire – Amber Lage
Northfield EMS – Brian Edwards
North Memorial Ambulance – **Scott Oberlander**
Oakdale Fire – **absent**
Ramsey County – **absent**
Ridgeview EMS - **absent**
St. Paul Fire – Matt Simpson
Scott County – **absent**
Sherburne County – Adam Boler
South Metro Fire – **absent**
University of MN EMS – Robert Ball
Washington County – **absent**
White Bear Lake Fire – Joel Schmidt
Woodbury Public Safety – **absent**

MESB Staff: Greg Hayes, Jill Rohret, Martha Ziese

Guests –

1. Call to Order @ 12:06 PM

2. Approval of September 20, 2022 Agenda – No Quorum

3. Approval of past 2022 Minutes – No Quorum

Request to remove Chair status for Brian Edwards on member roster and add Christine Lambrecht as Anoka County representative.

4. Action Items (only Discussion at this meeting)

A. Appoint representation to the Strategic Advisory Committee (SAC) with the RHRC

Greg Hayes said a letter is sent every five years to the RHRC with representative names. The MESB is required to approve representatives. Currently Greg Hayes and Tyler Lupkes are the representatives.

Hayes said the SAC/RHRC is the EMS link with healthcare. Hayes and Lupkes attended all the meetings last week regarding the nursing strike. Hayes will prepare a letter so that when representatives are appointed and approved the letter will be ready to go.

B. Request by Avera Care Flight for SMRCC Talkgroup access

Hayes said the Sioux Falls S.D. agency requested access to the State MRCC talkgroup. Both B. and C. made its way to back to the metro region.

Jill Rohret said Joe **Glacum** was the chair of the State Operations and Technical Committee, renamed the Land Mobile Committee (LMR) which reviews all of the state radio standards. There is also a Radio

Interoperability Committee. The request for talkgroup access could go to either of those committees. Previously there was a Best Practices Workgroup that would meet to review best practices guidelines.

Fisher? Said that in 2012 there was a document on the (SECB) website that is the Minnesota Medical Communications Plan.

Hayes said the by-laws review would help define the scope and clarification of this document.

C. Request by the U.S. Marshals for East and West MRCC Talk group access

5. Discussion Items

A. EMSRB

Kevin Miller said the four appointments by the governor's office are: Anthony chu, Sara Rivard, Sheriff Able (re-appointed), Alex **xxxxx**. There are two open seats.

Miller said JB Guiton is the 2022 EMS representative to the board. Typically, the EMS TOC makes a recommendation in a letter of support to the governor's office.

Miller said a legislative agenda is being prepared for the next session. PSA management is of particular concern. With a divided legislature it does not look hopeful there will be a consensus. The EMSRB will be approaching these changes with a rules process. It is hoped there will be a 10 million dollar grant available.

B. Regional Programs

Greg Hayes said ICS 400 in October is full, as are the ICS 300 and ICS 400 in January and February 2023.

C. EMSRB FY2022-2023 EMS grants update

Hayes said MESB is working closely with the EMSRB on potential upcoming grants. Seatbelt money will be discussed at the next board meeting. There was a grant change that combined some grant dollars that are used in the region making it more flexible. The work plan is on track.

Hayes said the 3ECHO class scheduled for October 28 and 29 in Dakota County.

Hayes said there is a class of ten that started the Leadership class last month.

Hayes has contacted the EMSRB to provide the metro call response data. Call responses have gone up and funding has gone down.

Fisher said 3000 people did not renew their ET First Responder certification.

D. MESB Update

Hayes said some of the MESB EMS assets have been distributed. There is an agency in the metro that is interested in housing, moving, and maintaining the bus. A back-up driver is still being sought.

Rohret said the Statewide Emergency Communications Board is opening its change management process. This complicated process was introduced to try and limit re-programming radios. Proposals are being sought. There will be more encrypted talkgroups. The metro can nominate two fire and two law enforcement seats for a change management work group. Two seats were given to the PSAP side. All the system owners are able to participate.

Rohret said at the SECB Summit last month, a couple of weeks ago there was much governance and encryption discussion.

E. EMS Emergency Preparedness Subcommittee

a. EP Workgroups

Tyler Lupkes said the EP subcommittee met on September 6 but did not have a quorum. Action items that could not be voted on included election of a vice-chair. Three workgroups were created, the Disaster Compact, equipment and the MACC. All three have had their initial meetings.

Lupkes said the discussion items included the EP Subcommittee by-laws review, including committee attendance. Discussions that the bus and MESB resources are under-utilized.

Hayes said the question is who makes the call when a disaster resource is needed?

Lupkes said there is a Zipit overhaul.

b. Nursing Strike

F. MMRTAC

Hayes said at the last MMRTAC, discussions were focused on pediatric trauma. The Stop the Bleed booth at the MN State Fair was well attended at over 200 visitors and MMRTAC members.

G. EMS Regional Compact Workgroup Process

Hayes asked members send comments about the Compact Workgroup process.

H. Review by-laws, subcommittees and composition

Brian Edwards recommended that a map be provided with the archival process, starting with the MESB. Getting members opinions is also important. A work group would put all of those opinions and input together.

Conversation about MESB being the grantee and the TOC by-laws. Could not pick up much of the conversation.

Members were encouraged to volunteer for committees and work groups.

I. Update on Hennepin County Ordinance 9

Kristen Mellstrom from Hennepin County Public Health said she helps facilitate the EMS Council at Hennepin County. Mellstrom explained the EMS Advisory Council purpose and background.

6. Adjournment