



**METROPOLITAN EMERGENCY SERVICES BOARD  
EMERGENCY PREPAREDNESS SUBCOMMITTEE**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL

January 24, 2023- 9:00 a.m.

1. **Call to Order** – Subcommittee Chair, Tyler Lupkes-
2. **Roll Call**
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. Uvalde Medical Response Report
  - F. EMS Services & MRCC Updates
  - G. MESB Progress Reports – Hayes
    - a. Grants
    - b. Training
  - H. Special events within the Region- Lupkes/ Hayes
7. **Other Business**
  - a. Ziplt Paging – Lupkes/ Hayes-
  - b. Ambulance Strike Teams Leader for the Metro – Hayes
8. **Adjourn**

*Reminder: Next meeting scheduled for March 7, 2023, 9:00 a.m.*

Future Meeting Dates

May 2, 2023

July ??, 2023

September 5, 2023

November 7, 2023

**Metropolitan Emergency Services Board**  
**Emergency Preparedness Subcommittee**  
**Draft Meeting Minutes**  
**November 1, 2022**

**Committee Members:**

Allina – Brent Baker	MRCC EAST – <b>absent</b>
Burnsville Fire - Ned Dwyer	MRCC WEST - <b>absent</b>
CentraCare - <b>absent</b>	North Memorial Ambulance - <b>absent</b>
Cottage Grove EMS – Jon Pritchard	Northfield EMS – Joe Johnson
Edina – Ryan Quinn	Ridgeview EMS – Veronica Geise/Mark Anderson
HealthPartners – Tyler Ostman	St. Paul Fire - <b>absent</b>
Hennepin County PH - <b>absent</b>	University of Minnesota – <b>absent</b>
Hennepin EMS – Tyler Lupkes	White Bear Lake – <b>absent</b>
Lakes Region EMS – <b>absent</b>	MCI Bus- Ron Bombeck
Lakeview EMS - <b>absent</b>	
Minneapolis Fire - <b>absent</b>	
M Health Fairview - Nick Lesch	

**Others Attending:**

Greg Hayes, *MESB*; Jody Larson, *EMSRB*

**1. Call to Order**

Tyler Lupkes called the meeting to order at 9:00 a.m.

**2. Approval of Agenda**

Tyler Lupkes asked that two items be added for discussion; Ebola response and violence against EMS providers and how to better share EMS intelligence between agencies.

*Motion made by (Pritchard/Ostman) to approve the amended November 2022 EP meeting amended agenda. Approved.*

**3. Approval of Previous Meeting Minutes**

*Motion made by (Quinn/Pritchard) to approve the September 6, 2022 EP meeting minutes. Approved.*

**4. Action Items – None**

**5. Discussion Items**

**A. EP Subcommittee Bylaws**

Tyler Lupkes said the by-laws were distributed to members for review and discussion, in particular the attendance section.

Greg Hayes said the comments he received will be part of a draft for the TOC to review and advise. Two comments of note have been to refer to the 17 agencies as the region, and the other comment was if the other sub-committees are still necessary.

### **B. Metro Region Disaster Compact Workgroup**

Tyler Osman said Hayes sent out a copy of the draft of the disaster compact. The purpose of possible revisions would be to clarify if the compact is continual or on a spectrum.

Ostman said he suggests removing the word “disaster”.

### **C. EMS MACC Guidelines Workgroup**

Tyler Lupkes said there was a re-branding of the MACC, now known as the EMS EOC. It is hoped this workgroup will get back together this 4<sup>th</sup> quarter to define and clarify the EMS EOC workgroup guidelines.

### **D. MESB EMS Equipment Workgroup**

Tyler Ostman said it is a work in progress. A spreadsheet will be made.

Greg Hayes said the inventory of the higher dollar assets has been made. The lesser dollar inventory is in progress. The generator and air conditioners have been tested and all are working fine.

### **E. Bus Use for Rehab Operations**

Greg Hayes said the intention is to have the bus moved out of St. Francis and onto an EMS agency property. Hayes is meeting with Jill Rohret today to work on a draft agreement.

Hayes said he wants to change the ability to have the bus deployed. Ron Bombeck is the only driver at this time.

### **F. MNTRAC for Events Testing**

Greg Hayes said he and Tyler Lupkes have been testing out MNTRAC over the summer for special events. Other systems are being considered.

### **G. Ebola response – added to agenda**

Nick Lesch said M Health Fairview is one of seven Response Centers for Ebola in the state.

There is a grant. The state is having a meeting in a couple of weeks.

There are seven receiving centers. Isopods have become a hot ticket item, and most of them have been allocated to the military.

There is a point of contact updated list should be made. This could be a good first exercise in information sharing.

There is a meeting November 16<sup>th</sup> of the Collaborative Workshop Group at MDH.

## **H. EMS Services & MRCC Updates**

Tyler Ostman said two weeks ago a crew of two were assaulted by gunfire while parked at a gas station. Hennepin EMS will be looking for data on EMS assaults.

Greg Hayes suggested a two-hour assault injury review online meeting

Hayes said his survey revealed that 3ECHO; the acts of violence training was the favored training, followed by Leadership Training classes. NFPA3000 is the act of violence response. NFPA3000 was approved by fire It was the first standard to encompass all disciplines.

Hayes grants for EMS safety could potentially be on the table.

## **I. MESB Progress Reports**

### **a. Grants**

Greg Hayes said the planning for the 2023-2024 planning will begin in May.

### **b. Training**

Hayes said there is some grant funding for NUMS courses. Moving the training around in the metro is a good option.

## **J. Special events within the Region**

## **7. Other Business**

### **A. Ziplt Paging**

Tyler Lupkes said there will be a transition to move from individuals to agencies. Greg Hayes said Adobe Connect is an option.

### **B. Ambulance Strike Team Leader for the Metro**

Greg Hayes said the expectation is to hold a Train-the-Trainer class in 2023.

## **8. Adjournment**

The meeting adjourned at 11:01 a.m.