

Metropolitan Emergency Services Board
Emergency Preparedness Subcommittee
Draft Meeting Minutes
May 2, 2023

Committee Members:

Allina –Brent Baker	M Health Fairview - Nick Lesch
Anoka County – Jeff Lanenberg	MRCC EAST - Alisha Vars
Burnsville Fire - absent	MRCC WEST - absent
CentraCare - absent	North Memorial Ambulance – Scott Oberlander
Cottage Grove EMS – John Prichard	Northfield EMS – Joe Johnson
Edina - Ryan Quinn	Ridgeview EMS - absent
HealthPartners – Tyler Ostman	St. Paul Fire – absent
Hennepin County PH – Kristen Melstrom	University of Minnesota - Robert Ball
Hennepin EMS -Tyler Lupkes	White Bear Lake - absent
Lakes Region EMS -	EMSRB Rep – Charles
Lakeview EMS – John Muller	Healthcare Coalition – absent
Minneapolis Fire - absent	

Others Attending:

Greg Hayes, *MESB*; Kevin Maleck; *Allina EMS*

1. Call to Order- 0802

No Quorum

2. Roll call

3. Approval of Agenda

4. Approval of Previous Meeting Minutes

5. Action Items – None

6. Discussion Items

A. Spring Flooding

Tyler Lupkes reviewed the spring flood preparedness monitoring on Adobe Connect. No action taken. Closing the Adobe flood page at 0900 5/2/23. Local reports given on flooding with no issues identified.

B. EP Workgroup Reports

Tyler L gave an update on where the Equipment and EOC workgroups are at and being sunseted. 2 new workgroups being started for the Ambulance Strike Team and the Incident Response plan.

A. AST Workgroup- Bob Ball, Brent Baker, Nick Lesch, Ron Bombeck,

- B. IRP Workgroup- Joe Johnson, Ryan Quinn, Scott Oberlander, John Muller.

D. MESB Progress Reports

a. Grants – Greg Hayes reported that funding for the next biennium is similar to this FY. The MESB has a Board approved grant plan and will submit to the EMSRB.

b. Training

Greg Hayes reported that the CADS, MEDL and Teambuilding courses have openings and encouraged individuals to sign up. The Teambuilding class was discussed with the information provided in the packet.

E. EMS Services & MRCC Updates

- a. Northfield updates given on staffing issues and trucks. 2 MCI's and thanked the agencies and WMRCC
- b. Allina Lakefront music fest July 14th. North Metro has a few special events with the PGA and Fireworks show.
- c. EMRCC- Will have Ziplt running by June.
- d. Lakeview- Construction by the hospital. EMS will remain in their current base. Pay increase to help with staff retention. A number of small events including Somerset concerts. 4th of July in Stillwater, July 13th concert with 10K in attendance.
- e. Bus- No issues
- f. Edina- 3 new Firefighter Paramedics. Art fair in the 1st week in June. New Special Operations Chief.
- g. North- No large events in Metro. Brainerd with the raceway. Issues with rigs and staffing.
- h. M-Health Fairview- New CAD with AI capabilities. MN United is running. Waiting on the MIR bus in partnership with the MESB.
- i. Health Partners- Finished a contract with North to help with staffing. Starting a centralized transport order.
- j. Hennepin- Busy event season. End of June Mpls will host the PRIDE event, Taylor Swift forecasting 500,000 individuals in the downtown area.
- k. U of M- Graduations will have large crowds. Will be held at Huntington Bank Stadium. 20,000 family member already signed up. Concert on July 20th.
- l. Hennepin Public Health- Nothing
- m. EMSRB- M Health was recognized for moving to the new reporting requirements. NEMSIS date is 12/31/23 to be brought up to the new standard. EMSRB has a system called Bio Spatial. Available at no cost. Visual analytics platform.
- n. Anoka- Updates on community events in the county. 3M Open meetings have started. IMT takes delivery of the box truck to help packaging equipment load out.

7. Other Business

a. Ambulance Strike Teams Leader for the Metro

Greg Hayes reported that Allina is looking at July/ August dates to host an Ambulance Strike Team class in the North Metro.

The meeting adjourned at 850 a.m.