

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

**Committee Members:**

|                                    |   |
|------------------------------------|---|
| Allina –Kyle Strege                | Minneapolis Fire - <b>Absent</b>            |
| Anoka County – <b>Absent</b>       | M Health Fairview – Mike Pelumbo            |
| Burnsville Fire - <b>Absent</b>    | MRCC EAST - <b>Absent</b>                   |
| CentraCare - <b>Absent</b>         | MRCC WEST - <b>Absent</b>                   |
| Cottage Grove EMS – John Prichard  | North Memorial Ambulance – Scott Oberlander |
| Edina - Ryan Quinn                 | Northfield EMS – Joe Johnson                |
| EMSRB Rep – Charles Soucheray      | Ridgeview EMS - <b>Absent</b>               |
| HealthPartners – Tyler Ostman      | St. Paul Fire – <b>Absent</b>               |
| Hennepin County PH – <b>Absent</b> | University of Minnesota - Robert Ball       |
| Hennepin EMS -Tyler Lupkes         | White Bear Lake - <b>Absent</b>             |
| Lakes Region EMS - <b>Absent</b>   | Healthcare Coalition – <b>Absent</b>        |
| Lakeview EMS – John Muller         |   |

**Others Attending:**

Greg Hayes, MESB; Ron Bombeck, MESB

**1. Call to Order- 0906**

**2. Roll call- NO QUORUM**

**3. Approval of Agenda**

**4. Approval of Previous Meeting Minutes**

**5. Action Items – None**

**6. Discussion Items**

- A. West Metro EMS Plans- *Tyler L gave an overview of how the EMS plans work including notification, dispatching and deployment. Group discussed the naming of the “plan” vs “Box Alarm”, etc.*
- B. MESB Progress Reports – Hayes
  - a. Grants- *Update on the current grants and funding for the next Biennium.*
  - b. Training- *Training updates on past training offerings and low attendance.*
  - c. MIR Bus- *Greg H gave an update of the MIR Bus move to M Health. Working on Deployment plan.*
  - d. Ambulance Strike Teams Leader for the Metro – *At Allina North Base.*
- C. Workgroups- *Tyler L gave an update on Ambulance Strike Team and the Incident Response plan workgroups. No meetings held yet due to summer events.*
  - i. *AST Workgroup- Bob B, Brent Baker, Nick L, Ron B,*

- ii. *IRP Workgroup- Joe J, Quinn, Scott O, John M.*
- D. *Trauma Field Triage from STAC- Greg H. gave an update of the revisions. The new document is under revision at the EMSRB. Give any feedback on changes to Greg or Dylan at the EMSRB.*
- E. *MN III IMT- Greg Gave an update on the EMS side of the field day and the partnership.*
- F. *EMS Services & MRCC Updates & Special events within the Region- Lupkes/ Hayes*
  - a. *Northfield updates given on staffing issues and trucks. 2 MCI's and thanked the agencies an WMRCC*
  - b. *Allina Lakefront music fest July 13<sup>th</sup> & 14<sup>th</sup>. North Metro has a few special events with the PGA and Fireworks show.*
  - c. *EMSRB- New laws going into effect. Requirement to submit mutual aid agreements to be on file with the EMSRB. Also, a copy of any agreement if there is a 12 coverage. The Metro Region Compact counts as the required agreement. Additional reimbursements for training and body armor.*
  - d. *Bus- No issues*
  - e. *U of M- Concert this weekend. 33,000 tickets sold.*
  - f. *Northfield- Jessie James Days*
  - g. *M-Health Fairview- Vikings training camp as well as other large events ove the next month.*
  - h. *Health Partners- Update on call volumes*
  - i. *North- Nothing other than city festivals.*
  - j. *Edina- A few special events. New Special Operations chief is working with all the parties running the events to create better communications and planning.*
  - k. *Hennepin- Supporting the U of M, Vikings and Aquatennial.*

## **7. Other Items- NONE**

The meeting adjourned at 850 a.m.