

**MMRS Meeting
All Children's Hospital Education Center
April 6, 2007**

Minutes

Members Present: Attendance sheet on file with Suzanne DeKay.

New Members/ Guests: Greg Lindgren, Pinellas County Emergency Management

Motion to approve minutes as written; seconded and approved.

Reports:

- STARS Update:
 - Contact at CDC no longer in that position and cannot proceed with STARS update until position filled.
 - Treva Davis will be conducting hospital meetings to review STARS progress.
- EMS/ FirstWatch: No update at this time.
- Treasurer Report:
 - Agreed to purchase HazMat Mark-1 kits at ~\$39,000
 - Kristin Green – Federal lobbyist for MMRS trying to have MMRS as stand-alone program at federal level and guarantee through 2011
 - Already guaranteed through 2008

Old Business:

- NIMS:
 - ICS 300 class at ACH at the end of April and May
- UASI Projects:
 - \$500,000 in lockdown project has already been approved by the committee, but is not currently moving forward with fund distribution.
 - Doug Paisley with Tampa PD to organize distribution of funds
 - UASI spending is protected information
 - **Steve LeCroy to invite UASI representative to next meeting to explain process for release of funds.**
- Hospital Training/ ICS:
 - Who is supposed to receive ICS 300 training in hospitals?
 - Review MMRS website for more information on this topic, including the training recommendations distributed by this MMRS committee.

Committee Reports:

- Radiological:

- ACH having problems with voice enunciators – hope to have update by next meeting.
- Mass Casualty Exercise:
 - Devil Rays not participating in exercise was a major issue.
 - Coordination of scene could have been better: fire departments sent equipment, but not what was needed for the incident.
 - MMRS group complemented Hunter Zager on work and effort she put in to plan the exercise.
 - Suggestion to go to fire chiefs association and request more community support (EMS/ police as well).
 - Had fewer scene volunteers than what was needed.
 - Hospitals received a formal evaluation – contact Hunter Zager if you need a copy of your hospital's evaluation.
 - Include a section in the AAR that lists the volunteer agencies that participated.
 - Hillsborough County uses MMRS funds to support the exercise.
 - On April 24th Steve has a meeting with the St. Petersburg Mayor's Task Force.
 - Motion made, seconded and approved to write letter from MMRS to county commissioners regarding issues with the exercise and request additional support for coordination and funding.
 - County needs to be properly prepared in the event of a mass casualty incident and a half-hearted participation in the exercise does not benefit the first responders or the community.
 - Expand media coverage of the exercise.
 - Too much simulation at the hospitals.

New Business:

- Volunteer Database:
 - Support a private group with MMRS funds to recruit, monitor and train volunteers for MRC, CERT, etc.
 - Already being done by Hillsborough County
 - Agree to get more information about the progress of the project before agreeing to fund it.
- RDSTF:
 - Support of elected officials.
 - Determine alternate medical treatment site process for region including response time, staffing, and mobility.

Open Forum:

- Disaster Summit:
 - Motion made, seconded and approved to allocate up to \$50,000 to plan a disaster summit through an event planner in the fall of 2007 on disaster preparedness for Pinellas elected officials.
 - Ad hoc committee to come up with guidelines for summit: Greg Watts, Dr. McKalip, Scott Westgate, Carol Clark, Dan Simpson, Steve LeCroy, Hunter Zager

- Send Dan Simpson any changes you would like seen in the HRSA contract process.
- Forward Dr. McKalip any legislative contacts anyone in the group may have so he may contact them about Penny for Pinellas infrastructure money being used for disaster preparedness.

Next meeting will be May 4th at 9:30am in the ACH Education Center classroom.