

DEMHS Coordinating Council Credentialing Sub-committee meeting minutes.

Meeting Date: Aug. 19, 2008
Meeting Location: Brainard Airport
Meeting Time: 10:00AM
Meeting Chaired by: Don Moore, Chair

The minutes from the July 22, 2008 meeting were read and accepted on a motion by Joseph Golden and seconded by Dave Brown.

Chairman Moore opened discussion teleconferencing the committee's monthly meetings. Dave brown will secure the telephone line for next month's meeting and Dave Gothstien volunteered the hardware for the conference call. At notice will go out informing members of the call in telephone number and pass code.

Old Business:

ESF 8 (Public Health) Job titles: The credentials list, which was distributed last month, by Mary Duley and slightly modified, by Mary on a request of the committee, to incorporate all the many job titles into four major categories.

On a motion by D. Brown and seconded by G. Battle to table action until next month's meeting to allow Mary the opportunity to answer any questions the committee may have. Motion passes unanimously.

ESF 8 (medical) report from Kevin Brown was distributed and discussed. A motion by J. Golden and seconded by D. Brown to accept the ESF 8 (medical) report with the following changes;

1. Drop the EMT I and move "physician to category "A".
2. To modify format to follow the template of the other ESF reports (K. Brown will make the required changes)

The motion passed unanimously.

ESF 4 Job Titles: The ESF 4 list had some ESF 10 categories listed as well. After some discussion all agreed to break out the ESF 10 (haz/mat) into its own with the following categories; Hazmat Technician, Hazmat Safety Officer, Hazmat Specialist and Hazmat Officer. Since Bill Higgins was unable to attend, the formal adoption of ESF 4 and 10 was tabled until the September meeting.

ESF reports scheduled for action for the September meeting: 4, 10 (Higgins), 9 (SAR) (Golden), 13 (Law Enforcement) (Battle and Bretthauer) and 8 (Public Health and Medical)

ESF reports complete and accepted; ESF 3

ESF reports to be assigned; 1, 2, 5, 6, 7, 14 and 15.

The meeting was adjourned at 11:05 AM

Next meeting: Sept. 16, 2008 at 10:00 AM at Brainard Airport, Don Moore to reserve room.

Respectfully submitted,

Donald Janelle, Secretary

