### ROLL CALL:

### PRESENT:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
<th>TERM ENDING</th>
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<tbody>
<tr>
<td>Nick Anderson</td>
<td>Midway Fire District</td>
<td>State Fire Marshal</td>
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<tr>
<td>Kasie Crowe</td>
<td>Division of Forestry</td>
<td>Florida Fire Service</td>
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<tr>
<td>Bill Gulbrandsen</td>
<td>Longwood Fire Rescue</td>
<td>FL Association of Counties</td>
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<tr>
<td>Teresa Kinstle</td>
<td>Jacksonville Fire Rescue</td>
<td>State Fire Marshal</td>
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<tr>
<td>Bill Klein</td>
<td>Eastern Florida State College</td>
<td>State Fire Marshal</td>
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<tr>
<td>Rand Napoli</td>
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<td>Florida League of Cities</td>
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<tr>
<td>Ron Parrish</td>
<td>St. Lucie County Fire District</td>
<td>Florida Fire Chiefs’ Association</td>
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<tr>
<td>Gene Prince</td>
<td>City of Gainesville F/R</td>
<td>Florida Fire Chiefs’ Association</td>
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<tr>
<td>Lew Simon</td>
<td>Civilian</td>
<td>State Fire Marshal</td>
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<tr>
<td>Rick Spence</td>
<td>Reedy Creek Fire Department</td>
<td>FL Professional Firefighters</td>
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<tr>
<td>Joshua Sturms</td>
<td>EMS</td>
<td>Bureau of EMS</td>
</tr>
<tr>
<td>Laurie Sweeney</td>
<td>Orange County Fire Rescue</td>
<td>FL Professional Firefighters</td>
</tr>
<tr>
<td>Randy Touchton</td>
<td></td>
<td>State Fire Marshal</td>
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### ABSENT:
The Fire and Emergency Incident Information System Technical Advisory Panel meeting was called to order.

On a motion duly made, the minutes from the Fire and Emergency Incident Information System Technical Advisory Panel held on October 12, 2017 were approved.

Motion carried.

REPORT FROM DIVISION: Julius Halas, Director SFM

- Florida Fires Annual Report is out
- Introduction of Simon Blank, Director, Division of Investigative & Forensic Services
- CFO Patronis continuing with former CFO Atwater’s initiatives and is very supportive of the fire service and law enforcement
- Fire Service Awards
  - March 6, 2018 5:30 p.m., Tallahassee
  - March 7, 2018, Memorial, and Cabinet meeting
  - Director urged all to get nominations in ASAP

REPORT FROM FFIRS: Wayne Watts, FFIRS Section

- Active Hurricane Season
- Goal for upcoming year is to have the Annual Report completed before mid-summer
- 468 departments currently participate in reporting, continuing to work with those who do not
- Continuing to work with FSFC on training opportunities
- Statistics YTD
  - 40,683 fire calls
  - 1,584,480 EMS calls
  - Over 500,000 non-fire EMS/calls (assistance, special ops, law enforcement)
  - 52,828 mutual aid
  - 923 firefighter injuries
  - 179 civilian injuries
Florida still leads the nation in reporting.
REPORT FROM EMS:  Joshua Sturms, Bureau of EMS

- The EMS Advisory Council meeting is being held on Friday at 9:00 a.m.
- The October meeting was cancelled due to the hurricane
- EMRC committee which was disbanded, has started back up.
  - Look at ways to improve EMT and Paramedic competencies
  - Goal is for the committee to be a conduit for statistics which would lead to research and ultimately improve patient care
- Legislature
  - HB 249 (Opioids)
    - Would require departments to do additional data collection and reporting on overdoses
    - Currently required to provide a quarterly report and to make the data available within 120 hours to local providers including EMS, fire, law enforcement and public health officials
    - Pilot program including several counties is well underway and testing a bio surveillance system and will provide real time dashboards so responders have access to records. This system can be used for more than just opioids, it may be used also for crash data, flu statistics, etc.
    - Grant awarded through CDC for additional funding
  - EMSTARS
    - Currently three different versions
      - 1.4, 3.0, 3.4
    - Difficult to support all versions and trying to get everyone on the same version. Will be setting a firm date for transition, looking for something fair and reasonable so as not to effect reporting.
  - HB 1295/SB1796
    - Updates to Ch. 401 – clarification of educational requirements, etc.
- Tracking of other Bills ongoing

OLD BUSINESS:

- New Panel Members
  - Nick Anderson
  - Teresa Kinstle
  - Randy Touchton
- FFIRS Webinar
  - BFST staff working on putting curriculum into a webinar
  - Curriculum has been inserted into syllabi and will be distributed to all training centers.

NEW BUSINESS:  None

AUDIENCE:  None

NEXT MEETING:  Tuesday, March 6, 2018, 2:00 p.m.
Tallahassee or via conference call.

Audio File available upon request