ROLL CALL:

PRESENT:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
<th>TERM ENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlos Aviles</td>
<td>St. Augustine Fire</td>
<td>June 30, 2022 (1st term)</td>
</tr>
<tr>
<td>Mike Bellamy</td>
<td>Tallahassee Fire</td>
<td>June 30, 2022 (1st term)</td>
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<tr>
<td>Kasie Crowe</td>
<td>Division of Forestry</td>
<td>Jan. 31, 2019 (1st term)</td>
</tr>
<tr>
<td>Neal de Jesus</td>
<td>Delray Beach Fire</td>
<td>June 30, 2022 (1st term)</td>
</tr>
<tr>
<td>Ralph Franklin</td>
<td>Okeechobee County Fire</td>
<td>June 30, 2022 (1st term)</td>
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<tr>
<td>Teresa Kinstle</td>
<td>Jacksonville Fire Rescue</td>
<td>January 31, 2019 (0 term)</td>
</tr>
<tr>
<td>Bill Klein</td>
<td>Eastern Florida State College</td>
<td>Oct. 11, 2018 (2nd term)</td>
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<tr>
<td>Dr. David Lee</td>
<td>Sylvester Comprehensive</td>
<td>June 30, 2022 (1st term)</td>
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<tr>
<td>Jim Millican</td>
<td>Lealman Fire District</td>
<td>Oct. 31, 2022 (1st term)</td>
</tr>
<tr>
<td>Rand Napoli</td>
<td></td>
<td>Jan. 31, 2019 (2nd term)</td>
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<tr>
<td>Rick Spence</td>
<td>Reedy Creek Fire Department</td>
<td>Jan. 31, 2019 (2nd term)</td>
</tr>
<tr>
<td>Joshua Sturms</td>
<td>EMS</td>
<td>June 30, 2018 (1st term)</td>
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<tr>
<td>Laurie Sweeney</td>
<td>Orange County Fire</td>
<td>Oct. 31, 2018 (2nd term)</td>
</tr>
<tr>
<td>Randy Touchton</td>
<td>State Fire Marshal</td>
<td>June 30, 2022 (1st term)</td>
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ABSENT: None
The Fire and Emergency Incident Information System Technical Advisory Panel meeting was called to order.

Introduction of new members.

**On a motion duly made**, the minutes from the Fire and Emergency Incident Information System Technical Advisory Panel held on March 6, 2018 were approved.

**Motion carried.**

**REPORT FROM DIVISION: Julius Halas, Director**

- Recognition of former Council members
- Rule Making
  - Cancer/PTSD Curriculum (Listening Session earlier today)
  - Will advertise Rule Development Workshop
- Data
  - Continuing to work on replacing the FCDICE and Fire Incident reporting software.
  - A legislative budget request will again be put in this year for update/replacement systems
- Visioning Document
  - Will be presented to the Deputy CFO’s on August 7, 2018
- Tremendous support from CFO Jimmy Patronis on fire service issues such as cancer mitigation/prevention and PTSD mental health

**REPORT FROM FFIRS: Wayne Watts, FFIRS Section**

*(Handout provided)*

- 432 fire departments participating
- 2.8 million incidents handled in 2017
- Expecting more data
- Training is ongoing

Discussion was held on non-reporting departments.

**REPORT FROM EMS: Joshua Sturms, Bureau of EMS** *(email update provided)*

- The Department of Health (DOH) received a 5-million-dollar appropriation for Naloxone
  - Funds to be distributed through grants to emergency responders
- DOH is applying for additional funding as a result of the Opioid Crisis. The funds will help improve data quality by upgrading to a MEMSIS version 3 compliant system.
- DOH has an online tool open to fire, EMS, law enforcement, and public health officials for viewing EMS overdose data. Working on getting data from the Washington/Baltimore HIDTA ODMAPS program into the system which can also be used for other EMS related topics such as motor vehicle crash records.
Some fire/EMS providers mentioned that there could be some value to have NFIRS/FFIRS data in this tool

- CDC Opioid Surveillance grant is kicking into gear. Overdose related products that are being developed to be put on the website. [www.FLESOS.com](http://www.FLESOS.com). The website will serve as a hub for information related to grant activities.

OLD BUSINESS:

- FFIRS Training: webinar/curriculum update
  - Wayne Watts has already given a presentation in one of the Fire Officer classes at FSFC. Working towards recording a session for a webinar
  - Chairman Napoli suggested possible YouTube access
  - FSFC is pushing forward on adding this to curriculum and encouraging the other training centers to add as well.

NEW BUSINESS:

- Public Meetings and Public Records Law (document sent via email)
  - Discussion was held for new members

AUDIENCE: None

Ron Parrish thanked the Panel for acknowledging him and the other former members.

Panel member introduced Shawn Hanson from Greater Naples Fire Rescue who will be his replacement upon his term ending October 31, 2018.

NEXT MEETING: Thursday, October 11, 2018 at 1:30 p.m.
Via Conference Call/Florida State Fire College, Ocala, FL

*Audio File available upon request*