



IDAHO VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER
PO Box 16761 * Boise, Idaho 83715-6761

IDAVOAD Staff: Phone (801) 964-2299

E-Mail: info@idavoad.org
WWW.IDAVOAD.ORG
WWW.NVOAD.ORG

MEETING MINUTES

BHS, 4040 W Guard St, Bldg 600, Boise, ID or Conference Call: 208-272-8905 passcode: 000000
July 13, 2010

WELCOME AND INTRODUCTIONS

Cherylyn Murphy

In attendance:

Jodie Andrew
American Red Cross

Russ Dunn

ARRL

Mike Lindstrom

LDS Church

Cherylyn Murphy

BHS

Jackie Roe

Membership Committee

Jerry Royster

HUD

Dennis Olson

VA

Crash Marusich

ACCEM

Sean Jones

Salvation Army

TJ Wilson

SWDH

Season Woods

Idaho EMS

Ken Malgren

ARRL

Al Trachsel

UMC

Clint Blackwood

Jerome County

Cherylyn Murphy welcomed participants and initiated introductions. Wade and Lisa have both been called away to disasters and won't be attending the meeting today.

MAY 2010 MEETING MINUTES

Jodie Andrew

Meeting minutes were sent out for review via email. There were small typos submitted for change, Cherylyn Murphy will send out her notes from the NVOAD conference to supplement last month's minutes. Jodie Andrew moved to accept the minutes with changes. Mike Lindstrom seconded. Motion passed.

TREASURER'S REPORT

Russ Dunn

Account Balance was \$5,647.51 No new transactions since the last report. Mike Lindstrom moved to accept the report as given. Jodie Andrew seconded. Motion passed.

EOP REVIEW

Cherylyn Murphy

The attending members and partners walked through the EOP and made some changes as a group. Cherylyn passed the ISAWS list around the table for present members to update their information.

NOMINATION COMMITTEE SELECTION

Cherylyn Murphy

President and Treasurer positions are up for re-election. Russ has served 3 terms as Treasurer and is ineligible for reelection. Wade is not opposed to running again but is also comfortable with being a member rather than an officer due to his other commitments. The committee contacts members to find someone who is willing to run for the two open positions. Jerry Royster agreed to be on the committee. Cherylyn Murphy and Jackie Roe were nominated onto the nomination committee and accepted the appointment. An invitation will be made to all member agencies to be nominated for the open positions. If you are interested or know another member who is, please email Jerry (jerry.royster@hud.gov), Cherylyn (cmurphy@bhs.idaho.gov), or Jackie (jackier@ctcweb.net).

NDMS PRESENTATION

Dennis Olson

Dennis' presentation is attached. NDMS combines Federal and non-Federal medical resources into a unified response system and also serves to expand medical support for military casualties that may exceed the capabilities of DoD and VA resources. There are three primary components: Response Teams, Patient Movement and Reception, and Definitive Medical Care. There are three categories of patients for evacuation: Patients directly affected by disaster, patients in disaster who require care for which resources no longer exist, and patients already in hospitals occupying beds (in recovery, for example) that may be needed for acute casualties. The Federal Coordinating Center (FCC) is responsible for personnel, equipment, and transportation required to care for the evacuated patients. The FCC also performs patient tracking within the FCC, maintains communications with member hospitals, and coordinates fiscal information to support claims processing.

VOAD agencies can help: family reception/care for families of patients, hygiene packages, personnel to assist with carrying litters and caring for patients, support for the attendants that come with the patients (transportation, psychological and spiritual support...), support for patients between discharge and when they are able to return home.

For more information, contact Dennis Olson at boise.ndmsfcc@va.gov or 208-422-1000 x1-7949

MEMBER DIRECTORY

Jackie Roe

The committee proposed a change in the structure of the resource directory. They are separating the directory into sections including IDAVOAD members, Partners, NVOAD members. Colorado VOAD's website has a matrix that we might use as a template for completing our matrix, which will be added to the directory and EOP upon completion. The members/partners present agreed that the new format looks good.

SCENARIO DISCUSSION

Cherylyn Murphy

Discussion time was given to EOP Review as the EOP Review discussion served the same purpose: to further discuss abilities of member/partner agencies during disaster.

OTHER BUSINESS

Cherylyn Murphy

Discussion about changing meeting time to 12pm to 230pm, meeting participants agreed to the time change to allow for more activity during the meetings.

ADJOURN

Cherylyn Murphy

Dates to remember:

IDAVOAD Annual Conference –September 19-21, 2010, McCall, ID

IDAVOAD Meeting Calendar:

Meeting Date	Meeting Time	Meeting Location	Meeting Topic
September 20, 2010	7:00pm – 9:00pm	Annual Conference IdaHaven, McCall ID	Elections, EOP Acceptance, Emergency Management Perspectives and disaster response and recovery process
November 9, 2010	12:00pm – 2:00pm	BHS, 4040 W Guard St, Bldg 600, Boise, ID	CAN Presentation, Jerry Royster will provide lunch
January 11, 2011	12:00pm – 2:00pm	BHS, 4040 W Guard St, Bldg 600, Boise, ID	
March 8, 2011	12:00pm – 2:00pm	BHS, 4040 W Guard St, Bldg 600, Boise, ID	
May 10, 2011	12:00pm – 2:00pm	BHS, 4040 W Guard St, Bldg 600, Boise, ID	