

**IAEM Standards and Practices Committee
Monthly Conference Call
August 12, 2010 3:00 pm Eastern**

Participants

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|--------------------------|----------------|
| Dean Larson (co-Chair) | Jane Kushma |
| Avagene Moore (co-Chair) | Marsha Lunt |
| Lloyd Bokman | Linda Murawski |
| Denise Duncan | Lee Newsome |
| Elysa Jones | |

Unable to Participate but provided prior notification

Bill Lent

Did not attend and did not provide notification

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| Meliha Ayvaz | Stephen Krill |
| | Ward Nolan |
| | Robie Robinson |
| Lu Canton | |
| Steve Charvat | |
| Nick Crossley | Bob Smith |
| Tom Ferrentino | Billy Zwerschke |

Welcome / Introductions:

S&P Committee Co-Chair Avagene Moore welcomed all participants to the call.

Business and Updates:

June 17, 2010 S&P Committee Meeting Minutes have been approved and posted on S&P Web page along with an updated committee membership roster.

Update on Articles for IAEM Bulletin: Dean reminded the committee that an article for the print version for the Bulletin is 750 words; online can be up to 2,000 words. Dean Larson submitted an article on the APELL program that will be in August IAEM Bulletin.

It is believed that Camille Osterloh is writing an article, the details of which were not provided.

Jane Kushma is submitting the following text for the Sept/October IAEM Bulletin: Planning for the 2013 edition of NFPA 1600, Standard on Disaster/Emergency Management and Business Continuity Programs has begun. Standards & Practices committee members Dean Larson, Lloyd Bokman, Lee Newsome, and Steve Charvat serve on the NFPA 1600 Technical Committee and encourage your comments and ideas for changes to the Standard. Comments should be submitted on the *NFPA Document Proposal Form* that can be found at the end of the NFPA 1600 2010 edition, which is available as a no-cost download at: http://www.nfpa.org/aboutthecodes/AboutTheCodes.asp?DocNum=1600&cookie_test=1

Dean will provide information on the NFPA October 26-27 Providence Meeting to anyone who would like to attend. Please contact Dean directly.

Update on Emergency Manager Competencies (Standard) Initiative: Lu introduced the committee to interesting competencies frameworks for New Zealand and the UK and there may be a slight shift in course. The three documents provided offered a wealth of information of what international entities are doing.

New Business:

Reports on Standards: Jane Kushman updated the committee that Secretary Napolitano announced that PS Prep has been adopted, but is going to continue to accept comments. The committee will continue to monitor the updates. Jane will follow-up with Stephen Charvat and Steven Krill to see if they had any

insight or updates to recent changes. *FOLLOW UP: New fact sheet was found and we will want to reference in the compendium. Jane currently waiting to hear from the Steve Krill and Stephen Charvat. Fact sheet is attached to notes for Committee review.*

Other New Business:

Dean indicated that anyone wishing to comment on the ISO Document coming out of Technical Committee 22398 - Societal Security Management, Exercises and Testing please contact him; he will send information directly to those interested. Dean's email is drlarson@jorsm.com.

Please note that the meeting time for October, 31 meeting in San Antonio has changed. The new meeting time is 12:00 – 2:00 pm.

Please submit any proposed agenda items for this meeting to Avagene, Dean and Angela for inclusion on the agenda.

Assignments/deadlines:

Jane: compose brief article be for the IAEM Bulletin on PS Prep with a link to the updated fact sheet.

Next meeting will be held **Thursday, September 9 at 3:00 pm Eastern.**

Adjourn:

Motion made by Dean Larson to adjourn at 3:40.