



Technical Committee on Cross Functional Emergency Preparedness and Response

NFPA 3000 (A20) First Draft Meeting November 6-9, 2018 – New Orleans, LA Meeting Minutes

Day 1

0800 Meeting called to order by Otto Drozd

- 3000 Standard activity updates by John Montes/Otto Drozd
- Introduction of members, visitors, virtual participants, and staff.

Members in attendance:

Joe	Alvarez	Major Cities Chiefs Association	Principal Member
Paul	Brooks	US Department of Homeland Se	Principal Member
Christopher	Carver	National Emergency Number Association	Principal Member
Craig	Cooper	Las Vegas Fire And Rescue	Principal Member
Chance	Corbett	Auburn University	Principal Member
John	Delaney	Arlington County Fire Department	Principal Member
James	Destefano	Siemens Building Technologies	Principal Member
Julie	Downey	Davie Fire Rescue	Principal Member
Dave	Downey	Metropolitan Fire Chiefs - IAFC/NFPA	Principal Member
Otto	Drozd	Orange County Fire Rescue Depa	Principal Member
Alexander	Eastman	US Department Of Homeland Security	Principal Member
Jack	Ewell	Los Angeles Sheriff's Department	Principal Member
Laura	Frye	Door And Hardware Institute	Principal Member
Ofer	Lichtman	Rancho Cucamonga Fire Protection	Principal Member
David	Martini	United States Department Of Defense	Principal Member
Vinicio	Mata	Sunnyvale Department of Public Safety	Principal Member
Lori	Moore-Merrell	International Association of Fire Chiefs	Principal Member
John	Oates	National Fallen Fire Fighters Foundation	Principal Member
Richard	Onofrio	Shooter Detection Systems	Principal Member
Peter	Ostroskey	Massachusetts Department of Fire	Principal Member
Thomas	Parrish	Telgian Corporation	Principal Member
Jamie	Pianka	American Ambulance Association	Principal Member
James	Quirarte	International Public Safety Association	Principal Member
Daniel	Sheehan	New York City Fire Department	Principal Member
Richard	Smith	International Assoc. of Chiefs of Police	Principal Member



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Hezedeane	Smith	Orlando Fire Department	Principal Member
Sean	Smoot	Illinois Police Benevolent and	Principal Member
George	Stevens	National Volunteer Fire Council	Principal Member
Juan	Atan	Orange County Fire Rescue	Alternate to O. Drozd
Thomas	Breyer	International Association of Fire Fighters	Alternate to L. Moore-Merrell
Marcos	De La Rosa	Florida Fire Chiefs Association	Alternate to J. Downey
Daniel	Finnegan	Siemens Industry, Inc.	Alternate to J. Destefano
Jonathon	Kingsbury	Minneapolis Police Department	Alternate to J. Alvarez
Grant	McCullagh	American Ambulance Association	Alternate to J. Pianka
Jeffrey	Siegler	National Association of EMS Physicians	Alternate to M. Levy
Michael	Snyder	International Assoc. of Chiefs of Police	Alternate to R. Smith
Deborah	Spence	US Department of Justice, COPS	Nonvoting Member
Jenny	Depew	National Fire Protection Assoc	NFPA Staff
Casey	Grant	Fire Protection Research Foundation	NFPA Staff
Megan	Housewright	NFPA Fire and Life Safety Policy Institute	NFPA Staff
Amanda	Kimball	Fire Protection Research Foundation	NFPA Staff
John	Montes	National Fire Protection Assoc	NFPA Staff

Guests :

Daniel	Aleman	Los Angeles County Sheriff	Guest
Larry	Balding	ALERRT	Guest
Robert	Boyd	Secure Schools Alliance	Guest
Scott	Cormier	Medxcel Facilities Management	Guest
Stephen	Doucette	LASD	Guest
Kathryn	Floyd	US Department of Justice, OVC	Guest
Steve	Hamilton	US Army	Guest
Mac	Hardy	NASRO	Guest
John-Michael	Keyes	"I Love U Guys" Foundation	Guest
Alex	Lurig	Miami Dade Fire Rescue	Guest
Jennifer	Marshall	NIST	Guest
Daniel	Murphy	Crotega LLC	Guest
Richard	Patrick	US Department of Homeland Secu	Guest
Greg	Priest	West Hartford Fire Department	Guest
Daniel	Sheffield	Laurel Vol Fire Dept Co 10	Guest
John	Skillestad	FBI	Guest
David	Solomon	Corners Co	Guest
Scott	Taylor	Fairfax County Fire and Rescue	Guest
Bill	Waybourn	Major County Sheriffs Association	Guest
Mark	Williams	PASS	Guest
John	Woestman	Kellen Company	Guest



Seung Sik	Yoon	Corners Co	Guest
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0835 Meeting minutes for NFPA 3000 Final Draft Development Meeting March 19-22, 2018
Quincy, MA

- NFPA rules and regulations review John Montes
- Reviewed development/revision process
- Description of public input process
- Reviewed process for conducting revisions
- Reviewed key dates and future planning

Guest Comments:

David Solomon - Corners Technology

Discussed their desire to hear and understand the process, concerns, and initiatives of this committee for the purpose of helping them to develop technology that can help save public lives in the in the setting of a hostile event.

Provided a video simulation speculating on the ability of technology to improve incident outcomes.

Peter Ostroskey - Massachusetts Department Of Fire Marshalls

Provided an description of how NFPA 3000 has been implemented in Massachusetts and it's positive impact

Public Inputs (9 total) all resolved unanimously

New Business

***New Chapters** - Discussion regarding the addition of new chapters. One of the primary topics concerned developing a 'standard' for after-action reporting on ASHER incidents. Extensive discussion followed resulting in the recommendation to form a task group.

Motion: Kay Floyd Second: Sean Smoot

Motion carried: Unanimously

Chair Kay Floyd, Jamie Pianka, Sean Smoot, John Delaney



***School Protection Measures** - Discussion about generating recommendations from this committee to increase school aged children survivability in the setting of an ASHER incident. This includes door locking systems, alerting systems, and educational component. Recommendation by Montes to create a task group.

Motion: Juan Atan Second: Laura Frye

Motion carried: Unanimously

Chair Laura Frye, Robert Boyd, Mark Williams, Peter Ostroskey, Juan Atan, Marcos De La Rosa, Mac Hardy

Additional recommendation to draft a letter from this committee to Standards Council in support of the creation of an ASHER Safety Handbook specific to schools.

Motion: Laura Frye Second: Tom Parrish

Motion carried: Unanimously

***Emerging Technologies** - Create a task group to focus on emerging technologies to include new education programs.

Chair John Oates, Richard Onofrio, Chris Carver, James Destefano, Tom Parrish, Hezedean Smith, Joe Alvarez

Meeting adjourned for lunch

1330 Committee broke into four task groups to conduct chapter review

1630 Reconvene

Review of the day's activities

- School Task Group - Laura Frye
- After-Action Task Group - Kay Floyd
- Emerging Technology – John Oates
- Chapters Discussion

1700 Adjourned

Day 2

0810 Meeting Called to order by Otto Drozd

0845 Groups reassembled to continue chapter review

1215 Lunch

1343 Reconvene to reconcile chapters.



- 1350 Chapter 1 Motion to accept as written
Peter Ostrosky 2nd Lori Moore - Passed
- 1353 Chapter 2 Motion to accept as written
David Martini 2nd Thomas Parrish - Passed
- 1410 Motion “Global revision to change to AHJ”
John Oates 2nd Peter Ostrosky - Passed
- 1422 Chapter 7 Motion to accept with group edits
Michael Snyder 2nd Paul Brooks - Passed
- 1504 Chapter 3 Motion to change definition 3.3.7 from the use of ‘established’ to ‘located’
Jamie Pianka 2nd Hezedeane Smith -Passed Opposed by (1)
- 1512 *Task group to address 3.3.8 Associated Offsite Operations
Chair: Dave Downey, Jamie Pianka, Thomas Breyer, Marcos De La Rosa, Kay Floyd, Paul Brooks, Michael Clumpner, John Michael Keyes
Make recommendations to redefine 3.3.8
Delineate “area” vs “function”
- 1633 *Task group to refine the definition of the ‘Rescue Task Force’ (RTF) to
verbiage regarding embedded medical practitioners above the EMT level (PS/NP/MD).
Second, the Task Group will discern whether or not an RTF may perform other functions
under traditional ICS practices and NIMS structure.
No Motion: Chairman’s prerogative
Chair Ofer Lichtman, Hezedeane Smith, John Delaney, Steve Hamilton
- 1644 Chapter 3 Motion to accept as edited
Tom Parrish 2nd Chris Carver- Passed
- 1645 Meeting adjourned by Chair

Day 3

- 0800 Meeting Called to order by Otto Drodz
- 0803 Ventura shooting discussion Scott Quirarte
Guest introductions
- 0815 Review task group assignments
- 0830 Groups reassembled to continue chapter review
- 1150 Break for lunch
- 1300 Reconvene
- 1710 Meeting adjourned by chair

Day 4

- 0805 Meeting Called to order by Otto Drodz
- 0807 Review of Otto’s letter regarding School Safety Handbook
- 0825 Chapter 3 Motion to add definition of BPE
Michael Snyder 2nd David Downey- PASSED
- 0838 **David Downey to submit public comment 13.4.1.2 regarding off-site operations roles.



	James Destefano	2nd Joe Alvarez	PASSED
1207	Motion to approve chapter 18 as revised		
	Joe Alvarez	2nd Tom Parrish	PASSED
1221	**Julie Downey to submit public comment to include language from 19.7.3 in chapter 8		
1243	Motion to approve definition of health care receiving facility in chapter 19		
	David Martini	2nd David Downey	PASSED
1244	Motion to approve chapter 19 as revised		
	Craig Cooper	2nd Michael Snyder	PASSED
1245	Motion to allow John Montes to make any edits as necessary in Annex A		
	Tom Parrish	2nd Dave Martini	PASSED
1245	Motion to allow John Montes to make any edits as necessary in Annex B		
	Tom Parrish	2nd Michael Snyder	PASSED
1246	Motion to adjourn		
	Michael Snyder	2nd Ofer Lichtman	PASSED

***Task Groups**

New Chapters - Chair Kay Floyd, Jamie Pianka, Sean Smoot, John Delaney

School Protection Measures - Chair Laura Frye, Robert Boyd, Mark Williams, Peter Ostroskey, Juan Atan, Marcos De La Rosa, Mac Hardy

Emerging Technologies - Chair John Oates, Richard Onofrio, Chris Carver, James Destefano, Tom Parrish, Hezedeane Smith, Joe Alvarez

Associated Offsite Operations - Chair Dave Downey, Jamie Pianka, Thomas Breyer, Marcos De La Rosa, Kay Floyd, Paul Brooks, Michael Clumpner, John Michael Keyes

Rescue Task Force - Chair Ofer Lichtman, Hezedeane Smith, John Delaney, Steve Hamilton

PTSD and mental health awareness - Chair Craig Cooper, Mike Snyder, Julie Downey, Dan Sheffield, Tammy Mccoy.

****Action Items**

- ** David Downey to submit public comment 13.4.1.2 regarding off-site operations roles.
- ** Kay Floyd to submit a public comment regarding need to address coroner in chapter 9.
- ** Kay Floyd to submit a public comment if DOJ changes title of Family Assistance Center specific to chapter 20.
- ** Chair shall determine need for expanding and improving language regarding the utilization and management of social media in an ASHER. Additionally, determine if a task group should be formed to address this need.
- ** Ofer Lichtman to submit public comment on minimum contents of IFAKs and trauma Kits.
- ** Ofer Lichtman to submit public comment on minimum contents of public access bleeding control kits.
- ** Julie Downey to submit public comment to include language from 19.7.3 in chapter 8



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Minutes maintained and submitted by Scott Taylor 11/9/2018