

**Telecommunications Policy Committee
Agenda
February 6, 2019**

The Telecommunications Policy Committee of the Board on Public Safety Standards and Training will hold a **regular meeting on February 6, 2019 at 9:00 a.m.** in the Governor Victor G. Atiyeh Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE, Salem, Oregon. For further information, please contact Mona Riesterer at (503) 378-2431.



Policy Committee Members:

Kelly Dutra, Chair, Oregon APCO-NENA
Matt Dale, OFCA EMS Section (OFCA)
Brandon Klocko, Emergency Medical Services & Trauma Rep.
Andre Lindauer, Public Member
George Long, APCO
Lindy Morgan, Line-Level Communicator
Candace Pozdolski, Line-Level Telecommunicator
Randy Wood, Oregon Fire Chiefs Association
Robins Sells, Oregon Association of Chiefs of Police
Erica Stolhand, APCO
Tim Svenson, Oregon State Sheriff's Association

- 1. Introductions**
- 2. *Approve Minutes of November 7, 2018 Meeting**
- 3. *Review of Policy Committee Bylaws**
Presented by Lindsay Hale
- 4. *Proposed Rule Changes for OAR 259-008-0070; Criminal Justice Moral Fitness Workgroup Recommendations, Part One**
Presented by Jennifer Howald
- 5. *Administrative Closures – Telecommunicator/Emergency Medical Dispatcher**
Presented by Kristen Hibberds
- 6. Overview of Changes to Professional Standards Case**
Presented by Lindsay Hale
- 7. *Hall, Samantha DPSST #59027; Application for Training and Subsequent Certification – Medix Ambulance**
Presented by Kristen Hibberds
- 8. Staff Update**
- 9. Next Telecommunications Policy Committee Meeting May 1, 2019**
Wednesday, May 1, 2019 at 9:00 a.m.

*Agenda item requires a vote by the committee.