

AMENDED

Northeast Region April 2012 Agenda

April 5, 2012

Faith Regional West Hospital Nebraska Room, Norfolk, Nebraska

- 1) Meeting called to order
- 2) Announce the Nebraska Open Meeting laws are available for viewing
- 3) Roll Call
- 4) Establish quorum in attendance
- 5) Minutes from last meeting-approval by membership, corrections/reading if necessary
- 6) Regional Financial Report
- 7) Pat Foust-NCOR report
- 8) Nic Kemnitz/Leroy Janssen-SCIP report-upcoming interoperability goal
- 9) Deanna Beckman – report on Dakota County regional exercise 3/24/12 lessons learned
- 10) State Radio System (SRS) relevant to Mike Jeffres' discussion in West Point, the need for Region approval if grant funds are to be used and discussion how available grant funds will be distributed across the Region.
- 11) IJ workshop on April 6<sup>th</sup>-what does the region want?
- 12) 11:00 a.m. Interoperable communications (tentative) Since we are on the Faith Regional Campus, perhaps Randy from the Hospital and the Lifenet crew could do an interoperability test to make sure we can all communicate (Bill-the pilot at Lifenet had discussed this with Kevin this past winter and we never got around to it)
- 13) Upcoming events/lessons learned/information for the good of the region
- 14) Adjourn

**START TIME IS 9:30 A.M.**