

AGENDA ITEMS/DISCUSSION

- 1) Minutes from 18 September 2009 conference call**
- 2) New evaluators**
- 3) MO-TF1 CP – November 2009**
- 4) CA-TF1 CE – December 2009**
- 5) FL-TF2 CE – December 2009**
- 6) CP format suggestion**
- 7) Statistics**
- 8) FEMA-Equivalent CE's**
- 9) Status of old business**
- 10) Disasterdog.org website**
- 11) Next Call**

PROPOSED ACTIONS

- 1) Minutes from 18 September 2009 conference call**
 - Previously approved by email and distributed
- 2) New evaluators**
 - John Redd, handler (NV-TF1) – approved
 - Lette Birn, handler (NM-TF1) – approved 11/17/09 by email
- 3) MO-TF1 CP – November 2009**
 - Twelve teams participated, good reviews.
- 4) CA-TF1 CE – December 2009**
 - 79% Pass Rate – tested 19 teams, no issues, good reviews
 - Certificates have been issued to all Program Managers and Training Managers
- 5) FL-TF2 CE – December 2009**
 - 72% Pass Rate – tested 18 teams, no issues, good reviews
 - Certificates have been issued to all Program Managers and Training Managers
- 6) CP format**
 - Budget cuts allowed for only one CP this year and probably next year.

- One CP did not accommodate all of the teams that were interested.
- Discussed ways to increase the number allowed to attend.
- Use local TF mentors as additional man-power to be able to run testing and training simultaneously? The site must be able to accommodate both. The format should support 24 teams.

7) Statistics

- Pass rate
 - 2003 – 49%
 - 2004 – 54%
 - 2005 – 58%
 - 2006 – 63%
 - 2007 – 66%
 - 2008 – 73%
 - 2009 – 74%
- *Since new certification process (January 2007 – December 2009) – 72%
- Number of Teams tested
 - 2006=118 (76 passed)
 - 2007=119 (79 passed)
 - 2008=120 (88 passed)
 - 2009=140 (104 passed)
- Attrition
 - 2008 - .88%
 - 2009 - (11.8%)
- Redundancy
 - 2008 – 14.5%
 - 2009 – 12.5%
- Number of Certified Teams/Actual Resources (2008/2009 comparison attached)
 - Dec 2006 – 166 (T-1)
 - Dec 2007 – 201/173
 - Dec 2008 – 228/195
 - Dec 2009 – 248/217
- Shadow Evaluators
 - None currently in process
 - 2009 – 89 Evaluators
 - 2010 – 85 Evaluators (need 42 for 2010)

8) FEMA-Equivalent CE's

- Discussed the possibility of adding two CE's using the equivalency process
 - March, 2010 – VA-TF2
 - December, 2010 – AZ-TF1

9) Status of old business

- Evaluator compensation
 - In process
- FSA evaluators
 - In process

10) Disasterdog.org website

- Roxanne Dunn is stepping down due to increased workload. We thank her for her many years of hard work to keep the lines of communication open for us via this site.
- Jennifer Massey has agreed to maintain the site – we thank her for stepping up.
- Site will include a link to online GPS course in the near future.

11) Next Call

- TBD

Face-to-Face Meeting: 21-23 April 2010, Virginia Beach, VA

Certified Teams By Task Force - December 2008 vs. December 2009

	Task Force	Dec-08			Dec-09	
		Certified Teams	Actual Resources		Certified Teams	Actual Resources
1	AZ-TF1	9	5		13	8
2	CA-TF1	4	4		7	6
3	CA-TF2	7	7		9	8
4	CA-TF3	7	7		6	6
5	CA-TF4	10	10		12	11
6	CA-TF5	7	7		7	7
7	CA-TF6	11	8		12	9
8	CA-TF7	5	4		7	7
9	CA-TF8	5	4		4	4
10	CO-TF1	9	6		6	5
11	FL-TF1	10	7		11	9
12	FL-TF2	12	10		17	13
13	IN-TF1	11	9		11	8
14	MA-TF1	9	8		9	8
15	MD-TF1	9	9		12	12
16	MO-TF1	5	5		7	7
17	NE-TF1	4	4		4	4
18	NM-TF1	5	4		5	5
19	NV-TF1	9	6		11	8
20	NY-TF1	6	6		8	8
21	OH-TF1	5	5		7	7
22	PA-TF1	10	8		8	7
23	TN-TF1	14	12		14	12
24	TX-TF1	12	12		12	11
25	UT-TF1	6	6		7	7
26	VA-TF1	11	8		8	7
27	VA-TF2	7	6		7	6
28	WA-TF1	9	8		7	7
Totals:		228	195		248	217

Certified teams increased by 8.8% and actual resources increased by 11.3% from December 2008 to December 2009.