**FMB Members in Attendance:** Chad Fisher (NPS), Megan Conry (BLM), Stephen Nelson (USFS), Sarah Fisher (USFS), Chris Wilcox (FWS), Brad Koeckeritz, (OAS), Aaron Baldwin (BIA), Julian Affuso (USFS), Dave Haston (USFS), Erin Horsburgh (FMB- Chair)  
**Staff:** Tim Blake (NWCG Coordinator), Darci Drinkwater (Executive Secretary)  
**Guests:** Kaili McCray (MPHAT), Kevin Conn (FWS), Jackie Martin (BIA)

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<tr>
<th>Topic &amp; Notes</th>
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| **NWCG Memo 007-11, Interagency Fire Program Management (IFPM) Currency Requirements and Proposed Separation of the DOI/FS Partnership:**  
  - OPM standards, currency cannot be used as a selective factor.  
  - Hiring official can use currency as justification for selection however currency cannot be a reason to pass over a person who is a qualifying veteran.  
  - OPM and fire directors are creating a common firefighter series deadline May of 2022.  | More discussion after new series is created. |
| **Beta of the Strategic Risk Assessment Update:**  
  - Assessing for over year.  
  - Identifying hazards, consistent, and strategic approach.  
  - Bridge the gap between strategic and physical risk.  
  - Quick assessment to map out a plan.  
  - Continuing to look for feedback and more opportunity to work with teams. | N/A |
| **Wildland Fire Medical and Public Health Advisory Team (MHPAT) Posture 2022:**  
  - Updated draft of MPHAT guidance.  
  - Request FMB draft a cover memo as direction.  
    - Update website and communication plan.  
  - Health Coordinator Position-  
    - Currently using as COVID Coordinator but in the future could be all encompassing Health Coordinator.  
    - Need to define skills and duties.  
    - Medical support on incidents is changing.  
    - Process for Incident Position Description (IPD) is extensive.  
    - Incidents have been using Safety Officer or Medical Unit Leader to fill the role.  
  - MPHAT AAR-  
    - Discuss scope of MPHAT beyond COVID.  
    - Firefighter overall wellness. | APPROVAL of memo. Release under FMB.  
  Kaili McCray to develop statement of work for Health Coordinator position. |

Additional information beyond these meeting notes (i.e. handouts, presentations, maps, etc.) will require a FOIA request to ensure proper privacy regulations are followed. Please request via FOIA Online website at [https://www.doi.gov/foia/make-a-request](https://www.doi.gov/foia/make-a-request)
### Master Agreement:
- Funding mechanism.
- Expires March 20th.
- Grants and Agreement meeting January 20th.
- Address Prescribed Fire and Critical Incident Stress Management (CISM).
- Purposeful about content and increase flexibility.

**Decision:** Sarah Fisher will be requesting an extension for Master Agreement.

### Incident Workforce Development Group (IWDG) Memo:
- Think about the whole system and how we can change.
- Need better understanding of our role.

**Decision:** Request a meeting with Jesse Bender to better understand taskings.

### 7 Day Significant Fire Potential and Fire Danger Product Issues:
- Capacity, staffing, data issue.
- National Predictive Services Oversite Group (PSOG) has oversite.
  - Lack of engagement and direction from fire management.
  - Need priorities. Agreed upon national products.
  - GACCs could then customize what they want.

**Decision:** Topic added to February agenda.