



Fox Valley Healthcare Emergency Readiness Coalition(FVHERC)
 Member Meeting
 September 18, 2018
 1pm – 3:30pm
 Liberty Hall

Minutes

Time	Topic	Assigned to
1pm	Welcome <ul style="list-style-type: none"> Review and approve agenda Review and approve previous meeting minutes (attachment) 	Tracey Froiland, HERC Coordinator
1:05pm	Board Report <p>Chair's Report (state advisory update)</p> <ul style="list-style-type: none"> bParati coalition building meeting planned Planning for CST exercising and reviewing consistent opportunities in regions to collaborate on process improvement. Reviewing options to enhance partner communications- platform within WiTrac/WebWOC. More to come. <p>Treasurer's Report (overall budget update)</p> <ul style="list-style-type: none"> Budget review: ~170k for FV HERC, approved by board 8/29 Overall shows \$200,464, Winn cty also fiscal agent for state sub-contractor conducting Crisis Standards of Care project Travel is a large portion of the budget. Monthly travel to state meetings. (20Kabsorbed into regional budget for state contractor, just a pass through for the funds.) Funds ~15K also allocated for conferences and meeting travel for members. Funds allocated for C-Suite training. Offering 1-3 courses. Funds allocated for media PIO course in budget for those interested in hosting- Let Tracey know. ICS 300 and ICS 400 in the future. Updating materials within FEMA. Generic RTAC allotment for MCI/trauma active shooter plan/education/training. More to come. Funding available for Long Term Care tabletop exercise- need a lead for this activity MCI project and tools to help train, more to come. Red Cross working on Hands Only CPR initiative Ebola funding, 33k in budget. <ul style="list-style-type: none"> Discussion on LTC and negative pressure needs. Have allocated some money and will start discussions to see how we can implement 	<p>Tracy Miller, Chair</p> <p>Treasurer, Nick Romanesco. Tracey reporting</p> <p>Tracey to discuss with Linda K</p>



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	<ul style="list-style-type: none"> • Closed POD (Point of Dispensing): <ul style="list-style-type: none"> ◦ See if we can do this in tandem together between PH and hospitals. Anyone interested in leading sub group, let Tracey know. <p>Medical Director's Report</p> <ul style="list-style-type: none"> • Dr Clark and Dr Liu meeting with state to better define relationship with medical directors and state. • State EMS discussions on MCI and patient tracking, working with state HERC to determine joint model. <p>Coordinator's Report</p> <ul style="list-style-type: none"> • Board Continues to work with Badger Bay Management and attorney organizing regional LLC. <ul style="list-style-type: none"> ◦ Review on rationale of LLC: Legal protection of members, assisting with long term sustainability, ability to bring in funds. • bParati workshop Oct 16/17th in Madison, Marriott West. Few spaces available for our region. Please let Tracey know if interested. • DHS- Positions open at state, some reshuffling of duties • Hospitals, NIMS compliance letters will be coming out and please return to Tracey ASAP. • National Emergency Alert- postponed to October due to hurricane Florence • Exercise today in Oshkosh for MCI, 5 hospitals did not respond. Tracey will follow up with hospitals. Please review with teams. • Nov 13th Cyber Liaison officer training, Wausau. See Link. 	<p>Tracey to set up meeting with PHEPP EM group to discuss</p> <p>Dr. Clark</p> <p>Tracey</p> <p>Confirmed: Tracey, Tracy, Matt, Eric, Ashley.</p> <p>https://www.surveymonkey.com/r/111318CLO</p>
<p>1:15pm-2:15</p>	<p>Review Regional Work Plan</p> <ul style="list-style-type: none"> • Changed from a <i>coordinator</i> work plan to regional plan- the work is ours. Tracey will send this out for review. Awaiting DHS budget and plan approval • Mandatory measures added by state related to grant and additional items added specific to region. Please review and send Tracey feedback. • Some new objectives- Anyone interested in leading a work group? Let Tracey know. <p>CST discussion (Coalition Surge Test)</p> <ul style="list-style-type: none"> • Goal is to evacuate 20% of our region in 90 min. • DHS wants to break into 2 sessions. 1- 90 min for exercise then a few weeks later have an AAR/TT discuss.. Plan to incorporate this into an existing member meeting. <p>Conference scholarships</p> <ul style="list-style-type: none"> • Funds designated for continuing education and scholarships. Tracey Developed a scholarship application similar to what PH uses. Funds for local conferences and education. 	<p>Tracey</p> <p>ALL</p>



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	<ul style="list-style-type: none"> ○ Examples: <ul style="list-style-type: none"> ▪ WHA EM conference ▪ WEM Conference, WI Dells ▪ PH Conference ○ National scholarships: 2-3 budgeted for board members or board member can designate someone from their organization. ○ Reminder: Use organizational dollars first, and then request coalition. <p>Regional Preparedness Plan Tracey Send with minutes</p> <ul style="list-style-type: none"> • Links/Hyperlinks in document- resources. • Working on a Regional Response plan, will be similar to previous MOU for FV region and hospitals. <p>Next meeting in November 20th and OPEC/DPH here and presenting.</p> <p>Jan meeting Kay Locke and Joe Cordova coming to discuss SMS/CHEMPACK</p>	
2:15pm	<p>Member Reports-</p> <p><u>Public Health</u></p> <ul style="list-style-type: none"> • Cathy, Green Lake: <ul style="list-style-type: none"> ○ Tabletop ex held on 8.15, then real tornado...Will have FSE next year- LTC evac to hospital.... Then will have chlorine leak and have to evac everyone. Will let us know dates. ○ Drone operators in the county and working on GIS mapping. ○ 2 tornados and flooding in townships, still having effects. • Allison, Marquette County: <ul style="list-style-type: none"> ○ EOC open since tornados and flooding. Several homes uninhabitable. Well water around county, did pass out water test kits. Several positive for bacteria. • Jeff, Waupaca County. <ul style="list-style-type: none"> ○ Active shooter at a school functional exercise during teacher in-service. Practiced their rescue task force model with Gold Cross EMS. ○ Jan practicing shelter exercise with Red Cross. ○ Silver Alert issued with recovery! • Calumet County <ul style="list-style-type: none"> ○ New Holstein, EOC opened. PH assisted following day, welfare checks and info on food safety. Well water test kits distributed. FYI- paperwork on kits expires, just re-date. Team Rubicon responded. 	<p>All</p> <p>Reminder:</p> <p>If you open an EOC, let Tracey know.</p>



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- Winnebago County,
 - Flu clinic this fall.
 - All staff training day, completed Stop the Bleed training for staff.
- Outagamie County,
 - Testing plan with flu clinic and staff clinics.
 - Pushing National Preparedness Month info.
 - Like us on Facebook!

Trauma/RTAC

- Jason- continued regional efforts and training for STB.
- Next meeting October 10th and speaker from UW on patients transferred to UW. Case review.
- Working on organizing board member retreat to regroup and determine goals.

Red Cross Nick deployed

- 70 people sheltered in Green Bay due to flooding.
- Anyone registered on WEAVR- alert sent looking for volunteer nurses and opened a compact for WI nurses. Let department HR know in case staff ask to go. Medical supply request was also sent.

EM

- Linda, Winnebago County
 - WEM conference Heidel House. October 10, 11, 12th.
 - County EM work plans being pushed back due to local disasters.
- Paula, Outagamie County
 - LTC exercising with EM.
 - Stop the Bleed training at Appleton Police Department.
 - Working on Hands only CPR training, but need to postpone due to Red Cross deployment.
 - MARC exercise coming in November.
 - Oct 6th 0900-1200 HAM/ARES test

LTC

- Practiced SIP with tornado warning.
- IT outage that affected phones, EHR, and since have reworked plans



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	<p><u>Hospitals</u></p> <ul style="list-style-type: none"> ○ Theda Shawano- Active Shooter exercise coming up ○ Waupun hospital no power for an hour, generator did not go on during recent storms ○ Minor flooding and power outages recently, no major issues. ○ Watch for NIMS letters to be confirmed – Tracey will send by end of month <p><u>EMS</u></p> <ul style="list-style-type: none"> ○ Gold Cross was in Weyauwega for active shooter drill and Oshkosh MCI drill. 	
	<p>New Business</p> <ul style="list-style-type: none"> • Upcoming Exercises, Education and training CST, closed pod, need for WiTrac/WISCOM, other trainings ○ Active shooter training. Have tabletop- can divide by county, but then have an event in each county to discuss response. ○ BDLS course FVTC Nov 14th ○ Will work on 300/400 training set up ○ Advanced HazMat Life Support in Region 2 in December. If you go- read the book! ○ Anniston AI, April 28-May 4th <ul style="list-style-type: none"> ○ HERT, HCL, and EMO. ○ Start collecting names • Review Meeting Schedule/virtual options- Sorry for the issues today!!! <p>Website update---In process, watch for updates</p> <ul style="list-style-type: none"> ○ Working on updates and increase user friendliness. 	
3:30pm	<p>Adjourn</p> <ul style="list-style-type: none"> • Confirm next member meeting November 20th, 2018 1-3:30 • Confirm next WHEPP and PHEPP EM meeting Nov 20th 10-12 • Board meeting- September 26th(call) 1-3 	



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