



Time	Topic	Assigned to
11am-1pm	PH preparedness met 11-1pm RMCC- table top 11:30-12:30pm	Anna Tracey/Dr. Clark
1pm	Welcome New attendees! <ul style="list-style-type: none"> • Review and approve agenda Nancy motion to approve • Review and approve previous meeting minutes (attachment) Nancy motion to approve • New Name FV- HERC (Region 6) Fox Valley Healthcare Emergency Readiness Coalition: (FV HERC) Working on website and logo updates 	Penny Chair/Tracy VC
1:05pm	Board Report <ul style="list-style-type: none"> • Chair’s Report (state advisory update) <ul style="list-style-type: none"> • State meeting last Friday. • Review of other region’s CST exercises that have occurred. This is first round of 5 years of these no notice exercises. <ul style="list-style-type: none"> ○ When hospital made aware, would let HCC Coordinator know. ○ May not be much work for other facilities, other than the ones evacuating. ○ Will do a group AAR. This is a Coalition Surge test, objectives are coalition based, versus focus on specific hospital. • Budget updates- <ul style="list-style-type: none"> ○ Medical Directors will no longer be funded. We will discuss on a regional level on how we will proceed. Felt they needed to reallocate \$ to crisis standards of care work and “hold” money to cover next year, in case no federal funds. Feeling is they want coalitions to organize on own and fund directly. Board will discuss contract on what that will look like for this region. ○ Goals for teams to discuss <ul style="list-style-type: none"> ▪ Trainings ▪ Crisis Standards of Care 	Penny Chair Treasurer/Tracey Tracey



	<ul style="list-style-type: none"> ○ 5 Year Cooperative agreement between ASPR and CDC ended abruptly <ul style="list-style-type: none"> ▪ We will have stable funding, minus medical advisor • Regional Coordinators have been asked to reapply for their positions • Bylaw discussion between regions <ul style="list-style-type: none"> ○ Looking for more cohesion from state and then filter that down to regional bylaws. Send criteria back to regions for inclusion and revision. • Tracy Warren is new Vice Chair for State Advisory Council. <p>Progress report on organizational structure Continue to work with Badger Bay to move towards</p> <ul style="list-style-type: none"> • Treasurer’s Report (overall state budget update) <ul style="list-style-type: none"> • 150k • 50k carryover • Will have some carryover dollars left after funds spent for exercise design. Board will discuss detail. <p>Check out website http://bparati.com/</p> <ul style="list-style-type: none"> • Looking at having workshop from organization on how can help build state coalition. • Will look for regional board reps to attend. • Check bParati website for explanation on this. Potential tiered response, potential states losing funding down the road... no certainty • CDC managed grant money and charged ASPR for management. They have severed ties, and ASPR will manage own grant funds. This has changed us from a 5 year grant cycle to BP1 -Supplemental from APSR. <ul style="list-style-type: none"> • Medical Director’s Report • Coordinator’s Report (projects, deliverables, events) 	
<p>1:15pm-2:15</p>	<ul style="list-style-type: none"> • HVA discussion and workshop See attachments from Matthew <p>Look at the story behind Event names are like books on the shelf and title does not explain contents very well. We want to paint a picture and tell a story. Defining “snow storm”- different for everyone. Is it 6”, 12”, 18”? Does it make a difference if it occurs in 2 hours or 2 days? Concern is if we just name events and not act on them, nothing is gained.</p> <p>Price is right- Set out objects, Prices of objects, need to match price, but not go over. Paint the picture; we can help</p>	<p>Matthew M.</p>



	<p>paint the picture. As a region, what is that picture and how will we manage? Characterization of hazard- enhanced EF scale for tornadoes. Descriptors helps paint that picture KMBC.com inside the Joplin tornado EF 5 event WI average 1.1 on EF scale, greater risk western portion of state. Graphics from events that have happened. Puts perspective on risks for us. Otherwise are we planning or an EF 5 or EF 0? Where do they occur? Urban or agriculture? Characterization summary helps frame Individual picture may be different than regional. Story should describe magnitude of hazard Time and onset, season, and duration Geography/location or people effected Consider cascading events or critical impacts as a result of the event Can we characterize other hazards? Hail size comparison chart</p> <p><u>Top 5: What do these mean for our facility and for our community?</u></p> <ul style="list-style-type: none"> • Epidemic • Pandemic • Power outage • Major communication failure • Computer failure • Health Care system computer hack/ intrusion <p>Verbiage: warning/watch- requirements change and response changes</p> <p>Power Outage: work through story questions May divide between: Summer and Winter Are we talking about LTC facilities, hospitals, or community? Need to clarify. Who are we planning for? Consider cascading events- if... then.... Remember 5 why's</p> <p>Please review HVA Tracey sent and provide input</p>	
<p>2:15pm</p>	<p>Member Report-PH, Trauma, RTAC, Red Cross, EM, LTC, CHC, Others</p> <ul style="list-style-type: none"> • Events since previous meeting 	<p>Tracey</p>



	<ul style="list-style-type: none">• <u>Public Health</u><ul style="list-style-type: none">○ Attended Red Cross MARC tabletop○ Working on scheduling for Dark Sky○ CST team training with WI HAZMAT team. Looking for more public health to be involved with these trainings. Will let us know when come to region again• <u>RTAC/Trauma</u><ul style="list-style-type: none">○ April 18th○ May 2nd EMS Education night<ul style="list-style-type: none">▪ Peds education focus○ Relicense year for EMS○ Grant for triage in all regions: 50k, not including equipment. MUCK compliant triage for ED and EMS. Regional trainings will be conducted○ Stop the Bleed Campaign busy<ul style="list-style-type: none">▪ Theda Care, Aurora, and Gold Cross is working on community outreach and trainings.▪ Data Collection, looking for data on % population trained<ul style="list-style-type: none">• Only want male/female/age with ACS.• May link to website for data collection?▪ If taking trainings out, how can we support you?<ul style="list-style-type: none">• Nancy mentioned that they had the training; barriers are the cost of the kits.• Regionally working on pricing and options• Possible end of year be able to purchase kits and/or MCI kits▪ Want similar to CPR in schools• <u>Red Cross</u><ul style="list-style-type: none">○ MARC: Multi Agency Resource Center table top discussion was held• <u>EM</u><ul style="list-style-type: none">○ April 12th Statewide Tornado Drills: 1:45pm and 6:45pm<ul style="list-style-type: none">▪ See attached media packet- Sent in prior email○ Storm Spotter training○ Governor’s Conference March• <u>Long Term Care/Community Clinics</u><ul style="list-style-type: none">○ LaClinica conducting table top discussion on Cyber<ul style="list-style-type: none">▪ Counseling still for Cambria explosion victims▪ Looking to continue BH services	
--	---	--



	<ul style="list-style-type: none"> ○ LTC Oshkosh, participated in Winnebago County Emergency Operations training ● Survey Updates: <ul style="list-style-type: none"> Winnebago County Mental Health <ul style="list-style-type: none"> ○ Surveyed via CMS ○ Felt like more like a consultation. ○ Asked about accountability plan for staff and patients in a disaster ○ Went down the list to review points to check compliance ○ Surveyor very green on what looking for or what was Wild Rose <ul style="list-style-type: none"> ○ Asked for COOP plan, not detailed reading, more of a check list to see what was completed on the list. ○ How do you communicate to staff Tracey available to come help with surveys if wanted. ● Education and training since previous meeting ● Report any future exercises 	
<p>3:00pm</p>	<p>New Business</p> <p>Update on CST exercise and Hospital prep We are in our 1 week window.</p> <p><u>Upcoming Education and training</u></p> <ul style="list-style-type: none"> ■ COOP Continuity of Operations Plan <ul style="list-style-type: none"> ○ Looking for a company to come in and train, templates, and online support. Maybe 1st week in June, or last week in May ○ 8 hour class- can split into 2 days, 4 hours. More to come ○ 1 person from facility ■ Basic Disaster Life Support <ul style="list-style-type: none"> ○ Good for ED, EMS, physicians, etc. ○ 1, 8 hour day. Will be local and throughout state. ○ Need to take this to take more hands on course ADLS. (Can only be held in MKE, as they need certain size sim lab.) ■ Discussion on training/Education needs. Mass Shooting: fear of not “if”, but “when” <ul style="list-style-type: none"> ○ Goal is to move towards TTX, Functional, then Full Scale focused on active shooter 	<p>All</p> <p>Tracey</p> <p>Steve F</p>



Please read and share with your teams <http://epmonthly.com/article/not-heroes-wear-capes-one-las-vegas-ed-saved-hundreds-lives-worst-mass-shooting-u-s-history/>

- Looking to plan ICS 300 and 400 in fall
- TEEEX June 20th and 21st
- Master EX practitioner offering July and September 2 weeks

Operation Dark Sky Update

- Consider this is a once in a career exercise
- Operation Dark Sky is fast approaching. This is a once in a career, federally funded and executed event that is occurring right here in our back yard. Below is a brief overview. On May 15-17th there will be over 30+ tabletop/functional/full scale exercises occurring in our community. Crashes, Riots, explosions, public shelters, evacuations, terrorism, and yes this is all an exercise.
- **May 15- 0700-1100 MCI** (ER focus, MCI activation and MCI triage, set up of Incident command). This will be a full scale exercise with TC-A being the base hospital. We will be using cutouts for our victims. (test MCI triage, communication, radio and WITRAC, MCI triage and patient registration)
-Will simulate at other sites for crash. Other locations will need a controller, will receive injects. 2 hours max play time.
- **May 16th- 0900-1130 Utility failure** (test our gas, electric and network downtime/outage procedures and review our 96 hour plans, I would also like to see us test our system incident management team, but not sure we are there yet) This will be a facilitated table top 0900-1130 tabletop, Test network downtime plan and utilities plan. Invite IT, home health, clinics, etc.
3 segments: adobe connect to facilitate scenario and answer questions.
-Other coalition partners can play as well (PH, LTC).
-Winnebago County will be opening a mass shelter 200+ people (National Guard members. Next day those members will canvas Omro). May send a message requesting supplies.
- **May 17th- ~0800-1200 Evacuation/surge** (test our patient surge intake processes, Regional medical coordination center/Theda star, Communication without power/internet) This will be a full-scale/functional exercise.)
- 2 Phases: One to work through process and second to move patients.
Will need bed numbers, accepting physicians, and real time what can we really accept.
- Several weeks prior to this event, I am anticipating “injects” from the feds that notify us that there is a high level of intelligence/FBI predicting an impending event. Information making us aware and to be on



	<p>alert/lookout for something suspicious. Depending on how we receive notice and who receives that notice, we will simulate a modified incident command with key leaders and our PIO via email and our conference line.</p> <ul style="list-style-type: none"> • Coalition will have a press release; systems will also do their own. • Dr Clark and Tracey in Sim Cell with EMSolutions. • Will have AAR as group and individual sites. • Complete emailed survey from Tracey <ul style="list-style-type: none"> ○ How your facility will be involved ○ What days playing ○ Name of controller for each day (On that day that person will get the exercise injects to push at each site) ○ Complete and return within the next 2 weeks <p>May ask for rep at county EOC</p> <p style="color: red;">If you have staff that is participating, may need to sign up. Look for email from Tracey</p> <p>Board member nominations due May 15th</p>	
<p>3:30pm</p>	<p>Adjourn</p> <ul style="list-style-type: none"> • Confirm next member meeting June 19 1:00-3:00?? <ul style="list-style-type: none"> ○ Date conflicts with TC Trauma Symposium. May be moving- more to come • Email update on April 16th, 2018 • Dark Sky update by April 20th, 2018 • Board meeting- March 28th 1-3 BBM 	<p>Tracey</p>