



Valley Healthcare Emergency Readiness Coalition(FVHERC)

Annual Member Meeting

July 17, 2018

1pm – 3:30pm

Liberty Hall

Attendance attached

Time	Topic	Discussion
11am-1pm	PH preparedness will meet (working lunch) WHEPP meeting prior (working lunch)	
1pm Welcome	<p>Welcome</p> <ul style="list-style-type: none"> • Review and approve agenda <ul style="list-style-type: none"> ○ Nancy motion to approve, Carl second. Motion passed. • Review and approve previous meeting minutes (attachment) <ul style="list-style-type: none"> ○ Matt motion, Kathy M seconded Motion passed • Bylaw review and vote- No one emailed Tracey any proposed changes by EOB Monday July 16, 2018. • Motion to approve with amendments from Nancy McKinney and second from Matt Digman- motion carried. 	

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<p>Updates</p> <p>1:05pm</p>	<p>Board Report</p> <ul style="list-style-type: none"> • Chair's Report (state advisory update) <ul style="list-style-type: none"> ○ May 8th state meeting. Teleconference with company, bParati, a company that helps guide coalitions. They have a day and a half workshop to help with oversight. May be October 2/3rd as a tentative date and asking for board attendance. ○ Coordinator contracts approved. ○ Most regions hired medical advisors Progress report on organizational structure at OPEC • Treasurer's Report (overall budget update) <ul style="list-style-type: none"> ○ On track with budget, even despite the changes from several year cycle to a "supplement" year. Will have carryover funds, exact amount to come. ○ 130k (20k less than last year) implied funds. ○ Developed a scope of work for our medical director- still working out details. Dr Clark is still planning on staying on. • Medical Director's Report <ul style="list-style-type: none"> ○ FYI- Dr Clark is the State Medical Director for Special Olympics. Thank you! ○ Absent, due to working • Coordinator's Report <ul style="list-style-type: none"> ○ Contract objectives met for 2018 ○ Reviewing deliverables for 2019 PC will have scope of work and Coalition will have a work plan. Board to prioritize work. ○ Figuring out how contract will look for coordinators. ○ Coalition Surge Tests will occur in 2019 ○ Additional exercise to include additional partners, esp. public health and LTC. 	
<p>1:15pm-2:15</p>	<ul style="list-style-type: none"> • BP1+ plan and projects • Dark Sky presentation <ul style="list-style-type: none"> ○ 3 days of fun! Day 1 MCI Day 2 TTX Utilities failures/Cyber issues/Network downtime Day 3 Full Scale Evacuation ○ Final AAR coming, goal by 8/1/18 ○ See Tracey presentation 	<p>Discussion- don't forget to utilize ARES/RACES to participate! Were underutilized in Dark Sky</p> <p>PH- State able to send a survey to assess statewide pharmaceutical need and be able to help. Could be great TTX- take flu vaccine shortage. (Was issues with who dispensed to and issues on process)</p>

Time	Topic	Discussion
	<p>Red Cross</p> <p>Nick:</p> <ul style="list-style-type: none"> ○ FY ended June 30: 153 events in NE WI ○ Goal for FY 2019: 2200 smoke alarms deploy in NE WI ○ Multiple apartment fires in GB ○ Sun Prairie explosion involvement <p>EM</p> <ul style="list-style-type: none"> ○ Dark Sky AAR- LTC short term evacuation plans were lacking- really struggled in first 24 hours. Realized all using same transport. Will retest this fall, more realistic, and move patients. ○ Outagamie County: Working on getting MARC resources in this region. (Multi-Agency Resource Center) <p>Others</p> <ul style="list-style-type: none"> ● Events since previous meeting ● Education and training since previous meeting ● Conferences- if you need assistance, let Tracey know. ● Report any future exercises <p>Plan to have speakers come in for educational offerings</p> <p style="padding-left: 40px;">Send ideas to Tracey OFD presented on large event planning 15 to 50 and MCI education</p> <p>OPEC- new grant around opioid crisis- HERC asked for input. RTAC and HERC's sub awardees- like 20-40k. Cannot buy Narcan with. Will explore options. Should know soon. Grant could help with education for front line staff. Needle drop boxes.</p> <p>New Business</p> <p>Upcoming Education and training</p> <ul style="list-style-type: none"> ● BDLS (Basic Disaster Life Support) will be this winter. ● ICS 300 and 400 classes <ul style="list-style-type: none"> ○ WEM can come teach or can hire contractor to come in. If contractor comes in, does not count ● April 28-May 4th Wisconsin Week, Take 4... <ul style="list-style-type: none"> ○ People from last time will get email from CDP asking if interested. ○ HCL, HERT, EMO, with ICE Friday ○ Svea from state will orchestrate- PC help coordinate ● HICS for C Suite- working on dates <ul style="list-style-type: none"> ○ High level ICS training for top 8 HICS positions ● HAZMAT training- every facility need to get this done, it is a regulation. 	<p>Red Cross Discussion:</p> <p>Nick mentioned some LTC issues. Are supposed to have plans and procedures for evacuations. Had SNF reluctant to continue care once at shelter. Need additional exercises to practice and know plan. Ensure those residents still get care from caregivers/SNF staff- cannot just leave at shelter.</p> <p>Evacuation call for RUSA, to "seek shelter in car or campers."</p> <p>Business Continuity Workshop held in June. Well attended.</p> <p>If involved with regional task force- let Tracey know connections.</p> <p>Waupaca EM to help sponsor this.</p>

Time	Topic	Discussion
<p>Adjourn</p> <p>3:30pm</p>	<p>Training and exercise discussion</p> <p>2019 exercises/plan</p> <ul style="list-style-type: none"> • 2019 CST exercises <ul style="list-style-type: none"> ○ Ripon and St E's tentative. Let Tracey know in next month or so. ○ CST AAR was sent out- review and make sure facility has their own AAR ○ Look at utilizing what went well in 2018 and what we can use in 2019. ○ Create subgroup to help on this. • Large scale MCI- more probable to have MCI based on community shooter event, versus someone coming into hospital. Is our facility really prepared for MCI's? How do we get this to work? Quick drill to roll out to facilities in development. <ul style="list-style-type: none"> ○ EMS transports, OR preparedness will be the next issues to talk through and address and work through ○ Who cancels surgeries, blood availability regionally- Neenah working on plan with Blood Center of WI, on regional plan, bigger than site MTP. Tabitha TC Neenah Trauma program manager, Dr. Kerry Ahrens AMCO and OFD Med Director, and Tracey Froiland have been researching. ○ Plan to develop in to a FSE- may be a 2 year plan. • Closed/OPEN POD (point of dispensing) (How can we collaborate with Public Health for these events?) <ul style="list-style-type: none"> ○ Open POD- directive of PH. Example- Issue at EAA, come to Sunnyview Expo and dispense abx ○ Closed POD- is facility specific process and dispensing of antibiotic for employees and families ○ Facilities used to have a stockpile. Do systems or facilities have a stockpile? Will get to SNS eventually, but what do we have locally? <p>Meeting Schedule/virtual options. More to come on this.</p> <p>Website update in progress, will roll out at next meeting</p> <p>Adjourn</p> <ul style="list-style-type: none"> • Confirm next member meeting September 18, 2018 1-3:30. • Board meeting- July 29th(call) 1-3 	<p>Tracey</p>