

**Region 6 Healthcare Coalition Minutes**

**Date:** August 20th, 2020 – 10am to 12pm

**Location:** TEAMS

**Chairperson:** Julie Bulson

**Members Present:** see sign in sheet for attendance



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order		Julie Bulson
Review & Approval of Agenda	Approval of August 2020 Agenda	Motion made by Lance Corey to approve August 2020 agenda with adjustment of committee and workgroup reports being after new business #5, seconded by Mark VanDyke, motion carries.	Julie Bulson
Review & Approval of Minutes	Approval of July 2020 Minutes	Motion made by Aaron Crawford to approve July 2020 minutes, seconded by Dave Ogren, motion carries.	Julie Bulson
Public Comment	Katie from MDHHS is joining the meeting today.		Julie Bulson
Region 6 Leadership Reports	<p><b>1. Medical Director</b></p> <ul style="list-style-type: none"> <li>o Currently the region is working on planning for the future and what to stockpile. There is currently a national shortage of gloves. We are looking at planning for second wave and influenza season.</li> <li>o BP2 and COVID 1 funding has been approved, COVID 2 is still pending. The region will look at applying for special funding if made available by the state.</li> <li>o Biggest surge we have right now is the prison in Muskegon currently.</li> </ul> <p><b>2. Coordinator</b></p> <ul style="list-style-type: none"> <li>o Pediatric exercise is taking place on September 10<sup>th</sup>.</li> <li>o EMResource is continuing to be a big focus, if you are having issues with reporting please reach out to Tim or Luke for help. It is extremely important that reporting is being done.</li> <li>o The region received some PPE from the state that puts us in line with other regions. We are expecting to receive more soon.</li> <li>o Meeting with the state took place regarding response and preparedness plans, Luke is working with the planning group on these.</li> <li>o SPRN grant is done and reporting needs to be completed by hospitals who received funding. Some funding did have to be returned due to vendor not being able to fill order in time.</li> </ul>		Jerry Evans Luke Aurner Tim Dickman Angie DeYoung

MCA – Rich Szczepanek, Co-Chair  
 Public Health – Jennifer Morse  
 Mental Health – Clark Bowman  
 RMD – Jerry Evans

EMS – Craig Dodge  
 At Large – Paul Kerchberger  
 EMD – Abby Watkins  
 RC – Luke Aurner  
 AC – Tim Dickman

Hospital – Julie Bulson, Chairperson  
 MSP – Sgt. Orville Theaker  
 Long Term Care – Aaron Crawford  
 Fiduciary – Angie DeYoung

	<ul style="list-style-type: none"> <li>○ September 21<sup>st</sup> – 25<sup>th</sup> is the ACS exercise. Groups of 10 will be able to tour the 100-bed pod that is going to be set up in the Montcalm Community College Gym. A virtual walk through will be offered for those unable to sign up to tour. Comments and feedback will be used to determine what we need to purchase to complete the 100 ACS bed pods.</li> <li>○ Expect to see EEI form coming out soon.</li> </ul> <p><b>3. Assistant Coordinator</b></p> <ul style="list-style-type: none"> <li>○ Inventory has new requirements including regional identifiers, date of inventory, who did it, and where the item is located. The region needs this information ASAP. If you need help with competing inventory reach out. The audit is requiring this info.</li> </ul> <p><b>4. Fiduciary</b></p> <ul style="list-style-type: none"> <li>○ We did well with spending for BP1, only issue was with the SPRN Special Funding due to vendor not meeting deadline.</li> <li>○ We will try to get orders in for BP2 and COVID early to accommodate for supply chain delays.</li> </ul>	Sign-up for ACS tours to be sent out.	
<b>Old Business/ Standing Items</b>	<p>1. AAR Review (Performance Measure #10) <i>see regional website</i></p> <ul style="list-style-type: none"> <li><b>a. Gerald R Ford Airport Exercise</b> Exercise went well, MCC was stood up. AAR available on website.</li> <li><b>b. Update on COVID Phase 1 AAR</b> COVID Phase 1 executive summaries have been submitted and the draft is being worked on to share with coalition in early September.</li> </ul>		Luke Aurner
<b>New Business</b>	<p>1. <b>HVA Update</b></p> <ul style="list-style-type: none"> <li>○ HVA was updated to be more of a consensus of HVAs that were shared with the region.</li> <li>○ Shared out via e-mail prior to meeting.</li> </ul> <p>2. <b>Workplan</b></p> <ul style="list-style-type: none"> <li>○ Share out via e-mail prior to meeting.</li> <li>○ The workplan will be going out every month for review, if you have any questions please reach out.</li> </ul> <p>3. <b>Surge Test Update</b></p> <ul style="list-style-type: none"> <li>○ ASPR postponed BP1, BP2 needs to still take place. We are planning to do Region 6 surge test virtually via a TTX format with low/no notice. This will meet our requirements.</li> </ul> <p>4. <b>ACS Exercise Update</b></p> <ul style="list-style-type: none"> <li>○ See Coordinator report.</li> </ul> <p>5. <b>EMResource Data</b></p> <ul style="list-style-type: none"> <li>○ Facilities may receive calls when things are not appearing to report correctly.</li> <li>○ Resource validation report was discussed, this can help identify what needs to be corrected.</li> </ul> <p>6. <b>Special Funding Request Proposals – SBARs (Prioritization Needed)</b></p> <ul style="list-style-type: none"> <li><b>a. CAPRS (2)</b></li> </ul>		Luke Aurner

	<ul style="list-style-type: none"> <li>○ CAPR #1 – The SBAR was shared and reviewed. This project would make the region whole due to the loss of funding from SPRN when the vendor was unable to meet deadlines.</li> <li>○ CAPR #2 – This project would allow the region to create a cache, the shelf life of these would be 5-8 years.</li> <li><b>b. 800 MHz Radios</b> <ul style="list-style-type: none"> <li>○ This project would be used to purchase additional portables to continue upgrading. This would be a request we make every year to continue to better the capability.</li> </ul> </li> <li><b>c. SPRN Transport Exercise</b> <ul style="list-style-type: none"> <li>○ The SPRN Workgroup is requesting funding for the project to be able to have another full-scale transport exercise.</li> </ul> </li> <li><b>d. Additional Proposals?</b> <ul style="list-style-type: none"> <li>○ Additional suggestions should be sent to Luke.</li> </ul> </li> <li><b>7. 800 MHz Radio Request/Application Process (allowing workgroup to review and approve)</b> <ul style="list-style-type: none"> <li>○ Discussed during 800 MHz committee report.</li> </ul> </li> <li><b>8. SPRN and Regional Inventory</b></li> <li><b>9. Regional Partners Facility Update Form – EEI</b> <ul style="list-style-type: none"> <li>○ This form will be created and sent to partners to update all facility information. Going forward we will do this annually at the start of the Budget Periods.</li> </ul> </li> </ul>		
<b>Reports</b>	<p><i>** Please see regional website for current minutes for committees and workgroups</i></p> <ol style="list-style-type: none"> <li><b>1. Partners</b> <ol style="list-style-type: none"> <li><b>a. Regional Epi</b> <ul style="list-style-type: none"> <li>○ Region 6 COVID case numbers have been declining, we are mainly still seeing cases in younger age groups where symptoms seem to be less severe. We are seeing pushbacks on false positives, still relatively low. There are 3<sup>rd</sup> party labs that are not tied into state reporting system. The state is working on developing guidance on antigen testing, not as sensitive as PCR test. The Muskegon COVID prison outbreak was discussed.</li> <li>○ 2 horses in the region have tested positive for EEE</li> <li>○ Mosquito pools have tested positive for west Nile</li> <li>○ Immunization rates have declined during the pandemic, concerns of vaccine preventative diseases re-emerging were discussed.</li> </ul> </li> <li><b>b. Public Health</b> <ul style="list-style-type: none"> <li>○ Currently public health is working closely with schools on re-opening.</li> <li>○ Expanding testing with assistance from the National Guard is taking place.</li> <li>○ There is an agriculture worker isolation camp in Muskegon County.</li> </ul> </li> </ol> </li> </ol>		

	<ul style="list-style-type: none"> <li>○ Public Health has received their BP2 workplan.</li> <li><b>c. Emergency Management</b> <ul style="list-style-type: none"> <li>○ Currently working to finalize and close out FY2017</li> <li>○ FY2018 Active Shooter project is moving into FY2019 instead.</li> <li>○ The group is planning to meet in January to determine plan for FY2019</li> <li>○ On August 5<sup>th</sup> the group did a regional communications exercise, another one will take place on August 26<sup>th</sup>.</li> <li>○ Currently the group is coordinating with the coalition to support the ACS exercise with MRC &amp; CERT teams.</li> </ul> </li> <li><b>d. WMRMC Board</b> <ul style="list-style-type: none"> <li>○ Nothing new to report, will be meeting next week.</li> </ul> </li> </ul> <p><b>2. Committees</b></p> <ul style="list-style-type: none"> <li><b>a. Planning</b> <ul style="list-style-type: none"> <li>○ Discussion was pushed off on preparedness and response plans due to waiting on state meeting, plans and feedback from the state will be discussed at September meeting.</li> </ul> </li> <li><b>b. Education</b> <ul style="list-style-type: none"> <li>○ Discussion took place on modifying education and trying to hold virtual classes as much as possible. Classes that need to be in person will be pushed off to spring.</li> <li>○ The exercise plan was reviewed at the meeting.</li> <li>○ Links for virtual education will be housed on the regional website.</li> </ul> </li> <li><b>c. Hospital</b> <ul style="list-style-type: none"> <li>○ COVID response and identifying supply chain issues were discussed at last meeting. There was a survey sent out about what items the region should stockpile, this needs to be completed by hospitals.</li> <li>○ CAPR special funding was discussed and hospital groups recommendation was to present CAPR special funding request to the coalition for approval.</li> <li>○ The pediatric exercise that is taking place in September was discussed, EMS and CME credits will be available.</li> </ul> </li> <li><b>d. Regional MCA/ EMS</b> <ul style="list-style-type: none"> <li>○ EMS is still experiencing shortages with personnel and transport capabilities.</li> <li>○ PPE levels are going well right now, the biggest thing they are expecting to be an issue is glove shortages.</li> </ul> </li> </ul> <p><b>3. Workgroups</b></p> <ul style="list-style-type: none"> <li><b>a. Community Healthcare Provider</b> <ul style="list-style-type: none"> <li>○ The main focus of this group has been talking about reporting, CMS guidelines, testing and everything to do with COVID.</li> <li>○ It was reported that LARA is starting to do surveys.</li> </ul> </li> </ul>		
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	<p><b>b. Mental Health</b></p> <ul style="list-style-type: none"> <li>o The primary goal of this group has been working on the MOU and annex to identify capabilities in the region.</li> <li>o There is an EMResource view for Psych hospitals across the state, this was reviewed and discussed.</li> </ul> <p><b>c. 800 MHz/ Communications</b></p> <ul style="list-style-type: none"> <li>o The group worked on a plan for replacing radios, this will be used to determine what partners need new radios/ radio repair.</li> <li>o Draft form was shared with group and discussion took place.</li> <li>o The Communications group will review and approve the form/applications from partners.</li> <li>o Mid-Michigan will be getting a radio, they currently do not have one from the region.</li> <li>o Coalition can request inventory of where radios are at when needed.</li> </ul> <p><b>d. SPRN</b></p> <ul style="list-style-type: none"> <li>o PPE and special funding were the main point of discussion at meeting, the group is requesting special funding for both CAPRS and a full-scale exercise.</li> <li>o A meeting has been scheduled to discuss hospitals who may be interested in helping rotate stock out, so we do not have products that expire.</li> </ul> <p><b>e. Pediatric Champion</b></p> <ul style="list-style-type: none"> <li>o Dr. Mishra from the state joined the last meeting and reviewed Peds Champion resources that the state has been working on, the documents for these were shared out via e-mail with that group.</li> <li>o We are looking for more involvement from organizations outside of hospitals that involve children (EMS, Mental Health).</li> </ul> <p><b>f. Juvare</b></p> <ul style="list-style-type: none"> <li>o The group met and reviewed EMResource board and reporting. A highlight was given to the group on both the peds view/board and the psych view.</li> <li>o Transition of hospital reports going from CDC to the White House data requirements is taking place.</li> <li>o The region is working on developing training videos we can share out with the coalition.</li> </ul>		
Round Table			
Adjourn	<i>Next Meeting: September 17th, 2020 at 10am via TEAMS</i>		