

Region 6 Healthcare Coalition Minutes

Date: December 15, 2022, 10am – 12pm

Chairperson: Julie Bulson

Members Present:



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order		Julie Bulson
Review & Approval of Agenda	Approval of December 2022 agenda. – Motion made, seconded, all-in favor in favor, motion passed		Julie Bulson
Review & Approval of Minutes	Approval of September 2022 Minutes. – Motion made, seconded, all-in favor in favor, motion passed		Julie Bulson
Public Comment	Arlene Kolbe announced her retirement.		Julie Bulson
Presentation	SPRN refresher-		Ken Shawl
Region 6 Leadership Reports	<ol style="list-style-type: none"> 1. Fiduciary - Amanda reported current financials. 2. Medical Director – Dr. Evans absent. Luke reported RSV has dipped, COVID and Influenza have increased, expecting spikes of both 3. Coordinator – – Dr. Evans, Luke and Tim traveled to CA for the National Conference, presentations recorded and on R6 website. The state of MI was well represented. Education going into 2023 can be found on website 1. Assistant Coordinator - Managing warehouse inventory, working on mid-year reporting. Discussions followed regarding the importance of Peds Champion work and collaboration. 		Amanda Frifeldt Jerry Evans Luke Aurner Tim Dickman
Region 6 Committee & Workgroup Reports	<ol style="list-style-type: none"> 1. Committees <ol style="list-style-type: none"> a. Planning – Have not met b. Education – Have not met c. Hospital – Have not met d. Regional MCA/ EMS – Reviewed protocols and sent out suggestions. EMS call volume decrease, staff shortages. 2. Workgroups <ol style="list-style-type: none"> a. Community Healthcare Provider – Reported surge with covid and staffing issues, PPE shortage. b. Mental Health – Have not met c. Communications – Have not met d. SPRN – Have not met e. Pediatric Champion – discussion of importance of Peds Champion work and collaboration. 		Luke Aurner Mark VanDyke Julie Bulson Jonathon Degen Eric Strait Clark Bowman Luke Aurner Mark VanDyke Tim Dickman

MCA – Eric Smith, Co-Chair
 Public Health – Jennifer Sorek
 Mental Health – Clark Bowman
 RMD – Jerry Evans

EMS – Jonathon Degen
 At Large – Karla Black
 EMD – Abby Watkins
 RC – Luke Aurner
 AC – Tim Dickman

Hospital – Julie Bulson, Chairperson
 MSP – Sgt. Orville Theaker
 Long Term Care – Eric Strait
 Fiduciary – Amanda Frifeldt

Old Business/ Standing Items	<ol style="list-style-type: none"> 1. AAR (Performance Measure #10) – <i>Requests for copies of AARs can be made to Luke Aurner</i> 2. Workplan – Standing item 		Luke Aurner
New Business	<ol style="list-style-type: none"> 1. MRSE- strong focus on working internally vs. outside collaboration. Identified need for regional meetings held monthly going forward. <ol style="list-style-type: none"> a. AAR Review – in the works and will be available for distribution. 2. Report from NHCP - ASPR is developing 8 new capabilities, more information to follow. 3. Update on CHEC course offerings – Will close education gap, working on becoming instructors 4. Recommendation from the Warehouse meeting – Goal to reduce inventory by 50% by July will help manage costs without special funding. 5. Update on Special Funding – R6 received special funding for BDLS, two ADLS courses, as well as funds for the warehouse. 6. EMResource admin access- Regions are losing admin access to fix partner issues within Juvare. Discussion followed. 7. End-of-Year projects. - Luke requests ideas be sent for next meeting in January. 8. 2023 HVA process – Organization reports due in January. Requests to resend when/if updated in 2023. 9. Conference conversation- Discussion on interests of R6 funding partner attendances to conferences. 		Luke Aurner
Reports	Partners: <ol style="list-style-type: none"> 1) Regional Epi state Report 2) Public Health – no report 3) Emergency Management – brief update 4) WMRMC Board – no report 		
Round Table			
Adjourn	<i>Next Meeting: January 19th, 2023 at 10am via Teams</i>		