

	<ol style="list-style-type: none"> 2. Coalition Surge Tool <ol style="list-style-type: none"> a. ASPR is requiring that everyone completes this, this is directly connected to funding. 3. Coalition Surge Exercise <i>To be discussed at next Hospital Committee</i> <ol style="list-style-type: none"> a. One day, same time for al hospitals in coalition b. This is a yearly test c. Low to no notice drill, plan on this taking place soon. d. Need non-hospital personnel as evaluators 4. Hospital MOU Review <i>To be discussed at next Hospital Committee</i> <ol style="list-style-type: none"> a. Julie to update at next hospital committee. 5. Triage Tag Day <ol style="list-style-type: none"> a. Communication challenges were discussed. We will do an AAR but it will not be comprehensive due to lack of responses. b. Need to determine how much hospitals need to be part of it. We will continue to work on this. 6. Radio Test – <i>to be discussed as 800 MHz Committee</i> <ol style="list-style-type: none"> a. March 18th next radio test b. Will work on moving frequencies when needed. c. Expect to see a plan via e-mail soon. 7. Structure of Committees <ol style="list-style-type: none"> a. Updated committee meetings and times are going into effect as of March. 8. Special Project Funding Update <ol style="list-style-type: none"> a. Closing out MRC project and Video project <ol style="list-style-type: none"> i. Video equipment will be available soon for partners to use b. Greg working on our office, was able to get special funding to have a temporary employee to help. He will be in office through June. 	<p>Deadline to turn Surge tool into our office is March 25th at the very latest in order to meet state deadline. Please contact Tim with any questions.</p> <p>Send Radio Test Plan via e-mail.</p> <p>Courtney will e-mail out committee meeting locations for March 5th with directions.</p>	
<p>New Business</p>	<ol style="list-style-type: none"> 1. At Large Position Vote <ol style="list-style-type: none"> a. Ballots were distributed. 2. Mental Health Representative – Open for Nominations Nominations are open. 3. DuoDote Expiration <ol style="list-style-type: none"> a. What we have are set to expire, lot from 2016 were extended to 2020. Lot set to expire in June 2020 were not extended. b. We do not currently have budget to replace, if we did replace we would wipe out entire implementation budget next year. 	<p>Paul Kerchberger was elected for the at Large Position.</p> <p>Send out invitation to put together a focus group to come up with a recommendation for coalition.</p>	<p>Luke Aurner</p>

	<ul style="list-style-type: none"> c. Discussed what we should do with this capability. d. SBAR will be sent out with possible solutions. Discussion took place. <p>4. Zumro Tents</p> <ul style="list-style-type: none"> a. Received donation of 3 from other region b. 1 set is going to region 8, 1 is at Metro currently due to theirs not working <p>5. Great Lake Homeland Security Conference</p> <ul style="list-style-type: none"> a. Special funding was denied for this. Need to decide if we use regular education funds to send to this. Discussion took place. b. Discussed possible options. Will be discussing at education committee to decide on recommendation. <p>6. HVA Update</p> <ul style="list-style-type: none"> a. Luke is working on getting a more comprehensive HVA for the coalition as requested. <p>7. ABLS Hands On</p> <ul style="list-style-type: none"> a. Current class is full, expect to see additional put on. 	<p>If you need a tent because yours is not working please let Luke know.</p> <p>Add GLHS to Education agenda to get recommendation.</p> <p>Hospitals to send Julie their top 5 vulnerabilities – Julie will send e-mail to hospital committee requesting this information.</p>	
<p>Reports</p>	<p>1. Partners</p> <ul style="list-style-type: none"> a. Regional Epi <ul style="list-style-type: none"> i. Coronavirus is the big topic, Michigan has tested 5 patients so far, all negative ii. Public Health is doing active monitoring for all returning from travel, asking for them to be home quarantined for 14 days following return from mainland china. Those from the actual location are going into mandatory quarantine. iii. Still seeing elevated flu, expect to see vaccine reports at end of the month. b. Public Health <ul style="list-style-type: none"> i. Discussed needing to make sure correct information is going out. ii. Discussed consistent process for how communication is going out. c. Emergency Management <ul style="list-style-type: none"> i. TECC registration is open, each county has until the 28th to submit their 7 people. Waiting list will open up after the 28th. d. WMRMC Board <p>2. Committees</p> <ul style="list-style-type: none"> a. Planning 	<p>Julie to work on getting group together to discuss how to move forward.</p>	

	<ul style="list-style-type: none"> i. Current surge plan and region 6 pediatric surge plan will be reviewed at next meeting. We currently have a draft of the peds plan that needs to be worked through. b. Education <ul style="list-style-type: none"> i. Possible education for next BP discussed, Incident Command, CHECC, EICS. ii. BDLS & ADLS Tabled discussion back to education committee, need SBARS. iii. Recommendations Recommendation for using \$2,400 for 2 the rescue class tabled, need to get SBAR. c. Hospital d. Regional MCA/ EMS 3. Workgroups <ul style="list-style-type: none"> a. Community Healthcare Provider <ul style="list-style-type: none"> i. MOU is being finalized. May 12th there is a full-scale exercise being planned. b. Mental Health <ul style="list-style-type: none"> i. Working through MOU and sending out a capability survey. c. 800 MHz <ul style="list-style-type: none"> i. Recommendations Discussion took place about what we will purchase with funding. 15 Radios to be purchased, 1 base radio, and 25 batteries. Also includes MPSCS Fee. Current estimate without official quote is \$39,172.83, remaining funds would go towards radio maintenance. d. SPRN Luke Reviewed current PPE situation and discussion took place. <ul style="list-style-type: none"> i. Regional SPRN Response Capability <ol style="list-style-type: none"> 1. Recommendation for Current Hoods 2. Recommendation for PAPR Blowers 3. Recommendation for State Hoods Discussion took place about the 96 hoods from the state that as a region we had decided to not use in the past. 4. SPRN Radios Discussion took place about purchasing 12 radios and 10 throat mics for SPRN 	<p>Put together SBARS for recommended education.</p> <p><i>Motion was made by Randy Hall to approved spending \$39,500 for new radios and fixing current radios, seconded by Lance Corey, roll call vote taken, motion carries.</i></p> <p><i>Motion was made by Mary Jo Beal to dispose of unusable equipment, distribute equipment for training, move useable equipment to the hospitals first within region 6 before offering to other regions, seconded by Damon Obiden, Motion carries.</i></p> <p><i>Motion was made by Mary Jo Beal to allow \$120,000 of SPRN special funding to be spent on PPE that hospitals select from listed options, seconded by Ken Shawl, motion carries.</i></p>	
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	<p>transports to allow for better communications.</p> <p>e. Pediatric Champion f. Juvare i. EMTrack ii. eICS</p>	<p>Luke to get official quotes on PPE items and send out survey to hospitals.</p> <p><i>Motion was made by Mary Jo Beal to approve \$30,000 of SPRN special funding to be used to purchase radios for transport teams, seconded by Ken Shawl, motion carries.</i></p> <p>Need to put together a focus group to determine what to do with state hoods.</p> <p>Tabled Remaining discussions.</p>	
Round Table			
Adjourn	<i>Next Meeting: March 19th, 2020 at 10am Spectrum Health Meijer Heart Center Room 8811</i>		