Region 6 Healthcare Coalition Minutes

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

Location: Room 8811 Spectrum Butterworth Meijer Heart Center

Chairperson: Julie Bulson

Members Present: see sign in sheet for attendance



			Process Owner/Deadline
Welcome	Introductions and call to order		Julie Bulson
	- Greg Ostrander, Region 6		
Review & Approval	Approval of February 2020 Agenda	Motion made by Mary Jo Beal to approve February 2020	Julie Bulson
of Agenda		agenda, seconded by Jennifer Morse, motion carries.	
Review & Approval	Approval of January 2020 Minutes	Motion made by Mary Jo Beal to approve January 2020	Julie Bulson
of Minutes		minutes, seconded by Datro Cartman, motion carries.	
Public Comment			Julie Bulson
Region 6 Leadership	1. Medical Director		Jerry Evans
Reports	a. State of Michigan has reported that there will be flat funding		
	for BP2. They do not have official numbers yet, but this is		
	there expectations. There will be a slight decrease in		
	implementation due to increase in administrative costs.		
	b. State is requiring PPE Inventory, discussion took place.		
	2. Coordinator & Assistant Coordinator		
	a. ADLS and BDLS have been going well, may possibly put on		
	additional ADLS. If we do it the class will take place in		Luke Aurner
	northern area of region (Big Rapids)		Tim Dickman
	b. Please make sure that if we ask you to meet a deadline these		
	items are tied directly to funding.		
	c. Discussion took place about inventory; state is revamping		
	SharePoint. Discussed the issue with vent count when state		
	requested. Really need the big items, radios, vents, tents,		
	decon equipment.		
	3. Fiduciary		
	a. January FSR submitted, 75,000 in month of January spent.		Angie DeYoung
Old Business/	AAR Review (Performance Measure #10) see regional website		Luke Aurner
Standing Items	a. What AAR reports will be available on the website were		Zanc / larrier
Starraing Items	discussed.		

	 2. Coalition Surge Tool a. ASPR is requiring that everyone completes this, this is directly connected to funding. 3. Coalition Surge Exercise To be discussed at next Hospital Committee 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. 	Deadline to turn Surge tool into our office is March 25 th at the very latest in order to meet state deadline. Please contact Tim with any questions.	
	 d. Need non-hospital personnel as evaluators 4. Hospital MOU Review To be discussed at next Hospital Committee a. Julie to update at next hospital committee. 5. Triage Tag Day 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 – to be discussed as 800 MHz Committee a. March 18 th next radio test b. Will work on moving frequencies when needed. c. Expect to see a plan via e-mail soon.	Send Radio Test Plan via e-mail.	
	 7. Structure of Committees a. Updated committee meetings and times are going into effect as of March. 8. Special Project Funding Update a. Closing out MRC project and Video project i. Video equipment will be available soon for partner 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. 	for March 5 th with directions.	
New Business	 At Large Position Vote a. Ballots were distributed. Mental Health Representative – Open for Nominations Nominations are open. DuoDote Expiration 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. 	Paul Kerchberger was elected for the at Large Position. Send out invitation to put together a focus group to come up with a recommendation for coalition.	Luke Aurner
	b. We do not currently have budget to replace, if we did replace we would wipe out entire implementation budget next year.		

c. Discussed what we should do with this capability. d. SBAR will be sent out with possible solutions. Discussion took place. 4. Zumro Tents 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 5. Great Lake Homeland Security Conference 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. 6. HVA Update a. Luke is working on getting a more comprehensive HVA for the coalition as requested. 7. ABLS Hands On a. Current class is full, expect to see additional put on. Reports 1. Partners a. Regional Epi i. Coronavirus is the big topic, Michigan has tested 5	
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a. Regional Epi	
I Coronavirus is the hig tonic 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	
i. Discussed needing to make sure correct Julie to work on getting group together to discuss how	ulie to work on getting group together to discuss how
information is going out.	
ii. Discussed consistent process for how	
communication is going out.	
c. Emergency Management	
i. TECC registration is open, each county has until the	
28 th to submit their 7 people. Waiting list will open	
up after the 28 th .	
d. WMRMC Board	
2. Committees	
a. Planning	

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

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

a. Community Healthcare Provider

i. MOU is being finalized. May 12th there is a full-scale exercise being planned.

b. Mental Health

 Working through MOU and sending out a capability survey.

c. 800 MHz

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.

i. Regional SPRN Response Capability

- 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

Put together SBARS for recommended education.

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.

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.

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.

	transports to allow for better communications.	Luke to get official quotes on PPE items and send out survey to hospitals.
		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. Need to put together a focus group to determine what to do with state hoods.
	e. Pediatric Champion f. Juvare i. EMTrack ii. elCS	Tabled Remaining discussions.
Round Table		
Adjourn	Next Meeting: March 19 th , 2020 at 10am Spectrum Health Meijer Heart Center Room 8811	