

## Region 6 Healthcare Coalition Agenda

Date: October 15th, 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	<b>Introductions and call to order</b>		Julie Bulson
<b>Review &amp; Approval of Agenda</b>	Approval of October 2020 Agenda <ul style="list-style-type: none"> <li>- Addition of 800 MHz equipment purchase vote under new business</li> </ul>	<i>Motion was made by Mary Jo Beal and Seconded Mark Vandyke to approve October 2020 agenda with addition of vote on 800 MHz Project. Motion carries</i>	Julie Bulson
<b>Review &amp; Approval of Minutes</b>	Approval of September 2020 Minutes	<i>Motion was made by Lance Corey and Seconded by Mary Jo Beal, Motion carries.</i>	Julie Bulson
<b>Public Comment</b>			Julie Bulson
	The Executive Committee Seats Vote will be sent via a survey in both the teams chat box at the start of the meeting and via e-mail, please complete this ASAP so the results can be tallied before the conclusion of the meeting. There will be a spot for write in nominations on the survey. Below are the open seats: <ul style="list-style-type: none"> <li>- Hospital</li> <li>- MCA</li> <li>- EMS</li> <li>- LTC</li> <li>- Chairperson</li> <li>- Vice Chair</li> </ul>		
<b>Region 6 Leadership Reports</b>	<ol style="list-style-type: none"> <li><b>1. Medical Director</b> Not in attendance due to assisting with the move of Hackley to Mercy Campus.</li> <li><b>2. Coordinator</b> <ul style="list-style-type: none"> <li>- Region 6 recently responded to another AFC facility; discussion took place.</li> <li>- Public Health has let the Region know they will be used in a supportive role for vaccine push out when it comes out, this was reported out in workplan.</li> <li>- CHEMPAK restock was done. The next update will next year April</li> <li>- PPE Discussion will be at 1pm today. Logistics contractor, Leon Conklin, will be doing a presentation on items available for consideration.</li> <li>- Education will be posted to the regional website.</li> </ul> </li> </ol>		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>- If you have any AAR reports that you have collaborated with the region please share those with the region.</li> </ul> <p><b>3. Assistant Coordinator</b></p> <ul style="list-style-type: none"> <li>- Working on getting AARs out to the coalition as soon as possible.</li> <li>- EMResource, please make sure you are updating on the scheduled times, there will be upcoming changes taking place. Discussion took place.</li> </ul> <p><b>4. Fiduciary</b></p> <ul style="list-style-type: none"> <li>- No official numbers to report this month, the final FSRs for HPP and COIVD grants are being worked on.</li> </ul>		
<p><b>Region 6 Committee &amp; Workgroup Reports</b></p>	<p><i>** Please see regional website for current minutes for committees and workgroups</i></p> <p>1. Committees</p> <ul style="list-style-type: none"> <li><b>a. Planning</b> Template for plans will be sent to the different workgroups for them to fill in to be added as annexes to the Response and Preparedness Plan. The state has requested it all be put together as one large plan.</li> <li><b>b. Education</b> Dates for classes were discussed at last meeting along with what can be held as virtual. ACS project was discussed at last meeting also.</li> <li><b>c. Hospital</b> Did not meet.</li> <li><b>d. Regional MCA/ EMS</b> Currently working through interfacility transfers throughout the region. The DuoDote replacement project was discussed, the group decided to not pursue the special funding for this.</li> </ul> <p>2. Workgroups</p> <ul style="list-style-type: none"> <li><b>a. Community Healthcare Provider</b> Several the people have been working through N-95 use, visitation, staffing issues, and trying to help the group with staffing. CMS surveys are taking place, several the facilities are finding that when they come in for surveys that they are citing them for their interpretation of the guidelines/requirements. Discussion took place.</li> <li><b>b. Mental Health</b> The group met this month and discussed shortcomings. They are working to get EMs involved. They are pushing out a survey that tells what the organizations can offer, once completed this will be pushed out to the region as a resource.</li> <li><b>c. Communications</b> The group met and is actively working on the region wide communications plan. Discussion took place on if the group needs to come back to the coalition each time they want to expend funds that were set aside for</li> </ul>		

	<p>the 800 MHz. Further discussion took place on spending line items out of the project.</p> <p>Proposal from Rockford EMS to move a piece of equipment to Pro Med and purchase the Rockford dispatch with a mobile radio with a power supply. This is a less expensive cost.</p> <p><b>d. SPRN</b> HERT training proposal presented and discussed. Vote took place to approve.</p> <p><b>e. Pediatric Champion</b> Discussion took place on identifying Peds Champion at facilities and EMS agencies. These people would spearhead making sure that Peds are taken care of.</p> <p>The intention of the peds champion is for each facility to plan on how to hold onto the patient for a short period of time when you are unable to transfer to a higher level of care.</p>		
<p><b>Old Business/ Standing Items</b></p>	<ol style="list-style-type: none"> <li>1. <b>AAR Review (Performance Measure #10) <i>see regional website</i></b> <ol style="list-style-type: none"> <li>a. Update on COVID Phase 1 AAR Putting final touches on and will send out soon.</li> <li>b. Ross Parkway AFC AAR – completed</li> </ol> </li> <li>2. <b>Workplan – Standing item</b> No update.</li> <li>3. <b>ACS Exercise Update</b> Working on wrapping up project, will have meeting to discuss soon.</li> <li>4. <b>EMResource Data</b> Watch for updates to come soon, LTC is working to get reporting frequency cut back. Make sure hospitals are going to report validation tool.</li> <li>5. <b>Surge Test Update – recommendations on timeframe</b> Discussion took place on when the best time to do this surge test, we need to know what time of year this would be best to do this for hospitals. Luke will work with Julie to get this planned.</li> <li>6. <b>Regional Inventory Update</b> Working to complete and get into new system.</li> <li>7. <b>Special Funding Request Proposals – SBARs</b> <ol style="list-style-type: none"> <li>a. DuoDotes Removed.</li> <li>b. Additional Ideas?</li> </ol> </li> </ol>		<p>Luke Aurner</p>
<p><b>New Business</b></p>	<ol style="list-style-type: none"> <li>1. <b>Executive Committee Seats (Vote)</b> Vote was taken electronically via survey.</li> </ol>	<p>Hospital – Julie Bulson EMS – Tim Ladd MCA – Eric Smith LTC – Aaron Crawford</p> <p><i>Nomination email will be sent to fill executive chair and vice chair seats, vote will take place in November.</i></p>	<p>Luke Aurner Damon Obiden</p>

	<p><b>2. CAPR Purchase – SPRN Recommendation (Vote)</b> SABR sent to coalition, discussion took place on why this won't be able to go to special funding and that the group would like to spend out of COVID 1 and 2.</p> <p><b>3. HERT Training Standards (Vote)</b> HERT Training Proposal document was sent via e-mail prior to meeting, document was reviewed.</p> <p><b>4. SBAR: Logistics Coordinator (Vote)</b> Discussion took place on SBAR that was shared. Luke presented what Leon is doing for the coalition and what we would like him to do in the future for us.</p> <p><b>5. FYI: Review of Bylaws will take place at November meeting</b> Please review bylaws. Julie is suggesting we remove the agenda standing items from them.</p> <p><b>6. Radio Equipment Purchase (Vote)</b> Proposed purchase of mobile radio and power supply for Rockford and move of Rockford equipment to Pro Med. Report out of any changes to purchases at next meeting.</p>	<p><i>Ken Shawl motioned to approve spending on CAPR purchase to make coalition whole from COVID 1 &amp; 2 funding, Arlene Kolbe Seconded, discussion took place about if we have a guarantee that they will be able to meet purchase deadlines this time, Roll Call Vote, motion carries</i></p> <p><i>Motion made by Doug seconded by Holli to accept HERT Training proposal, discussion took place about the 3 training classes that were required, motion carries.</i></p> <p><i>Aaron Crawford made a motion and Matt (From Sheridian) seconded the approval of reallocating \$7,500 for logistics coordinator, discussion took place on what the long term fix for the need for this assistance, Roll call vote taken, motion carries.</i></p> <p><i>Motion made by Julie Bulson to modify purchase for Rockford ambulance to receive Mobile Radio, Seconded by Lance Corey, motion carries.</i></p>	
<p><b>Reports</b></p>	<p>3. Partners</p> <ul style="list-style-type: none"> <li><b>a. Regional Epi</b> Discussed that we are starting to see increase in Corona Virus cases and where the outbreaks are being seen. There have been several outbreaks associated with religious services and congregations. 2 human cases of EEE, mainly seeing in animals. Spraying was done. Meijer recalled cantaloupe due to salmonella.</li> <li><b>b. Public Health</b> Discussed testing positive for strep and coming back later and testing for COVID. Antigen testing to high risk settings is taking place.</li> <li><b>c. Emergency Management</b> No report.</li> <li><b>d. WMRMC Board</b> No report.</li> </ul>		

<b>Round Table</b>	We will be getting speakers to come in at end of meetings to do education at coalition meetings in the future.		
<b>Adjourn</b>	<b><i>Next Meeting: October 15th, 2020 at 10am via TEAMS</i></b>		