Region 6 Healthcare Coalition – SPRN Workgroup Minutes

Date: August 13th, 2020 Location: TEAMS Chair: Mark VanDyke

Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order Present: Nate Potter, Courtney Greene, Tim Dickman, Luke Aurner, Mark VanDyke, Ana Biggar		Mark VanDyke
Review & Approval of Agenda	Approval of June 2020 Agenda	Approved with addition of HERT Training	Mark VanDyke
Review & Approval of Minutes			Mark VanDyke
Old Business	 Deployment models: PPE PPE Training for Staff Discussion took place on if we should be putting out PPE training for staff. It is believed that this would be beneficial for partners. Full Scale Exercise – Special funding request? Discussed requesting special funding for transport exercise. 	Luke to look into videos that are already available to use for training. These will be posted to our website. Luke will put together a request for \$10,000 for SPRN transport exercise and rank it as a medium priority. This will be presented to coalition.	Luke Aurner
New Business	 PPE to purchase with COVID Funding Reviewed survey that was sent out to the coalition. Once we receive additional responses, we will compile data for review and discussion. Discussion took place about rotating stock. a. Hospital Committee Recommendations	PPE Task force of coalition partners with their supply chain folks who are willing to be part of stock rotation will be presented at coalition meeting. Luke will come up with dates and send to group for approval. Organizations need to pull their objectives and we will compile them to determine requirements/ minimum standards. Notice will	Luke Aurner

		go out and they are due back on the 27 th , reminder will be sent on the 20 th .	
Subcommittee Updates			
Round Table			
Adjourn	Next Meeting: September 3 rd , 2020 –Via Teams		