

## Region 6 Healthcare Coalition Minutes - Planning Committee Meeting

Date: October 1<sup>st</sup>, 2020

Chairperson: Luke Aurner

Location: TEAMS



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order Present: Luke Aurner, Courtney Greene, Tim Dickman, Arlene Kolbe, Bret Haner, Eric Striat, Aaron Crawford		Luke Aurner
Review & Approval of Agenda	Approval October 2020 Agenda		Luke Aurner
Review & Approval of Minutes	Approval of September 2020 minutes		
Public Comment			
Old Business/ Standing Items	<ul style="list-style-type: none"> <li>● <b>Review of State Templates and Discuss Changes</b> Luke reviewed what the state guidance was on formatting the plans. Luke recommends that we create the one large plan that the state wants and then have a version we use that separates it out. Luke scrolled through to show the formatting. The annexes were discussed, we need to add multiple plans to this document. We would like to reach out to the subject matter experts that these specific plans would effect to have them write the plan to be vetted through this group.                             <ul style="list-style-type: none"> <li>○ <b>Response Plan</b></li> <li>○ <b>Preparedness Plan</b></li> <li>○ <b>Pediatric Plan</b> Pediatric Disaster Plan was e-mailed prior to the meeting, pulled up and reviewed by group. Tele-Medicine is the one area the group has not been able to complete yet, they were hoping for some guidance from the state on this.</li> </ul> </li> </ul>	<p>The group supported having subject matter experts/ appropriate committees write individual plans for the annexes.</p> <ul style="list-style-type: none"> <li>● SPRN Group – SPRN Plan</li> <li>● Pediatric – already written by peds group, planning committee approved moving it forward with the correct formatting being done. Luke will have Spectrum Devos to make sure it works for them.</li> <li>● Burn Surge – need to schedule meeting for burn surge facilities (hospital group)</li> <li>● Preparedness plan – complete after response plan is done.</li> <li>● Response Plan – Luke and regional staff have been reviewing this plan. Need to have a communications plan added to it, will push this to the communications committee then bring back for review.</li> </ul>	



	<p>Devos children’s Hospital is working on a Pediatric Surge document with 5 other facilities right now.</p>	<ul style="list-style-type: none"> <li>• LTC Annex – do we need this?</li> <li>• Emergency Staffing Annex – this is something we would like to see developed.</li> <li>• Pandemic Plan – need to discuss with Public Health and reach out to them for assistance on writing this. Bret expressed that it may take some time to get this done with everything going on with COVID. Luke will work on a rough outline to send the group.</li> </ul>	
<p><b>New Business</b></p>			<p>Luke Aurner</p>
<p><b>Round Table</b></p>			
<p><b>Adjourn</b></p>	<p><i>Next Meeting: November 5th, 2020 –Via Teams</i></p>		