Region 6 Healthcare Coalition Minutes – Education Committee

Date: June 4th, 2020
Chairperson: Mark VanDyke
Location: TEAMS



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order Present: Mark VanDyke, Jerry Evans, Courtney Greene, Gil Jacques, Mary Jo Beal, Dave Galinis, Holli Werner, Arlene Kolbe, Lance Corey, Matt Gulick, Tim Dickman, Luke Aurner		Mark VanDyke
Review & Approval of Agenda	Approval of June 2020 Agenda	Approved.	Mark VanDyke
Review & Approval of Minutes			
Public Comment			
Old Business/ Standing Items			
New Business	 Review of BP2 Education Plan Discussion took place for recommended education for BP2 that starts on July 1st. Discussion took place on doing videos for eICS training Discussion took place on number od BDLS and ADLS classes that should take place. Currently BDLS can be done virtually. ADLS has the possibility of being partially online and in person. Group agreed to budget for 1 in person ADLS with the possibility to change. Need to go more information on NHICS AA for HC Facilities, discussion took place on how we should proceed with these classes. Add CHECC level 1 & 2, currently waiting on state to get clearance to teach these classes. The goal would be to get a train the trainer brought to the region. Discussion took place on supply chain training course, Mark will follow up on this. Discussion took place about considering venue specific social distancing and requirements for class size Recommendation will be for \$30,000 for Education 	Prepare schedule for BP2 for review an approval at next meeting.	Luke Aurner
Round Table			
Adjourn	Next Meeting: July 2 nd , 2020 – Location either Tamarac in Fren	nont or Via Teams depending on COVID	19 situation

