

## Region 6 Healthcare Coalition Minutes – Education Committee

Date: September 3<sup>rd</sup>, 2020

Chairperson: Mark VanDyke

Location: TEAMS



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	<b>Introductions and call to order</b> Present: <i>Courtney Greene, Luke Aurner, Karla Black, Eric Strait, Arlene Kolbe, Alex Truman, Mark VanDyke</i>		Mark VanDyke
Review & Approval of Agenda	Approval of September 2020 Agenda	Addition of Project Budget. <i>Eric motioned to approve agenda, Karla seconded, motion carries.</i>	Mark VanDyke
Review & Approval of Minutes	Approval of August 2020 minutes	<i>Eric motioned to approve minutes from August 2020, seconded by Karla, motion carries.</i>	Mark VanDyke
Public Comment			
Old Business/ Standing Items	<b>1. Review of BP2 Education Plan</b> <ol style="list-style-type: none"> <li><b>a. Dates for Classes</b> <ul style="list-style-type: none"> <li>o Removing ICS 300 dates that were already full.</li> <li>o EMTrack training January 2021</li> <li>o EMResource training will be done quarterly (virtual).</li> <li>o HERT training, Luke is working with Ken Shawl from Spectrum on recommendation for this.</li> <li>o SPRN Training is scheduled on Spectrums time frame for EMS to join them.</li> <li>o BCON on hold till we can figure out in person.</li> <li>o BDLS scheduled, waiting to hear back from NDLSF for approval of virtual classes.</li> <li>o ADLS is tentatively scheduled, will need to discuss more.</li> <li>o LTC IC Seminar may be bumped up sooner than February.</li> </ul> </li> </ol>		

	<ul style="list-style-type: none"> <li>○ Active Assailant for HC facilities is scheduled for February for Dialysis.</li> <li>○ Removing Active Assailant for HC for Hospital, EMS for now. Discussion took place about changing it to a certification type thing for these organizations, consider reaching out to LTC group to see what interest they have in certification. Keep for LTC.</li> <li>○ COOP, Karla is going to do at least one virtual for us.</li> <li>○ CHECC ½ still working to figure out if we can do this.</li> <li>○ 800 MHz train the trainer, still need someone who will do this.</li> </ul> <p><b>2. Virtual Education Ideas</b></p> <ul style="list-style-type: none"> <li>○ Discussion about other education the group would like to see brought in or developed that can be done virtually. <ul style="list-style-type: none"> <li>○ More EMTrack/ EMResource/eICS education (have all three done quaretly)</li> </ul> </li> </ul> <p><b>3. ACS Project Update</b></p> <ul style="list-style-type: none"> <li>○ 21<sup>st</sup> – 25<sup>th</sup> is when it is taking place, next week sign up sheets will go out to choose when your organization would like to tour it. We will also offer a virtual tour video.</li> <li>○ Emergency Management will be involved to use as an exercise, this should not effect any other regional partners.</li> </ul> <p><b>4. Review of BP2 Exercise Plan</b></p> <ul style="list-style-type: none"> <li>○ Would like to turn Triage Tag Drill over to EMS committee to plan/execute</li> </ul>	<p>Luke to get quote for certification for Active Assailant training with a certificate, then will bring to coalition for approval.</p>	
--	---	---	--

	<ul style="list-style-type: none"> <li>○ HAVBED drills, there is some disconnect at the state, continued conversation is taking place about doing this during the COVID response.</li> <li>○ MEDRUN and CHEMPAK has been scheduled (no notice drill)</li> </ul>		
<p><b>New Business</b></p>	<ol style="list-style-type: none"> <li>1. Other Education Projects Discussion</li> <li>2. <b>Project Budget</b> <ul style="list-style-type: none"> <li>○ Luke presented draft budget for Education               <ul style="list-style-type: none"> <li>○ \$14,250 HPP BP2</li> <li>○ \$8,221 COVID 1</li> <li>○ \$0 COVID 2</li> <li>○ TOTAL EDUCATION BUDGET: \$22,471                   <ul style="list-style-type: none"> <li>▪ \$8,000 for BDLS, \$50 per person for 4 classes</li> <li>▪ Luke recommended that we remove ADLS from schedule due to COVID.</li> <li>▪ \$3,000 for CHECC</li> <li>▪ \$600 for SPRN, would reimburse EMS for travel to quarterly training</li> <li>▪ \$500 for BCON for equipment replacement</li> <li>▪ \$1,500 COOP</li> <li>▪ \$1,500 for 800 MHz training</li> <li>▪ Discussed purchasing some items to help facilitate Virtual Training. Proposed putting \$5,000 into this, reevaluate in March how much is left in this line item. This would include reimbursing wages for video editing if outsourced.</li> </ul> </li> </ul> </li> </ul> </li> </ol>		<p>Luke Aurner</p>



	<ul style="list-style-type: none"> <li>Discussed evaluating strengths and weaknesses of coalition via survey to determine what education we need to bring into the region. Going forward do this on a routine basis and use the info to set the education calendar for the next year.</li> </ul>	Group to come up with list of questions to discuss at the next meeting.	
<b>Round Table</b>	Discussed Luke reporting any education he does back to the committee instead of every small education thing he does needing full approval ahead of time. The focus of education and large classes will be decided by group still.		
<b>Adjourn</b>	<i>Next Meeting: October 1st, 2020 –Via Teams</i>		