

## Region 6 Healthcare Coalition Minutes

Date: September 17th, 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
Review & Approval of Agenda	Approval of September 2020 Agenda	<i>Motion made by Doug DeVries to approve September agenda, seconded by Aaron Crawford, motion carries.</i>	Julie Bulson
Review & Approval of Minutes	Approval of August 2020 Minutes	<i>Motion made by Lance Corey to approve August 2020 minutes, seconded by Doug DeVries, motion carries.</i>	Julie Bulson
Public Comment	Luke introduced the new Region 6 Intern, Cindy Miller, she is a graduate student that currently works at Saint Marys as a Charge Nurse in the ED. She will be working on projects with Region 6.		Julie Bulson
Region 6 Leadership Reports	<ol style="list-style-type: none"> <li>1. Medical Director Approval for COVID 2 funding has been received. We currently have 3 separate contracts open for BP2, COVID 1, and COVID 2. BP2 and COVID 1 have to be spent by end of June 2021, COVID 2 has until the end of September 2021. The state is continuing to look at COVID response along with working on other focused projects.</li> <li>2. Coordinator Currently continuing to work towards finish BP1 paperwork, this all will be completed before the due date. The region has been working with the state on special funding requests and letting them know we have them ready to submit when funds become available. Inventory continues to be a big project the region is focused on.</li> <li>3. Assistant Coordinator The biggest project has still been inventory. Prepping for the ACS exercise has been taking place, we need all hospitals to sign up in advance to ensure proper social distancing can take place during the exercise.</li> <li>4. Fiduciary Angie was not present. Dr. Evans reported that spending for BP1 went well.</li> </ol>		<p>Jerry Evans</p> <p>Luke Aurner</p> <p>Tim Dickman</p> <p>Angie DeYoung</p>

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

<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> <ol style="list-style-type: none"> <li>1. Committees       <ol style="list-style-type: none"> <li>a. Planning The meeting was not well attended. The group is planning to move the current plans to the state model for regional plans, this will be presented at the next planning meeting.</li> <li>b. Education The budget breakdown was the main discussion that took place at the last meeting. The group also discussed adding ALICE active shooter training to the plan. The purposed budget breakdown was sent via e-mail by Luke prior to the meeting. Review of budget took place. ADLS is being canceled due to COVID for now. The \$5,000 for PIO, EMTrack, EMResource, and eICS will be used for additional costs to develop and host virtual education. The group will work to plan for a clean up project at next meeting for any funds that are not spent.  The coalition recommendation is to send the active shooter topic back to committee for further discussion.</li> <li>c. Hospital No report, group did not meet.</li> <li>d. Regional MCA/ EMS The group is continuing to constantly review and update the emergency protocols that are in place for COVID. The state has pushed out additional protocols. The group is also working on a standard interfacility transfer form is being developed.</li> </ol> </li> <li>2. Workgroups       <ol style="list-style-type: none"> <li>a. Community Healthcare Provider The group is continuing to work through testing and opening for visitations. The focus is still COVID response.</li> <li>b. Mental Health The group is working to identify more regional partners and their capabilities.</li> <li>c. Communications We will be combining Juvare and 800 MHz workgroups to make one communications group that can focus on all regional communications. Discussion took place on education for providers. Discussion took place on incident notifications being a project for this group to look at.</li> <li>d. SPRN The focus of the group was to set up the HERT training, going to do 1</li> </ol> </li> </ol>	<p><i>Motion was made by Lance Corey to approve budget as presented, seconded by Datro Cartman, discussion took place. Abby Watkins discussed the Emergency Management project that they are working on that supports Active Shooter Training. 10 instructors in each county will be certified, this program will be recognized region wide and by the state. This will be free training that is customizable to the specific facility unlike ALICE which costs money and is not facility specific. Roll call vote was taken, motion carries.</i></p>	
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	<p>day virtual and 1-day hands on. Mark shared the official proposal for this on the screen, it will be emailed out with the minutes for a vote next month.</p> <p>e. Pediatric Champion Finalized the pediatric plan and will be sending it to the planning committee to review. We need to make sure organizations are identifying their pediatric champion, this is very important.</p> <p>f. Juvare Combining with 800 MHz as part of communications.</p>		
<b>Old Business/ Standing Items</b>	<ol style="list-style-type: none"> <li>1. AAR Review (Performance Measure #10) <i>see regional website</i> <ol style="list-style-type: none"> <li>a. Update on COVID Phase 1 AAR Continuing to work on.</li> <li>b. McLaren Clinic TTX AAR Will be available on website.</li> <li>c. Pediatric TTX AAR Will be available on website.</li> <li>d. Ross Parkway AFC AAR – in progress Meeting today at 2pm to start After Action Review process. A brief recap of what took place was given. The MCC was activated in response to an AFC facility due to critical staffing crisis. They ended up having to evacuate patients and they were transported by EMS to other facilities. Ken from Spectrum reported that PPE and infection control training went well with the facility.</li> </ol> </li> <li>2. Workplan – Standing item Sent out via e-mail prior to meeting, will be available on website.</li> <li>3. ACS Exercise Update This is available to all partners, starting next Tuesday groups of 10 may tour. Sign up is open, so far only 4 groups have signed up. The goal will be to have everyone provide feedback and then meet to determine what is the best set up to move forward with. No soft supplies will be deployed.</li> <li>4. EMResource Data Everyone needs to check their settings to ensure they are receiving the proper notifications.</li> <li>5. Surge Test Update – recommendations on timeframe We are moving forward with scheduling a virtual surge test with all hospitals at one time, will discuss at next hospital meeting when to have this take place.</li> <li>6. Regional Inventory Update The inventory is almost complete, once done we will be doing yearly updates and random audits may take place.</li> </ol>		Luke Aurner
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Education Budget Breakdown – vote Done during education update.</li> <li>2. HERT Training Standards Discussed in Education update.</li> </ol>		Luke Aurner

	<p>3. Special Funding Request Proposals – SBARs</p> <ul style="list-style-type: none"> <li>a. DuoDotes EMS committee brought the request forward to replace expired DuoDotes via special funding. The Executive committee requested that a risk analysis be done prior to presenting for a vote due to the large cost of the project and low usage.</li> <li>b. Additional Ideas?</li> </ul> <p>4. Trailer Project Update Earlier in the month the quote for the trailer upgrades was sent out to the group that was working on it, did not receive feedback. The coalition needs to determine if we should move forward with this project, there is currently enough set aside to do 2 trailers.</p>	<p><i>Motion by Doug DeVries to suspend project and reallocate funds, seconded by Eric Smith, roll call vote was taken, motion carries.</i></p>	
<b>Reports</b>	<p>3. Partners</p> <ul style="list-style-type: none"> <li>a. Regional Epi EEE activity is increasing, currently seeing activity in horses. They were able to find the vector and due to concerns with continuing spread they decided to do aerial treatments. 1 suspect case so far among a Barry county Resident.</li> </ul> <p>COVID outbreaks mainly being seen on college campuses and in younger population. GVSU students were placed on a stay in place order , it does not seem that learning method is a factor in the outbreaks, more so gatherings taking place outside classrooms.</p> <p>Outbreaks are being posted on website by facility name.</p> <ul style="list-style-type: none"> <li>b. Public Health Public Health has been working with schools and providing guidance for COVID along with residential health facilities. They are starting to work on influenza vaccination campaigns also.</li> <li>c. Emergency Management</li> <li>d. WMRMC Board Budgets were approved at last meeting.</li> </ul>		
<b>Round Table</b>			
<b>Adjourn</b>	<i>Next Meeting: October 15th, 2020 at 10am via TEAMS</i>		