

Region 6 Healthcare Coalition – SPRN Workgroup Minutes

Date: February 17th, 2020

Location: Region 6 Office – Muskegon

Chair: Mark VanDyke

Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	<p>Introductions and call to order Present: Courtney Greene, Luke Aurner, Tim Dickman, Greg Ostrander, Nate Potter, Mark VanDyke, Karla Black, Julie Bulson, Jen Sorek, Ken Shawl, Ana Biggar, Jenn Langholz</p>		Mark VanDyke
Review & Approval of Agenda	<p>Approval of February 2020 Agenda</p>	Approved.	Mark VanDyke
Review & Approval of Minutes	<p>Approval of January 2020 Minutes</p>	Approved.	Mark VanDyke
Old Business	<ul style="list-style-type: none"> - Update on IsoPods and Halo Masks - IsoPods have been delivered; these are at the warehouse. Still need to schedule training, will update at next meeting about training. - Halo Mask training is taking place on Friday with vendor. This will be a train the trainer, Ken is working to get numbers on who is going to attend. 	Luke to schedule IsoPod Training.	Luke Aurner
New Business	<ul style="list-style-type: none"> - Long Distance Transport AAR Review and Wrap Up - Still waiting on a few partners to send in invoices and After-Action items. - Luke will try to complete AAR for coalition meeting on Thursday, will try to send out a copy ahead of time. Preliminary report is that communications and loading of patient into back of ambulance by non-ems personnel will be talking points. - Funding Radios for SPRN Transport Team? - During the event we used 800 MHz radios to communicate through the MCC. One of the ideas that was presented to this group is should we fund 10 portable radios that would be specific cache for SPRN transport teams. Discussion took place. Radio Quote is for just under \$2500, this would cover just the radio, would also like to get throat mic and ear bud to allow to stay in PPE. Suggestion to add on to 800 MHz project to allow for best pricing. Price of radio includes initial programming and shipping. Estimating \$25,000 total on project. 	No objections were presented, recommendation to approve up to \$30,000 for radios/equipment out of SPRN Special funding.	Luke Aurner
Subcommittee Updates	<ul style="list-style-type: none"> - PPE <ul style="list-style-type: none"> o Luke received pricing from Max Air following last meeting. Reviewed pricing spreadsheet. 		Ken Shawl Mark VanDyke Luke/Nate

- Reviewed the status of current cache that we have, the green rubber hoods are out of date and are not able to be certified by 3M.
- Discussion took place about what direction do we want to go, should we get items that cover CBRNE response? Discussion took place about what system to move forward with, recommended to not go with the breathe easy for sustainability purposes. Discussion took place about concerns for sustainment for any item we move forward with.
- 2 options were presented and discussed. Group is leaning towards going with purchasing full suits (new ones) for hospitals. This would be CBRNE rated instead of Max Air.
 - Need to get quotes to see what we can afford.
 - Luke estimates that we have \$175,000
 - Ken getting quote for 144 full ensembles, that would allow 6 for each hospital.
- Training for other options outside of breathe easy will be very similar. Discussion took place.

- **Workshop**

- 62 currently registered without sharing the agenda out.
- Estimate for venue cost is \$13,000

- **Marketing**

- Discussion took place about how we should market this with the event coming up soon. Discussed paying for ads to reach more people. Venue can hold up to 300 and we would like to see a large number attend. Possibility of advertising on Facebook or linked in. Concerns about marketing publicly were discussed. Decided to hold off on pushing out via adds for now, need to push out to all regional contacts.

- **Verification of Food**

- **Speakers**

- Working on finalizing speakers. We have reached out to 3 speakers. Dr. Grounder only one who has confirmed.
- Currently estimating about \$22,000 in speaker fees, this does not include travel. Mark to update group when we have additional confirmations.

- **Credits (Nurse and EMS)**

- Discussed needing to get objectives as soon as possible in order to get credits. Luke needs 31 days minimum for EMS credits

Group approved moving forward with purchase of \$175,000 of PPE. Luke and Ken to work together to get quotes.

Courtney to send out updated flyer to announce initial keynote speaker.

Mark to confirm speakers.

	<ul style="list-style-type: none"> - Video <ul style="list-style-type: none"> o Quote o Nate got quote from who they use for Life EMS. Per video \$500-\$700 , includes 1-2 hours of shooting, 3-4 hours of editing, additional footage or editing for 1 hour. (5-7 total hours of time) o Luke recommends making 2 videos initially. 1 of them the oning and offing of PPE. Additional topic could be IsoPod use. o Discussion took place about who will be the contact for project, Greg for admin side of things, Ken willing to be content expert. Jen and Ana from St. Marys willing to help also for PPE. o Nate to work with Greg on IsoPods video. 	<p>Group approves getting an official quote in order to get project moving. Request \$600 per video for up to 15 minutes of educational content.</p> <p>Greg to coordinate meetings to plan videos.</p>	
Round Table			
Adjourn	Next meeting, March 5 th at 1:30pm, Hackley Hospital Conference Room 1503.		