

Region 6 Healthcare Coalition – SPRN Workgroup

Date: January 21st, 2020

Location: Region 6 Office – Muskegon

Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order		Luke Aurner
Review & Approval of Agenda	Approval of January 2020 Agenda		Luke Aurner
Appoint Chair	<p>People who offered via Committee Survey:</p> <ul style="list-style-type: none"> - Mark VanDyke - Mary Jo Beal - Ken Shawl - Alex Truman 	Vote took place with those who were present for meeting, Mark VanDyke is the chair.	
Old Business	<ul style="list-style-type: none"> - Vent information from State of Michigan No Change remove from agenda. - Transport Exercise Update Luke is working on the AAR, he was waiting on items requested from participating agencies to complete. - Update on IsoPods and Halo Masks We have received Halo Masks, currently working to schedule training, IsoPods have been ordered, once received we will schedule training on these also. 	Luke to schedule Halo Mask Training.	Luke Aurner
New Business			Luke Aurner
Subcommittee Updates	<ul style="list-style-type: none"> - PPE Discussion took place about what the subcommittee has recommended. They would like main purchase to be helmets and coverall suits to standardize the region as much as possible. They are currently waiting to receive par levels from partners. Discussion took place about PAPRS in trailers that are not certified and how to proceed with these. We need to find out what the PM process is for 3M. Will decided if we need to set money aside to PM or replace items once we have more details. Opinion was shared given that we should do away with the Breath Easy 3M product due to we do not know how long they will be sustainable. 	<p>Send e-mail out to agencies to request par levels.</p> <p>Luke to get quote on items for purchase.</p> <p>Ken to find out what PM process is for 3M product.</p>	

	<ul style="list-style-type: none"> - Workshop March 24th at Fredrick Meijer Garden. The Workshop will consist of speakers in the morning and TTX modules in the afternoon. We are expecting to have CMES available, Luke will need 40 days to write them for EMS Credits. Working to find at least 1 big speaker, may look into trying to do more if funds are available. Save the date and registration will go out this week. - Video Luke to work with Nate to try to champion this project to find a professional service to produce videos. Discussion took place about possibility of moving funds to different project if unable to move this ahead quick enough. 	<p>Mark to send information to Courtney for registration and Save the Date.</p> <p>Mark will forward contact information to Luke for who Spectrum uses. Luke to reach out to Heather Miller to see about Metro Video Team.</p>	
Round Table			
Adjourn	<p><i>February meeting needs to be established, as well as location</i></p> <p>March Meeting will be on Committee Meeting Day, unless otherwise changed by members of the committee</p>	<p>Next meeting is February 17th 2pm-3pm VIA Teams or in Muskegon Office.</p>	