

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
April 1, 2016**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:00 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Ballard, Maggie	UnityPoint Health Proctor
Beagle, Tobey	Pekin Hospital
Brandt, Linda	OSF Saint Paul Medical Center
Clinton, Lisa	St Margaret's Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McLean County EMS
Fish, Nicholas	Illinois Valley Community Hospital
Florea, Michelle	Graham Hospital
Geraci, Danelle	Peoria Area EMS
Hopper, David	McLean County Health Department
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Kennon, Shana	OSF Holy Family Medical Center
Kruger, Kurt	Hammond Henry Hospital
Larsen, Andy	OSF Saint James Hospital
Loeffelholz, Al	Genesis Medical Center - Silvis
Marks, Jason	Peoria City/County Health Department
Matson, Julie	Peoria Area EMS
McGraw, Rob	OSF Saint Elizabeth Medical Center
Mull, Trent	UnityPoint Health Trinity
Rigenberg, Matt	IDPH
Salamon, Tim	OSF Saint Joseph Medical Center
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Tippett, Dale	Peoria Area EMS
Wagle, Kathy	CAT
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn Medical center
Advocate Eureka Community Hospital
Dr. John Warner Hospital
Hopedale Medical Complex
McDonough District Hospital
OSF Saint Luke Medical Center
OSF Saint Mary Medical Center

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

IV. UPDATE FROM STATE WIDE RHCC MEETING

1. Meeting canceled

A. QUARTERLY REPORTS

1. There are still some reports out and they're due by July 31, 2016.

B. DISASTER BAGS

1. EMS Providers will need educated on bags

C. 2016 INTEGRATED SUMMIT

1. Reminder that it's a requirement to attend the summit. The registration is now open and the dates are June 21-23, 2016.

D. ILLINOIS HELP-NEW SYSTEM AND LOG INS

1. The hospitals will need to get their logins and the training information handed out.
2. Only 40% of the hospitals have received their logins.
3. Contact Dawn Davis for system logins at 312-814-1092
Dawn.davis@illinois.gov
4. There was a hand out given with upcoming training information.
5. If you would like to be a registered volunteer you would need to associate yourself with a MRC.

E. CARRY-OVER FUNDS

1. There was a discussion to use some of the funding for decon training at disaster warehouse and purchase decon equipment.
2. Replacing some of the dragger vents with 10 new ones.
3. There was a suggestion to look into a software program instead of replacing badging system.
4. The 6 stair chair evacuation equipment has been ordered.

5. The Business Continuity for Healthcare training will be held in Peoria. The training will be a 4 1/2 day training. Troy will have more information at a later date.

V. COALITION WORK PLAN

A. ESSENTIAL SERVICES

1. Template COOP plan (working)
 - a. Plan being sent by the end of today

B. COMMUNICATIONS

1. There was some changes made and those changes will be available on the disaster website for viewing.

C. EVACUATION

1. Troy had to re-develop another committee and those people are Deb Wood, Kevin Delmastro, Rob McGraw and Tom Stecher.

D. PLANNING AT-RISK

1. There wasn't any feedback on the matrix, the final copy will be added to the web page.

E. REGION 2 DISASTER PLAN

1. Signatures
 - a. Still missing Graham Hospital and Dr John Warner Hospital

VI. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. The next drill is scheduled for May 3, 2016 at 9am.
2. Regional Exercise
 - a. Friday, April 15, 2016 8am-12pm Bloomington group
 - b. Monday, April 18, 2016 8am-12pm I-80 group
 - c. Thursday, April 21, 2016 8am-12pm Peoria group
 - d. Wednesday, April 27, 2016 8am-12pm Quad City group
3. RFR and SitReps
 - a. Dr John Warner Hospital was the only one that hasn't handed them in.

B. EVACUATION EQUIPMENT

1. The equipment have been ordered and these hospitals will receive the equipment Trinity Hospital, St Margaret's Hospital, Saint Joseph Medical Center, Galesburg Cottage, Pekin Hospital and Proctor Hospital

VII. AROUND THE REGION – INFO TO SHARE

- A. Mike Epping informed everyone that Billy Carter will be attending the next R2HC meeting and will be doing some starcomm training from 11am-1pm.
- B. The R2HC meeting on June 3, 2016 will start at 9am.
- C. Bureau and Putnam County had their first active shooter tabletop drill. This event was an eye opener for the administration. There were some cops involved and everything went very well.
- D. Peoria County is having their drill on September 21, 2016. OSF will be hosting a conference on TEDCON on August 18-19, 2016. If anyone would like to volunteer to be a part of the planning committee contact Troy. If you have any ideas on speakers and a topic for the conference contact Troy with this information.
- E. Troy would like for everyone to utilize the disaster website more. He's going to start adding all the region 2 documents to the site and would like for everyone to get familiar with how to navigate their way through it.

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. There were some handouts given during the meeting with information about upcoming exercises scheduled. If you would like to attend the sign up Information is on the flyer.

X. ADJOURNMENT

Meeting adjourned at 11:30 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for June 3, 2016 9 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary