



**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS
REGION 2 HEALTHCARE COALITION MEETING
February 7, 2020**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy Erbentraut, Director - Office of Preparedness and Response at 10:00 a.m.

II. TRACKING ATTENDANCE

MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Clinton, Lisa	St. Margaret’s Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ewing, Carla	Mercer County Health Department
Graham, Sharon	Henderson County Health Department
Herink, Karol	Fulton County Health Department
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Lareau, Mark	Advocate Eureka Hospital
Loeffelholz, Al	Genesis Medical Center-Aledo
Lung, Frank	Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Marshall, Timmy	UnityPoint Health Methodist
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	Peoria Area EMS
Meyer, Kate	Rock-Island County Health Department
Pilger, Mindy	OSF Saint Luke Medical Center
Ringenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Soto, Jackie	UnityPoint Health Proctor
Stuepfert, Sarah	Illinois Valley Community Hospital
Thurston, Dwayne	Hammond Henry Hospital
Trickett, Alex	Advocate BroMenn Medical Center
Webster, Chris	Genesis Illini Medical Center-Silvis
Whedbee, Barb	OSF Saint Mary Medical Center
Wilson, Travis	McLean County EMS
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Graham Hospital
Hopedale Medical Complex
McDonough District Hospital
OSF Saint Paul Medical Center
UnityPoint Health Trinity

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

IV. TRACKING ATTENDANCE

- A. You will need to be present and signed in by 10:30 a.m. There will be one more meeting in this grant cycle to be reimbursed for attending the meeting and sub-committees.

V. MINUTES ARE POSTED ON-LINE

- A. You can view all of the minutes on-line at <https://www.osfhealthcare.org/ems/disaster-preparedness/>

VI. UPDATE FROM IDPH/STATE MEETING

- A. UPDATE FROM IDPH RHCC MEETING
1. No updates
- B. UPDATES FROM MIKE EPPING (REMSC)
1. No updates
- C. UPDATES FROM MATT RINGENBERG (ERC)
1. No updates
- D. UPDATES FROM REGION 2 EMS COMMITTEE
1. No updates
- E. UPDATES FROM REGION 2 TRAUMA COMMITTEE
1. They will be meeting sometime in March. What was discussed will be talked about at the next RHCC meeting in April.

VII. BUDGET PERIOD WORKGROUPS

- A. HHS-ASPR CAT
1. Nothing shared
- B. REGIONAL WORKGROUPS
1. Strategic Plan/Regional Plan
a. A co-chair is needed for this group. Troy will share this information with Randy, and this will be discussed at the April meeting.
b. They reviewed and made changes to the charter. During this meeting those changes were discussed and approved on.
c. They are wanting to continue meeting at least twice a year.

- d. They will be doing the CHEMPACK planning during the April's RHCC meeting or during the CILCARP meeting in May.

2. Healthcare Response Coordination

- a. There was a survey sent out with dates and times to conduct the regional drill. The dates that were chosen are as follow. Bloomington's will be April 1st, Quad City April 17th, I-80 April 30th and Peoria May 7th, 2020.
- b. All of the exercises will begin at 8:00 a.m. until 12:00 p.m. This information will be shared via email from Josh Balk.
- c. They shared a draft copy of the Regional Volunteer Management document. There were some suggestions on some revisions. The changes that were made will be shared during the next meeting for approval.
- d. The MYTEP has been sent out and it will need viewed and sent back out with updated instructions.

3. Continuity of Healthcare

- a. There was more information needed for the draft plan. They will be setting up a meeting to discuss what's needs done, and will present that information at the next RHCC meeting.

4. Medical Surge

- a. They met a couple weeks ago to discuss the pediatric annex. They worked out a few details and will get this document out for approval. Assistance is needed on the communication side.
- b. They are supposed to be meeting, to discuss some of the inventory items that are being used throughout the region. They are thinking about reaching out to the ones that have regional assets first.

C. REGIONAL IDEAS AND APPROACHES

1. Stairchairs / Evac Equipment

- a. They discussed some of the items that will be purchased with the grant money and also received approval from the group.
- b. Some of the coalition members are requesting equipment needed for their facility and some have requested stairchairs and evacuation equipment. A list was created by Niki and she will get the items requested to Randy.
- c. Some of the other equipment that was requested and will be purchased are Decon Equipment, TEDCON Conference 2020, Regional exercise, Radio equipment and a Vaccine fridge.

- d. There are still more funds available to purchase more items. If you have something else that you may need for your hospital please get a quote and requested information to the disaster office. They will look into seeing if it could be purchased with grant funding.

VIII. REGIONAL INFORMATION

1. StarCom info/drills
 - a. The next meeting will be Tuesday, March 5, 2019 at 9:00a.m.
2. Education Opportunities
 - a. The Quad Cities, Iowa/Illinois side will be hosting a regional disaster conference on April 22, 2020. The cost of this event will be \$40 without a CEU. Depending on the CEU's type there may be an additional charge for those. A flyer will be shared via email.
 - b. On April 14-15, 2020 Muscatine, IA will be hosting a basic PIO course. A flyer has been sent to Troy to distribute amongst the group.
 - c. On April 24th, 2020, ISU will be hosting a drill on a tornado coming through and wiping out part of the campus. If you are interested, this information will be given to Troy. Volunteers are needed for this event.
3. Website
 - a. Everything has been updated on the website. You can review or upload any needed documents.

I. CIL-CARP UPDATE

1. The next meeting will be March 13, 2020. The meeting will be hosted at the FOLEPI building in East Peoria, IL. They are asking for your support with comments and suggestions for the meetings.

II. AROUND THE REGION-INFORMATION TO SHARE

A. EDUCATION AND TRAINING

1. The dates have been scheduled for 2020 TEDCON Conference. Those dates are August 20-21, 2020. Save the Dates will be coming soon.
2. Peoria and IEMA will be hosting three table tops, functional exercises on asthma attacks.

3. There will be nine members being sent to the Healthcare Coalition Response Leadership Course in Anniston TX. There needs to be at least 2 hospital leaders, 2 Emergency Medical Services Leaders, 2 Emergency Management Leaders, 2 Public Health Agency Leaders and 1 leader representing any of the coalition's member organizations. There are seven people currently signed up to attend this trip. If you are interested please contact Niki at the disaster office with your contact information.
4. On April 22-23, 2020, IDPH will be hosting a Critical Decision Making for Complex Coordination at task.
5. The PHEP Summit will be returning back to Bloomington, Normal. The dates for this event will be June 23-25, 2020.

III. OLD BUSINESS

1. None

IV. NEW BUSINESS

1. You are asked to educate yourself about the coronavirus.
2. The PPE supplies are limited and none will be coming in for a while due to different regions ordering supplies and preparing for the coronavirus.

V. ADJOURNMENT

Meeting adjourned at 11:18 a.m. by Troy Erbentraut, Director - Office of Preparedness and Response.

The next meeting is scheduled for April 3, 2020 at 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness
Administrative Secretary