

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS
REGION 2 HEALTHCARE COALITION MEETING
August 3, 2018**

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

Avolio, John	Advocate BroMenn Medical Center
Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Campbell, Jacob	OSF Saint James - John W. Albrecht Medical Center
Clinton, Lisa	St. Margaret's Hospital
Cook, Dawn	Tazewell County EMA
Cunningham, Chris	McDonough District Hospital
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Fish, Nicholas	Illinois Valley Community Hospital
Johnson-Wilcox, Tonya	OSF Saint James - John W. Albrecht Medical Center
Lareau, Mark	Advocate Eureka Hospital
Larsen, Andrew	OSF Saint James - John W. Albrecht Medical Center
Loeffelholz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Marshall, Timmie	UnityPoint Health Methodist
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	OSF Saint Francis Medical Center
Napier, Cindy	OSF Saint Mary Medical Center
Sampson, Douglas	Galesburg Cottage Hospital
Slayback, Brian	Graham Hospital
Springer, Richie	GHAS
Stokes, Melissa	UnityPoint Health Proctor
Webster, Chris	Genesis Illini Medical Center
Wilson, Travis	McLean County EMS
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Hopedale Medical Complex
OSF Saint Elizabeth Medical Center
OSF Saint Luke Medical Center
OSF Saint Paul Medical Center
UnityPoint Health Trinity

III. TRACKING ATTENDANCE

- A. Troy explained this program and the regional approval. This will continue to stay on the agenda until further notice. He will be taking attendance before the meeting starts. Please make sure you're here by the time the attendance is taken. The sign in sheet will be picked up around 10:30 a.m.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- A. Meeting minutes approved as written.

V. UPDATE FROM IDPH/STATE WIDE RHCC MEETING

A. UPDATES FROM IDPH RHCC MEETING

1. Troy showed the email from Katora Tracy, she has taken over for Mark Vasper. She is requesting an updated spreadsheet that they will keep. She needs this information about the inventory that was purchased with grant funds that exceed over \$5,000.
2. Troy discussed the spreadsheet showing what some of the hospitals have already purchased.
3. If you purchased anything within the last three years with APSR funds, it will need added to the list. The disposition needs to be known for those items. If you have these please put down what there current conditions. They are also wanting the date and the fair market value for those items. Please send this information back ASAP so that Troy can get this them in a timely manner.

B. UPDATES FROM MIKE EPPING (REMSC)

1. The approval process had started for the grants.
2. Troy stated that he has submitted the regional grant and is waiting on the approval.

C. UPDATES FROM MATT RINGENBERG (ERC)

1. Bethany Albrecht has left LaSalle County and has transferred to Cook County.
2. Matt wasn't present but Jason stated that the applications are in but doesn't have any new updates.

UPDATES FROM REGION 2 EMS COMMITTEE

1. Nothing shared

D. UPDATES FROM REGION 2 TRAUMA COMMITTEE

1. They're working on the things for IDPH on trauma.
2. They're looking into a way to separate this from EMS, and are looking into adding some components for preparedness.

VI. BUDGET PERIOD WORKGROUPS

A. HHS – ASPR CAT

1. They will be continuing this process.

B. STRATEGIC PLAN

1. Regional workgroups
 - Strategic Plan/Regional Plan
 - The committee members are Deb Wood, Lisa Clinton and Dawn Cook.
 - There duties will be creating a foundation for healthcare, strategic planning, identification of gaps and mitigation strategies, operational planning and response, information sharing for improved situational awareness and resource coordination and management.
 - Healthcare Response Coordination
 - The committee members are Melissa stokes-co-chair and Al Loeffelholz.
 - The response roles will need to be coordinated in intergraded to reflect a broader response, every healthcare organization must have an Emergency Operations Plan (EOP), HCCs should support their members and their community's response by sharing information and communicating and the HCC is the glue that sticks the elements of medical response together and provides the coordination mechanism amongst hospitals.
 - Continuity of Healthcare
 - These committee members are Tobey Beagle, co-chair, Chris Cunningham and Frank Lung.
 - There duties will be getting the facility infrastructure, utility, telecommunication & internet services, transport services, nutrition & dietary needs, supply chain management, information technology and health care & administrative personnel.
 - Medical Surge
 - The committee members for this will be Douglas Sampson co-chair, Cindy Napier, Mark Lareau and Tom Stecher.
 - There duties will be planning for medical surge by creating training & exercises, and a fine-tuning plan. Respond to medical surge by coordinating beds, medical equipment, supplies, and pharmaceuticals to provide the best possible care under conditions.

- C. STOP THE BLEED-WEBSITE REGISTRATION**
 - 1. The training has been going really well. Troy discussed more ways to make this successful.
 - 2. They have started the training with the law enforcement, and they have more scheduled.
 - 3. Troy is looking into getting bags for the second part of this program. He will be readdressing this program so that they can start to involve Fire and EMS.
 - 4. They are asking for you to promote the stop the bleed. If someone is interested in this program, please have them contact the Disaster Preparedness office.
- D. REGIONAL IDEAS AND APPROACHES**
 - 1. Nothing shared

VII. REGIONAL INFORMATION

- A. STARCOM INFO/DRILLS**
 - 1. The participation rate has been good.
 - 2. The next drill is scheduled for September 4, 2018.
- B. EDUCATION OPPORTUNITIES**
 - 1. There will be a FEMA class being held in Galesburg.
 - 2. There will be a Mental Health First Aid training in Eureka, August 28, 2018, from 8:00am-5:00pm.
 - 3. Cottage Hospital will be hosting a TIM class at Knox College on August 30, 2018. There are only 35 seats available.
- C. WEBSITE**
 - 1. Troy shared the link to the website on the bottom of the agenda.
 - 2. The website may have some changes coming. All the documents will still be available on the website. This website is password protected.
 - 3. There was a discussion about maybe developing a MYTEP.

VIII. CIL-CARP UPDATE

- A.** Troy explained the CIL-CARP Mission, Vision and went over the advisory committee. They meeting took place at Dawn Cook's office. They did come up with an agreement. He also shared the draft copy with the members during the meeting. They agreed to add LTAC and SNIF. Once this has been completed, he will share this information with the members.
- B.** They have been looking into maybe adding a long term healthcare.
- C.** The next meeting is scheduled on September 12, 2018, at the Folepi building In East Peoria, IL. He's asking that everyone RSVP's, so that he could get a head count for food.
- D.** He would like for other hospitals to attend this meeting.

IX. AROUND THE REGION-INFORMATION TO SHARE

- A. Genesis is looking into hosting an Alice training.

X. OLD BUSINESS

1. None

XI. NEW BUSINESS

1. He asked for everyone's ideas and thoughts about the web platform. This would help with hospitals being able to communicate their exercises and events with other hospitals.
2. The members agreed that this would be a great idea. Troy hopes to have a draft copy completed by the next meeting.

XII. ADJOURNMENT

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

The next meeting is scheduled for October 5, 2018 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary