



**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS
REGION 2 HEALTHCARE COALITION MEETING
February 1, 2019**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:04 a.m.

II. TRACKING ATTENDANCE

MEMBERS PRESENT

Astle, Janis	Perry Memorial Hospital
Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Bettenhausen, Gary	IDPH
Bitner, Jason	OSF Saint Luke 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
Herink, Karol	Fulton County Health Department
Hopper, David	McLean County Health Department
Lareau, Mark	Advocate Eureka Hospital
Loeffelholz, Al	Genesis Medical Center-Aledo
Lung, Frank	Holy Family Medical Center
Marshall, Jimmy	UnityPoint Health Proctor
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	Peoria Area EMS
Ringenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Stecher, Thomas	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
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

- Advocate BroMenn MC
- Dr. John Warner Hospital
- Graham Hospital
- Hopedale Medical Complex
- Illinois Valley Community Hospital
- McDonough District Hospital
- OSF Saint Elizabeth Medical Center
- OSF Saint James Hospital
- OSF Saint Paul Medical Center
- UnityPoint Health Trinity

III. APPROVAL OF MEETING MINUTES

- A.** Meeting minutes approved as written.

IV. UPDATE FROM IDPH/STATE MEETING

A. UPDATE FROM IDPH RHCC MEETING

1. We are still currently without a grant. Troy checked egrams today and it stated that there will be an IDPH requirement. He is still unsure of what the requirement consist of.
2. They will be meeting face to face soon. When they meet, they will be discussing the requirements and how the program will move forward.

B. UPDATES FROM MIKE EPPING (REMSC)

1. No updates

C. UPDATES FROM MATT RINGENBERG (ERC)

1. There were no updates, but they do have a regional meeting scheduled in a couple of weeks, for the PHEP side.
2. They are currently still working through the jig plans and the CMTS locations. If they get any more concrete information about this, he will share it at the next meeting.

D. UPDATES FROM REGION 2 EMS COMMITTEE

1. They met last night and they're currently working on the guidelines for the protocols.

E. UPDATES FROM REGION 2 TRAUMA COMMITTEE

1. They are working on a state wide thing. More information to come later.

V. BUDGET PERIOD WORKGROUPS

A. HHS-ASPR CAT

1. The coalition tool was put online by the secretary. There hasn't been any changes but this tool was due again on January 31, 2019. The assessment tool has been completed.

B. REGIONAL WORKGROUPS

1. Strategic Plan/Regional Plan
 - a. The revised version was sent to Troy. There wasn't any major changes.
 - b. Troy asked if there may be an easier way to get this information gathered.
 - c. The questions was asked if they should keep the plan or remove it. The discussion was that it may be necessary to have but not for it to be put into the plan. Everyone came to an agreement to remove it from the plan but add it to the website for everyone's resources. They discussed maybe finding different routes. The HCID, Region 2 and Ebola plans will need to go out for review.

2. Healthcare Response Coordination
 - a. They met and went over some of the bullet points. The minutes were viewed and they will be sending that information via email.
 - b. They will be creating a document that would help with collecting and keeping up with everyone's NIMS courses. They are hoping to have a signature page done by next meeting. They are wanting to have everyone sign off if you are in compliant. You can only be in compliant if you have completed all the courses 100, 200, 700 and 800.
 - c. The three options will be compliant, working on it or almost done.
 - d. The other plan they are working on is for the regional chempak.
 - e. They would like to know where the chempaks are located and what the guidelines are. During the next meeting the chempak information will be presented by Al.
 - f. They are meeting with EM Solutions to get this rolling and would like to have something scheduled by April. More details to come later.
3. Continuity of Healthcare
 - a. They are currently working on the hospital based draft plan for the region.
4. Medical Surge
 - a. They met this morning, worked out a few details, but they're still working on it.
 - b. Assistance is needed on the communication side.

C. REGIONAL IDEAS AND APPROACHES

1. There was a hand out about an online ASPR HPH RISC toolkit.
2. The state decided that they would provide Stop the Bleed kits to the schools. Just an FYI if you are having a class and would like to use the training equipment, get in contact with the disaster office.

VI. REGIONAL INFORMATION

1. StarCom info/drills
 - a. The next meeting will be Tuesday, March 5, 2019.
 - b. The last drill didn't have a lot of participation.
 - c. If your hospital come into a situation with a power outage please check the radios. They will need to be physically turned back on. If you run into any problems let Troy know.

2. Education Opportunities
 - a. On February 22-24, 2019, UnityPoint Health Proctor will be hosting an EMS National Refresher. This training will be held at Proctor Professional Building, in the lower level classrooms. The cost is \$30 per day or you can pay \$85 for all three days.
 - b. On April 6, 2019, UnityPoint Health Proctor will also be hosting a NREMT Psychomotor exam. This exam will be held at Illinois Central College-Peoria. The cost for of this program will be \$200. If you are a paramedic within the UnityPoint Health EMS, you will receive a \$15 discount.
 - c. The Quad City will be hosting a Regional Disaster Conference on April 2, 2019.
 - d. If you have some education opportunities and would like for it to be added to the calendar, send that information to Troy.
3. Website
 - a. The MYTEP calendar has been added to the website.
 - b. If you have trouble or need access to get onto the website please contact the disaster office.

I. CIL-CARP UPDATE

1. The just had another meeting at the Felopi Building in East Peoria.
2. They will continue to discuss the Mental Health.
3. There was a discussion about hosting a disaster 101 course.
4. Some suggested, maybe doing a smaller version of the NIMS 100, 200, 700 and 800 courses.

II. ROUND THE REGION-INFORMATION TO SHARE

A. EDUCATION AND TRAINING

1. Woodford County, Emergency planning will be hosting a table top drill by Lake Michigan with a lot of flooding. It's a table top with the idea of extended it into a larger exercise.
2. Woodford County EMS, CPR training for the public will be February 9, 2019. They will be hosting more of these trainings at various locations.
3. Putnam County coalition will be hosting a table top on February 26-27, 2019. This drill will be on a waterborne disease and outbreak.
4. McLean County disaster will be putting together an airport disaster drill. The tabletop will be in April and the drill be sometime in June.
5. They are still waiting to hear back about the COOP workshop materials. Troy will try and contact them again.
6. OSF Saint Francis Medical Center had the CMS survey last week.
7. Troy shared some information he received, from Nevada Hospital Association about mass shootings. If you would like a copy send Troy an email.

III. OLD BUSINESS

1. None

IV. NEW BUSINESS

1. None

V. ADJOURNMENT

Meeting adjourned at 11:27 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

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

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness Secretary