

**REGION 2 HEALTHCARE COALITION MEETING
April 6, 2018**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:03 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	Unity Point Health Pekin
Brandt, Linda	OSF Saint Paul Medical Center
Clinton, Lisa	St. Margaret's Hospital
Cozadd, Jana	Eagle View Community Health System
Cunningham, Chris	McDonough District Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McLean County Area EMS
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Lareau, Mark	Advocate Eureka Hospital/Advocate BroMenn MC
Larsen, Andy	OSF Saint James Hospital
Loeffelholz, Al	Genesis Medical Center-Aledo
Lung, Frank	Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Marshall, Timmie	Unity Point Health Methodist
Napier, Cindy	OSF Saint Mary Medical Center
Sampson, Douglas	Galesburg Cottage Hospital
Springer, Richie	GHAS
Stecher, Thomas	Unity Point Health Methodist
Stokes, Melissa	Unity Point Health Proctor
Thomas, Maggi	OSF Saint Elizabeth Medical Center
Thurston, Dwayne	Hammond Henry Hospital
Webster, Chris	Genesis Illini Medical Center-Silvis
Williams, Tom	BTFPD
Wolf, Elyse	Hammond Henry Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Graham Hospital
Hopedale Medical Complex
Illinois Valley Community Hospital
OSF Saint Joseph Medical Center
OSF Saint Luke Medical Center
Perry Memorial Hospital
Unity Point Health Trinity

III. APPROVAL OF MEETING MINUTES

- A.** Meeting minutes approved with one correction.
1. Dylan Ferguson

IV. UPDATE FROM IDPH/STATE WIDE RHCC MEETING

A. UPDATE FROM IDPH RHCC MEETING

1. There was a conference call. The discussion was about the crisis standard of care annex being added to the ESF-8 disaster plan.
2. The training summit for this annex will be held in Bloomington. The dates for the summit will be June 12-14, 2018. Troy will use coalition funding to send some of the members.

B. UPDATES FROM MIKE EPPING REMSC)

1. SNS OVERVIEW
 - a. There was some pulmonary training done for the SNS during the meeting. There was a power point given with this information.
 - b. This has been changed from CDC to ASPR.
 - c. There should be a plan in your hospitals EOP, which has the information on what you should do.
2. CHEMPACK OVERVIEW
 - a. The power point given, went over each one of the hospitals assigned chempak. Troy will send out a copy for your review.
 - b. The chempak committee will be getting revised.

C. UPDATES FROM MATT RINGENBERG (ERC)

1. Nothing shared

V. BUDGET PERIOD WORKGROUPS

A. HHS ASPR CAT

1. This information has been submitted. They are currently discussing if the CPG's are going to be required to be done in CEMP.
2. The requirements are up to date for the grant, except for the Regional HVA. The office will work on getting something in writing within the next couple of weeks.

B. HEALTHCARE COALITION MEETING AND PROVISION AND CHARTER

1. This is done and has been submitted. You can locate this information on the disaster website. Any correction or comments, contact the Troy or Josh.

C. STRATEGIC PLAN-WORKING GROUP

1. There was no feedback given, Troy will be setting this in place.
2. The TIC-P and the regional mobilization plan document has been created, and the final draft can be located on the website.
3. On July 1, 2018, they will start the budget period 1 extension. This will be repeated and will look almost identical from last year. On July 1, 2019, the new budget period 1 will begin.

D. REGIONAL HVA

1. They will be working on creating a survey, and they will send it out, once it's been finalized to capture the information needed.

E. REGIONAL EXERCISE

1. Dan Riley with Resilience will be hosting again this year.
 - April 26th, 2018, Quad Cities
 - May 1st, 2018, Bloomington
 - May 10th, 2018, I-80
 - May 15th, 2018, Peoria
2. These exercises will meet the surge test requirements. The times will be from 8:00am-12:00pm.
3. **Ideas for the next grant period exercise**
 - Troy attended a coalition test in Wisconsin. He's wanting to look into this exercise for the Region. If the coalition agrees, this may take place sometime in 2019.
 - The group from last meeting that was created will be the planning committee for this. Troy will be looking into having EM Solutions host this. Those members are Matt Ringenberg, Dylan Ferguson, Adam Sowell, Jason Bitner, Randy Martin, Melissa Stokes and Dawn Cook.
 - The location is important and your ideas are needed on what facility would work.

F. STOP THE BLEED-WEBSITE REGISTRATION

1. This will be added on the Agenda until further notice.
2. If you may need more information, this will be added to the website under the CILCARP tab. If you would like to request for a class, this can be done through the website also.
3. This information can be sent out to other agencies other agencies.
4. The tourniquets and trauma dressing have been ordered.
5. Forms will need filled out when they are being used. It doesn't matter who fills the forms out.
6. If you have anyone interested in this training please contact Troy.
7. If anyone is interested in helping with building kits for the schools, Please contact Troy.

VI. REGIONAL INFORMATION

STARCOM INFO/DRILLS

1. The next drill will be May 1, 2018 at 9:00am. There will be a reminder email sent out prior to drill.
2. The last two drills have had a 100% participation.

EDUCATION OPPORTUNITIES

1. Advocate Eureka Hospital is hosting a Mental Health First Aid Class, on April 14, 2018, from 8:00am-5:00pm. The pricing is \$25 and that includes your book and lunch. If anyone is interested in this training, but cannot make it to this one, Troy will look into maybe hosting one for the region.
2. There will be a Paramedic refresher in Moline, August 16-19, 2018. The location is at the Black Hawk College and the pricing will be \$40.
3. OSF Holy Family will be having a Hazmat research on May 3, 2018.
4. There was a discussion of hosting an ALS/BLS course. Ideas are needed if people are interested.
5. The Quad Cities will be hosting an EIO training on April 23-24, 2018. There's also going to be some HSEEP training scheduled. More information will come at a later time.

WEBSITE

1. If you are looking for some RHCC materials, you can locate them on the website.
2. Request for the medical resources and situation reports, can also be located on the website.

VII. CIL-CARP UPDATE

- A. The next meeting is scheduled for May 9, 2018. The agenda has been Completed.

VIII. AROUND THE REGION-Information to Share (Education and Training)

- A. All of the Genesis facilities are moving from Alice to Run Hide Fight for Armed Intruder. The Run Hide Fight is a department of Homeland Security program. Alice is the vendor program, now charging a high price for their use of information. They have been working with the regional DHS rep to coordinate. The Indiana MESH Coalition provided the hospital a focused 11 minute training video for the staff.

IX. OLD BUSINESS

- A. Troy has contacted EM Solutions about hosting a COOP evaluations continuity training.

X. NEW BUSINESS

- A.** Troy discussed the funds that the RHCC's will receive for attending the meetings.
- B.** Summer camp will be Memorial Day weekend. The disaster office is getting prepared for this event.
- C.** TEDCON Conference will be held on August 23-24, 2018, at the Embassy Suites, East Peoria, IL. The opening speaker will be Sara Zallek and the closing speaker on Thursday will be Fred Windisch. They're currently still working on the closing speaker for Friday.
- D.** The IDPH summit this year, Troy will pay with the coalition funds for up to 35 of the members to attend.
- E.** Troy would like to pay for at least 5 people to attend the AHEPP conference in Scottsdale, AZ on November 5, 2018. Troy will send this information out via email. If interested please let him know.

XI. ADJOURNMENT

Meeting adjourned at 11:45 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for June 1, 2018, 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary