



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

I. CALL TO ORDER

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

II. TRACKING ATTENDANCE

MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Carlson, Crystal	HSS
Clinton, Lisa	St. Margaret's Hospital
Corben, Julie	Knox County Health Department
Crum, Mike	Hopedale Medical Complex
DelMastro, Kevin	OSF Saint Francis Medical Center
Dalrymple, Erika	Perry Memorial Hospital
Epping, Mike	IDPH
Erbenbraut, Troy	OSF Saint Francis Medical Center
Lareau, Mark	Carle Eureka Hospital
Lee, Tim	Hospital Sisters Health System
Link, Jenna	Warren County Health Department
Loeffelholz, Al	Genesis Medical Center-Aledo
Los, Amanda	OSF Saint Elizabeth Medical Center
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	Peoria Area EMS
McCandless, Mark	UnityPoint Health Proctor
Meyer, Kate	Rock-Island County Health Department
Pilger, Mindy	OSF Saint Luke Medical Center
Ringenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Smith, Tom	Peoria City/County Health Department
Sowells, Adam	UnityPoint Health Trinity
Stuepfert, Sarah	Illinois Valley Community Hospital
Thompson, Ben	McDonough/Schuyler County Health Department
Trickett, Alex	Carle BroMenn Medical Center
Webster, Chris	Genesis Illini Medical Center-Silvis
Weiler, Stephen	Hospital Sisters Health System
Whedbee, Barb	OSF Saint Mary Medical Center
Wilson, Angie	Graham Hospital
Wilson, Travis	McLean County EMS
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Hammond Henry Hospital
McDonough District Hospital
OSF Saint James Hospital
OSF Saint Paul Medical Center

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved.

IV. TRACKING ATTENDANCE

- A. Need to be present and signed-in on or before 10:30 a.m.

V. MINUTES ARE POSTED ON-LINE

- A. Meeting minutes can be viewed on-line at:
<https://www.osfhealthcare.org/ems/disaster-preparedness/>

VI. UPDATE FROM IDPH/STATE MEETING

A. UPDATE FROM IDPH RHCC MEETING

1. IDPH requested that the ventilators that were sent, to be returned. The replacements should be arriving soon.
2. The McCormick place was set up with new cubicles. There should be around 70 coming to the region. Once more information is given; Randy will share amongst the group.

B. UPDATES FROM MIKE EPPING (REMSC)

1. Update from PHEP membership
 - a. No updates

C. UPDATES FROM MATT RINGENBERG (ERC)

1. There has been a specific contact-tracing grant rolled out to Local Health Departments across the state.

D. UPDATES FROM REGION 2 EMS COMMITTEE

1. No updates

E. UPDATES FROM REGION 2 TRAUMA COMMITTEE

1. Registration is up and running state wide.

VII. REGIONAL EXERCISE PRESENTATION

A. Crystal Carlson, HSS

1. There was a presentation shared during the meeting. During the presentation, she discussed what would need done during the exercise.
2. There will be training for all controllers before the exercise.
3. Please complete the survey that was sent August 11th 2020.

VIII. BUDGET PERIOD WORKGROUPS

A. HHS-ASPR CAT

1. The submitted plans are the Pediatric Annex, the Region 2 Plan and the Region 2 Charter. Draft copy was sent to the distribution list. These plans are available on the portal for viewing. Please provide your feedback.
2. The AAR due date was extended until September 30, 2020.

- B. REGIONAL WORKGROUPS**
1. Strategic Plan/Regional Plan
 - a. No updates
 2. Healthcare Response Coordination
 - a. No updates
 3. Continuity of Healthcare
 - a. No updates
 4. Medical Surge
 - a. No updates
 5. The agreement is to add a Pediatric and Burn Surge plan. Those plans been submitted for approval. At least one person from each hospital should be involved in at least one workgroup.
 - a. No objectives and Deb Wood agreed to the plans.
 - b. There will be a survey created. On that survey select what sub-committee you will be participating on and provide feedback.
- C. REGIONAL IDEAS AND APPROACHES**
1. PAPR/CAPR discussion
 - a. \$47,000 on purchases, 23,500 will go towards versa flows and the other half will go towards CAPR/PAPR purchases. Education materials will need to be available for these purchases.
 - b. No objectives and a motion to approve purchases with funding by Al Loeffeholz-Genesis Aledo, Chris Webster-Genesis Silvis and Timmie Marshall-Unity Point Methodist.

IX. REGIONAL INFORAMTION

1. PPE Discussion
 - a. \$142,000 grant to purchase supplies. Suggested options are below.
 - Option 1 spend full amount at current pricing.
 - Option 2 replace them by the end of winter.
 - Option 3 focus on the daily purchase prices and order as needed.
 - Frank Lung suggested that half the money received, should purchase PPE materials to replenish the inventory distributed and the other half should be put to the side just in case prices reduce.
 - Chris Webster also suggested creating a needs assessment. By creating an assessment, hospitals are able to request specific PPE equipment needed at the facility.
2. Grant Updates
 - a. FY20 grant extended until 2021
 - b. FY21 grant approved and signed by the Chief Executive Officer and sent to IDPH.
3. Decon-Josh
 - a. Josh stated that \$35,000 worth of decon supplies were ordered.
 - b. Dividing the supplies amongst 24 hospitals will give each hospital.
 - 1 box of 6 cartridges for the PAPRS
 - 1 rubber hood/PAPR
 - 4 5XL suits

I. CIL-CARP UPDATE

1. Next meeting September 16, 2020.

II. AROUND THE REGION-INFORMATION TO SHARE

A. COVID 3 UP/DOWN

1. **Genesis**

• **Ups:**

- Recognitions and acknowledgements by the CEO and senior executive leaderships for the actual importance of Emergency Management, partner relationships, exercises and drills.
- CEO and leadership engagement in spearheading and coordinating the focus and activities of planning actions and response efforts.
- The solidified importance of direct and on-going relationships with community partners, and other hospitals when communicating and sharing information and strategies.
- Enhancing and demonstrating the importance of Telehealth as part of on-going patient care.
- Surge planning was made a reality with solid actions to ramp up and care for additional patients far beyond the normal daily capacity.
- Low numbers of staff exposed at work due to PPE efforts, even with conservation methods implemented.

• **Downs:**

- The lack of early detection of supply shortages prior to low levels and allocation efforts from vendors. (examples include CAPR/PAPR vs. expanded N-95 use including early fit testing efforts, identifying and acquiring reusable items (gowns) vs. normal disposable process.)
- The just in time inventory of lines and reliance on overseas vendors for 100% of product(s) supplied.
- A financial impact to hospital revenues that affect staff paychecks due to low census layoffs, downsizing, furloughs or reduced hours for an extended period.
- Due to restrictions, there was a no visitor policy for end of life patients with COVID-19.

2. **IVCH**

• **Ups:**

- A Surge Plan was created and more fully and operationalized with all staff involved. An addition to the plan was OB and the pediatric annex ethical considerations.
- The staff saw needs and worked together to solve them. Great Teamwork!
- The Daily/weekly updates on PPE with materials and anticipated needs quickly.
- The CEO implemented daily updates to all staff by email with COVID conditions and PPE updates. These updates continue daily.
- The Region, County and State collaborative for PPE distribution.
- Community gave donations.

• **Downs:**

- There was no physician champion by the patient side.
- Leadership wanted involvement at all levels but would not allow branches to make decisions without a full meeting with incident command.
- PPE supply, orders being cancelled, allocations being reduced and price gouging.

B. EDUCATION AND TRAINING

1. None

III. OLD BUSINESS

1. None

IV. NEW BUSINESS

1. None

V. ADJOURNMENT

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

Next meeting scheduled for October 2, 2020 at 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness
Administrative Secretary