

**REGION 2 HEALTHCARE COALITION MEETING
April 7, 2017**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Blocker, Kandyce	Peoria City/County Health Department
Brandt, Linda	OSF Saint Paul Medical Center
Caho, Darrell	Hopedale Medical Complex
Clinton, Lisa	St. Margaret's Hospital
Cunningham, Chris	McDonough District Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Ferguson, Dylan	McLean County Area EMS
Fish, Nicholas	Illinois Valley Community Hospital
Halbera, Kaylee	Bureau/Putnam/Marshall County Health Department
Heitman, Barb	Advocate Eureka Hospital/Advocate BroMenn MC
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Lung, Frank	Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Salamon, Tim	OSF Saint Joseph Medical Center
Springer, Richie	Galesburg Cottage Hospital
Stecher, Thomas	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Thomas, Jason	Peoria City/County Health Department
Webster, Chris	Genesis Illini Medical Center
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Genesis Medical Center-Aledo
OSF Saint Elizabeth Medical Center
OSF Saint Luke Medical Center
OSF Saint Mary Medical Center
Pekin Hospital
UnityPoint Health Trinity

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. UPDATE FROM MIKE EPPING

1. The HPP program will be changing sometime this summer. The current grant period will be ending June 30, 2017, and the new grant cycle will begin on July 1, 2017.
2. The hospitals will no longer receive the grants, they will be distributed by the coalition. The grants will be divided amongst the population of the region.
3. You will no longer have to send an annual work plan, budget and the documents that you normally put into CEMP. The coalition will be responsible for doing the regionals paperwork.
4. You will need to contact the coalition about what projects your hospital would be interested in. Once the suggestion is given, Troy will look into it. He will check to see if the project chosen can be done, and if there is enough funding to support it. The way the funds are being distributed is project to project, verses hospital to hospital.
5. The base grant amount that will be given is \$250,000. Each hospital will receive \$10,000. The total amount of all the grants that the region will receive will be \$695,547. How that money will be spent is up to the coalition, but it will need to benefit all the region 2 hospitals.

HPP GRANTS

1. The grants should have been signed and sent. Mike will check into which hospitals hasn't completed theirs and will contact them.
- B. CIL-CARP (Central Illinois-Coalition Active in Response Planning)**
1. There's a big meeting scheduled on May 10, 2017 at 10am at the Jump Trading Simulation & Education Center. They're trying to get all the stakeholders of the region to attend. The invitation will go out to the local hospitals, EMS coordinator, local Health departments, EMA's, Long term care, Law Enforcement, Fire Departments, Red Cross, Salvation Army, Utilities, National weather service, skilled nurses facilities, military, 182nd, elected officials, coroners, local schools, public transportations, 911 dispatcher and FBI. This is just a list of some that will be invited.

V. COALITION WORK PLAN

A. HEALTHCARE SYSTEM PREPAREDNESS

1. This information has been updated, they went through the updates and identified some gaps in education and mental health.
2. If your hospital has an education topic that would benefit all the hospitals, let the committee know.

B. HEALTHCARE SYSTEM RECOVERY

1. The guidance document has been created and it is close to being completed. There were some minor things needed addressed. You can locate a copy of the draft on the website.

C. EMERGENCY OPERATIONS COORDINATION

1. The TIC-P and the regional mobilization plan document has been created, and the final draft can be located on the website.

D. FATALITY MANAGEMENT

1. They reviewed the regional plan and they spoke with Julie from Red Cross about the contracts. The contracts are the only thing that will need signed. There are still some hospitals that need to update their information. They're hoping to have it completed by next week.
2. All the other plans have been updated.

E. INFORMATION SHARING

1. The sites are up and they're located on the website. Some of the hospitals have already utilized it and it's working well.
2. They have been re-drafting and re-submitting information as it comes amongst the region.

F. MEDICAL SURGE

1. They're currently looking into the RMERT teams' plans.
2. The protocols have been approved, and has been sent out. The team will need to retake the protocols.
3. They have been working on a template for the region. All region 2 hospitals should have an evacuation plan in place and this information was sent out after the last meeting. If changes are needed please contact the committee with your changes.

G. RESPONDER SAFETY AND HEALTH

1. They're currently working on the chempack plan. A meeting will be scheduled to go over these plans. Each plan will be reviewed, so that they can try and create a regional plan.
2. There are still some PPE information missing from some hospitals.
3. If you may need another document sent to you please contact Josh.

H. VOLUNTEER MANAGEMENT

1. Josh would like to give permissions to each hospital representative, so that they can get access into the IL-HELPS system. There are still some people that will need to register.
2. The goal is to try and get everyone to become an administrator.

VI. REGIONAL INFORMATION

STARCOM INFO/DRILLS

1. The next drill will be May 2, 2017 at 9:00am. There will be a reminder email sent out prior to drill.

REGIONAL EXERCISE

1. There was a handout given with the upcoming dates of each exercise.
2. There was a suggestion that an email should get sent out informing them what partners will need to be present at the table.

3. There was a save the date invitation for the TEDCON conference given during the meeting.

VII. AROUND THE REGION-Information to Share

- A. There is an airport drill scheduled for April 22, 2017. This drill will be held at General Wayne A. Downing Peoria International Airport. They will be moulaging patients that come in on a large plane to be transported to the local hospital. The start time will begin at 6:00am. Volunteers are needed. If you're interested in learning how to moulage contact Kevin. There will be around 30-60 victims that will need moulage.
- B. They're hosting a live shooter drill on May 12, 2017, at Hopedale Medical Complex at 10:00am. This is their first drill they hosted, and more information will be sent at a later time.
- C. The IDPH summit will be June 13-15, 2017. The location has changed, it will no longer be in Schaumburg, IL, and the new location is now in Bloomington IL. There's no charge to park, and they're working on getting a shuttle to transport everyone. Some things will be different to help accommodate everyone. Tim Salamon encouraged that all OSF facilities to speak with Dan Riley about sending their HVA information to Rockford. If you have questions contact Tim.
- D. During the week of April 23-29, 2017. LaSalle County will be hosting their national volunteer week. If anyone is interested in some materials or AAR contact Bethany Albrecht.
- E. The Quad cities will be hosting a full scale exercise in August, more information coming at a later date.

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. None

X. ADJOURNMENT

Meeting adjourned at 11:04 a.m. by Kevin Delmastro, Disaster Preparedness Coordinator.

The next meeting is scheduled for June 2, 2017 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary