

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
February 6, 2015**

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
Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Ballard, Maggie	UnityPoint Health Proctor
Barclay, Aaron	Advocate BroMenn Medical Center
Baron, Steve	OSF Saint James Hospital
Bradway, Pat	Mendota Community Hospital
Brodbeck, Jeff	OSF Saint Elizabeth Medical Center
Clinton, Lisa	St Margaret's Hospital
DeLaney, Anthony	Hammond Henry Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McDonough District Hospital
Kennon, Shana	OSF Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Matson, Julie	OSF Saint Francis Medical Center
Mull, Trent	UnityPoint Health Trinity
Neumann, Lisa	St. Mary's Hospital Streator
Rigenberg, Matt	IDPH
Scott, Greg	McLean County EMS
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Trau, Deb	OSF Saint Francis Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate Eureka Community Hospital
Dr. John Warner Hospital
Genesis Illini Medical Center
Hopedale Medical Complex
Illinois Valley Community Hospital
Mercer County Hospital
OSF Saint Joseph Medical Center
OSF Saint Luke Medical Center
OSF Saint Mary Medical Center
Pekin Hospital

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved with one correction.
 - VII. AROUND THE REGION
 - D. McDonough is hosting a full scale CBRNE three day exercise the end of February.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. eGRAMS/GRANTS

- 1. All grants were signed and sent
- 2. There are still some hospitals waiting on their grant

B. BURN SURGE TTX

- 1. There's a tabletop exercise scheduled for March 24, 2015 12:30pm-4:00pm.

CPG's

- 1. CEMP doesn't meet needs
- 2. Troy discussed and went over the CPG's with the members that were present at the R2HC meeting. Everyone gave their feedback on the best possible function methods that would agree with their hospital setting. Copies of these documents were sent out via-email from Troy.
- 3. CPG's need completed by February 28, 2015

V. COALITION WORK PLAN

A. ESSENTIAL SERVICES

- 1. The committee came up with list and sent around for viewing to see if anything stood out that may have been missing.
- 2. Troy will send out a copy for R2HC hospitals to complete.

B. COMMUNICATIONS

1. The committee met via teleconference. Kevin put a template together to start being user friendly.
2. They're putting out a template with information on what type of communication abilities and capabilities your hospital currently uses. The template is close to being completed.

C. EVACUATION

1. The group met a couple times and discussed some individual facility plans to see what table of contents they would like to use.
2. The next time they meet they will be getting the content together and will start making the plan.

D. PLANNING AT-RISK

1. Bethanie and Jason have been sharing each other's resources and information with one another via-email. They're in the process of reviewing a potential planning template for this committee.

E. REGION 2 DISASTER PLAN

1. They're still waiting on contact information from some of the hospitals.

VI. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. Next drill will be March 3, 2015
2. Everything still going well
3. There was a discussion about moving hours/shifts around to accommodate everyone. This information will be discussed during the next R2HC meeting.

B. EVD UPDATE

1. Genesis Illini, UnityPoint and OSF met and discussed that one of the three would step up to become the Ebola hospital. Out of the three hospitals one of them stepped up to be the assessment hospital but which one hasn't yet been identified.
2. The regional plan has been written.

C. REGIONAL DRILL-DATES/SCENARIO

1. Troy will provide the funds to the vendor
2. Troy will via-email a survey monkey for votes on a good day to have the Regional drill. He's thinking the week of April 13th through April 17th, and the time will be from 8:00am-12:00pm.
3. The scheduled dates and times for the HPP visits are as follows
Genesis Medical Center, Silvis, IL Tuesday, April 7, 2015 10am-2pm
Graham Hospital, Thursday, April 9, 2015 10am-2pm
Hammond Henry, Thursday, April 30, 2015 10am-2pm
OSF Holy Family Medical Center, Tuesday, May 5, 2015 10am-2pm
OSF St Luke Medical Center, Thursday, May 14, 2015 10am-2pm
OSF St Mary Medical Center, Tuesday, May 19, 2015 10am-2pm
UnityPoint Health Trinity, Thursday, May 28, 2015 10am-2pm

D. HVA REVIEW

1. During the next R2HC meeting Troy would like to discuss if everyone would like to send the HVA in a draft form. The majority of the votes win.

VII. OLD BUSINESS

- A. None

VIII. NEW BUSINESS

- A. There was some information given about the Measles outbreak spreading from international travelers.

IX. ADJOURNMENT

Meeting adjourned at 12:15 p.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for April 3, 2015 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary