

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
August 4, 2017**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Josh Balk, Disaster Preparedness Educator at 10:00 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	Pekin Hospital
Brandt, Linda	OSF Saint Paul Medical Center
Clinton, Lisa	St Margaret's Hospital
Epping, Mike	IDPH
Ferguson, Dylan	McLean County EMS
Fish, Nicholas	Illinois Valley Community Hospital
Heitman, Barb	Advocate Eureka Hospital/Advocate Bromenn MC
Loeffelholz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Matson, Julie	OSF Saint Francis Medical Center
Napier, Cindy	OSF Saint Mary Medical Center
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Thomas, Jason	Peoria City/County Health Department
Tippett, Dale	Peoria Area EMS
Webster, Chris	Genesis Illini Medical Center
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Hopedale Medical Complex
OSF Saint Elizabeth Medical Center
OSF Saint James Hospital
OSF Saint Joseph Medical Center
OSF Saint Luke Medical Center
UnityPoint Health Trinity

III. APPROVAL OF MEETING MINUTES

A. Meeting minutes approved as written.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. UPDATES FROM IDPH

1. HPP GRANTS

- a. The grant application is due August 7, 2017. The region grant has been submitted with the work plan in it.
- b. There was a reminder that the reports are due July 31, 2017.
- c. As of August 2, 2017, there was only seven out of the twenty-four that submitted their reports. If you haven't already please submit grants as soon as possible.
- d. The CPG has not yet been uploaded.
- e. During the October or December meeting, Troy is wanting to discuss the work plans.
- f. The regional exercises will need to be figure out for the year. The question was asked would everyone like to continue to do the same exercises or change them. Everyone agreed to continue to do the same exercise and just change it up a bit.
- g. The money will need to be spent. Some of the regional plans that were put in was for travel, airfare, conference fees, hotel stay and transportation. The up and coming conference he's referring to is called AHEPP (Association of Healthcare Emergency Preparedness Professionals) in Texas. This will take place the week of November 6th, 2017. There will need to be at least four people selected to attend. He will let the group decide how the four will be selected. If anyone see or hear of any other conferences beneficial to the coalition, inform Troy with that information.
- h. EM Solutions will be having a continuity operations evaluation workshop. Troy requested in the budget to send 12 out of the 24 hospitals to attend this workshop. If it goes well then he may send the other 12 hospitals to attend the next one for the next budget period 2. We may not have to do the other 12 if the tools they present are user friendly. This will need to be discussed on how the twelve will be chosen.
- i. Everyone agreed to continue to utilize EM Solutions for the regional risk assessment.
- j. The regional HVA will be done in CEMP and everyone agreed to enter their own for 2018.
- k. There will need to be a core educational group created for the stop the bleeding campaign. This group will have four to six people from the RHCC. They will be looking for a champion from law enforcement, Fire department and EMS. The grant dollars will be used to purchase supplies such as tourniquets and parrying devices. Phase one Troy is wanting to create a

kit with the tourniquets to be left in vehicles with law enforcement and phase two would be creating a region 2 healthcare coalition, stop the bleeding kit. They're wanting to be able to go into school districts in the region and educate them on how to use the supplies and to provide them with kits for the teachers.

- l. Troy would like to get an active shooter kit together. He asked for assistance to help find this information.
 - m. There will be some funds set up for decon trainings. The agreement was to set up trainings in the I-80 group, which will give other facilities options to go to another facility if they're not able to attend theirs. The schedule will get created and will be sent out. There will need to be a minimum of 6 attendees. There was an agreement for the two day provider courses to be taught per sub region. They also agreed to have one refresher taught at each facility.
 - n. There was a request made for the PAPR hood replacement. There was a line item added for the equipment to be purchased for each training. That request has been placed and Josh will be the one doing the education on this.
2. CIL-CARP(Central Illinois-Coalition Active in Response Planning)
- a. The next advisory meeting will be August 9, 2017.
 - b. They added some ad hock members, Jacho and City of Peoria agreed to do this and will participate as needed.
 - c. Troy will be the representative for the regions RHCC.
 - d. The next general membership meeting will be October 11, 2017. This will be held at UnityPoint Proctor Hospital from 10:00a.m.-2:00p.m. The topics that will be discussed will be the individual responses shared on the survey response plan, national weather service, and fatality management. There will be a show and tell of the equipment.
 - e. There will be a survey monkey sent out to the group so that they can RSVP.
 - f. If you have any suggestions on topics let Jason or Troy know.

V. COALITION WORK PLAN

A. HEALTHCARE SYSTEM PREPAREDNESS

1. Nothing shared

B. HEALTHCARE SYSTEM RECOVERY

1. They developed the community operations and his available for viewing on the website.

C. EMERGENCY OPERATIONS COORDINATION

1. The TIC-P has been developed, the regional asset demobilization plan and the RFR has been put on the website and is ready to view.
2. They did thank everyone for completing the sitreps. Plans are to keep doing them. Soon as the inpatient gets reformatted it will be pushed out.

D. FATALITY MANAGEMENT

1. Nothing shared

E. INFORMATION SHARING

1. The documents have been completed and is ready to view on the website.

F. MEDICAL SURGE

1. Nothing shared

G. RESPONDER SAFETY AND HEALTH

1. They met once and will be scheduling a meeting to go over the chempack plans. The representative is no longer here so there needs to be a discussion on who will take their place.

H. VOLUNTEER MANAGEMENT

1. Bethany has been very helpful with the IL Helps. They're currently down to only two people that need logins.

VI. NEW BUDGET PERIOD WORK GROUPS

- A.** There needs to be a group developed to discuss things needed for the up and coming budget period.

VII. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. The next drill will be scheduled for September 5, 2017 at 9:00am.
2. Reminders will be sent out by email.

B. REGIONAL EXERCISE 2018 IDEAS AND TIME FRAME

1. The members all agreed to continue to use Dan Riley, but would like to see him change the exercise up a bit. Some suggestions were radiation, coalition building long term care tornado and weather event. The suggestions were made to help the exercise effect more than just hospitals. Your ideas are needed.
2. The time frame that would work for everyone would be around the spring time, early March.

VIII. AROUND THE REGION-INFORMATION TO SHARE

- A. There was a hand out given with information about the rules workshop that will be held on August 14, 2017 from 10:00am - 2:00pm, at the Peoria Public Library.
- B. There is a NIMS/ICS boot camp that LaSalle County EMA will be hosting on August 23, 2017, from 8:00am - 11:00am and 1:00pm - 4:00pm. The Murphy promise table top exercise will be held August 24, 2017. There are 40 spots available and you can register at Eventbrite.com. There will be no certificates given for this exercise.
- C. The solar eclipse will be happening on August 12, 2017 in Southern Illinois. There will be some members assisting the disaster preparedness office for this event.

IX. OLD BUSINESS

- 1. None

X. NEW BUSINESS

- 1. None

XI. ADJOURNMENT

Meeting adjourned at 11:53 a.m. by Josh Balk, Disaster Preparedness Educator.

The next meeting is scheduled for October 6, 2017 9 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:

Niki Lloyd

OSF Disaster Preparedness Secretary