OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS

REGION 2 HEALTHCARE COALITION MEETING
June 2, 2017

I.   **CALL TO ORDER**
       The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy
       Erbentraut, Disaster Preparedness Manager at 10:01 a.m.

II.   **ATTENDANCE**

       MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	Pekin Hospital
Blocker, Kandayce	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
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McLean County EMS
Fish, Nicholas	Illinois Valley Community Hospital
Heitman, Barb	Advocate Eureka Hospital/Advocate Bromenn MC
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Loeffelhoz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Napier, Cindy	OSF Saint Mary Medical Center
Rigenberg, Matt	IDPH
Schnepple, Mat	Henry County OEM
Sowells, Adam	UnityPoint Health Trinity
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Thomas, Maggi	OSF Saint Elizabeth Medical Center
Tippett, Dale	Peoria Area EMS
Webster, Chris	Genesis Illini Medical Center
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital
Yerkey, Jeff	UnityPoint Health Trinity

MEMBERS ABSENT
Dr. John Warner Hospital
Graham Hospital
OSF Saint Luke Medical Center
OSF Saint Joseph Medical Center

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 budget period one will be ending soon. The hospitals will no longer receive individual grants. The grant dollars will go to the RHCC to be used towards the coalition. There will be two grants one will be in the amount of $250, 000 to function as a RHCC and the second grant is for the Healthcare coalition in the amount of 445,547.
b. There will need to be a plan developed for the grant money. Troy handed out the grant deliverable document and discussed it with the group. He has 30 days to submit the budget.
c. There were some suggestions on what to use the funds on, hosting a table top drill, regional exercises, decon trainings, ordering PAPR hoods and filters. Troy also suggested the COOP assessment being one of the exercises. There does need to be a justification on how it would benefit the region. Your ideas are needed.

2.   CIL-CARP(Central Illinois-Coalition Active in Response Planning)

a. Some positive feedback was exchanged.
b. There was some suggestions on ways to get the EM representatives to attend the meetings.

3.   FUTURE OF HPP/COALITIONS

a. Everyone agreed to continue having the RHCC meetings so that topics can be discussed on what will benefit the coalition.

V.   **COALITION WORK PLAN**

    A.   HEALTHCARE SYSTEM PREPAREDNESS
        1.   The region 2 plan has been updated and they're currently working on the template.

    B.   HEALTHCARE SYSTEM RECOVERY
        1.   The COOP plan is current, and the final draft is done. There will be some education information coming soon.

    C.   EMERGENCY OPERATIONS COORDINATION
        1.   The TIC-P has been finalized and available for you to view on the website.

    D.   FATALITY MANAGEMENT
        1.   The patient connect is done and Kevin will be speaking with the Red Cross about attending the next meeting so that the changes can be added.
        2.   There was a suggestion about maybe hosting a drill. Please make sure your contact information is updated to be sure to receive more information at a later date.

    E.   INFORMATION SHARING
        1.   The plan for the sitrep has been completed and is available on the website.

    F.   MEDICAL SURGE
        1.   The region 2 plan has been updated.

    G.   RESPONDER SAFETY AND HEALTH
        1.   They will be scheduling a meeting to get all chempack partners involved.

    H.   VOLUNTEER MANAGEMENT
        1.   Almost everyone is registered into IL helps with administration access. If you haven't registered please get in contact with Josh.

VI.   **REGIONAL INFORMATION**

    A.   STARCOM INFO/DRILLS

        1.   The next drills will be scheduled for July 11, 2017 and September 5, 2017, 9:00am due to the original schedules falling on the holidays.
        2.   Reminders will be sent out by email.

    B.   REGIONAL EXERCISE 2017

        1.   There was some positive feedback.
        2.   Everyone agreed to continue using Dan Riley services. They would like for him to expand the exercises.
        3.   They're wanting to focus more on hazardous and would like to include both the sets of partners.

VII.   AROUND THE REGION-INFORMATION TO SHARE

A.   The reminder was given that the end of the year's reports for CEMP are due the end of July. The budget report will be due by July 15, 2017. These will be the final reports you will do yourself.

VIII.   OLD BUSINESS

1.   None

IX.   NEW BUSINESS

1.   There was a calendar given that had the EM tracking schedules for training.
2.   IDPH will be hosting an open forum. There was some information given with the dates, times and locations.
3.   The PHEP summit will be coming soon.
4.   The AATTP will be hosting conferences, and Troy would like to get ten of the coalition members to attend with him. More information will come at a later date.
5.   Everyone will come to the next meeting an hour earlier to complete CPGs. Troy will send out a reminder email. The annual work plans are developed from the CPG.

X.   ADJOURNMENT

Meeting adjourned at 11:50 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for August 4, 2017 9 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary