

OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS



REGION 2 RHCC MEETING
April 4, 2014

I. CALL TO ORDER

The Region 2 RHCC meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:00 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Baker, Mike	Hopedale Medical Complex
Balk, Josh	OSF Saint Francis Medical Center
Ballard, Maggie	UnityPoint Health Proctor
Baron, Steve	OSF Saint James Medical Center
Bitner, Jason	OSF Saint Luke Medical Center
Brodbeck, Jeff	OSF Saint Elizabeth Medical Center
Clinton, Lisa	St Margaret's Hospital
Cook, Dawn	Tazewell County EMA
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McDonough District Hospital
Florea, Michelle	Graham Hospital
Galletti, Michael	OSF St. Joseph Medical Center
Jarvis, Sam	Knox County Health Department
Kruger, Kurt	Hammond Henry Hospital
Kuchle, Kurt	Bureau and Putnam County Health Department
Loeffelholz, Al	Genesis/Mercer Illini Medical Center
Marks, Jason	Peoria City/County Health Department
McGinnis, Rosemary	OSF Saint Elizabeth Medical Center
Mull, Trent	UnityPoint Health Trinity
Neumann, Lisa	St. Mary's Hospital Streator
Paul, Dick	Galesburg Cottage Hospital
Ridings, Bart	Pekin Hospital
Rigenberg, Matt	IDPH
Rossi, David	Hopedale Medical Complex
Ruban, Bobbi	Illinois Valley Community Hospital
Rutledge, Jim	Graham Hospital
Scherr, Barb	Advocate Eureka Community Hospital
Scott, Greg	McLean County EMS
Stecher, Tom	UnityPoint Health Methodist
Thacker, Mike	Henderson County Health Department
VanRiper, Beverly	OSF Holy Family Medical Center
Webster, Chris	Genesis/Mercer Illini Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn Medical Center
Dr. John Warner Hospital
Mendota Community Hospital
OSF St. Mary Medical Center

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved with one correction.
1. VII-A. Putnam County hired Dr. Ehrhardt as their new emergency manager as of February 1st.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. FUNDING PROPOSAL

1. There was a handout given with a breakdown of what hospitals are considered being Basic, Participating or Full.
2. Troy went around the room asking each hospital their information to help better explain their funding levels.
3. Basic level is non-dedicated staff that participates in RHCC meetings, exercises, receives training and signs the MOU. Receives \$500 for travel.
4. Participating level same as basic 0.25 dedicated staff participates on at least one HCC committee. Receives \$25,000 (no projects).
5. Full level is participating except 0.5 FTE, and conducts or maintains regional projects or resources. Receives \$50,000 plus max of \$20,000 for regional project cost.
6. The quarterly report is due April 30th.

V. 2013-2014 ASPR GRANT

1. When applying for your grant be sure to state if your applying for a basic, participating or a full.

A. DELIVERABLES

1. Education that hasn't been offered.
2. CEMP is waiting on guidance from IDPH
3. Illinois Help webinar on April 17th at 9:00 am. Troy will send out the link to get onto the webinar.

B. BUILDING HEALTHCARE COALITION

1. The Healthcare Coalition has been created and there have not been any responses back. He will resend to the hospitals, if no one answers back he will approve and submit.

C. COALITION CHARTER/VOTING MEMBERSHIP

1. The coalition charter is completed and Troy is waiting on responses for and changes.
2. Troy went around the room asking RHCC member who would be the appointed voting member for their hospital.

VI. REGIONAL INFORMATION

A. HVA/FEEDBACK/NEXT YEAR

1. There were problems with the map, it was found valuable only to the EMA's.
2. There was an agreement to review HVA every year and Troy will get confirmation if that is true.

B. STARCOMM INFO/DRILLS

1. The scheduled tabletop drill locations and dates are Bloomington- April 25, Peoria - April 28, I-80 April 30, and Quad Cities – May 9. The meetings will be held from 8am-12pm.
2. The next Starcomm drill is May 9, 9am. If you would like a retest contact Kevin.

C. REGIONAL DISASTER DRILL FOR 2014

1. The next meeting is scheduled for June 6, 2014

VII. LEPC/DISASTER MEETINGS

- A.** Bureau and Putnam County went to meeting quarterly for their LEPC starting in March. There was no current activity with the LEPC they're reconstructioning due to two new county EMA's Dr. John Ehrhardt and Keenan Campbell. They're working on a drill for the fall on Bureau and Putnam Emergency Community Partners.
- B.** Fulton County discussed progress on collecting reports from the facility. They also found out that the county received a grant for identifying facilities and create their emergency plan.
- C.** Henry County has a disaster meeting on April 30 and a county wide drill with Henry and Stark.
- D.** Knox County has their LEPC meeting on April 22.
- E.** LaSalle County LEPC meeting was last week. They have a big drill coming in September.
- F.** Livingston County has an exercise scheduled for the first week in May.
- G.** Marshall County has no LEPC

- H.** McDonough has nothing to report from their LEPC. They are preparing for a tabletop/hot wash drill for recent measles case they had in their county. They're also working with the county's Health department on this.
- I.** McLean County has two tabletop related to the fall exercise drills scheduled. ISU is scheduled to have an active shooter scenario on campus this fall.
- J.** Mercer County met last month with the executive team and did some HICS training and a tabletop on a tornado. On the agenda is a gentleman coming in to do some START/JumpStart Triage training.
- K.** Peoria County has no LEPC. The county airport drill is next Saturday April 12. The EMA director resigned and the county is deciding on what they want to do about the EMA. The marathon is scheduled for May 18 and following that will be Summer Camp Memorial Day weekend.
- L.** Rock Island next meeting is April 8. No update on the LEPC. There was an incident an electrical fire at the Nuclear Power plant. There's an Airport drill scheduled in September.
- M.** Tazewell County Pekin hospital is participating across the river at the Airport. They're going to be transporting patients. The department is sponsoring an active shooter presentation on April 14 at ICC.
- N.** Warren County has no LEPC and the local partners haven't met for quite sometime.
- O.** Woolford County has a meeting April 8 to meet their new EMA director.

VIII. OLD BUSINESS

- 1. None

IX. NEW BUSINESS

- 1. EMS Office has moved to different location. The RHCC meetings will be held in the Jumptrading building located by OSF North Parking deck. If the location changes you'll be notified.

X. ADJOURNMENT

Meeting adjourned at 11:33 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for June 6, 2014 10 a.m. at a new location OSF Saint Francis Medical Center 700 Auditorium.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary