

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
June 5, 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

Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Caho, Darrell	Hopedale Medical Complex
Clinton, Lisa	St Margaret's Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McDonough District Hospital
Galletti, Michael	OSF St. Joseph Medical Center
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Loeffelholz, Al	Genesis Illini Medical Center
Matson, Julie	Peoria Area EMS
McCoy, Trey	Peoria Area EMS
McGinnis, Rosemary	OSF St. Elizabeth Medical Center
Mull, Trent	UnityPoint Health Trinity
Napier, Cindy	OSF Saint Mary Medical Center
Salamon, Tim	OSF St. Joseph Medical Center
Scherr, Barb	Advocate Eureka Community Hospital
Simmons, Shay	Mclean County Health Department
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Tippett, Dale	Peoria Area EMS
Wagel, Kathy	CAT
Webster, Chris	Genesis Illini Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn Medical Center
Dr. John Warner Hospital
Illinois Valley Community Hospital
Mendota Community Hospital
Mercer County Hospital
OSF Holy Family Medical Center
OSF Saint Mary's Hospital Streator
OSF St. Luke Medical Center
Pekin Hospital

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

IV. UPDATE FROM STATE WIDE RHCC MEETING

- A. IDPH is currently working on the budget period four grant. There was an email sent from Ashley stating that the deliverables will be the same as last years and there will be no changes to the HPP. The amount of the grant for participating hospitals is \$10,000.
- B. All budget revisions were due May 15, 2015.
- C. The RHCC strategic plan was shared with all hospitals. The annual work plan has been sent out to the hospitals in regions 1-10. The regions need to get a started on their plans.
- D. The Ebola grant should be available June 8, 2015 for Ebola assessment and treatment centers in the State of Illinois.
- E. IDPH is currently working on a program for facility assessment for EVD.
- F. CEMP
1. The HVA is available in CEMP
 2. The RHCC's HVA is complete

G. ANNUAL WORK PLANS

1. The budget period will be available in Egrams; the date hasn't been set yet and for hospitals to continue working on, completing and uploading your budget information into CEMP.

V. COALITION WORK PLAN

A. ESSENTIAL SERVICES

1. There was only half the hospitals that reported their surveys, the hospitals that haven't sent in their information please get it to Lisa ASAP.

B. COMMUNICATIONS

1. Complete

C. EVACUATION

1. Steve Baron sent a draft copy to review, if you have any ideas or thoughts contact Troy, he will send out an electronic copy. He's giving everyone a seven day comment period to get back to him with your ideas or thoughts.

D. PLANNING AT-RISK

1. They're currently working on the draft and the planning matrix. There is still help needed with the committee.

E. REGION 2 DISASTER PLAN

1. The draft is complete and Troy will be sending a copy electronically.

VI. REGIONAL INFORMATION

- A.** The bed reporting is going very well and Dr. John Warner and Graham Hospital are the only two that hasn't been reporting also as a state where at 97%.

B. STARCOM INFO/DRILLS

1. The next drill will be July 7, 2015
2. Everything has been going well
3. The HPP point of contacts was reviewed during the meeting to make sure your hospital information is correct. The Region 2 Plan hospital contact information needs reviewed and any changes need to be put off to the side so that they can be corrected.

C. IPHA/IDPH SUMMIT

1. The dates for the summit are June 15-19, 2015.

VII. AROUND THE REGION-INFO TO SHARE

- A.** Peoria County the CDC health advisory, the Avian Influenza, Mumps cases at the University of Illinois flu information was given out. The County wide exercise is scheduled for September 29, 2015. The local hospitals UnityPoint Health Methodist, OSF Saint Francis Medical Center, UnityPoint Health Proctor, Pekin Hospital and Advocate Eureka Hospital will be participating. They're still in need for evaluators. The Peoria City/County Health Department is having a mass dispensing on the following Thursday for the residents of Peoria County.

- B.** EDAP's have been scheduled

- C.** McLean County Disaster Counsel is having an all-county Rural and B-N tabletop drill exercise next Monday and Tuesday.

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. The Federal Medical stations are 178 pallets and consume 40,000 square foot set up. Regionally we have a 100 bed collection center and we need about 250x250 square foot minimum area to set up.
- B Troy will send Shay Simmons the Alternative Care guides checklist document that has the information that she requested.
- C. As a coalition the items purchased with funding are med sleds, bariatric sleds, pediatric baskets, and pediatric inserts to go in med sleds. The discussion to store evacuation equipment at one of our 25 facilities will be left open for discussion. The coalition agreed to purchase PPE equipment with coalition money. What was purchased with the funds were pre-hospital PPE kits for global protection for the pre-hospital providers.
- D. Illinois Emergency Management agency Training Summit will be held at the Crowne Plaza Hotel and Conference Center in Springfield, IL on September 8-11, 2015.
- E. The Crisis Standards of Care Engagement Conference will be held at the Renaissance Schaumburg Convention Center Hotel on June 16, 2015.
- F. Troy will be sending an email out about the agreement of the coalition funds being used for the lease of the disaster building office.

X. ADJOURNMENT

Meeting adjourned at 11:08 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for August 7, 2015 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary