

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
June 1, 2018**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Balk, Josh	OSF Saint Francis Medical Center
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
Fish, Nicholas	Illinois Valley Community Hospital
Lareau, Mark	Advocate BroMenn Medical Center
Loeffelholz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Matson, Julie	Peoria Area EMS
Napier, Cindy	OSF Saint Mary Medical Center
Nuemann, Anthony	OSF Saint Joseph Medical Center
Reith, Jason	Graham Hospital
Rigenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Sowells, Adam	UnityPoint Health Trinity
Springer, Richie	GHAS
Stecher, Tom	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Thomas, Maggi	OSF Saint Elizabeth Medical Center/ OSF Saint Paul MC
Thurston, Dwayne	Hammond Henry Hospital
Webster, Chris	Genesis Illini Medical Center
Wilson, Travis	McLean County EMS
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate Eureka Hospital
Dr. John Warner Hospital
Hopedale Medical Complex
OSF Saint James Hospital
OSF Saint Luke Medical Center
UnityPoint Health Pekin Hospital

III. TRACKING ATTENDANCE

- A. Troy did a roll call, to see which hospitals were present, so that they could be accounted for. This will continue to be the first thing he'll do before the meeting starts. Please make sure you're here by the time the attendance is taken.
- B. The Region 2 hospitals that attend at least 3 or more of the meetings will qualify for a reimbursement for attending the meetings.

IV. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

V. UPDATE FROM STATE WIDE RHCC MEETING

- A. UPDATES FROM IDPH MIKE EPPING (REMSC)
 - 1. He reminded everyone about the PHEPP summit held in Bloomington, IL on June 12-14, 2018.
- B. UPDATES FROM MATT RIGENBERG (ERC)
 - 1. The PHEPP grants are out, and the applications are available.

VI. BUDGET PERIOD WORKGROUPS

- A. HHS-ASPR CAT
 - 1. It's been completed and added to the website.
 - 2. The required surge exercise hasn't been done.
- B. STRATEGIC PLAN
 - 1. The budget period one supplemental funds didn't come with numbering.
 - 2. The HPP grant are not out, but they will be the same as last year.
 - 3. If your hospital come up with a project that may need funded, contact Troy with those ideas.
 - 4. He will also be ordering more stop the bleed kits.
- C. REGIONAL HVA
 - 1. This is required to be put into the plan. Josh has created a spreadsheet, so that he could collect the hospitals information to add to the HVA.
 - 2. Josh discussed the layout of it. He explained how it would help you understand the calculations and results.
 - 3. This can be located on the website.

D. REGIONAL EXERCISE

1. Ideas for the next grant period exercise
 - a. The evacuation information wasn't shared. They didn't give them enough time in advance.
 - b. With limited time, they tried to do too much at once. It wasn't coordinated properly.
 - c. Troy is currently waiting on a quote from EM Solutions.
 - d. If HHS is a requirement, Troy will look into facilities to host this exercise. Some of the members discussed different locations.

E. STOP THE BLEED-WEBSITE REGISTRATION

1. There has been more request coming in. They're currently moving into the next phase, which is with fire and EMS agencies.

F. REGIONAL IDEAS AND APPROACHES

1. RMERT EQUIPMENT
2. Troy has looked into some new tents. The company that we are currently using, tents have been failing. He's wanting to purchase tents with warranties. The coalition members all agreed that using the grant funds for the new tents would be a good idea.

VII. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. The next drill will be scheduled for July 3, 2018. There will be an email sent out prior to the drill.
2. Everyone should be on channel 1 EMSB-2. If you are having trouble with your radios, please take them to Motorola or you can contact the disaster office.

B. EDUCATION OPPORTUNITIES

1. Troy will be using funds to send at least six people to the AHEPP conference in Arizona, November 5, 2018. Your travel, hotel and conference fees will be taken care of. Those individuals are Troy Erbentraut, Tobey Beagle, Al Loeffelholz, Tom Stecher, Maggi Thomas and Frank Lung. If you are interested in attending please contact Troy.
2. Troy will look into requesting the funds for the upcoming year 2019. He would like to send at least thirty-five of the coalition members that haven't attended the IDPH Summit. He is also wanting to send least six people to the AHEPP conference.
3. The TEDCON conference will be August 23-24, 2018, at the Embassy Suites, East Peoria, IL. The cost is \$60 a person. Troy will look into using the funds to send some of the coalition members to the conference. He will accept 50 registrations, which will have at least two people from each hospital. Josh will draw up a map starting at the Embassy Suites within a 50 mile radius. If the seats don't fill up, then he'll offer this to the ones that are outside of the 50 mile radius.

4. Matt Rigenberg will be looking into the fit testing train the trainer course. The cost to bring it to the region would be \$1600. They discussed this during the meeting, that if it was a good idea to bring this training to the region. The coalition members all agreed that this would be a good training for the region.

C. WEBSITE

1. You can continue to locate important information and paperwork on the website. Troy will keep this on the agenda, so that it can remind everyone about the website.
2. If you ever have to open up your Incident Command Center or may even have a hospital situation, you will need to fill out a sitrep.
3. If the login information is needed please contact the Disaster Preparedness office.

VIII. CIL-CARP UPDATE

- A. They met a couple weeks ago and it was a good turn-out.
- B. The next meeting hasn't been scheduled.
- C. There is a CIL-CARP link on the portal page. You will be able to access the PowerPoint presentations and newsletters on there.
- D. If you have any ideas that you may want to discuss, contact the Disaster Preparedness office.

IX. AROUND THE REGION-INFORMATION TO SHARE (Education & Training)

- A. McDonough Health Department has a few trainings scheduled. Disaster Management for Public Safety Services, June 26-27, 2018, Disaster Management for Electric Power System, July 25-26, 2018, Disaster Preparedness for Hospitals & Healthcare Organizations within the Community, August 28-29, 2018 and Disaster Management for water and Wastewater Utilities, September 26-27, 2018. All four trainings will be held at McDonough District Health Department, 505 E. Jackson St., Macomb, IL 61455. The start and end times, for all four will be 8:00am-5:00pm.
- B. UnityPoint Health Trinity will be hosting a full scale active shooter drill with Law Enforcement and Fire, sometime in the fall at their hospital.
- C. The Quad Cities will be hosting an active shooter drill with 3M. A date hasn't been scheduled.
- D. IEMA will be hosting their big drill on August 7, 2018.
- E. Dawn Cook stated that there will be some training on cyber security on September 19-20, 2018, in Champaign.
- F. Matt Rigenberg has requested PIO contact information from hospitals and Healthcare systems. Once the information is gathered, Josh will create a Google form and send it out to the Hospitals.
- G. There was a complete water shut down in Streator on Saturday. The Wall dogs will be coming to Streator, June 27 through July 1st, 2018.
- H. The Grundy County EOC, will be hosting the "G" class on September 18-19, 2018. There will be another "G" class, for the Planning for the Needs of Children in the Disaster Workshop, October 31st, 2018.

X. OLD BUSINESS

1. None

XI. NEW BUSINESS

1. None

XII. ADJOURNMENT

Meeting adjourned at 11:53 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for August 3, 2018 10a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:

Niki Lloyd

OSF Disaster Preparedness Secretary