

**OSF SAINT FRANCIS MEDICAL CENTER  
DISASTER PREPAREDNESS  
REGION 2 HEALTHCARE COALITION MEETING  
October 5, 2018**

**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**

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Bitner, Jason	OSF Saint Luke Medical Center
Camia, Anna	EMSC
Clinton, Lisa	St Margaret's Hospital
Cook, Dawn	Tazewell County EMA
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
Fortney, Robert	Illinois Valley Community Hospital
Haut, Adam	Genesis Medical center-Silvis
Herink, Karol	Fulton County Health Department
Lareau, Mark	Advocate Eureka Community Hospital
Loeffelholz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Madsen, Terry	Bureau, Putnam & Marshall County Health Department
Marks, Jason	Peoria City/County Health Department
Marshall, Timmie	UnityPoint Health Proctor
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	Peoria Area EMS
Meyer, Kate	Rock Island County Health Department
Rigenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Sowells, Adam	UnityPoint Health Trinity
Stecher, Tom	UnityPoint Health Methodist
Thomas, Maggi	OSF Saint Elizabeth Medical Center
Webster, Chris	Genesis Medical Center-Silvis
Whedbee, Barbara	OSF St. Mary Medical Center
Wilson, Travis	McLean County EMS
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital
Devine, Matthew	LaSalle County Health Department
Corben, Julie	Knox County Health Department

**MEMBERS ABSENT**

Advocate BroMenn Medical Center  
Dr. John Warner Hospital  
Graham Hospital  
Hopedale Medical Complex  
OSF Saint James Hospital  
OSF Saint Paul Medical Center

**III. APPROVAL OF MEETING MINUTES**

- A. Meeting minutes approved as written.

**IV. TRACKING ATTENDANCE**

- A. Troy called out each hospital's name to check off who was present. Please remember that he will be doing this before every meeting and will be collecting the sign-in sheet around 10:30 am.

**V. UPDATE FROM IDPH/STATE MEETING**

**A. UPDATES FROM IDPH RHCC MEETING**

1. The program manager, Kim Stumpf has retired and her replacement hasn't been given.
2. The October meeting will be canceled.
3. The grant document still hasn't been signed.

**B. UPDATES FROM MIKE EPPING (REMSC)**

1. No updates

**C. UPDATES FROM MATT RIGENBERG (ERC)**

1. The PHEPP grants have been executed and are currently rolling out.
2. He did mention that there may be a hold up on anything that is more than \$250,000, which is all of the RHCC's.
3. Regionally as they roll out the grants, all of the health departments agreed on some common work plan goals to put into their activities for this year. One of the goals that they came up with are identifying and possibly start establishing MOU's temporary treatment sites. They are starting to identify some of those locations. The second is locating the agreements for the Joint Information Center. The five counties are Peoria, Tazewell, Woodford, Marshall and Stark.

**D. UPDATES FROM REGION 2 EMS COMMITTEE**

1. No updates

**E. UPDATES FROM REGION 2 TRAUMA COMMITTEE**

1. No updates

## **VI. BUDGET PERIOD WORKGROUPS**

### **A. HHS-ASPR CAT**

1. There is no due date just yet. Once they come up with the date, that information will be shared.

### **B. STRATEGIC PLAN**

1. They agreed to keep the plan the same.
2. Regional Workgroups
  - a. Strategic Plan/Regional Plan
    - They have not met.
  - b. Healthcare Response Coordination
    - They are currently working on getting people together via phone conference.
  - c. Continuity of Healthcare
    - Nothing shared
  - d. Medical Surge
    - Barbara Whedbee has taken over for Cindy Napier.
    - The committee tried to meet this morning, but the disaster office power was out.

### **C. REGIONAL IDEAS AND APPROACHES**

1. There was some ideas given, such as COOP workshops and this idea had poor responses, only nine people responded. There will be no dates scheduled unless he receives enough responses.
2. Everyone that was present took a vote and they all agreed to do the continuity workshop. The date that was chosen is December 14, 2018. The sign-up will be available on Eventbrite. There will only be fifty slots available. More information to come on this.

## **VII. REGIONAL INFORAMTION**

### **A. STARCOM INFORMATION/DRILLS**

1. The next meeting is scheduled for November 6, 2018.
2. The last drill went well with no problems.
3. Billy Carter is no longer the contact for Starcom IDPH. If you have any questions contact Scott Swinford.

### **B. EDUCATION OPPORTUNITIES**

1. There was a hand out given for some Isolation & Quarantine training. This training will take place Thursday, February 7, 2019, at the Peoria the MGT-433 session starts at 8:00am and the PER-308 session starts at 1:30pm. The deadline for registration is January 24, 2019.
2. If anyone has any ideas on some trainings to bring to the region, please let Troy know.

**C. WEBSITE**

1. The website is available. If you have any events that you would like to share send them to the disaster office, so that they can be added.
2. Troy will be keeping the website link, at the bottom of the agendas.

**VIII. CIL-CARP UPDATE**

- A.** The next meeting is scheduled for January 9, 2019. This will take place at the Folepi building, in East Peoria, IL. More information will be shared prior to the date. The attendance has been great and Troy would like to see it continue to grow. Any ideas or if you would like to present a topic, please let him know so that you can be added to the agenda.
- B.** A handout was given and the discussed. The discussion was the flow of the dispensation map of the region.

**IX. AROUND THE REGION-INFORAMTION TO SHARE (Education and Training)**

- A.** Genesis and all the locations created posters and banners to put into patient rooms and throughout the hospital for OPIOD awareness. These were also shared during the meeting.
- B.** Silvis campus hosted an active shooter drill at a manufacturing plant. There was a lot of lessons learned.
- C.** Oregon hospitals will be hosting a Workplace Safety Violence Prevention.
- D.** Rock Island will be hosting an active shooter drill at the hospital in November.
- E.** Adam Haut was introduced, he is the manager for the Emergency Department for Genesis Silvis.
- F.** They introduced Matt Devine, he has taken over Bethany Albrecht job with LaSalle County.
- G.** OSF Saint Luke Medical Center had a like active shooter drill for TTX at the hospital.
- H.** OSF Saint Joseph Medical Center hosted a table top active shooter drill, two weeks ago. A lot of information was shared from police and fire.

**X. OLD BUSINESS**

- A.** None

**XI. NEW BUSINESS**

- A.** None

**XII. EMSC PRESENTATION**

- A.** Anna Camia the new Disaster Preparedness Coordinator for Emergency Medical Services for Children, discussed the functional and access needs.

**XIII. ADJOURNMENT**

Meeting adjourned at 11:30 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for December 7, 2018 at 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:

Niki Jemison

OSF Disaster Preparedness Secretary