

**OSF SAINT FRANCIS MEDICAL CENTER
 DISASTER PREPAREDNESS
 REGION 2 HEALTHCARE COALITION MEETING
 June 3rd, 2022**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting called to order by Jon Quast, Disaster Preparedness Manager at 10:02 a.m.

Meeting Month / Day:	June 3 rd , 2022			
Region 2	Health Care Coalition Meeting Bi-Monthly Meeting Attendance			
HCC Hospital	Representative / Attendee	In-Person	On-Line	Absent
Carle Bromenn Medical Center	Alex Trickett	x		
Carle Eureka Hospital	Mark Lareau	x		
Genesis Medical - Aledo	Al Loeffelholz	x		
Genesis Medical Center -Silvis	Chris Webster	x		
Graham Hospital				x
Hammond Henry	Dwayne Thompson	x		
Hopedale Medical Complex				x
McDonough District Hospital	Edgar Rodriquez		x	
OSF Holy Family Medical Center	Mindy Pilger	x		
OSF Saint Elizabeth Medical Center	Amanda Los		x	
OSF Saint Francis Medical Center	Josh Balk / Jon Quast/ Troy Erbenraut / Kelsey Haage / Lacy Wall	x		
OSF Saint James Hospital	Tonya Johnson - Wilcox			
OSF Saint Joseph Medical Center				x
OSF Saint Luke Medical Center	Jason Bitner		x	
OSF Saint Mary Medical Center	Barb Whedbee	x		
OSF Saint Paul Medical Center	Zack Vankeulen	x		
OSF Saint Claire Medical Center	Hannah Walls		x	
Saint Margaret's Health-Peru	Sarah Stuepfert	x		
Saint Margaret's Health – Spring Valley				x
Unity Point-Methodist	Tom Stecher	x		
Unity Point-Pekin				x
Unity Point-Proctor	Terrance Hubbard	x		
Unity Point-Trinity	Adam Sowell		x	

II. TRACKING ATTENDANCE

A. Attendance taken, see those members above.

III. APRIL MINUTES POSTED ON-LINE

- A. Motion to approve April's minutes. First motion to approve by Al Loeffelholz (Genesis Medical Center – Aledo) and second by Zak VanKeulon (OSF St. Paul Medical Center) No objections or oppositions. No further discussion. You can view all the minutes on-line at <https://www.osfhealthcare.org/ems/disaster-preparedness/>.

IV. UPDATE FROM IDPH/STATE MEETING

A. UPDATES FROM IDPH RHCC MEETING

1. FY 2023 grant deliverables discussed. Jon will present more information during August's meeting.
2. T. Tolar discussed in prior on-line meetings. FY23 grant similar monetary amounts.
3. \$100K additional being explored for taking on the Summer Nurse Program and additional EMSC deliverables.
4. Radiological Surge Annex for FY23 and Chemical FY24.

B. UPDATES FROM MIKE EPPING (REMSC)

1. No updates.

C. UPDATES FROM MATT RINGENBERG (ERC)

1. No updates.

D. UPDATES IDPH COMMUNICATIONS

1. Introduce the new Communications Specialist Chris Cochran
2. Chris asked that HCC members respond to a recent MERCI Radio Survey sent by Mike Epping to all RHCC.
3. Several members did not receive survey. Possibly blocked by their internal networks. Survey link posted in chat by Josh Balk and resent by Jon to those HCC members.

E. UPDATES FROM REGION 2 EMS COMMITTEE

1. Adam Sowell's provided updates. Discussed new / updated EMS Laws, Mental Health Awareness, Reforms, Dispatch Rules & regulations.
2. EMS staffing issues and how to increase applicants to fill EMS shortage. Shortage may affect future event staffing in communities.

F. UPDATES FROM REGION 2 TRAUMA COMMITTEE

1. Julie Fawcett (OSF Saint Francis Trauma Coordinator) provided email updates.
2. Trauma Center Fund-Taking suggestions on what changes to make to the Trauma Fund, utilizing the registry to pull funds and distribute. The money that is collected has to stay in your region.

3. Burn Annex-The state requires two Disaster courses a year. One in Chicago, and one in Central Illinois housed under the RHCC with Burn experts sitting in.

G. UPDATES FROM REGION 2 2 EMSC / EDAP COMMITTEE

1. Continued work regarding pediatric transfer patients.
2. QI project.

V. BUDGET PERIOD WORKGROUPS

A. HHS-ASPR CAT

1. Jon will send out a list of workgroups the week following the June 3rd meeting with Chair, co-chair, and group member sign-up.

B. Strategic Plan/regional Plan

C. Healthcare Response Coordination

D. Continuity of Healthcare

E. Medical Surge

1. FY 23 Radiological Surge Annex.

VI. REGIONAL INFORMATION

A. PPE Updates

- a. No requests for PPE.
- b. Region 2 cache of PPE available or distribution.

VII. CIL-CARP UPDATE

- A.** Next meeting upcoming September 14th, 2022 (10:00 – 2:00) Location to be Determined.

VIII. AROUND THE REGION-INFORAMTION TO SHARE

A. COVID UPDATES

IX. OLD BUSINESS

A. Review of the Regional Surge Exercise.

1. Agreed to reduce the amount of emails, requests, and communication to the HCC's
2. Discussed retaining HSS or exploring other companies and / or self-administration.
3. Discussed improving clinical information on patient cards.
4. Possibly review patient cards with clinical HCC members and HCC prior to next exercise to ensure the needed specifics are listed.

B. Discussed attendance policies and pay out for HCC bi-monthly meetings.

1. Troy discussed the intent of the payout, which is for time away from the office and travel. COVID necessitated on-line meetings for a time, but is not the intended purpose.
2. Motion made to keep the payout for attendance at the same rate, but only for attendance in-person and one "mulligan" given per year, but the member must still have to attend on-line. Alex Trickett made the

motion, and Edgar Rodriquez seconded. Membership passed the motion.

X. NEW BUSINESS

- A. TEDCON 2022 scheduled Thursday – Friday August 18th – 19th, 2022. Save the Date coming soon!
- B. Al Loeffelholz provided a page from The Joint Commission reference EM educational programs and how do we meet this standard?
 - 1. Troy Erbentraut spoke to the standard and strategies to implement to meet the standard. Note: not all HCC's fall under TJC, but may have a similar standard.
- C. IHA/ICAHN Reunification Drill and Template.
 - 1. Al Loeffelholz provided information regarding a recent exercise in which materials for Hospital Family Reunification were received. This had been a previously identified gap with some hospitals.
 - 2. Al made a request to share the information with the HCC's
 - 3. Jon Quast forward to the HCC's subsequent to the meeting.

XI. ADJOURNMENT

Meeting adjourned 11:50 a.m. by Jon Quast, Disaster Preparedness Manager.

The next meeting August 5th 2022 10:00 a.m.

Respectfully Submitted by:
Jon Quast
Regional Health Care Coordinator