

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 RHCC MEETING
June 6, 2014**

I. CALL TO ORDER

The Region 2 RHCC meeting was called to order by Kevin DelMastro, Disaster Preparedness Coordinator at 10:00 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Ballard, Maggie	Unity Point Health Proctor
Barclay, Aaron	Advocate BroMenn Medical Center
Baron, Steve	OSF Saint James Hospital
Bitner, Jason	OSF St. Luke Medical Center
Bradway, Pat	Mendota Community Hospital
Brandt, Linda	Mendota Community Hospital
Brodbeck, Jeff	OSF Saint Elizabeth Medical Center
Clinton, Lisa	St Margaret's Hospital
Delaney, Anthony	Hammond Henry Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Ferguson, Dylan	McDonough District Hospital
Florea, Michelle	Graham Hospital
Galletti, Michael	OSF Saint Joseph Medical Center
Kennon, Shana	OSF Holy Family Medical Center
Loeffelholz, Al	Genesis Medical Center, Aledo
Montesdeoca, Cecilia	McLean County Health Department
Mull, Trent	Unity Point Health Trinity
Napier, Cindy	OSF Saint Mary Medical Center
Paul, Dick	Galesburg Cottage Hospital
Ridings, Bart	Pekin Hospital
Rossi, David	Hopedale Medical Complex
Simmons, Shay	McLean County Health Department
Springer, Richie	Unity Point Health Proctor
Stecher, Tom	Unity Point Health Methodist
Wagle, Kathy	CAT
Webster, Chris	Genesis Illini Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
Mercer County Hospital
St Mary's Hospital Streator
Illinois Valley Community Hospital
Advocate Eureka Community Hospital

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved with one correction.
 - 1. VII-M the department is not sponsoring an active shooter drill presentation on April 14 held at ICC.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. DRAFT GRANT DOCUMENT

- 1. Please review and if you have any concerns or comments contact Troy

B. PROGRAM POLICY

- 1. There was a handout given for the BP3 Program Policies is provided by IDPH and is an attempt to give direction and explanation on what to spend the funds on for the upcoming budget cycle.
- 2. There are still four hospitals missing their budgets Advocate BroMenn Medical Center, Graham Hospital, Galesburg Cottage Hospital, Unity Point Proctor
- 3. Please get the budgets turned in ASAP

V. 2013-2014 ASPR GRANT

A. CLOSE OUT OF CURRENT BUDGET CYCLE

- 1. Please have your hospital budget in by June 30, 2014

B. BUILDING HEALTHCARE COALITION

- 1. COALITION CHARTER/VOTING MEMBERSHIP
 - a. Region 2 Healthcare Coalition was a popular choice everyone agreed on.
- 2. NAME OF COALITION
 - a. Region 2 Healthcare Coalition (R2HC)

VI. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

- 1. The next drill is scheduled for July 1st, 2014.

VII. LEPC/DISASTER MEETINGS

- A.** Bureau and Putnam County are working on their earthquake/explosion county coalition drill set for September 27, 2014. The LEPC is reorganizing because they lost several members over the past couple years and are bringing new members on. They're alternating the LEPC meetings between Bureau and Putnam and will be meeting quarterly.
- B.** Fulton County had no meeting
- C.** Henry County Hammond Henry Hospital met with the new county EMA and they're putting things together for the active shooter drill. The new EMA information will be sent to Troy.
- D.** Knox County had their LEPC meeting on April 22, 2014; the point of discussion was that there were rail lines that touch through campus. The college wanted to know what they plan are. There is a question/problem about the safety concerns on the tank cars that are being used to haul ethanol.
- E.** LaSalle County LEPC didn't meet but the county did their IPRA exercise that went well. The medical reserve board met also and as far as Ottawa concern they had their annual pediatric mass casualty exercise and their bi-annual nuclear. The functional needs group through LaSalle County is usually called SNAP. They have been meeting regularly. The hospital task force met with the counties Health department. They have been working on planning a drill for early September and are meeting this Monday to finalize those plans. They had an actual event during Memorial Day weekend that went about four hours and there were a lot of lessons learned.
- F.** Livingston County EMA sponsored an EOC base tabletop exercise that was based off of the same county wide functional exercise that they did the year before. The reason they chose to do this drill is they have some new people in the office and it went well.
- G.** McDonough LEPC didn't meet. The community partners have put together active shooter training. It was primarily led by Illinois State Police.
- H.** McLean County disaster council had a tabletop exercise on May 19 it was basically a coupe exercise and the country financial was the sponsor. They invited the Chamber of Commerce and they did the town of Normal in the morning and City of Bloomington in the afternoon. Busey Bank, the Marriot, Childcare Centers, and several others participated. The scenario was a train derailment and a mild wide evacuation. This is the first business focus exercise done in a while and it was interesting.
- I.** Mercer County LEPC put on a huge conference that Troy did attend and speak at and it was successful. It was so successful they had to move the original venue to another facility. The Emergency Coordinator for the county and the Health Department came over to the hospital to participate in the Region 2 drill. It was a huge success for them.
- J.** Peoria County had nothing to share other than the annual summer camp Memorial Day weekend seen over 500 people.

- K.** Rock Island did meet and had a presentation on a tug boat that went into the Mississippi River so they had the incident command staff to respond to it. They wanted a presentation on how they managed it and it also went well. The exercise with their Medical Reserve Core and the VRC set up a volunteer coordinating center and went through the process bringing volunteers to the center to the hospitals internal process and going through orientation just to see how long it would take to activate and pull people in and it went well. They also have a full scale airport exercise coming up on August 13, 2014 and are meeting now about those plans.
- L.** Stark County feedback is combined with Henry county
- M.** Tazewell County participated in the Peoria drill. Dawn Cook with EMA came to the EOC for the regional tabletop.

VIII. OLD BUSINESS

1. The members discussed and agreed to have a half day workshop sometime in November and review the HVA at the RHCC meeting in December and approve it at the February meeting.

IX. NEW BUSINESS

1. McLean County Health Department will be sending out save the dates for the Disaster Mental conference scheduled for November 6-7, 2014.
2. CAPSTONE 2014 IN Southern IL June 16-19, 2014.
3. The 2014 Integrated Public health and Medical Preparedness Summit in Schaumburg IL July-8-10, 2014.
4. Northern Rural Health Department Institute in Rock Island August 6-8, 2014
5. ASPR, CDC, HPP, PHP and MCM federal site visit is scheduled in Springfield, August 18-22, 2014.
6. The tenth annual ASTHO director of Public Health Preparedness meeting is in Washington, DC October 7-9, 2014.
7. The National Healthcare Coalition Conference is in Denver, CO December 10-12, 2014.

X. ADJOURNMENT

Meeting adjourned at 11:10 a.m. by Kevin DelMastro, Disaster Preparedness Coordinator
The next meeting is scheduled for August 1, 2014 10 a.m. at the Jumptrading Simulation and Education Center.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary II