



**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS
REGION 2 HEALTHCARE COALITION MEETING
February 2, 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
Bitner, Jason	OSF Saint Luke Medical Center
Blees, Brandon	OSF Saint Francis Medical Center
Brandt, Linda	OSF Saint Paul Medical Center
Brown, Yulandist	LaSalle County Health Department
Clinton, Lisa	St. Margaret's Hospital
Cook, Dawn	Tazewell County EMA
DelMastro, Kevin	OSF Saint Francis Medical Center
Dever, Jackie	Livingston County Health Department
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McLean County Area EMS
Fish, Nicholas	Illinois Valley Community Hospital
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Larsen, Andrew	OSF Saint James Hospital
Lung, Frank	Holy Family Medical Center
Marks, Jason	Peoria City/County Health Department
Marshall, Jimmy	UnityPoint Health Proctor
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	Peoria Area EMS
Napier, Cindy	OSF Saint Mary Medical Center
Neumann, Anthony	OSF Saint Joseph Medical Center
Niemer, Phil	OSF Saint Francis Medical Center
Reith, Jason	Graham Hospital
Ringenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Sowells, Adam	UnityPoint Health Trinity
Springer, Richie	GHAS
Stecher, Thomas	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Tippett, Dale	Peoria Area EMS
Webster, Chris	Genesis Illini Medical Center
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn MC
Advocate Eureka Hospital
Dr. John Warner Hospital
Genesis Medical Center-Aledo
Hopedale Medical Complex
McDonough District Hospital
UnityPoint Health Pekin

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved with one correction. The meeting began at 10:00 a.m. The sub committees met at 9:00a.m.

IV. UPDATE FROM IDPH/STATE WIDE MEETING

A. UPDATE FROM MIKE EPPING

1. Nothing was shared.

B. IDPH STRATEGIC PLANNING MEETING

1. There was a meeting this week that was held in Springfield that Troy, Matt, Mike and Jason attended. There was about one hundred people locked in one room so they could all help with creating a mission OPR rough draft on mission, vision and goal statements. Once the information is gathered, it will be shared with the coalition.
2. They also discussed the HPP and PHEP programs. These two will continue to be parallel but they will not marry them together.

V. COALITION WORK PLAN

A. WORK LEFT TO COMPLETE (GAP, COOP, FATMAN, CHEMPACK & REGIONAL CACHE)

1. There is still grant funding available from budget period four. Troy ordered tourniquets and trauma dressing with the extension funds that are still available.
2. There was an idea about creating a medical emergency communication hub. He is currently modifying the war room located at the disaster preparedness office and he has ordered new radios.
3. Your ideas are needed if you come up with any ideas that will benefit the region.

VI. BUDGET PERIOD WORKGROUPS

A. HHS-ASPR CAT

1. The assessment tool has been completed by the CILCARP governance committee for ASPR. They discussed the priorities coordinating Healthcare Respond Health and Safety, Strategy Resources & Commitments and Evaluation & Relocation. This has been submitted.
2. They also discussed the capability planning report.

B. HEALTHCARE COALITION MEETING PROVISION AND CHARTER

1. This has been approved and submitted.

C. STRATEGIC PLAN-WORKING GROUP

1. The rough draft was sent out about a month ago. No one has given any feedback about the draft.
2. Josh will resend this document. Please give him any feedback that you may have. There will be a deadline for sending back your responses. If there isn't any feedback given by the deadline, they will assume that the document has been approved.

D. REGIONAL HVA

1. There is still no release date.

E. REGIONAL EXERCISE

1. This is required in order for an annual surge test to be created.
2. A 20% total of the coalition beds will need moved. You will need to verify where the patients are coming from.
3. Troy researched into some different vendors, who has worked on tools like this. Once the tool has been created, he'll send out an email to the group.
4. The names of the members that will be handling this section will be Matt Ringenberg, Dylin Ferguson, Adam Sowell, Jason Bitner, Randy Martin, Melissa Stokes and Dawn Cook.
5. The group that's responsible for handling decon, trainings and education will be Tom Stecher, Melissa Stokes, Local Health Department representative and Lisa Clinton.
6. The first round of the beta test will begin March 9, 2018. He is looking for another champion to help assist with this.
7. The CORE group was developed and those members are Melissa Stokes, Cindy Napier, Richie Springer and Doug Sampson.

VII. CIL-CARP UPDATE

1. The next meeting is scheduled for May 9, 2018 at Celebrations 150 in LaSalle County, from 10:00a.m.-2:00p.m. Jason will get a save the date together, and once its completed he will share with the coalition members.
2. There will be a need for speakers for this meeting. If you have any ideas please contact Troy.
3. The agenda will be finalized by April 19, 2018. If you don't receive an email from Jason please let him know.

VIII. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. The next meeting will be March 6, 2018, at 9:00a.m.
2. No changes have been made.

B. EDUCATION OPPORTUNITIES

1. There will be a Sheepdog seminar held at the Riverside Community Church, in Peoria, IL on February 5, 2018.
2. Troy discussed some information about a HSEP class that the CDP is hosting. This class is a basic and questioned based class.
3. There is a preparedness conference on April 4, 2018, at the Riverfront Convention Center in the Quad City.
4. There will be a tri-state severe weather and preparedness conference in Quincy, IL on February 16-17, 2018.
5. There will be a Central IL severe weather seminar held in Decatur, IL at Richland Community College on March 3, 2018.
6. Unity Point Health Proctor will be hosting a national refresher class on February 23-25, 2018.
7. Any ideas for education that would benefit the region please provide that information to Troy via phone or email.
8. Troy would like to look into getting IEMA to come and host some trainings at the Disaster Preparedness office or within the region. More information will come at a later date.

C. WEBSITE

1. They discussed how to navigate through the website and how to locate some of the things you would find helpful.
2. Utilize the website to get more information about each one of the region 2 hospitals information that's shared.
3. The system crisis form has been added to the website.

IX. AROUND THE REGION-INFORMATION TO SHARE

- A. The CRI five counties medical counter measure virtual table top will be held at the end of February. LaSalle County will also be participating in this table top.
- B. On December 5, 2018, Troy will be hosting the throughput exercise held at the Spalding building. This exercise will last about six hours. More information will come at a later date.
- C. Bureau and Putnam County will be hosting a joint exercise on long term care sometime in November.
- D. Eric Hodges is doing an active shooter education drill in Bloomington, on the next meeting date April 6, 2018. If anyone is interested in assisting him with this, please contact him.
- E. Peoria and Tazewell County, as well as the local hospitals will be working with the City of East Peoria on hosting a full scale exercise. This will take place sometime in late September or early October. More information will come at a later date.

X. OLD BUSINESS

- A. None

XI. NEW BUSINESS

- A. None

XII. ADJOURNMENT

Meeting adjourned at 11:38 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for April 6, 2018 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Lloyd
OSF Disaster Preparedness Secretary