

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
December 7, 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. TRACKING ATTENDANCE

MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	UnityPoint Health Pekin
Bitner, Jason	OSF Saint Luke Medical Center
Clinton, Lisa	St Margaret's Hospital
Corben, Julie	Knox County Health Department
Cunningham, Chris	McDonough District Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Devine, Matthew	LaSalle County Health Department
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Fish, Nicholas	Illinois Valley Community Hospital
Herink, Karol	Fulton County Health Department
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Lareau, Mark	Advocate Eureka Community Hospital
Loeffelholz, Al	Genesis Medical Center - Aledo
Lung, Frank	OSF Holy Family Medical Center
Madsen, Terry	Bureau, Putnam and Marshall County HD
Marshall, Timmie	UnityPoint Health Methodist
Martin, Randy	OSF Saint Joseph Medical Center
Matson, Julie	Peoria Area EMS
Rigenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Schulz, Dustin	Woodford County Health Department
Slayback, Brian	Graham Hospital
Sowells, Adam	UnityPoint Health Trinity
Stokes, Melissa	UnityPoint Health Proctor
Thomas, Maggi	OSF Saint Elizabeth Medical Center
Trone, Britney	Culbertson Memorial Hospital
Webster, Chris	Genesis Illini Medical Center-Silvis
Whedbee, Barbara	OSF St. Mary Medical Center
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

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

III. TRACKING ATTENDANCE

- A. The attendance was called out by Troy, this will be done before every meeting begins.

IV. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

V. UPDATE FROM IDPH/STATE MEETING

A. UPDATES FROM IDPH RHCC MEETING

1. There still hasn't been a HPP or a regional grant given.
2. There were some up and coming grant deliverables. You will need to have access to the PHEPP coordinator at all times.
3. The hospital bypass system report, are still required to be done daily by 10:00a.m.
4. They brought up the regional communications drills that will take place every other month. This will need to be listed in the work plan.
5. IDPH has hired some new employees. The new OPR EMS regional section chief is Gary Bettenhausen. He has replaced Nicole Jones. Troy will be sharing his information via email. The new training and exercise section chief is Cara Barnett, and she has replaced Pam Smith. The new EMSC coordinator is Kelly Jones. She will be working with Evelyn Lyons. The new PHEP coordinator is Jenna Woker. The person that has taken over Mark Vasper position, will be Keturah Tracy. Theresa Tolar, the new HPP coordinator, will be replacing Kim Stumph.

UPDATES FROM MIKE EPPING (REMSC)

1. No updates

B. UPDATES FROM MATT RIGENBERG (ERC)

1. The state level exercise with local regional play, will be Tuesday, December 11, 2018.
2. There will be a CEU available for this exercise. You will have to register for this exercise, to receive the credits.

- C. UPDATES FROM REGION 2 EMS COMMITTEE
 - 1. There is a meeting scheduled for today. The updated information will be shared at a later time.
- D. UPDATES FROM REGION 2 TRAUMA COMMITTEE
 - 1. No updates

VI. BUDGET PERIOD WORKGROUPS

- 1. HHS-ASPR CAT
 - a. This form was sent out by Troy, for modification purposes. There wasn't any feedback, so he didn't make any changes.

VII. REGIONAL WORKGROUPS

- A. STRATEGIC PLAN/ REGIONAL PLAN
 - 1. The regional response plan will need to be looked at and modified.
 - 2. The request for resources is located on the google dock on the website. This will also need to be reviewed and modified.
 - 3. The TMTS will need to be identified across the region with the 24 hour contact information.
 - 4. The Ebola treatment plan will be added to the website. Troy would like for this to be more highly of HCID.
 - 5. They will be meeting at 9:00a.m., before the next meeting. They asked that you all review the plan before the next meeting.
- B. HEALTHCARE RESPONSE COORDINATION
 - 1. The TIC-P plan has been completed but there is no real regional communications. A communication plan will need created, so that there are ways to know how to communicate during a crisis.
 - 2. Troy would like for the chempak plans to be combined into one and he would also like for a regional plan to be created on this.
 - 3. There need to be some documentation on file showing who all has taken all of their NIMS courses that attends the RHCC meetings. This would be due by June 30, 2019. A document will be created and given out at the next meeting, so that the members would be able to fill out what courses they have completed.
 - 4. The regional MYTEP will need entered into CEMP by March 29, 2019.
- C. CONTINUITY OF HEALTHCARE
 - 1. A template has been created for this group and it is in the process of being completed.
 - 2. They will be working on the Supply Chain Integrity Assessment. Once the group comes up with a format to get this completed, it will be shared with the group.

D. MEDICAL SURGE

1. There needs to be some communication before, during and after the events.
2. A google document will be created. You will need to review all of the group's information, modify and make changes.
3. The sitreps will need added to the EMS guidelines. Matt Ringenberg stated that one of the biggest challenges they are coming into, is the ability to share the information about the sitreps, with the people that will need it.

E. REGIONAL IDEAS AND APPROACHES

1. This will continue to be left on the agenda for discussion purposes.
2. They discussed some ideas on what the money should be spent on. Troy would like to spend more funding on new supplies for the Stop the Bleed training.
3. If you have any ideas on what the grant should be spent on, let him know.

VIII. REGIONAL INFORMATION

A. STARCOMM INFO/DRILLS

1. The next drill will be January 8, 2019, at 9:00 a.m.
2. The information will have to be sent to Mike Epping until Billy Carter has been replaced.

B. EDUCATION OPPORTUNITIES

1. There were about six people that attended the AHEPP conference. Troy will be funding this again for the year of 2019. There was some Great feedback given.
2. There was some suggestions about finding another conference to attend, maybe a coalition conference. If anyone has any other education opportunities, please let him know. He will be waiting on the coalition members to give their ideas.
3. There is a Region 2 Business Continuity Planning Workshop on December 14, 2018, at the Spalding Pastoral Center, at 8 a.m.

C. WEBSITE

1. Some changes have been made. The website itself looks different, but everything is still the same.
2. The Public Health Departments are able to access and utilize the website also.

IX. CIL-CARP UPDATE

- A. The next meeting will be January 9, 2019, at the Folepi Building, located at 2200 E Washington St., East Peoria, IL. If you didn't receive an email about this meeting please contact Troy.

X. AROUND THE REGION-INFORMATION TO SHARE (Education and Training)

- A.** There will be a training scheduled for February 22-24, 2019 with UnityPoint Health Proctor. This will be a 30 hour training.
- B.** Genesis has a training scheduled on January 10-13, 2019.
- C.** There is an all-day FEMA course, on Isolation on February 7, 2019, at the Health Department.
- D.** The 2019 IDPH summit will be held on June 25-27, 2019, in Bloomington, IL.
- E.** There was a throughput exercise, they added the Disaster Preparedness scenarios to it. About 120 of our mission partners, sat in a room and was divided into their divisions. They had some fake patients that was processed in, so that they could be seen by the ER doctors. There were a lot of helpful volunteers from our hospital. Everything went well.

XI. OLD BUSINESS

- 1. None

XII. NEW BUSINESS

- 1. There is a new safety officer for Advocate BroMenn and his name is Alex Trippett, his background is in EMA.
- 2. Jeff Clarkson is now the director of facilities for Advocate BroMenn and Eureka.
- 3. The date has been set for the 2019 TEDCON Conference. The dates are August 22-23, 2019. Troy suggested funding some of the members to attend the conference.
- 4. Brian Brackmeirer with IEMA, suggested having a workshop for some elected officials.
- 5. Troy handed out flash drives to some of the members. These were given to him by the Northwest Illinois Preparedness and Response Coalition (NIPARC).

XIII. ADJOURNMENT

Meeting adjourned at 11:28 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for February 1, 2019 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness Secretary