



**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS
REGION 2 HEALTHCARE COALITION MEETING
October 2, 2020**

I. CALL TO ORDER

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

II. TRACKING ATTENDANCE (Need to be present and signed-in on or before 10:30 a.m.)

MEMBERS PRESENT

Beagle, Tobey	UnityPoint Health Pekin
Clinton, Lisa	St. Margaret’s Hospital
Crum, Mike	Hopedale Medical Complex
DelMastro, Kevin	OSF Saint Francis Medical Center
Doellman, Adam	McDonough District Hospital
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Graham, Sharon	Henderson County Health Department
Greaves, Abigail	Graham Hospital
Haley, Randy	OSF Saint Francis Medical Center
Lareau, Mark	Carle Eureka Hospital
Loeffelholz, Al	Genesis Medical Center-Aledo
Los, Amanda	OSF Saint Elizabeth Medical Center
Lung, Frank	OSF Holy Family Medical Center
Matson, Julie	Peoria Area EMS
McCandless, Mark	UnityPoint Health Proctor
McDowell, Emily	McDonough District Hospital
Meyer, Kate	Rock-Island County Health Department
Myers, Angela	Henderson County Health Department
Neumann, Anthony	OSF Saint Joseph Medical Center
Pilger, Mindy	OSF Saint Luke/Mary Medical Center
Ringenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Smith, Tom	Peoria City/County Health Department
Sowells, Adam	UnityPoint Health Trinity
Stecher, Thomas	UnityPoint Health Methodist
Stowe, Jill	Peoria City/County Health Department
Stuepfert, Sarah	Illinois Valley Community Hospital
Trickett, Alex	Carle BroMenn Medical Center
Vankeulen, Zachary	OSF Saint Paul Medical Center
Webster, Chris	Genesis Illini Medical Center-Silvis
Wilson, Travis	McLean County EMS
Wolf, Elyse	Hammond Henry Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
OSF Saint James Hospital
Perry Memorial Hospital

III. APPROVAL OF MEETING MINUTES

A. The approval of August/October minutes will be during December’s meeting.

IV. MINUTES ARE POSTED ON-LINE

- A.** Meeting minutes can be viewed on-line at:
<https://www.osfhealthcare.org/ems/disaster-preparedness/>

V. UPDATE FROM IDPH/STATE MEETING

A. UPDATE FROM IDPH RHCC MEETING

1. There is a grant meeting scheduled in October. Randy will share that information after they meet. All Regions have been meeting bi-weekly for COVID updates.
2. Vents are still in Bartonville at the Disaster Preparedness Office. Currently waiting on the replacements to ship.
3. Currently waiting on the 75 bed sets to ship.

B. UPDATES FROM MATT RINGENBERG (ERC)

1. Update from PHEP membership
 - a. Vaccination has been a planning effort.
 - b. Working through both sides of Public Health and EMA alternate housing. They are working with local partners for planning efforts.

C. UPDATES FROM MIKE EPPING (REMSC)

1. Email sent about the meeting on Thursday on vaccination planning. Carla Little will be the presenter.
2. Matt Ringenberg will complete the WebEx. Once completed he will share that information amongst the region.

D. UPDATES FROM REGION 2 EMS COMMITTEE

1. No updates

E. UPDATES FROM REGION 2 TRAUMA COMMITTEE

1. Region 2 Trauma plan done and approved by the Region 2 committee. This plan will need approved by the EMS committee by December.

VI. BUDGET PERIOD WORKGROUPS

A. HHS-ASPR CAT

1. The CAT Tool completed by September 30. Randy sent out the PEDs annex for feedback and approval. There were no responses, he asked during meeting if there was any feedback and there was none. This document been submitted to ASPR.
2. The volunteer management plan been submitted.

B. REGIONAL WORKGROUPS

1. Randy will put together the requirements for FY21. He will share during December's meeting for discussion. The work groups list of those who joined for the next FY21 sent. There was not a lot of participation.
2. If you are interested in joining one the groups', please contact Randy. If you may need help with any of the groups contact the disaster office.
 - 1. Strategic Plan/Regional Plan**
 - a. Only two members volunteered to join group.
 - 2. Healthcare Response Coordination**
 - a. Only one member volunteered to join group.
 - 3. Continuity of Healthcare**
 - a. Only one member volunteered to join group.

4. Medical Surge

- a. Four members volunteered to join the medical surge group.
- b. The PEDs annex had only one volunteer and will become the burn annex in the future. The Burn annex for next year already has two volunteers.

C. REGIONAL IDEAS AND APPROACHES

1. No updates

VII. REGIONAL INFORMATION

1. PPE Updates

- a. There was a survey sent, on that survey give your feedback on what items the region will need. The needs are as follow.
 - N95
 - Isolation gowns
 - Earlobe mask
 - Gloves
 - Hand sanitizer
 - Sanitation wipes
 - Goggles
 - Boot covers
 - Face shields
- b. The members agreed to purchase necessary emergency items with \$70,000 and sit on the remaining balance until April.
- c. Al Loeffelholz stated that there is also a shortage in needles.

2. Grant Updates

- a. FY21 grant is complete and submitted on time. Currently waiting on the approval from the state to start making purchases. Once the executed grants approved, one major purchase will be a mobile morgue that will be able to hold up to 24 bodies.
- b. The Region 2 exercise went well. Amanda Los from Saint Elizabeth Medical Center stated that the take away they experienced was the pediatric surge policy and needed to test the reunification plan. Also said was they needed proper cameras.
- c. Adam Doellman and Emily McDowell from McDonough Hospital stated that this was the first exercise in their positions and it was very educational. He stated that one of the takeaways is to do better next time.
- d. Randy Haley stated that a takeaway was that the RHCC was not involved right away. He also suggested giving a presentation on what resources are available to the region.
- e. Adam Sowell from UnityPoint Health Trinity stated that the drill went great and the company used did a great job.

I. CIL-CARP UPDATE

1. No updates

II. AROUND THE REGION-INFORMATION TO SHARE

A. COVID UPDATES

1. McDonough Hospital requesting isolation gowns.
2. Holy Family just got their third COVID related death. Warren County has 341 positive cases with 317 resolved. Those results are from September 13 through last week.

3. The Quad Cities has a positive count of 12 as a Genesis Health System. As of yesterday, they now have 23 cases. Silvis campus has three positive cases in the ICU but only have five beds with one spare bed. The concern is that they may not have enough beds available if they get more cases. Iowa has eight positive cases in the ICU and it has been challenging. Transfers are coming from Clinton because the nursing unit has had an outbreak of COVID. They are now short staff on top of being busy. Moline High School and North Scott High School has shut down due to an increase in positive cases.
4. Unitypoint Health Trinity has around 20 patient's positive with COVID. The positive cases has increased from last week. Region 5 had around 58 total hospitalized patients, 15 new admissions, 16 positives in ICU and 7 on a ventilator. Region 6 is also seeing a big outbreak.
5. OSF Saint Francis Medical Center as of yesterday the total positive COVID patients in hospital is 39. The suspects in hospital is nine and with that, makes 48 total. The accumulative, there are 410 patients and 44 deaths. These numbers are definitely up from where it has been. They will continue to monitor numbers.
6. Chris Webster from Genesis Silvis stated that from the EMS side, the helicopter has been transferring patients to destinations that are not typical. The transfers are going to multiple facilities as opposed to the standard destinations.

B. EDUCATION AND TRAINING

1. OSF Saint Francis is currently working on a vaccination plan.
2. Genesis will have a second large group meeting next week to discuss point of dispensing the closed Pod. They will be working with Rock Island and Scott County on looking at assisting where needed for an open Pod for the community.
3. Randy stated that they are looking into doing a tabletop to exercise the Tiered Vaccination plan.
4. Tom Stecher stated UnityPoint Health would be hosting a mass dispensing tabletop exercise.

III. OLD BUSINESS

1. Randy will send a new invites for the regions weekly meeting. Meetings will be on Monday's at 8:00 a.m.

IV. NEW BUSINESS

1. None

V. CHEMPACK Training

1. This is an annual grant requirement. Al Loeffelholz presented this information during the meeting. EMS, Fire Departments, Hazmat team and Law Enforcements will need incorporated into local plan.
2. PowerPoint attached to minutes.

I. ADJOURNMENT

Meeting adjourned at 11:23 a.m. by Randy Haley, Disaster Preparedness Manager.

Next meeting scheduled for December 4, 2020 at 10:00 a.m. at the Disaster Preparedness Office or Skype.

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness
Administrative Secretary