

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 HEALTHCARE COALITION MEETING
August 7, 2015**

I. CALL TO ORDER

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:03 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Albrecht, Bethanie	LaSalle County Health Department
Atchley, Nuiel	Graham Hospital
Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	Pekin Hospital
Bitner, Jason	OSF Saint Luke Medical Center
Brandt, Linda	OSF Saint Paul Medical Center
Clinton, Lisa	St Margaret's Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Ferguson, Dylan	McLean County EMS
Florea, Michelle	Graham Hospital
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Kennon, Shana	OSF Holy Family Medical Center
Kruger, Kurt	Hammond Henry Hospital
Loeffelhoz, Al	Genesis Medical Center - Aledo
Marks, Jason	Peoria City/County Health Department
Matson, Julie	Peoria Area EMS
McGinnis, Rosemary	OSF Saint Elizabeth Medical Center
Mull, Trent	UnityPoint Health Trinity
Napier, Cindy	OSF Saint Mary Medical Center
Rigenberg, Matt	IDPH
Salamon, Tim	OSF Saint Joseph Medical Center
Simmons, Shay	McLean County Health Department
Springer, Richie	Galesburg Cottage Hospital
Stecher, Tom	UnityPoint Health Methodist
Stokes, Melissa	UnityPoint Health Proctor
Webster, Chris	Genesis Illini Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn Medical Center
Advocate Eureka Community Hospital
Dr. John Warner Hospital
Hopedale Medical Complex
Illinois Valley Community Hospital
McDonough District Hospital
Mercer County Hospital
St. Mary's Hospital Streator

APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

III. UPDATE FROM STATE WIDE RHCC MEETING

A. CEMP REPORTS/HVA/WORK PLANS

1. Kevin discussed during the meeting if everyone would like to continue using CEMP for the regional HVA. The members voted with a motion to continue using CEMP.

B. REGIONAL HOSPITAL PARTNER

1. There are some hospitals that aren't participating in taking the grant Illinois Valley Community Hospital, McDonough District Hospital, St Mary's Hospital Streator.

IV. COALITION WORK PLAN

A. ESSENTIAL SERVICES

1. Some of the members have left and volunteers are needed

B. COMMUNICATIONS SERVICES

1. TIC-P completed

C. EVACUATION SERVICES

1. The draft is complete and waiting on feedback from committee.
2. The draft copy will be sent electronically by end of business day.
3. Some of the members have left and volunteers are needed.

D. PLANNING AT-RISK SERVICES

1. The planning matrix draft has been reviewed and completed, Jason Marks will send out a copy by the end of the business day today. If he doesn't hear back with any feedback from the committee the Peoria City/County Health Department will make the decision.

F. REGION 2 DISASTER PLAN

1. There were just a few feedbacks and the changes have been made. The letter will be reviewed and signed by Dr. Jackson and Troy today. The signature copy will be sent to all Region 2 hospitals to sign and send back to the R2HC. MOU's need signed by these hospitals Perry Memorial and OSF Saint Paul Medical Center.

V. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. The next drill is scheduled September 1, 2015

B. EVACUATION EQUIPMENT

1. The PPE kits equipment has been ordered and received, and also the PPE kits will be divided between licensed agencies and given to the appropriate EMS managers.
3. Troy submitted the grant; he spent the funds on evacuation equipment, regional drill, security purposes, training and rent on Disaster Preparedness building. If you have any suggestions on what to use the remainder of the funds on contact Troy he is willing to hear any ideas.

C. EMS PPE PLAN

1. Mike Epping will get numbers for the licensed agencies.

VI. AROUND THE REGION-INFO TO SHARE

- A. Bobbi Ruban from Illinois Valley Community Hospital has passed away.
- B. Peoria County has a full scale exercise scheduled September 29, 2015, volunteers are needed. The exercise will be a large air craft airplane with over 400 people, departing from O'Hare Airport and arriving in Tokyo.
- C. IEMA is hosting a radiation drill August 19-20, 2015 at OSF St James Hospital.
- D. Warren County had a tornado drill event, they learned a lot but the communication wasn't good.
- E. LaSalle County is having an internal EBOLA/ Infectious response drill for all local hospitals on August 21, 2015 at the Advocate Eureka Hospital.
- H. Hopedale Medical Complex had a flooding issue and they used some volunteers to help sandbag.

VII. OLD BUSINESS

- A. The committee agreed to continue doing the HAHN regional drill the same way and there weren't any complaints about the vendor.

VIII. NEW BUSINESS

- A. Dylan Ferguson is now McLean County's EMA Coordinator.
- B. Mike Epping stated to keep up with the bed reporting, there was only 6 under 90% and also the reporting is going very well.

IX. ADJOURNMENT

Meeting adjourned at 11:03 a.m. by Kevin DelMastro, Disaster Preparedness Coordinator.

The next meeting is scheduled for October 2, 2015 10 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:

Niki Lloyd

OSF Disaster Preparedness Secretary