

**OSF SAINT FRANCIS MEDICAL CENTER
DISASTER PREPAREDNESS**

**REGION 2 RHCC MEETING
February 7, 2014**

I. CALL TO ORDER

The Region 2 RHCC meeting was called to order by Troy Erbentraut, Disaster Preparedness Manager at 10:00 a.m.

II. ATTENDANCE

MEMBERS PRESENT

Atchley, Nuiel	Graham Hospital
Baker, Mike	Hopedale Medical Complex
Balk, Josh	OSF Saint Francis Medical Center
Ballard, Maggie	UnityPoint Health Proctor
Barclay, Aaron	Advocate BroMenn Medical Center
Bradway, Pat	Mendota Community Hospital
Brandt, Linda	Mendota Community Hospital
Brodbeck, Jeff	OSF Saint Elizabeth Medical Center
Burke, Jim	Perry Memorial Hospital
Clinton, Lisa	St Margaret's Hospital
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Florea, Michelle	Graham Hospital
Fulkerson, Jordan	Kewanee Hospital
Kruger, Kurt	Hammond Henry Hospital
Loeffelholz, Al	Genesis Illini Medical Center
McGinnis, Rosemary	OSF St. Elizabeth Medical Center
Mull, Trent	UnityPoint Health Trinity
Napier, Cindy	OSF Saint Mary Medical Center
Neumann, Lisa	St. Mary's Hospital Streator
Paul, Dick	Galesburg Cottage Hospital
Ridings, Bart	Pekin Hospital
Rossi, David	Hopedale Medical Complex
Ruban, Bobbi	Illinois Valley Community Hospital
Scherr, Barb	Advocate Eureka Community Hospital
Scott, Greg	McLean County EMS
Shore, Tara	Graham Hospital
Springer, Richie	UnityPoint Health Proctor
Stecher, Tom	UnityPoint Health Methodist
VanRiper, Beverly	OSF Holy Family Medical Center
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Dr. John Warner Hospital
McDonough District Hospital
Mercer County Hospital
OSF Saint James Hospital
OSF Saint Joseph Medical Center

III. APPROVAL OF MEETING MINUTES

- A. Meeting minutes approved as written.

IV. UPDATE FROM STATE WIDE RHCC MEETING

A. QUARTERLY REPORTS/REIMBURSEMENTS

1. Three hospitals from Region 2 haven't yet submitted their 1st quarterly report into CEMP (BroMenn, Hopedale, and MDH).
2. Fiscal reports are due to Greg Yurevich by the 15th of each month.
3. Quarterly reports are due by the last day of each month in October, January, April, and July. These dates are in the contracts/grant agreements.
4. The state may put a hold on the reimbursements if the quarterly reports aren't submitted.

B. HPP

1. Identified voting members for coalition charter.
2. Troy working on the strategic plan.
3. ASPR – Health and Human Services documents
(See attached documents)
 - Changing from budget period 1 to budget period 2
 - Medical Surge, Continuity of Healthcare operation and Healthcare coalition development assessment factors

V. 2013-2014 ASPR GRANT

1. All hospitals have received their grant.
2. No problems reported with revisions.

A. DELIVERABLES

1. Question about when to submit to RHCC/Coalition?
 - a. Troy reported to wait for guidance from state as to when you should submit to coalition.
2. The state HHS grants will be getting cut by 27%.

B. BUILDING HEALTHCARE COALITION

1. Coalition Charter is in DRAFT form, Troy will be sending out for Member's approval. After approval from members he will send it to the state for their approval.
2. Troy is currently working on the strategic plan for end of budget periods. The Budget plan will be a 3-4 year plan.

VI. REGIONAL INFORMATION

A. HVA

1. Completed
2. The vendor is reluctant to release it because there are ten hospitals that haven't yet paid. Troy sent an email to those hospitals.
3. Discussion on the HVA.
 - The State does a THIRA it is done objectively which are the hazards that are going to happen to you within the state of Illinois.
 - Each individual county had a HVA done that was subjective
 - The HVA for the region is what will be used. Troy will send it to the state and IEMA partners stating that the Regional Healthcare Coalition created this HVA with ten or twelve hazards and there was some research done.
 - Troy will send out a copy of the regional and a copy of each county's HVA.

B. STARCOMM INFO/DRILLS

1. The next drill will be March 4th, 2014 at 9 a.m.
2. No problems were reported from drills
3. Starcomm radios will need to be programmed the template was wrong.

C. REGIONAL DISASTER DRILL FOR 2014

1. Troy is sending out a DOODLE with dates on when the drills are scheduled. You'll need to pick a date that will work for your hospital and the majority votes for which ever date will win. Please return your picks ASAP.
2. The regional hospital drill is scheduled for some time in April from 8am-12pm. There will be one drill per day.

VII. LEPC/DISASTER MEETINGS

- A.** Bureau and Putnam County had their winter storm table top drill on December 10th. The county's emergency manager didn't attend. Thirty participants from different disciplines had a good exchange of ideas and information. Bureau is in the process of hiring a new emergency manager. Putnam County hired Dr. Airhart as their new emergency manager as of February 1st. They will meet quarterly. As of January 1st 2014 Perry Memorial Hospital will no longer be a birthing center they closed their OB department.
- B.** Dewitt County will be meeting in January
- C.** Fulton County met in the middle of January. They discussed the snow event and how it affected the county. They're getting the two reports turned in. AMEREN member reported a dingy facility. ESDA reported on NEXEL and they are planning a hazmat/rail exercise after the train bridge collapse. They also reminded everyone of the resources they have throughout the county to pick up employees.
- D.** Henderson County no report
- E.** Henry County had nothing new. The next meeting scheduled for next week.
- F.** Knox County nothing new no meeting from last the RHCC meeting. Saint Mary's reported boiler failure for several hours, evacuation was discussed for the forty-six in bed patients, three of the patients are on vents and the boiler was fixed within a few hours.
- G.** LaSalle County had nothing new from the LEPC meeting. Mendota hospital had an all four boiler failure, loss all heat and its 15 below temp outside. They started to discuss evacuation for the fifteen in bed patients. All the boilers were fixed within 3hrs. Local task force meets after two years. They're working on a special needs population location for emergency response. The voluntary registration/self-reporting is through the county EMA.
- H.** Livingston County no report
- I.** Marshall County no report
- J.** McDonough County no report
- K.** McLean County had two tabletop drills. The chemical release from train derailment is scheduled for May 19th. One will be held in Bloomington and the other in Normal. Several exercises are scheduled in 2014 throughout the county related to the same scenarios. The hospital will test Surge but he dates for that are not yet set.
- L.** Mercer County Al Loeffelhoz introduced himself as the new Emergency Coordinator for Genesis Healthcare System. Nick Border has resigned, and you will be working with Chris Webster now.
- M.** Peoria County airport drill is scheduled for April 12th.

- N. Rock Island gave a presentation on the Incident commander of the Tug boat that went down in the Mississippi River. The logistic was needed within the quad city with water base disasters. There was a nursery affected by an air handler that leaked water. Portions of it were shut down and there was a lot of high censes issues. They're working on bypass plan it doesn't cover when we go on stabilize and the transfer will share when done. Armory evacuated because of diesel truck exhaust was next to the air handler. They seen eight patients transported by EMS, and another six by a private vehicle. There was total of fourteen patients between the two campuses. The Hazmat crew from MABAS was present.
- O. Stark County no report
- P. Tazewell County Mike Baker reported that he is retiring in a few months and introduced David Rossi he will assume the EM position. Hopedale is planning a code silver tabletop and the shooter will going into the hospital, nursing home, and a school. They're setting a date next month. Tazewell had a command and general staff training hosted by Tazewell EMA. Dawn Cook Director of Tazewell EMA did a Hot Wash from a tornado response. Seventy-five participants took a part in it. Thirty-Forty command staff that responded where from Police, Fire, EMS, RMERT, AMEREN, Air Guard, National Weather Service, PSAP's and the local officials. They had a good 3hrs conversation about the management of the operation.
- Q. Warren County doesn't have an LEPC and the community partners haven't met recently.
- R. Woodford County is meeting monthly and the next meeting will be next Tuesday.

VIII. OLD BUSINESS

1. Coalition – the concerns about the definitions of who/what the coalition. IDPH need to give clear definitions of who the coalitions will be. There need to be representations of all disciplines EMS, Long Term, and ECT.
2. Send Troy an email with your Key items you want brought up at next State meeting.

IX. NEW BUSINESS

1. Aaron Barclay introduced himself; he was the representative present for Advocate BroMenn Medical Center.
2. Troy introduced Carla Little; from IDPH she was present to do IMAT training.

X. ADJOURNMENT

Meeting adjourned at 12:00 p.m. by Troy Erbenraut, Disaster Preparedness Manager.
The next meeting is scheduled for April 4, 2014 10 a.m. at the Peoria Area EMS Office.

Respectfully Submitted by:
Kevin Delmastro
OSF Disaster Preparedness Coordinator