

Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

Minutes

May 2, 2011

In Attendance –X

	AMR		Hope Medi-van		MVEMSA
X	Casey Saunders	X	Susan Watson	X	Doug Buchanan
	Cindy Wolston		Hospice	X	Richard Murdock
	Dave Murphy		Richard McGinthy		Tom Morton
	Mike Corbin		Hylond HC		
	ARC		Belinda Guzman		OES
	Jana Barton		H.S.A.		Deborah Thrasher
	BHRS-HMHT/SAT		Greg Diederich		OVHD
	Ken Huntley		Janwyn Funamura		John Budworth
	CDPH	X	Jim Ferrera	X	Vivian Thompson
X	Tom Hoffman	X	John Walker, MD		PDA
	CHA	X	Mary Sherwood		Barry Hurd
X	Loni Howard	X	Randy Fike		Pro Transport
	Country Villa	X	Ray Little		Brandon Biagi
	Rashmi Birla		Renee Cartier		Dan Bobier
	DMC		KMC		David Mattai
X	Kay Gordon		Brandy Balch		RDMHS
	EMC		Chris Neilson	X	Shellie Lima
	Melissa Snyder		Cynthia Court		Riverbank Nursing
	Renee Pimentel	X	Mere Tawake		Linda Ranaldi
	English Oaks		Samantha Samn		SC DCF
	Jeff Archa		MCC	X	Teri Norton
	Evergreen		Karen Turner		SCSO
X	Christine Hoover	X	Marianne Shaw		Darrell Freitas
	Daniel Cipponeri		Michael Rossini, MD		Vintage Faire Nursing
	Gallo	X	Sharon Perry		Julie Arahamson
	Jeff Wilson	X	Tammie Waddle, Vice Chair		VNA
	Troy Lute			X	Donna Gregg
	GVHC		MFD/EMS		YCCD
X	Scott Penner, Chair	X	Alicia Hinshaw		Antoinette Herrera
					Becky Crow
					Leta Love

Visitors

X	Jess Daniel – Pro Transport				
X	Jessica Moutoya				

Description	Time
Start Time: 1:01	1:00
Review Minutes: Mere Tawake / Kay Gordon / Motion Carried	1:00
Agenda Items <ul style="list-style-type: none"> • Welcome and Introductions 	1:05
Committee Reports <ul style="list-style-type: none"> • Hospital Work Group <ul style="list-style-type: none"> ▪ EMSystem – Doug Buchanan; Mere Tawake asked a question regarding the time the poll was taken, Vivian Thompson commented that they could not believe they are full every day. Staffed V/S is unstaffed beds. Mere now has access. EM system can be accessed off line and instant messaging works and does not fall off, so you can come in and see what folks have asked electronic. For the drill, we can communicate with the EOC and EOC. Everyone see Emsystem events. All will show up on Stanislaus Counties page during this drill. Mountain Valley EMS Agency is the organization who monitors the data. The ER has been the typical point of contact for all events, but the system does allow for notification of administration staff as well. Dr. Walker noted that to contact 	1:15

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- the county, the counties phone number is (209) 664-6032 24 / 7 should any of us have an issue. (American Relay Service in Turlock) Vivian asked if state would use Cahan for the Golden Guardian. Only region playing, Deborah Thrasher noted exercise already planned for, and Cahan is not being used for this event, and as time is short, it would be difficult to get this program into all documents used by this exercise. Mere asked if San Joaquin County is going to follow Stanislaus County Emsystem Page remodeling, Doug noted this is a good idea, but there currently is no discussion on this issue.
- Skilled Nursing Facility Work Group – Daniel Cipponeri; No report in the absence of Daniel Cipponeri's absence. It was noted that LTC are not participating in the Golden Guardian Exercise.
 - Clinic and Outpatient Healthcare Work Group – Ray Little - No status change from the last meeting.
 - Field Medical Services Work Group – Alicia Hinshaw
 - Ryan White Comprehensive AIDS Resources Emergency Act of 1990 is a law which requires each Fire / EMS and Law Enforcement to have an Infection Control Officer. Much training is needed for that person. End of summer early fall they will have training courses. She is trying to get the word out that training is coming. Estimate tuition at \$250 per person. Vivian asked if class open to us, Alicia noted it would be a good idea for you to know what is going on, 2 day overwhelming. First goal is to fill 40 spots, will see if they could attend and just listen.
 - Modesto regional fire authority is now a JPA (Joint Powers authority) Modesto City/Salida/Stanislaus County Fire Office. They are looking at others to possibly join in the future. Spoke a little about structure, clearly defined structure with divisions under one Fire Chief, EMS group still being worked on. Board is made up of individuals from those groups.
 - Patient Tracking – Randy Fike – No hand out, every other month drill starting in February, the data looks very good. April not as good, still working on it, every other month working good. Regarding the power down and hand held's losing memory, Randy fixed so it reloads if that happens and icons on screen very little, use icons not hard to navigate to initiate. EOC an DCF being trained on system to assist in event planning. United Way just went through that training and will play in event. Sharon Perry noted changing out batteries from charger to your hand held unit, you can gain 2 hours of up time. Batteries should last 8 hours; reality is use and if screen is on all the time reduces battery length. Training Wednesday the 4th, this Wednesday.
 - Tracking Quality Improvement – Doug Buchanan - No updated QI reports, did not get all data. Will get for us. Working on field site plan. Hoping to have it done before next month, have field treatment sites which are targetable (capable for up to 72 hour activation with EMS staff) This could work into a mobile field hospital. (possible is crows landing air strip seems to be the favorite spot at the moment, Thursday, meeting with chief Hinshaw to confirm)
 - Grants and Contract Oversight – Renee Cartier – not present, Jim noted get our invoices in.
 - Grant Update – Renee Cartier
 - Golden Guardian Full Scale Exercise – Richard Murdock – April 14 final meeting, MAY 16TH, briefing, exercise on 17 and 18 ending at 5:00 pm then the 19 hot wash, then reports at a later date.
 - Education, Training and Exercise Work Group – Jim and Ken - Jim noted November 17th, probable a table top in here. Water Disruption scenario, not know how medical surge fits in at this moment. Will try to do September meeting. Tammy asked if still going with, Shellia Lema noted that there will be a region wide meeting to beef it up a little bit in talking to the regional planners. Meeting the 5th of this week.

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9. Public Health Report

Dr. Walker –

- Yesterday, May 1st is the extreme heat alert beginning date. History for our county, there are some parallels. Flooding on west side. Unusually high rain year, Wild fire big issue, affected air quality. Mentioned in part history, part a global event and he just want us to be alert.
- Canceled semi-annual Health Executives meeting. Canceled since 1) no major policies issues and they will meet in November.
- Japanese radiation issue. State environmental health committee, major topic, 4experts and EPA speakers. Recommendation to RDMHS that next year's medical health exercise be on the nuclear reactor event. Mere asked if KMC has a representative, Dr. Walker noted that not presently, was former was IC coordinator.

10. CDPH:

Tom Hoffman –

- Shellie gave good update for state wide exercise. Some travel restriction based on budget. Tom had to get a special blessing to come down since we are so special and critical to doing his job. Thursday a meeting to plan what will happen will take place. There are a couple of vacancies in CDPH and they are still operating under an interim director.

11. CHA: Loni Howard –

- Been busy teaching evaluation exercise and HICS for the Sept 19 and 20 conferences, and more information will be out this summer. Checks updated, additional HICS information on CHA website.

12. OES:

Deborah Thrasher –

- The 18th is golden guarding, last Monday, state doing build up to exercise. Nation weather service doing web presentation, on weather and what is happening. They are setting the stage. Mountain valley and Public health get the information, we can receive it if we let her know, Warning if we sign up, we will get daily updates. Vivian asked if for the exercise receiving this information will help. Deborah noted the folks currently getting it. If you want to be a member, she would be glad to add us.
- CalEMA interim director is from Oakdale. The sectary may show up too. Interim director might show up a school might be there that day. Mike Dayton. Went to a mutual aid meeting and grants management presented information, what being told to expect 30 day turn around on grant application due to budgeting. Mere asked about the debriefing on the 19th and who may attend? The actual time will be sent out. 8:30 am will start the hot wash. Anyone who wants to can attend.

13. RDMHS: Shellie Lima – Sent report to Renee who noted:

- Still working on creative solutions on State cashes for pharmacy and alternate care, on how to maintain them.
- Emergency Operation Manual had over 1800 comments to review which pushes out the deployment of the CD-MOM / CD-HOM into the summer. The language will change to be more permissive and less restrictive, so much so, that we may not recognize the document. A FAQ list being put together as well as a deployment plan.

14. Roundtable

- Michael Wilkinson (Not present)
- Next meeting Not June but July 11, 2011 due to holiday.

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Adjournment Time: 2:14 PM

Next Meeting July 11, 2011

Any member of the audience desiring to address the SCHEPC on a matter on the agenda: Please raise your hand at the time the item is announced by the SCHEPC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the SCHEPC will be limited to a maximum of 5 minutes unless the Chairperson of the SCHEPC grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the SCHEPC, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the SCHEPC for consideration. Any member of the public wishing to address the SCHEPC during the Public Comment period will be limited to a maximum of 5 minutes.

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