

Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

Minutes

May 7, 2012

In Attendance –X

	AMR		Hope Medi-van		MVEMSA
	Casey Saunders		Bonnie Hopkins	X	Richard Murdock
	Cindy Woolston		Hospice	X	Susan Watson
	Mike Corbin	X	Richard McGinthy	X	Thomas Morton
	Sinan Ouch		Hylond HC		OES
	ARC		Belinda Guzman	X	Deborah Thrasher
	Jana Barton		H.S.A.		OVHD
	BHRS-HMHT/SAT		Greg Diederich		John Budworth
X	Ken Huntley		Janwyn Funamura		Vivian Thompson
	CDPH		Jessica Montoya		PDA
	Tom Hoffman	X	Jim Ferrera		Barry Hurd
	CHA	X	John Walker, MD		Pro Transport
	Diane Akers		Mary Sherwood	X	Brandon Biagi
	Country Villa	X	Randy Fike		Dan Bobier
	Rashmi Birla		Ray Little		David Mattai
	DMC	X	Renee Cartier		RDMHS
	Kay Gordon				Shellie Lima
	EMC		KMC		Riverbank Nursing
	Melissa Snyder		Jay Betz		Linda Ranaldi
	Renee Pimentel	X	Reenu Dhillon		SC DCF
	English Oaks		Wendy Rutherford	X	Teri Norton
	Jeff Archa				SCSO
	Evergreen			X	Larry Seymour
	Christine Hoover		MCC		Stanislaus Surgical Hospital
	Daniel Cipponeri		Karen Turner		Brenda Joyner
	Gallo		Marianne Shaw		Vintage Faire Nursing
	Jeff Wilson		Michael Rossini, MD		Julie Arahamson
	Troy Lute	X	Sharon Perry		VNA
	GVHC		Tammie Waddle, Vice Chair	X	Donna Gregg
X	Scott Penner, Chair				YCCD
			MRFA	X	Antoinette Herrerra
			Alicia Hinshaw		Becky Crow

Visitors

X	Jessica Daniel			
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Description	Time
Start Time: 1:15 PM	1:15
Agenda Items <ul style="list-style-type: none"> • Welcome and Introductions 	1:15
Review Minutes: Move to approve minutes as written. Ken Huntley/Richard Murdock/ Motion Carried	1:20
Committee Reports <ul style="list-style-type: none"> • EMS Work Group <ul style="list-style-type: none"> ▪ Richard Murdock reported on progress to accomplish the FY 2011/2012 HPP Grant deliverables. A draft policy for the use of EMSystems and eMET will be sent out for 30-day review, then sent to the EMSC for approval. MVEMSA will meet with SNF Administrators and long-term care facilities to encourage participation in EMSystems. Region IV will add DBHC to EMSystems and RDMHC will provide training. 	1:21

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May 7, 2012- continued

Committee Reports – continued <ul style="list-style-type: none">• EMS Work Group - continued<ul style="list-style-type: none">▪ Richard Murdock shared a recent system saturation issue involving psychiatric patients as DBHC became saturated. A bed poll throughout the County was conducted and a phone conference held between Dr. Walker, Renee Cartier, OES and the hospitals. The County went on system saturation avoidance for 18-20 hours. Situation status report was submitted to the Region and bed polls were requested from San Joaquin and Merced counties.▪ Dr. Walker reported a special session of the Health Executives will be scheduled to focus on surge capacity issues involving psychiatric patients. Law enforcement will be invited to participate in the discussion as the group seeks a medical solution to a legal issue. SCHEPC will have to create a policy amendment to the surge plan and try to accomplish this before the Fall Health Executives session.• Skilled Nursing Facility Work Group – No Report• Clinic and Outpatient Healthcare Work Group – No Report• Grants and Contract Oversight<ul style="list-style-type: none">▪ Renee Cartier shared a summary report prepared by CDC that prioritizes HPP capabilities and functions for the County. The highest priority identified in this report is to develop Crisis Standards of Care guidance for medical surge.▪ Grant guidance for the next fiscal year is not yet released, but will be capability-based and tied to the Public Health grant. The next grant year will begin on July 1, 2012.▪ Invoices for training fund reimbursements should be submitted by 6/1/12 as the grant ends on 6/30/12. Due to a lack of staffing at the State level, it will not be possible to revise the purpose for these funds. There are \$32,000 in unused training dollars as of this meeting and HSA would like to apply \$19,000 of that money to cover programming costs to develop ICAM, an electronic means for managing inventory management, resource and mutual aid requests.▪ The Risk Assessment and Prioritization Tool must be completed by 7/3/12. Members of SCHEPC will meet on 6/4/12 to work through the tool.• Education, Training and Exercise Work Group<ul style="list-style-type: none">▪ Jim Ferrera reported all the target capabilities are completed as of the most recent planning group meeting for the November 2012 statewide exercise. Stanislaus County will have an earthquake scenario. Capabilities to be tested include AMR testing a Field Treatment Site; Red Cross setting up a shelter; MHOAC functions in the EOC; the ICAM system; and patient tracking.	
Public Health Report – <ul style="list-style-type: none">• Dr. Walker reported the spring session of the Health Executives Round Table was canceled due to a conflict with a DMC staff retreat. April 2012. High level discussion on critical limitations in pediatric surge capacity will be discussed at the Fall session and feature a presentation by Dr. Rick Jones from the State level.	1:50
CDPH No Report	1:55
CHA No Report.	1:55

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OES <ul style="list-style-type: none">Deborah Thrasher reported that Chief Hinshaw is now the interim fire chief for MRFA. OES is looking at some reorganization and will be identifying the approval authority for Homeland Security Grants.A meeting at CAL-EMA will explain how the federal funding trickles down to the State and County levels.Allocations for the FY 2012/2013 Homeland Security Grant have not been released yet. Increased requirements and decreased funding are anticipated,	1:55
RDMHS No Report	2:00
Roundtable <ul style="list-style-type: none">The Council will continue to encourage SNFs to participate in the SCHEPC and keep the communication network open.Membership provisions in the By-Laws will be revisited at the July 2012 meeting.	2:00
Adjournment Time: 2:22PM	
Next Meeting July 2, 2012	