

Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

Minutes

January 9, 2012

In Attendance –X

AMR		Hope Medi-van		MVEMSA	
	Casey Saunders	X	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
	Ken Huntley		Janwyn Funamura	X	Vivian Thompson
	CDPH		Jessica Montoya		PDA
	Tom Hoffman	X	Jim Ferrera		Barry Hurd
	CHA		John Walker, MD		Pro Transport
	Loni Howard		Mary Sherwood	X	Brandon Biagi
	Country Villa	X	Randy Fike		Dan Bobier
	Rashmi Birla		Ray Little		David Mattai
	DMC		Renee Cartier		RDMHS
X	Kay Gordon			X	Shellie Lima
	EMC		KMC		Riverbank Nursing
	Melissa Snyder		Jay Betz		Linda Ranaldi
X	Renee Pimentel		Darryl Curry		SC DCF
	English Oaks		Samantha Samra		Teri Norton
	Jeff Archa	X	Reenu Dhillon		SCSO
	Evergreen				Darrell Freitas
	Christine Hoover		MCC		Stanislaus Surgical Hospital
	Daniel Cipponeri		Karen Turner		Brenda Joyner
	Gallo	X	Marianne Shaw		Vintage Faire Nursing
	Jeff Wilson		Michael Rossini, MD		Julie Arahamson
	Troy Lute	X	Sharon Perry		VNA
	GVHC	X	Tammie Waddle, Vice Chair	X	Donna Gregg
X	Scott Penner, Chair				YCCD
			MRFA		Antoinette Herrera
			Alicia Hinshaw		Becky Crow
					Leta Love

Visitors

X	Larry Seymour, SCSO	X	Patrick Klein, CPCA		
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Description	Time
Start Time: 1:00 PM	1:00
Agenda Items <ul style="list-style-type: none"> • Welcome and Introductions 	1:00
Review Minutes: Move to approve minutes as written with the stipulation that the Field Medical Services Work Group and Patient Tracking will be included under the EMS Work Group in future agendas. Kay Gordon/ Vivian Thompson / Motion Carried	1:05
Committee Reports <ul style="list-style-type: none"> • EMS Work Group <ul style="list-style-type: none"> ▪ Richard Murdock discussed the EMS Agency staff assignments to accomplish the FY 2011/2012 HPP Grant deliverables for Stanislaus County.. Tom Morton will complete the second Field Treatment Site designation and work on the EMSSystems user guide. Cindy Murdaugh and Richard Murdock will address the MHOAC role and implement training for the Emergency Operations Manual. ▪ Shellie Lima shared an update for EMSSystems was completed and now allows control of user roles and resource types. Regional needs will be addressed before local needs are considered. 	1:10

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<ul style="list-style-type: none"> ▪ Randy Fike reported the triage tag drills will be scheduled quarterly for 2012. December 2011 drill data and 2011 totals will be reviewed at a meeting later in January 2012. The transition to Sydion eMet for patient tracking is currently in-process. Randy set up an ad hoc network at Kaiser and there is limited testing of the system on Triage Tuesdays. The IT departments at Doctors and Memorial Medical Centers still need to add Sydion to their internal networks. County-wide policies and procedures will be developed by a work group. Renee Cartier will look into funding sources to purchase licensed copies of the Enterprise system for both DCF and MVEMSA. • Skilled Nursing Facility Work Group – No Report • Clinic and Outpatient Healthcare Work Group <ul style="list-style-type: none"> ▪ Jim Ferrera reported the clinics are still reviewing the clinic plan. • Grants and Contract Oversight <ul style="list-style-type: none"> ▪ Renee Cartier reported the HPP grant was approved and the work plan sent out in December 2011. Work on the deliverables is beginning. 	
<p>Public Health Report –</p> <ul style="list-style-type: none"> • Renee Cartier shared Dr. Walker's emphasis on air quality as it impacts an increase in respiratory events. Emanuel Medical Center and Oak Valley Hospital are reporting consistently. Reports are needed from Doctors, Memorial and Kaiser Permanente Medical Centers. • Richard Murdock reported an overall increase in respiratory illness as seen on the Problem by Nature report. This report encompasses ambulance traffic only as dispatched by LifeCom. • Sharon Perry recommended using EMSsystems to report and input surge stats to evaluate if EMSsystems is working well. There may be a need to revisit existing policies. 	1:20
<p>Committee Reports – continued</p> <ul style="list-style-type: none"> • Education, Training and Exercise Work Group <ul style="list-style-type: none"> ▪ Jim Ferrera shared that patient tracking was the number one issue in the Joplin, MO tornado event. ▪ The AAR for the water disruption exercise is still being written. Patient tracking, resource management and updating the MHOAC role are the main areas for improvement. ▪ There is a new website and email group for the SCHEPC set up in Group Spaces. ▪ The statewide exercise in November 2012 will be an earthquake scenario. Jim will send out an email seeking volunteers to serve on the planning committee. 	1:35
<p>CDPH No Report</p>	1:50
<p>CHA No Report</p>	1:50

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OES <ul style="list-style-type: none">• Deborah Thrasher is writing a procedure for resource tracking and resource requests. There is a 3 months timeframe to develop and test the new procedure designed to address past problems between logistics and planning.• There is approval to spend the FY 11 Homeland Security Grant. Grant funding is expected by the end of January 2012. Approval from the State is required before the purchase of every item. This approval is needed to encumber the money to satisfy audit rules. Timeframe for this grant has been extended to April 2012.• OES is working on FY 2010 requests for outstanding items.• The National Incident Management System (NIMS) training program is changing. The OES video for ICS 100 and ICS 700 courses will be taken off-line and replaced with 8-hour live classes. ICS 200 may be accomplished by 12.5 hours in a live class or via the FEMA course online. If ICS 300 and ICS 400 are needed as well, the classroom version of ICS 200 is recommended. There is a training calendar posted on the OES website.	1:50
RDMHS <ul style="list-style-type: none">• Shellie Lima reported on lesson learned from the Joplin, MO tornado. Disaster planning and exercises were the key to survival. Major problem areas included lost ID badges for workers, patient tracking, and the need for seasoned care providers who are knowledgeable in all types of injuries created by disaster.• There is an AAR available from Reno Public Health for the Reno Air Races MCI.• The date for the statewide exercise is not yet confirmed.• There is an RFP to contract for standardized Emergency Operations Manual training throughout the State.	2:00
Roundtable No Discussion	2:16
Adjournment Time: 2:16 PM	
Next Meeting March 5, 2012	