



HEALTH CARE COALITION TASK FORCE (HCCTF) MEETING

Minutes

Thursday, May 23, 2019

Call to Order/Welcome - Dayle Mooney

Roll - Valerie Beynon

Region 1 – Ann Hill, Erin Lamantia

Region 2 – Jessie Shuler, Ray Runo

Region 3 – Leigh Wilsey

Region 4 – Franklin Riddle, Dan Johnson

Region 5 – Lynne Drawdy

Region 6 – Peggy Brown, Tom Campo,

Region 7 Broward – Taylor Pettigrew, Kelly Keyes,

Region 7 Keys – Cyna Wright

Region 7 Miami Dade – Natasha Strokin

Region 7 Palm Beach – Lisa Andrews

FHCA – Melanie Motiska

FACHC – Tom Knox

FEPA – Eve Rainey

FHA – John Wilgis

DEM – Kim Sharkey

DOH – Brandi Keels, Sue James, Debbie Kelley, Dayle Mooney, Valerie Beynon, Terry Schenk, Samantha Cooksey, Joanna Colburn, Dawn Webb

Changes to the Agenda – Dayle Mooney

None

Approval of Minutes – Dayle Mooney

Minutes of April 25, 2019

Moved – Leigh Wilsey

Second – Franklin Riddle

Reports

Consent Agenda Adopted
Motion – Ann Hill
Second – Leigh Wilsey

Old Business

IRMS Update

- Working with Logistics section and contracts to amend and align IRMS.
- The 4th quarter report must be through IRMS OR a department approved substitute including Excel.
- We need to see coalition controlled assets but, a memo stating no assets will suffice.

Supply Chain Update - Franklin Riddle

- Everybody is working through surveys. We are polling individual regions. Please share where you are at and best practices.
- Franklin - 79 responses received from Region 4.
- Leigh – 49 responses received from Region 3 but, only asking from inpatient facilities. We will spend next week creating graphs and using the Survey Monkey version.
- Franklin provided email and phone number to reach him.

New Business

Hepatitis A Update - Cmdr. Aaron Otis

- The Department's IMT in the fall expanded operations in the past few months focusing on impacted counties, a vaccine campaign, inmates, homeless, and care, rehab centers.
- General outreach is to the public with a target goal of 80%.
- Each county is setting up pods at jails or homeless shelters.
- Direct questions to local CHDs. Vaccines available at local CHDs and FQHCs.
- The focus is to get the message out.
- Get the vaccine if high risk population member and wash your hands.

Coalition ReadyOp Access - Samantha Cooksey

- We used this during Michael but, have updated the ReadyOp system. ReadyOp provides the opportunity for users to share sit reps and situational awareness during response. It incorporates the management platform for responder management, including sending out deployment orders. ESF-8 did an internal exercise with success. Local CHDs use the tool for sit reps.
- We will give an account for each coalition to report and see information and the state sit rep. We are expanding better record keeping and discharge planning with Elder Affairs, strike team capacity, etc. More information will be coming in an email.
- Leigh asked who needs to sign up. Samantha said executive leadership, not full membership. Dayle will get info to the HCCs.

Comments, Announcements, and Other Business

GHC Wrap Up - Group Discussion

- Dayle sat thru one session and presented on a session on patient movement for ESF8.
- Leigh thought it was an excellent networking opportunity, although not many public health attendees there because of travel restrictions. She would like to see more in the healthcare track.
- John Wilgis was there the first two days for Healthcare EM advance course. His attendance wasn't all hospital people. The take away was everyone encouraging members to go. Larry Green from GHC health care tracks advises that when the CFP goes out in the fall, get ideas to the committee, including donning and doffing workshops so he can present to the planning committee in West Palm Beach next year.
- Dayle offered to dedicate time on a monthly call to develop ideas to present. John is not on the planning committee but Larry and Eve participate. Some of these ideas are captured in TEPW. Franklin didn't see anything to justify healthcare track participation, but will forward ideas to Dayle.

Legislative Update - John Wilgis

- Although I'm not a lobbyist, I observed that this was one of the busiest sessions, with record numbers of bills filed addressing healthcare with attention on acute care and hospitals. Speaker Oliva refers to acute care as an industrial complex.
- Game changers this session include the certificate of need – the application process was deregulated as of July 1. This means you can build a hospital without one. In 2023, it opens up to other specialties protected, with a moratorium on boutique hospitals. This creates an interesting dynamic of expansion in the market. Next is the allowing for overnight stays in ambulatory surgeries.
- A record number of bills with healthcare moving five to six major bills pushed through. No cuts were made to Medicaid, but some bills didn't make it out of the committee.
- Leigh asked if all bills were signed. Bills sent after session to the governor: has 30 days to sign them. Not signed yet. He doesn't see the governor going against Speaker Oliva.
- Dayle met with AHCA about ESS. AHCA is committed to support HCCs on Coalition Surge Tool, definitively on board opening events in ESS. We are also working with AHCA to attend the June meeting to train on tableau pieces of ESS and provide view rights and manipulate to download to Excel. If more info is needed, they are willing to build out for reporting. John Wilgis said Mandy will do an ESS webinar for FHA on June 18 at noon. He will send information out for HCCs to participate. Topics covered include how to create user profile, enter data, etc.

RSVP and Agenda Ideas for June 27 meeting

- June 27 was selected as the best date in the Google poll. If anybody can't attend, will you need a webinar? No response. We will discuss ESS, the future of HCCs and high-level strategies. Lynne offered a pediatric speaker from Train from Adventist. Dayle asked for additional ideas. None received.
- Other comments – Kelly in Broward with one more are attending in June. Lynne asked if we will select a voting member for next fiscal year at June meeting.

Calendar

Next meeting is scheduled for June 27, 2019, 8:00 a.m. – 5:00 p.m. E.T. in Tallahassee, CCOC Building 4052, Room 301

XI. Adjournment

Adjourned 2:46 p.m.