



HCCTF 12-17-18

Minutes

Call to Order: 10:01 a.m.

Roll Call

Region 1 - Ann Hill

Region 2 – Padraic Juarez, Jessie Shuler, Ray Runo

Region 3 - Eric Anderson, Sheila Storlie

Region 4 – Dan Johnson

Region 5 - Dave Freeman, Lynne Drawdy

Region 6 – Peggy Brown, Erika Elmore, Brandi Letizia-Frame, Lori Collucci, Chris Griffiths, Katie Eck, Mary Kay Burns,

Region 7 - HERC – Lisa Andrews, John James; Broward – Kelly Keys; Miami – Marilia Van Keeken, Natasha Strokin; Keys – Cyna Wright

FHCA – Melanie Motiska

FHA – John Wilgis

Dayle Mooney, Tom Knox, Eve Rainey, Kim Sharkey, Terry Schenk, Valerie Beynon, Debbie Kelley, Brandi Keels, Sue James, Lela Shepard

Changes to the Agenda

Emailed consent agenda 30 minutes prior to the meeting. Sent draft minutes. Edits can be emailed to Dayle.

Reports

New business

FL HealthSTAT update

- Dayle reviewed grant and contract requirements. Neither specifies the component has to be done by the end of December. Notifications will go out to HCCs to that effect.
- Dayle will be meeting with AHCA about ESS. Lynne Drawdy asked that the task force be copied on AHCA communications. John Wilgis asked that when meeting with AHCA, please provide understanding that HCCs need the regional view. There is no view only for HCCs but, would like to know if there will be one. There is currently no dashboard and the system functionality only grants access by looking up one HCF at a time and does not allow reporting.
- Dayle said AHCA developed a tableau site to provide info during Michael. ESS is a one to one relationship with administrator/license and that the CEO has the ability to grant access to people within and outside the facility.
- John Wilgis – Some hospitals would like a group with access to ESS. HCA delegated someone to update 41 hospitals.
- Dayle asked if anyone wanted access/input permissions. John James said he just wanted viewing rights.
- Jessie Shuler had access to ESS and provided data entry and regional point of contact for her region. She was able to see some of the reports and input those HCFs not in the system. They are at 97% participation now.
- Ray Runo lost all communications during Michael but, may get manual data as a contingency,
- Kelly Keys – Those who've been around used ESS and could reach out to AHCA at ESF8 and call in info to them.
- Ann Hill – HCF administrators received the email from AHCA. If we had logins in FLHealthStat, can we still have access to ESS?
- Jessie Shuler – If you opted out of the system they used to send out alerts, you will never get them again.
- Dayle is meeting with AHCA on Thursday. Please get questions and concerns to her by then. She will have them speak at the January meeting.
- Ray Runo developed a partnership with local AHCA representative and they have been coming to their HCC meetings.
- Lynne Drawdy has not received any response from AHCA field office managers.

January Face to Face Meeting

- Timeline – TEPW will take place the morning of January 16 with MGT training that afternoon.
- Sue needs MGT 312 registration information by the end of the week to send to TEEX. If you need a hotel, December 29 is the deadline for Homewood Suites. This Friday is the deadline for TEPW.
- Kelly Keys – TEPW is not mandatory
- The HCC task force meeting will take place on January 17. Rick Rhodes from Veterans Affairs will speak on NDMS and their assets. There will probably be a requirement as we heard at National, encouraging NDMS participation. Dayle will step out Thursday afternoon for site visit.

- Paul Link will meet Friday morning with HCCs. If that is problematic, please let Dayle know. Paul wants 5-10 minutes conversations with coalitions to glean feedback on response, growth, challenges. There shouldn't be problems extending reservations per Sue. If anybody needs an extension in writing, contact Dayle. Cyna Wright requested agendas. Broward can't stay until Friday. Brandi Letizia-Frame requested that further HCCs get an earlier time to meet.
- Dayle will provide Paul's request in writing so people can submit information to him prior to January 18. Other topics include Terry on FIDTN, guiding principles, MRP and IRMS, and an open discussion. Please identify some topic areas. Dayle will send out the draft agenda from October for your feedback.
- Lynne Drawdy - Can we do TEPW and HCCTF in one day? Per Sue James, no, TEPW used to be a full day but, we are scaling it back. The feds are looking more closely at this requirement.
- Ray Runo – Under the FOAs, will they reconsider the dollar amounts? Per Dayle, I don't have eyes on that and it would be an unfair conversation prior to the FOA coming out.
- Dayle will send out draft agenda and will need feedback on the meeting by Friday.

Comments/Announcements/Other Business

- Eric Anderson asked if there was guidance on coalition surge. Debbie Kelley said they are looking at the need for us to bring that tech support back. Dayle advised that requests for tech support need to be submitted now since it is going through Tier 1 and 2 reviews.
- Lela Shepard offered that the training at the national conference involved anecdotes from a vendor in Virginia about problems coalitions were having. Nothing new was offered. The conference was hit or miss as far as quality.
- Debbie Kelley is gathering best practices from Florida and trying to develop tools to help with CST. Lynne Drawdy said anything shared now would be helpful since their CST is in February.
- Brandi Keels - Reviewed projects and putting together the funding package to feds. She will provide an update when she hears something but, doesn't have a prioritized list.
- Sue James – CDP week is March 31 - April 6. Sign up quickly since some are filling up fast. When you sign up, you will probably hear within two days if you've been accepted. Trainings will be full before the January 26 deadline. Debbie Kelley said the EMO class shows good integration.
- Terry Schenk is working with ASPR TRACIE on active shooter. They interviewed Dr. Brad Elias on the Jacksonville shooting. Emory University is coming down to Okaloosa, Hillsborough, Lee, and Alachua, for trainings. The statewide FIDTN exercise will involve transport from Tampa General to Tampa airport, Okaloosa from Twin Cities Hospital to Dothan to Columbus, and Miami to Port St. Lucie. The state medical emergency response system update will be coming out soon.

Calendar

- January 16 - TEPW/TEEX

- January 17 - HCCTF
- January 18 - Paul Link
- Will email CDP week info, draft agenda, CST info, Melanie's contact info at FHCA,

Next meetings:

- February 21 is scheduled, agreed on
- March 21 – 2 p.m.

Adjourned: 10:58 a.m.