



Health Care Coalition Task Force Meeting 4-25-19

Called to order at 2 p.m.

Roll Call

Region 1 – Ann Hill

Region 2 – Ray Runo

Region 3 – Leigh Wilsey, Sheila Storlie

Region 4 – Dan Johnson, Franklin Riddle

Region 5 – Lynne Drawdy

Region 6 – Peggy Brown, Brandi Newhouse, Julia Cooper, Caitlyn Eck

Region 7 – John James, Ruth Kallay, Marilia Van Keeken, Taylor Pettigrew

FDOH – Terry Schenk, Valerie Beynon, Joanna Colburn, Dawn Webb, Cassie Simmons, Padraic Juarez,

FHA - John Wilgis

FQHC - Tom Knox

FEPA - Eve Rainey

Dayle is out sick and John Wilgis will facilitate the call.

Changes to the Agenda

John called for any changes to the agenda. Lynne asked to add IRMS and Supply Chain Integrity to Old Business.

Approval of Minutes

Motion called for approval of minutes for:

Minutes from March 28, 2019

Tom Knox - approved

Lynne Drawdy - second

Approved unanimously

Reports

Consent Agenda

Motion to accept Consent Agenda
Brandi Newhouse - approved
Ann Hill - second
Approved unanimously

Old Business

IRMS Guidance

Lynne asked that the guidance be provided ASAP because the deliverables are due June 30. She has a spreadsheet but, it is not "DOH-centric" because their equipment is in the field. John said he would follow up with Dayle.

Supply Chain Subcommittee – Franklin Riddle

The subcommittee concluded two months ago. Regions are compiling data from the survey. He has a request to Dayle as to what the drafts should look like. Region 5 reported struggling to get responses from the nursing homes and wanted to know if we could reach out to Melanie Motiska at FHCA for assistance. Region 6 has received a good response. Region 7 Broward is new and did not have an update available. John Wilgis and Leigh Wilsey recommended the FEMA supply chain document and PREP Talks on this topic. Franklin said he needed direction on what the draft should look like. John said the base document developed by Valerie was a good start and he would pull the group together in two weeks.

New Business

Contract Amendment – Joanna Colburn/Dawn Webb

The travel Q&A was sent out this morning. Taylor Pettigrew asked to be added to the DL because she has not received it. Joanna noted that the amendments are going through Docusign. There will be no changes to Attachment 2 in data security and Legal said 'no' to redoing Attachment 1 on FLHealthStat.

FY19-20 Budget Narrative – John Wilgis

Budgets are due May 1. Marilia asked if there were any new updates. Joanna said she had worked with Dayle to update the template. John asked if the old template could be used as a fallback. Joanna stated the program needed to approve the old template before it could be used as a fallback. John will followup with Dayle.

Comments/Announcements/Other Business

EMAG Wrap Up – John Wilgis

Region 3 sponsored three members to go to EMAG in Savannah last week. She found the health track substantial and valuable compared to the national coalition meeting, especially for HCC members. Catelyn in Region 6 agreed. John understood the EMAG coordinators wanted to move the conference around Region IV states. When Paul Link asked if there were any

takers, no one replied. Eve said FEPA is not opposed to collaborating with the coordinators but, they would need to work out the logistics.

The face-to-face meeting is coming up in June. A Doodle poll is going out for input on dates and agenda items are needed.

Next meeting: May 23, 2019 from 2-3 p.m.

Meeting adjourned at 2:35 p.m.