



HEALTH CARE COALITION TASK FORCE (HCCTF) MEETING

Thursday, September 26, 2019

Minutes

Call to Order/Welcome

Dayle Mooney

Roll

Valerie Beynon

Region 1 – Ann Hill

Region 2 – Denise Imbler

Region 3 – Eric Anderson, Leigh Wilsey

Region 4 – Dan Johnson, Franklin Riddle

Region 5 – Lynne Drawdy, Collins Walker

Region 6 – Kevin Gingras

Region 7 – John James (Palm Beach), Kelly Keys and Reshena Clark (Broward), Marilia Van Keeken and Natasha Strokin (Miami-Dade), Cyna Wright and Ruth Kallay (Keys)

SMEs – Eve Rainey (FEPA), Tom Knox (FACHC), John Wilgis (FHA)

DOH – Dayle Mooney, Valerie Beynon, Joanna Colburn, Brandi Keels, Debbie Kelley, Ty Carhart, Dawn Webb

Changes to the Agenda

Dayle Mooney

Lynne asked that the pediatric response plan and an update on patient tracking be added. Dayle recommended it be rolled into the Dorian discussion.

Approval of Minutes - August 22, 2019

Dayle Mooney

Moved: Kelly Keys

Second: Ann Hill

Approved with no dissent

Reports

Consent Agenda – September

Kelly emailed changes during the meeting for the consent agenda. Tabled until next month, per Dayle.

Old Business

Usage of emPower and SVI data

Dayle Mooney

Dayle followed up with ASPR. Paul Link recapped his discussion with Dayle. Federal data is a jumping off point for coalitions to begin planning. Use local data instead of emPower for planning purposes if available as a preferred data source.

New Business

Governor's Hurricane Conference Planning

John Wilgis

- John was invited to join the GHC planning committee.
- Valerie shared the call for presentations with the HCCs. Please think about good workshops and trainings for members. Different time lengths are offered. No longer straight lecture but more hands on and interactive sessions.
- Committee meeting mid-November in Daytona to discuss ideas. Traditionally, a HICS course is offered. This is an opportunity to structure training. John is still interested in offering a list of topics.
- Eve Rainey – the board is very open to include a local coalition leader on the committee. If anyone is interested, let her know. GHC will take place in West Palm Beach.
- John James will bring up at Palm Beach meeting about HERC involvement.
- Leigh Wilsey - good idea to get panel together on what HCCs can do for EM, Cat B, and CIL training.
- Tom Knox - CMS just changed rulings, response expectation for HCCs,
- Dayle Mooney – countering opioid exposure

Hurricane Dorian Response

Dayle Mooney

- Thanks to all of you for all your work. Ann helped out in patient placement, Region 3 helped with provider offer. Ann felt the experience was very beneficial to help State ESF8 patient movement, and thanked Dayle for the opportunity. Leigh suggested the need for procedures for who is paid and how they are paid.
- Statewide patient tracking: Dayle developed forms through ReadyOp, which are only being used for state missions.
- Dayle is working with counties on Bahamas evacuees and sees no indication of surge from hospitals. Kelly Keys of Region 7 Broward noted the challenges with evacuees was from those walking into ERs with no information on how they got there. Without money or support, they are trying to affiliate with local services and have asked for the Bahamas to assist with identification. Natasha Stroking from Region 7 Miami-Dade said their issue is when a patient is ready to be discharged, where are they to go? She is looking for guidance.
- Dayle needs a patient coordinator per region. She needs someone familiar with hospitals and knowledge of inbound flights who knows EMS, hospitals, etc. In South Florida, the public service access point (PSAP) would be their contact. John Wilgis said USAID sit reps may provide information to South Florida.

Cat B Expenses

Leigh Wilsey

- Leigh Wilsey in Region 3 got a request from DEM to push messages to collect Cat B expenses to meet thresholds, but very few people understood the request. local EM decision, bigger role for HCCs to contribute to this locally to give back to our counties, there were messages about reporting damages in the area,
- Dayle said we need to communicate to the county but, not necessarily assist. We won't do it if counties don't want us to.
- Kelly Keys in Region 7 Broward said there is a need for education to partners about what this means. The lack of communication contributed to not meeting threshold.
- Eric Anderson of Region 3 noted the request from Kevin Guthrie (DEM) was for the facilities. We need a framework in place to clarify need and process, and educate providers on Cat B.

Comments, Announcements, and Other Business

Agenda Ideas for October meeting

Pediatric Surge Planning

- Will discuss on the next conference call
- Who is your SME from your HCC? Email it to Dayle.
- SME - Clinical experience needed and can have more than one.
- Don't need to bring the SME to the face to face meeting

ASPR tool

- We will migrate spreadsheets in Sharepoint as ready. Lynne Drawdy said half her hospitals felt it was an easy lift and have already turned theirs in.

HepA declaration talking points

- Cmdr. Otis on leave – Dayle will check with ESF-8

Quarter 1 Contract Deliverables

- If there is anything you can add to Sharepoint so we can get them cleared.
- Valerie is helping with end of year membership list – please send lists in Excel.

Calendar is in flux because the Doodle poll just went out. Plan to meet in October.

Meeting adjourned at 2:52 p.m.