



Health Care Coalition Task Force Conference call

MINUTES

APRIL 27, 2017

2:00 – 3:00 PM

MEETING CALLED BY	Florida Department of Health
TYPE OF MEETING	Health Care Coalition Task Force (HCCTF) Conference call
FACILITATOR	Lela Shepard
NOTE TAKER	Lela Shepard
TIMEKEEPER	Lela Shepard
ATTENDEES	John Wilgis, Lela Shepard, Jeanine Posey, Tracy Vause, Ann Hill, Holly Kirsch, Ray Runo, Harold Theus, Donald Grist, Beth Payne, Mike Alsup, Dan Simpson, Dave Freeman, Lynne Drawdy, Bob Kosiba, Linda Landry, Connie Bowles, John James, Jacqueline Douek, Jamie Caldwell, Marilia Van Keeken, John Hatfield, Eve Rainey, April Henkel, Tom Knox, Dr. Abdul M. Memon, and Terry Schenk.

AGENDA TOPICS

SUMMARY

LELA SHEPARD

DISCUSSION	Welcome and HCCTF member roll call.
	<p>Update on Crisis Standards of Care (Miami-Dade County Health Care Coalition): John Hatfield of the Miami-Dade County Health Care Coalition provided the HCCTF members an update from his presentation at our face-to-face meeting in January. Both hospitals – Jackson Health System and Baptist – have incorporated crisis standards of care (CSC) into their emergency preparedness plans or emergency operations plans. Dr. Memon (of Jackson Health System) also joined the conversation and provided additional information about how his hospital developed their CSC. His hospital looked at CSC being used in New York, Minnesota, and Wisconsin. The committee determining CSC consists of not just clinical professionals, but legal, ethics and risk management leadership. Jackson and Baptist will share their CSC with the HCCTF members.</p> <p>Recent and Upcoming Workshops: Ann Hill of the Emerald Coast Health Care Coalition told HCCTF members about Florida Week at the Center for Domestic Preparedness in Anniston, Alabama. Ann has 28 people from Region 1. Jeanine Posey mentioned the upcoming statewide hurricane exercise (week of May 1-4). Lela mentioned the Emergency Management Association of Georgia conference and how Georgia would like Florida or another state to possibly host the next regional conference that includes a health care coalition track. Lela also mentioned the HCCTF face-to-face meeting scheduled for May 31 and June 1 in Viera, Florida. A hands-on demonstration of FLHealthSTAT will be provided. There will also be presentations on the Coalition Medical Surge Tool, Committee on Medicare and Medicaid Services (CMS) Emergency Preparedness (EP) rule, and Big Bend Health Care Coalition's community-based approach.</p> <p>2016-17 Contract Deliverables Update: Lela Shepard mentioned that all HCCTF members submitted their third quarter deliverables. Any remaining questions about tasks/deliverables will be resolved this week with individual health care coalitions. Remaining invoices will be processed this week. She also mentioned that if any health care coalitions need technical assistance on their Mission Ready Packages (MRPs) for the fourth quarter, they should contact Bobby Mills sooner rather than later. Bobby Mills will be out on leave July 11-18 and will not be available to review MRPs during this time. Reminder: fourth quarter deliverables are due July 15.</p> <p>Request for Proposals (RFP) for 2017-2022 grant period: Lela mentioned that the Request for Proposal (RFP) for the health care coalition contracts for the next five years was posted last week. The RFP will be open until May 18 3 pm Eastern Standard Time. Lela reminded the group that the RFP is for a five-year contract. If HCCTF members have questions about the RFP, they should submit questions as outlined in the RFP. Lela, Jeanine, and</p>



Bureau staff cannot answer questions about the RFP. If they have questions or need clarification about the RFP, they should submit questions as outlined in the RFP.

Coalition Medical Surge Tool and CMS EP Rule calls: Lela mentioned that given how busy the HCCTF members are with the end of year deliverables and the RFP, we would wait to have the Medical Surge Tool and CMS Rule calls after the end of the grant year.

HCC Updates: Lela asked HCCTF members to submit their updates by email since there was not enough time to provide quick verbal updates.

Meeting adjourned at 3:00 pm		
-------------------------------------	--	--