



Health Care Coalition Task Force Teleconference

MINUTES

DECEMBER 22, 2016

2:00PM-3:00PM

MEETING CALLED BY	Florida Department of Health
TYPE OF MEETING	Health Care Coalition Task Force (HCCTF) Teleconference
FACILITATOR	Jeanine Posey and Lela Shepard
NOTE TAKER	Lela Shepard
TIMEKEEPER	Lela Shepard
ATTENDEES	Tracey Vause, Ann Hill, Ray Runo, Holly Kirsch, Harold Theus, Leigh Wilsey, Randy Ming, Dan Simpson, Dave Freeman, Lynn Drawdy, Bob Kosiba, Linda Landry, Jacqueline Douek, Natasha Strokin, Nicole Kimbrel, Brandi Keels, Brandi Kirkland, Jeanine Posey, Lela Shepard, Dr. Jim Shultz, Dr. Mike Haney, Beth Payne, and Terry Schenk

Agenda topics

60 MINUTES

SUMMARY

LELA SHEPARD

DISCUSSION	Welcome and HCCTF member roll call.
	<p>2016-17 Health Care Coalition Contract Update: Jeanine Posey provided an update on the 2nd quarter deliverables, which are due by January 15. If assistance is needed on the Mission Ready Packages, members should reach out to Bobby Mills for technical assistance prior to January 15. Jeanine also told the HCCTF members that the finance and administration office at the Department is no longer allowing the health care exemption to be used in several Bureau contracts. The health care coalition contracts will be put out for bid. A separate group is tasked with this process, and as soon as information is available, it will be provided to HCCTF members.</p> <p>HCCTF Face-to-Face Meeting and Training and Exercise Planning Workshop (TEPW) meeting: Lela Shepard discussed the upcoming HCCTF face-to-face and TEPW scheduled for January. Reminder to HCCTF members that pre-work is due to the training and exercise unit prior to TEPW and that attendance is required under their contract or there is a financial penalty.</p> <p>2016 National Health Care Coalition Conference: Lela Shepard briefed members about the national conference in Washington, DC. Other members who attended also shared their experiences. Members were also reminded of the upcoming conference sponsored by the Emergency Management Association of Georgia which will feature a health care coalition track for the first time. Our federal project manager, Captain Paul Link, recommends coalitions attend the conference which is scheduled for April 19-21 in Savannah, Georgia.</p> <p>Update on Infectious Disease Transport Plan: Terry Schenk provided an update on the trainings being provided on the infectious disease transport plan. Trainings are being provided in all 7 regions of Florida. There will also be a two-day training session in 2017.</p> <p>Updates from HCCTF Members: Big Bend Health Care Coalition is planning a Rural Summit scheduled for June 12-16, 2017. Emerald Coast Health Care Coalition is holding a summit March 10-11, 2017. Northeast Florida Health Care Coalition funded their first round of projects. Tampa Bay Health and Medical Preparedness Coalition has a marketing campaign underway to increase membership. Central Florida Disaster Medical Coalition is very involved in post-Pulse shooting meetings that involve mass fatality, the regional trauma committee, regional medical assistance teams and pediatric evaluation tools. Suncoast Disaster Health Care Coalition is working on their upcoming Region 6 full-scale exercise scheduled for May 2017. Additional updates were sent through email.</p>
	Meeting adjourned at 3:00pm.