

Florida Healthcare Coalition Task Force Teleconference Minutes

Date/Time: April 15, 2014, 0900-1000 Eastern Time

Goal: To bring healthcare system partners together to examine the status of “Healthcare Preparedness Coalitions” in Florida and discuss options for the future.

Participants: Ann Hill, Victor Johnson, Captain Paul Link, Phillip Doyle, Rebecca Creighton, Ashley Lee, Matt Meyers, Jeanine Posey, Eric Alberts, Dr. Mary Russell, Paul Meyers, Dr. Haney, Terry Schenk, Connie Bowles, Holly Kirsch, Paula Bass, John Wilgis, Linda Drawdy, Tony Suszczynski, Frank Koutnik, Ray Runo, Janet Collins, Stephanie Brown, Krisie Patterson, Dr. Joe Nelson, Ashley Lee, Martha Casero,

Presenter	Discussion	Follow Up
Jeanine Posey	Welcome and Attendance	Next Call May 20, 2014 0900
Jeanine Posey	Regional grants management position for Region 2 has been filled and is routing.	
	Governor’s Hurricane Conference (GHC) will be held in Orlando on May 11-15, 2014. We will be holding our next face-to-face Healthcare Coalition Task Force (HCCTF) meeting on Thursday May 15 th at 9 am to 12 pm in conference room W303C. Remember, you can use your Assistant Secretary for Preparedness and Response (ASPR) grant funds for attending the GHC.	Jeanine.posey@flhealth.gov Travel for one HCCTF member has been approved; however, both may attend.
	LSU will be hosting Community Healthcare Planning & Response on July 8 & 9 in Region 1, Emerald Coast Healthcare Coalition. This exercise is limited to 40 participants and if anyone is interested contact Ann Hill with ECHCC for more details. This course provides comprehensive planning tools to mitigate impacts on communities during large-scale incidents and examines the need for collaboration among responders in a community-wide disaster response. If your Healthcare Coalition (HCC) is interested in having one of these free courses, please contact Benny St. John at Benny.StJohn@flhealth.gov .	ann.echcc@gmail.com

**HCC
Representative**

Healthcare Coalition Updates:

Emerald Coast HCC-Next essential member meeting on May 5, 2014. Have been traveling to the outlying counties and meeting with them. Will be meeting on April 29 to approve final bylaws.

Big Bend HCC-They have developed and organized their standard operating procedure (SOP). They currently have eight counties in their HCC. They have also included the Department of Emergency Management (DEM) in their HCC. Big Bend plans on going out to the rural communities to get them engaged since it is difficult for them to travel to the meetings. They are also starting work on their hazard, risk and resource assessment. Next board of director meeting is scheduled for Friday April 18, 2014.

North Central Florida HCC-Tony reports that the HCC is up and running now. They have met twice and have hired two part-time people to assist them. Their HCC consists of six counties and plenty of board members from the Department. The HCC is reaching out to other health partners to diversify their HCC board.

North Central Florida HCC-They have elected the Board of Directors and currently plan on meeting June 9 to approve bylaws.

Coalition for Health and Medical Preparedness CHAMP-March deliverables have been met and presented to the coalition. CHAMP has a new logo and a trifold flyer has been produced for marketing and recruitment. CHAMP has existing bylaws and has produced a first draft of new bylaws to address state recommendations. Currently working on a second draft to address issues that the leadership team brought up. They have also identified NIMS compliance across the HCC and training programs to bring everyone (private sector) into compliance.

Region 4 Health and Medical Coalition-no representation on call.

Central Florida Disaster Medical Coalition-They have finalized HCC member charter and code of ethics, this electronic link allows members to formally join the healthcare coalition. They had 20 members sign up since the link went live last week. Their website is also live-
<http://www.centralfladisaster.org/>.

Additionally, they sent out their first newsletter last week, and continue to meet with, educate and engage partners. This month: finished meetings with all long-term care representatives in the region, and met with the region's medical examiners and the region's CHD director/administrators.

They are also continuing to expand their Board of Directors to ensure the board represents the region – both geographic and essential partners. Their next HCC member meeting is April

24 and will focus on the gap analysis.

Region 6:

Manatee –They have chosen their members for the Executive Board and will be drafting their bylaws.

Sarasota/Charlotte – They will be voting on final draft of bylaws and voting on officers for Executive Committee at the May 6 meeting.

Heartland–They will be voting on draft of bylaws at May 28 meeting. Also plan to review draft of gap analysis at this meeting as well.

Lee–They elected officers during the meeting in April. The Steering Committee consists of a Chair, Vice Chair/Treasurer, and Secretary. These roles are being filled by representatives from EMS, DOH, and the local Medical Society. They have created a gap analysis workgroup to complete gap analysis.

Collier–They are currently reviewing the draft of bylaws. They plan to meet again in May.

Region 7:

Broward County Healthcare Coalition (BCHC)-They had a change in leadership (officially February 2014). They are currently awaiting BCHC ASPR contract as it is being routed. Also they report that DOH participation has decreased due to another local meeting that was created. They still have DOH on leadership as the Vice Chair.

Healthcare Emergency Response Coalition (HERC)-They currently have moved forward with routing of ASPR funding through the DOH. They have a new set of deliverables and are currently focused on completing the hazard vulnerability assessment.

Miami-Dade Healthcare Preparedness Coalition-They have planned their clinical and ethical issues committee meeting for May 16, 2014. They are moving forward with plans to hold an exercise and training committee meeting on April 30, 2014 and also plan on holding a multi-year training and exercise planning (MYTEP) workshop during the meeting.

Monroe-no representative on call.

Jeanine Posey

Thanks to all HCC members that participate and work hard making healthcare coalitions in Florida possible.

Next HCCTF call will be on May 20, 2014 at 9:00 am eastern.