

Healthcare Coalition Task Force

MINUTES

NOVEMBER 4, 2014 0200-0230

SPECIAL FUNDING AND CONTRACTS CALL

MEETING CALLED BY	Florida Department of Health Medical Surge Team
TYPE OF MEETING	Healthcare Coalition Task Force Teleconference
FACILITATOR	Jeanine Posey
NOTE TAKER	Krisie Patterson
TIMEKEEPER	Jeanine Posey
ATTENDEES	Cindy Dick, Kay Croy, Ben St. John, Mary Register, Kelley Waters, John Wilgis, Jeanine Posey, Randy Ming, Leigh Wilsey, Dave Freeman, Holly Kirsch, Brandi Keels, Cyna Wright, Kelly Keys, Ben Abes, Dan Simpson, Robert Linnens, David Thoraux, Tracey Vause, Jose Lopez
HCCTF MEMBERS NOT IN ATTENDANCE	

Agenda Topics

30 MINUTES

NEW BUSINESS

KAY CROY, BUREAU CHIEF BPR

DISCUSSION		
	<p>Healthcare Coalition Project Funds have been redirected to Ebola activities. Those funds were used to purchase personal protective equipment (PPE) for hospital support packages to be used for Ebola and severe infectious disease. The hospital support packages include: personal air powered air respirators (PAPARs) with a battery pack and filter, Tyvek suites, impermeable booties, and permeable booties, point of care testing supplies, etc. The request process for these packages should go through the local county health department and they can distribute. Communicate to your local contacts the availability of these packages for the hospitals.</p>	
	<p>Training and exercise has been enhanced for the Ebola readiness. There is a Table Top Exercise available now through EMResource; this has already been sent out to the HCCTF contacts.</p>	
	<p>Kelley Waters stated that funding was rolled out for those with Schedule C. Brandi Keels will check on the status, should have been processed last week. One contract is completed and ready for signatures, which is BBHCC. Six others are routing through legal and should be coming back later this week. Remaining four contracts are still being reviewed and they will be routed in the next day or so. Everyone should have their contract back within the next two weeks. Note that the department form should be signed by the same person that signs the contract.</p>	
CONCLUSION	Special project funding is no longer available to the healthcare coalitions.	
	All coalition contracts should be completed within two weeks.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	NA
RESOURCE PERSONS	NA
SPECIAL NOTES	For additional questions, please contact Jeanine Posey.