

Healthcare Coalition Task Force

MINUTES

JANUARY 8, 2015 0200 PM-0230 PM

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, Robert Linnens, David Theroux, Tracey Vause, Jose Lopez, Dr. Lanza, Eve Rainey, Tom Knox, Dr. Mary Russell, Terry Schenk, Dr. Elias, Matt Meyers, Ann Hill, Debbie Kelley, Sonji Hawkins, Ashley Lee, April Henkel, Ann Hill, Martha Casero, Natasha Strokin.
HCCTF MEMBERS NOT IN ATTENDANCE	Dan Simpson, Ann Pasik, Rebecca Creighton, Jim Schultz

Agenda Topics

30 MINUTES

NEW BUSINESS

KAY CROY, BUREAU CHIEF BPR

DISCUSSION	Meeting minutes from previous meeting approved by two members.
	It was brought up in reviewing the DOH Coalition website, there are three healthcare coalitions listed and would like to see additional HCC's put theirs up for people to review. If you have a website please forward that to Jeanine Posey or Krisie Patterson so they can get it approved and added to the DOH Coalition website. This is known to be a great marketing tool for your HCC and get the work you do out for the public to review.
	The next face-to-face Healthcare Coalition Task Force meeting will be held in Orlando on February 25 & 26, 2015. Travel and accommodation information will be sent out soon.
	The Florida Emergency Preparedness Association meeting will be holding their annual meeting and workshop February 9-13, 2015 in Orlando. There will be a <i>Basic Health Emergency Management</i> course will be held on the 9 th (all day training) provided by John Wilgis and Debbie Kelley. The second course will be offered during the 2015 Governor's Hurricane Conference.
	Beverly Elliott has been working with 6 HCC's to get them signed up with Everbridge. If you are interested in getting your healthcare coalition signed up, contact Beverly or Jeanine.
	<u>Healthcare Coalition updates</u> Emerald Coast - Contract signed, meeting with local emergency management managers; Big Bend - Contract complete; Table top exercise planned for February 18; North Central -HCC meeting on Friday to talk about contract information about insurance. Clarify: liability for what – quotes

received are for property and other things they don't have. Main thing they are worried about is insurance for actions not personally – other HCCs are different because they have a different kind of 501 set up. Can they have errors and omissions insurance only? Jeanine will check and get back with you, because it is a standard language in the contracts. And it can't be changed. Will not hold up any deliverables and they can continue to do work, just have to have in place before contract end date of June 30. Can we identify who already has insurance without property for a general point of reference? After action report meeting is on Friday.

Leigh - Just submitted articles and incorporations, officially a corp. now. Since didn't get project funding while working on deliverables trying to solidify what their HCC is and getting marketing materials done. Looking at exercise and what they want to do; most of the counties did Ebola and they are going to build on that to do their exercise.

CHAMP - Jan 28 table top exercise; In middle of preparing for accreditation many HCC members will be part of the accredited partner team. Region 5 - Contract is in place, did use Everbridge for communication drill, deliverable 1 should be completed. Preparing for region exercise in March. Heartland - Completed 1st period deliverables, communications test before holiday with Everbridge, looking to set up a table top first quarter of 2015. Southwest -Contract in place, working on deliverable, working with lee county EM to develop their phone and contact list; working with other HCC today doing a Ebola table top regional. Suncoast - Participated in full scale Ebola case in Dec. completed after action report. HERC -

Just went through election new officers take over Jan 23, full scale Ebola exercise in November after action is being disseminated this week will send out soon. Participate in hurricane exercise in May.

CONCLUSION	The conference call was concluded without any further business.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Voluntarily forward website information to Jeanine Posey for information sharing with other coalitions.	All HCC leads	Feb 15, 2015
HCCTF third quarter meeting and travel information disseminated to HCCs.	Jeanine Posey	Feb 23, 2015
HCC registration with Everbridge.	All HCC leads	Mar 31, 2015
OBSERVERS	NA	
RESOURCE PERSONS	NA	
SPECIAL NOTES	For additional questions, please contact Jeanine Posey or John Wilgis.	