

Health Care Coalition Task Force

MINUTES

APRIL 21, 2016

2:00PM-3:00PM

MEETING CALLED BY	Florida Department of Health Medical Surge Team
TYPE OF MEETING	Health Care Coalition Task Force Teleconference
FACILITATOR	Jeanine Posey
NOTE TAKER	Krisie Patterson
TIMEKEEPER	Jeanine Posey
ATTENDEES	Lela Shepard, Valerie Beynon, Ronnie Fetzko, Kim Bowman, John Wilgis, Gary Kruschke, Ray Runo, Tony McLaurin, Randy Ming, Dan Simpson, Lynn Drawdy, Jeanine Posey, Bob Kosiba, Kathleen Marr, Navin Deonarine, Cyna Wright, April Henkel, Terry Schenk, Tom Knox, Jackie McCullough, Dr. Joe Nelson, Sue James, Debbie Kelley, Tracey Vause, Dr. Joe Nelson, Marilia van Keeken, Ann Hill
HCCTF MEMBERS NOT IN ATTENDANCE	Leigh Wilsey, Ann Pasik, Jaime Caldwell, Dr. Schultz, Dr. Elias, Christie Luce, Kendra Siler-Marsiglio, Connie Bowles

Agenda Topics

60 MINUTES

NEW BUSINESS

JEANINE POSEY, MEDICAL SURGE

DISCUSSION
<p><u>National Health Care Coalition Preparedness Conference 2016</u> Captain Paul Link with the Assistant Secretary for Preparedness and Response (ASPR), US Department of Health and Human Services would like the Department to submit an abstract for the 5th Annual National Health Care Coalition Preparedness Conference. The conference is scheduled for December 12-14, 2016 in Washington, D.C. Abstracts are due by June 3, 2016. Captain Link would like an abstract that highlights the Best Practices of Florida Health Care Coalitions and a panel/group session at the conference where several HCC's are represented. Captain Link mentioned that Northeast Florida Health Care Coalition (NEFHCC) has a good Continuity of Operations Plan (COOP) and Hazard Vulnerability Assessment (HVA) Plan and the Coalition for Health and Medical Preparedness (CHAMP) has a good sustainment strategy. Tampa Bay Health & Medical has a good resource development plan, and Miami-Dade has an ethics committee and Central Florida Disaster Medical has a good surge plan. He also mentioned that any number of the coalitions can discuss how they became 501c3s. <u>If you plan to attend the conference in December and would like to be part of a panel like the one Captain Link suggests above, please let me know so I can include it in the abstract.</u> Lela.shepard@flhealth.gov</p>
<p><u>2016-2017 HCC Contract Update</u> Health Care Coalitions Contract are currently in the Office of General Counsel and will be executed by July 1. The grant application was submitted April 4, 2016. We should have the Notice of Award by June 2016.</p>
<p><u>2016 Governor's Hurricane Conference (GHC) Update</u> Meeting on Wednesday May 11, 2016 will be in the board room following the General Session and lunch. Please provide feedback for key agenda items to be discussed.</p>
<p><u>End of Year Survey, Pediatric Survey</u> Each HCC lead will receive an end of year survey on May 16 – John Wilgis is working to develop the end of year survey to align with development assessments. You will have until May 27 to complete survey. Completion of survey is contract requirement. John Wilgis will work with the HCC leads to put together a pediatric survey work group.</p>
<p><u>Communications Working Group</u> Communications workgroup – develop and set goals prior to end of year June 30; Discussion at the next meeting.</p>
<p><u>Frontline Hospital Infection Control Training</u> Tentatively scheduled training (Webinar) with Jamie Klim for the week of May 23. Specific date and time forthcoming.</p>
<p><u>Infectious Disease Transport</u> Continue to work on the Florida Infectious Disease Transportation Network (FIDTN) Plan with the goal of having it completed and reviewed by May 10. Host agencies have been identified for each region and include: Region 1 - Okaloosa County Fire Rescue Region 2 - Leon County EMS Region 3 - Alachua County Fire Rescue Region 4 - Hillsborough County Fire Rescue Region 5 - Orange County Fire Rescue Region 6 - Sarasota County Fire Department and Lee County EMS</p>

Region 7 - Miami-Dade Fire Rescue

We are proceeding with the development of a one day training class for each region to be conducted in July or August. We will be presenting a short workshop on infectious disease transport at the May 11 meeting at the HCC in Orlando. There will be an opportunity down the road for the HCCs to support exercising in their area. This will provide an opportunity for the regional teams to practice an infectious disease transport while interacting with the local hospitals.

Health Care Coalition updates

Keys Health Ready Coalition: Keys Health Ready Coalition, Inc. last meeting included some great interaction related to needs of our medical examiner, who related some of the safety challenges they face when going on to cruise ships. Some planning work took place at the meeting, more to come regarding this issue. KHRC participated in two eight hour decontamination trainings with 48 people trained, including EMS and Fire Rescue. We completed our annual budget and started pre-planning for next year deliverable activity. We have two behavioral health trainings scheduled for May tailored to children and veterans respectively. The next few months will be spent on infrastructure planning and updating our work plan based on some of the items highlighted by our assessment visit from project officer, Link.

Miami-Dade County Health Care Preparedness Coalition: Finalizing coalition MYTEP but during yesterday's meeting our co-chair mentioned the regional MYTEP so we're going to incorporate it. Our clinical and ethical committee is going to start working on creating a crisis standards of care document for the coalition. Our members are getting ready for the Statewide Hurricane Exercise on the 18, though Miami-Dade will not be exercising a direct hit this year. Last week the coalition participated in a roundtable exercise with the Florida Department of Health in Miami-Dade County on any concerns that are coming from our area hospitals regarding Zika in preparation for the summer rains. Next week we are attending the regional MYTEP workshop.

Broward County Health Care Coalition: No report provided

Palm Beach County HERC: Mental health training after the May meeting. The annual dinner is scheduled for April 28. Active Shooter training will be during the annual dinner. Hospitals will be completing the following objectives during HURREX – bed availability, radio roll call, and mission request creation in WebEOC. The Health department and coalition coordinator participated in virtual tabletop exercise on Pandemic Influenza hosted by the CDC.

Collier Health Care Emergency Preparedness Coalition: Continue to complete contract deliverables; Pediatrics MCI TTX Exercise done March 21, currently working on AAR/IP Deliverable; Sponsoring Incident Management Team (IMT) 0-305 Training May 2-6.

Southwest Florida Health Care Preparedness Coalition: March 1, 2016-first meeting of the Region 6 Coalition Executive Board. All coalition reps attended. Drafted executive bylaws. March 10- SWFHCP coalition held their quarterly meeting. The coalition members voted to pay registration, hotel and travel expenses for up to ten people for the Governors Hurricane Conference in May. Our DOH Epidemiologist presented our Ebola Training and included the current threat of Zika. The Coalition will also continue business with Bold Planning (two year contract) and the COOP (Continuity of Operations) with a follow-up training (April 19). We will fund the existing seats and also add eight-ten for other coalition members or county partners to join.

Suncoast Disaster Health Care Coalition: No report provided

Heartland Health Care Coalition: The four coalitions in Region 6 agreed to have only one contract.

On April 8, a conference call was conducted with all four coalitions and it was agreed on an executive board and bylaws were agreed upon. The next Heartland Coalition meeting will be May 24 and we are trying to get more members by serving lunch and having a speaker give Zika updates after the general meeting.

Central Florida Disaster Medical Coalition: We held our third coalition member meeting March 24 and sponsored EMResource user training at eight host sites throughout the region on April 15. We have completed the peer review portion of our funding process and the projects will be voted on at the May coalition board meeting. We are planning for the evaluation of the Region 1 exercise in May, and are working with DOH-Orange to host an Ebola tabletop meeting on May 24, followed by a workgroup meeting to determine gaps and how to close these.

Tampa Bay Health & Medical Preparedness Coalition: We finished our qualifying regional exercise in March-involved intentional dispersal of a bio-agent, tested our Bio-Watch system & process, potentially exposed 500,000+ who would need prophylaxis, event was not detected for 36 hours allowing many to travel thru impacted area and spread bio-agent to surrounding communities & counties (and beyond), turned out there was far more traveler contamination than we expected. Tested regional risk communications strategies since this would quickly become an international story. Tested local POD plans, used as a test of coalition disaster plan, learned that our role would be primarily situational awareness hub between local ESF8 and ALL coalition partners – must be a two-way street. Also learned that coalition needs to develop a social media presence; AARs under development (there will be two, one for CRI counties and one for non-CRI counties that will include regional details); Final AARs expected prior to May 30th. Currently in planning stages for a long-term care facility evacuation exercise, plans call for separate exercises in each county held at local EOC starting this summer, already have a long term care (LTC) administrator on planning team. Want to have LTC perspective included in planning process, besides, they're hosting our meetings. Goal is to get LTC Administrators, Emergency Management, Fire / Rescue, law enforcement, transport agency reps, and public health in same EOC at same time.

Coalition for Health and Medical Preparedness (CHAMP): Fourth quarter activity includes, conducting two exercises, April 26, pandemic influenza table top with our long-term care providers. On May 3 we will be conducting a Functional Ebola exercise with Langley Health Center, Monroe Regional Medical Center and Marion County Fire Rescue. In the afternoon, transition to an Ebola Table Top exercise with DOH-Marion. April Training included: PPE training for Langley Health Center (Marion and Sumter), Infectious Disease Control (Ebola and other highly infectious diseases), and Active Shooter awareness, eight hour annual Hazmat refresher for MRMC Decon team, and Ebola specific signs and symptoms training.

CHAMP is co-hosting MCEM Disaster Summit this is a summit for all health care providers and includes participants from Alachua, Lake, Sumter and Putnam counties. We are currently working on developing our project matrix utilizing our HVA and gap analysis from previous documents, this will allow us to utilize upcoming funding to prioritize and fill the identified gaps.

Northeast Florida HCC: No report provided

North Central Florida HCC: NCFHCC will be hosting a Cybersecurity Training in May at Putnam County EOC. Will also attend medical surge trainings in May/June. NCFHCC partners will be attending an upcoming Disaster Summit in Marion County April 27. Actively working on deliverables associated with this quarter.

Big Bend Health Care Coalition: Provided Infection Control Training for all health care providers - session included infection control during disaster conditions. Conducted Pre-exercise training for partners. Met with FSU Health Advisory Committee to begin BBHCC intern program utilizing Public Health and Emergency Management students. Conducted partner training on IRMS, continued building inventories. Continued adding new Long Term Care Partners. Conducted Training on FNSS resource systems and SPNSS staffing and care needs. Continued preparation for May Functional Exercise at the Donald Tucker Civic Center in Leon County.

Emerald Coast HCC: Continued work on qualifying exercise May 16-19, Region I, ten counties participating, will include Active Shooter event, RAD event, Environmental, Epi, and mental health components. Held multiple trainings in March that included HSEEP, TCCC, and LEFR. April trainings will including Moulage, behavioral health. General assembly HCC meeting will be held after the exercise. HCC board meeting next week, most of discussion will be on the regional exercise. Attained new members to the coalition from new special groups, like nursing homes, BRACE, etc.

Call numbers and dates will be changing due to FEMA Region 4 calls scheduled on the same day. There will not be a call for the month that we have a face-to-face meeting. Face-to-face meetings for FY 2016-2017 are tentatively set for September 21-22, 2016; January 19, 2017 (TEPW on January 18) and April 26-27, 2017. Meetings will be held in DOH Vera/Melbourne.

CONCLUSION The conference call was concluded without any further business.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
GOVERNOR'S HURRICANE CONFERENCE (GHC) AGENDA ITEMS FOR MAY 11, 2016 MEETING	HCCTF Members	May 6, 2016

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