

HealthCare Coalition Task Force (HCCTF)

MINUTES

MARCH 19, 2015

0200-0310

MEETING CALLED BY	Florida Department of Health Medical Surge Team
TYPE OF MEETING	HealthCare Coalition Task Force Teleconference
FACILITATOR	John Wilgis
NOTE TAKER	Krisie Patterson
TIMEKEEPER	Krisie Patterson
ATTENDEES	John Wilgis, Tracey Vause, Robert Linnens, Leigh Wilsey, Dan Simpson, Jennifer Sexton, Ann Pasik, Ben Abes, Kathleen Marr, Ashley Lee, Danny Gonzalez, Cyna Wright, Eve Rainey, April Henkel, Mike McHargue, Dr. Brad Elias, Terry Schenk, Matt Myers, Jeff Alexander, Dr. Jennifer Bencie, Lynn Drawdy, Ann Hill, Holly Kirsch, Sonji Hawkins, Christie Mathison, Linda McWhorter, Ray Runo, Summer DeBastiani, Sarah Cox
HCCTF MEMBERS NOT IN ATTENDANCE	Jeanine Posey, Randy Ming, Dave Freeman, David Theroux, Martha Casero, Thomas Robinson, Jim Schultz, Thomas Knox

Agenda Topics

60 MINUTES

NEW BUSINESS

MIKE MCHARGUE, BUREAU CHIEF BPR

DISCUSSION	Meeting summary from February face-to-face meeting approved by two members.
<u>SPOT follow-up</u> Staff working on prioritization; achieved funding for Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) projects; Ebola money will not be available 2016-2017; prioritization on community based medical surge model and state medical response teams.	
<u>Medical Reserve Corps (MRC)</u> An analysis has been completed on the MRC, help and cooperation is needed from the HCCs. Currently there are 33 MRC units across Florida with over 11,000 volunteers available to report. Our challenge is to make sure the volunteers are connected and can provide the services needed during a disaster. Working towards integration and a better defined system.	
<u>HCC Development Assessment</u> HCCTF members should have received the development assessment for review. Some did not receive, so John Wilgis was sending out to everyone again. If there are any comments or changes, make them using track changes and email to Jeanine Posey or John Wilgis. Comments/changes due by COB April 16, 2015 with finalization by COB April 30, 2015.	
<u>Comprehensive Risk Assessment (CRA)</u> Region 3 has completed the CRA; Region 4 will have their CRA by Earnst and Young on March 30-31, 2015. The Regional Domestic Security Task Force (RDSTF) co-chairs have the list of coalition leads to invite and participate in the interviews. They wanted to include the HCC leads to get a solid voice for the interview. Earnst and Young will contact your DEM coordinator; they in turn will email the co-chair; the co-chair then invites additional people to participate, should include board members from the healthcare coalition, leading hospital representatives, and planners; you want people who have a global perspective. The goal is to have interviews completed by the end of April 2015.	
<u>HCC Exercise Qualifications</u> Healthcare coalitions are required to conduct one full scale or functional exercise within the 5 year budget cycle to be in compliance with the ASPR grant. The 5 year budget cycle ends on June 30, 2017. This exercise must include participation from the entire HCC to include the CHDs, hospitals, EMS and EM. The exercise must also demonstrate the following capabilities: emergency operations coordination, healthcare system recovery, medical surge and information sharing. Office of the Assistant Secretary for Preparedness and Response (ASPR) has pre-scripted objectives to alleviate the planning process. This requirement is independent of the annual contractual exercise requirement from the Medical Surge Unit, however may be used to meet both the 5 year requirement and the annual requirement.	
<u>Healthcare Coalition updates</u> Emerald Coast – annual meeting went well; 6 training dates for the next 4 weeks; Ann Hill had a 10 county meeting with managers; still waiting on 501(c)3 status, should be no more than a month. Big Bend – risk assessments sent to partners, 50% of responses have been received. March 31, Healthcare Coalition wide meeting with –training on capabilities and infectious disease training at the local level. North Central Florida – 501(c)3 has been completed, they should now be able to receive money. Northeast Florida – risk assessment has been completed; 2 upcoming trainings (general membership and Continuity of Operations, COOP) Coalition for Health and Medical Preparedness (CHAMP) – working on 501(c)3; 25 voting on Hazards Vulnerability Analysis (HVA)	

Region 4 Health and Medical – sponsored an active shooter exercise, went very well; hurricane and health care exercise coming up next week; website is coming along; earthquake evacuation simulation next week which will involve all hospitals. Recruiting new members from a variety of groups.

Central Florida Disaster Medical Coalition (Region 5) – just completed full scale multi-component exercise (active shooter, chemical release) worked with some high school students during exercise; looking forward to After Action Report (AAR); planning next face-to-face for April to present strategic plan, COOP breakout, lessons learned, etc.

Collier Healthcare Emergency Preparedness Coalition Region 6 – exercise planned for April 30, COOP training with 100 participants, advanced personal protective equipment (PPE) training to be held in late May, next meeting will be held in May.

Southwest Florida Healthcare Preparedness Coalition – annual review of risk assessment went well (was conducted on March 18); COOP training in a few weeks, have been working with a couple local contractors to assist with the training.

Suncoast Disaster Healthcare Coalition – COOP training scheduled for the end of April; basic National Incident Management System (NIMS) trainings, working on deliverables.

Heartland Healthcare Coalition – completed review of risk assessment and gap analysis; will tag team with COOP training; quarterly meeting will be held in tandem with comprehensive communication training.

Healthcare Emergency Response Coalition (HERC) – will be completing risk and gap analysis

Broward County Healthcare Coalition – moving forward with hurricane exercise on April 2; 2 upcoming active shooter trainings in April, dates to be determined.

Miami- Dade HCC – don't have enough time to complete the 501(c)3 themselves for this year so they are looking at joining with the SMRT team; upcoming hurricane exercise.

Keys Health Ready Coalition – general membership meeting March 20; March 24-27 chemical exercise; April 7 infectious disease Ebola seminar; state hurrex exercise in conjunction with all of region 7 healthcare coalitions, communication COOP exercise; create a HCC group for SERVFL and Everbridge.

Quarter 4 Meeting Planning dates are being reviewed, will keep everyone informed, tentatively set for June 15 & 16, 2015 in Orlando.

CONCLUSION	The conference call was concluded without any further business.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
HCC Development Assessment Information (Comments/Changes)	All HCC Leads	4/16/15
HCC Development Assessment Information (Finalization)	John Wilgis / Jeanine Posey	4/30/15

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