

Florida Healthcare Coalition Task Force Teleconference Minutes

Date/Time: January 21, 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, Gary Kruschke , Wendy Wilderman, Tom Weaver, Sam MacDonald, Brandi Keels, Phillip Doyle, Rebecca Creighton, Paul Ford, , Ashley Lee, Christie Luce, Matt Meyers, Jeanine Posey, April Henkel, Dan Simpson, Eric Alberts, Mary Russell, Dr. Jim Shultz, Ben St. John, Holly Kirsch, Paula Bass, John Wilgis, Linda Drawdy, Tom Knox, Freda Vaughn, Brenda Atkins, Tony Suszczyński, Makeshia Barnes,

Presenter	Discussion	Follow-Up
Jeanine Posey	Welcome and Roll Call	<i>Next Call March 18, 2014 0900-1000</i>
Christie Luce	Overview: Assistant Secretary for Preparedness & Response (ASPR), site visit was last week. Captain Paul Link, who is our Region 4 Project Officer, was present and expressed an interest in our monthly calls. Notes from the site visit will be sent out for review as well as Capitan Link’s official report when it comes available. It was stated that the Healthcare Preparedness Program (HPP) will see a 30% reduction in funding for the coming 2014-2015 year.	<i>Invite will be sent to Capitan Paul Link to attend monthly calls. Notes from the site visit will be sent out when available.</i>
Ben St. John	Multi-Year Training and Exercise Planning Workshop (TEPW): A TEPW provides the opportunity to collaboratively establish exercise program priorities and develop or update the Multi-Year Training and Exercise Plan (MYTEP). Coordination of training and exercise events is important to prevent duplication of efforts, ensure resources are not overextended during training or exercises, and maximize the efficiency of training and exercise appropriations. Moreover, communicating schedules presents opportunities for organizations to fulfill multiple grant requirements with a single exercise or training course. The date for the TEPW is Wednesday February 5, 2014 and will take place at the Florida Hospital Association Regional office in Orlando. Please complete your pre-work and send to Margaret Sanders as soon as possible.	Send completed pre-work to Margaret Sanders Mary.Sanders@FHHealth.gov

Regional Updates: **Region 1-Emerald Coast Coalition**-They will hold their first face-to-face meeting, calling essential partners and inviting to attend. Moving forward with HCC work.

Region 2-Held the first HCC meeting, had 38 members attend. Elected the executive board, also moving forward.

Region 3-First Coast Disaster Council will hold their first meeting soon, taking small steps to achieve. North Central Florida Healthcare Coalition held their first meeting as well. No word from Marion County HCC.

Region 4 By-laws have been rewritten to include finances. They report having had first funding project to test policy and state it works. Also, have been out in their community inviting private physician offices to join HCC and are getting overwhelming positive response from them when they let them know the physician themselves do not need to attend.

Region 5-Held initial meeting, explained intent of HCC and 501 C (3). Board members elected, have 3 co-chairs. Will provide monthly newsletter. Currently working on governance structure, ethics committee and member agreement.

Region 6-All HCC's have met, putting together subcommittees to work on by-laws. All report moving forward, rural areas area struggling a little.

Region 7- Healthcare Emergency Response Coalition (HERC)-Held new board member elections, Rebecca Creighton will be the chair. First officer meeting will be held Friday. Working on By-laws, exercise, training assessment and community vulnerability assessment. Also, working on shelter in place, looking into ventilated patients and the current Emergency Management plan to assess the challenges that affect special needs shelters.

Monroe-Currently planner position vacant, Bill Brookman is the interim. Freda Vaughn has taken the position as the Broward County *Regional Emergency Response Advisor* (RERA). HCC is currently holding monthly meetings and moving forward.

Christie Luce

Conclusion:

Thanks to all for the continued hard work and attendance to make healthcare coalitions possible.