

Statewide Healthcare Coalition Working Group Teleconference Minutes

Date/Time: July 16, 2013, 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: Makeshia Barnes, Connie Bowles, Paula Bass, Dr. Lisa Brown, Phillip Doyle, Dr. Brad Elias, Paul Ford, Otis Gatewood, Dr. Mike Haney, Kelly Keys, Tom Knox, Ashley Lee, Christie Luce, Matt Meyers, Jeanine Posey, Cory Richter, Mary Russell, Terry Schenk, Dr. James Schultz, Tony Suszczyinski, Wendy Wilderman, John Wilgis,

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John Wilgis and Jeanine Posey	Conference call and meeting schedules	Conference Call Overview Reminder that our monthly conference calls will continue on the third Tuesday of each month at 0900 Eastern time. Our next face to face meeting will be at Florida Hospital Association in Orlando on August 28 th and 29 th travel arrangements will be sent out at a later date. Future dates for the quarterly face-to-face meetings have been identified as: November 12 th & 13 th , February 5 th & 6 th , and May 7 th & 8th.	<ul style="list-style-type: none"> Prepare face-to-face meeting information and materials. Jeanine will distribute to the group.
John Wilgis	Marketing and Promotion; Information Sharing	EMS Advisory Council Meeting was held Orlando, July 16-18, 2013. Christie Luce presented on Coalitions. Christie and John will be meeting in Jacksonville next week to plan for a regional exercise. There is more work to be done in the rural areas of Regions 1 and 2, as well as, getting other groups more involved with each region statewide.	<ul style="list-style-type: none"> Continue to monitor progress. Provide assistance and guidance to local partners to facilitate funding and coalition development / sustainment.
Regional Updates	Regional Updates	<ul style="list-style-type: none"> Region 1: Otis Gatewood had nothing new to report, but plans to follow up with Dr. Lanza and Eric Gilmore to engage in setting up meetings. 	<ul style="list-style-type: none"> John and Christie to follow-up with all regional points-of-contact to address detailed issues (i.e., funding,

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		<ul style="list-style-type: none"> • Region 2: Phillip Doyle reported Homer Rice no longer the Health & Medical Co-Chair and Freda Lyons has taken another position outside of TMH. John, Christie and Jeanine will meet with him next week to discuss next steps moving forward. • Region 3: Tony Suszczyinski reported there will be two coalitions in Region 3; one in Alachua and one in Duval. He is currently engaging in meetings with Patrick Johnson and others trying to expand coalitions to Flagler County and the St. Augustine area. He will be meeting with coalition members and State reps to discuss regional exercise next week. • Region 4: Paul Ford reported their continued work with rural counties. • Region 5: Matt Meyers reported he held an initial meeting that included major hospital chains in the area. A second meeting that will address the establishment of the coalition and mission statements is planned for the July 24, 2013. John Wilgis and Paula Bass will participate to address any questions that may arise. The plan moving forward is to have monthly meetings until the coalition is fully formed. • Region 6: Wendy Wilderman reported they've established coalition boundaries and will coordinate with Region 4 to complete the process. Dr. Hartner is working to match make the surrounding counties. They have decided that there 	documentation, etc.).

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		<p>would be 5 Coalitions-Manatee, Charlotte and Sarasota, Lee/ Western Hendry, Collier, and internal rural counties. Okeechobee will hope to join a Coalition on the east coast. The next step will be in contracting within the entities. John Wilgis states that Wendy gave an excellent presentation to Region 6 and as a result a lot of progress has emerged.</p> <ul style="list-style-type: none"> Region 7: Kelly Keys (Broward) reported that Broward is continuing to meet on a monthly basis. There are a lot of concerns with having a 'volunteer-based' Coalition versus having a funded position. The hospital has had the lead for so long that no one wants to take on the position. Kelly Keys suggests getting by-laws in place and establishing relationships early to keep other partners involved so they don't lose interest. <p>Remember the focus is to meet all ASPR Criteria for Coalitions</p>	
John Wilgis	Sub-Committees	<p>Jeanine reached out to the Med Surge Program Advisory Team to solicit volunteers for the subcommittees.</p> <ul style="list-style-type: none"> Dr. Jason Byrd agreed to Co-Chair Fatality Management along with John Wilgis and David Crowe joined as a member. Funding was joined by Gail Stewart and Bobby Bailey. Dr. Brad Elias and Terry Schenk have agreed to Co- Chair EMS; with new members being 	<ul style="list-style-type: none"> Jeanine will send updated list of Subcommittee members to everyone for review. The Med Surge team will be reaching out to the subcommittees to identify challenges/issues and assets prior to the August 2013 face-to-face meeting. Dr. Mike Haney will send a list of

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		<p>Catherine Exendine, David Crowe, Bobby Bailey and Gail Stewart.</p> <p>Behavioral/Mental Health: Kelly Keys stated that Paul Schwindler is present at the Broward County Healthcare Coalition quarterly meetings. Dr. Jim Shultz would like to be involved as well.</p> <ul style="list-style-type: none"> • Dr. Mike Haney from Department of Children and Families (DCF) is also a volunteer for the Florida Crisis Consortium and explained that Florida Disaster Behavioral Health Response is a volunteer program and can provide us a list of members within each Region. Dr. Haney also emphasized the importance of having someone from DCF involved with Coalition development. • Dr. Lisa Brown added we should integrate mental health issues into the Coalition building groups and states this is not a “stand alone problem”. 	<p>volunteers (within the Region) to Jeanine Posey @ Jeanine_posey@doh.state.fl.us for disbursement to the group.</p>
John Wilgis	Long Term Care information review	<p>April Henkel is working on another project that involves Elder Care Assessment. She has provided a list of resources to Jeanine, which will be sent out via e-mail.</p>	<ul style="list-style-type: none"> • Continue to work with April Henkel on LTC engagement.
Group Discussion	Ad Hoc Discussion	<p>Regular RDSTF meetings are held in Regions 3, 4 and 5. Region 6 rarely meets and Region 1 & 2 unsure.</p> <ul style="list-style-type: none"> • Region 3 RDSTF meetings are primarily law enforcement, while the First Coast Coalition meetings are primarily health and medical. (Dr. Elias) • Region 5 health and medical is a mix that 	<ul style="list-style-type: none"> • There was discussion about coordinating information for the Domestic Security Oversight Council about HCC development. • There was discussion of approaching other state/county agencies with information about coalitions.

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		<p>includes planners and hospital representatives.</p> <ul style="list-style-type: none"> • Region 4 is having trouble getting hospitals involved. Dan has opened up phone line for hospital personnel to call in with questions. (Paul Ford) • Mary Russell concluded that the information sent out on Grant Guidance and performance measures was a tremendous asset. 	
John Wilgis	August meeting planning and outstanding issues.	<p>For the meeting in August, if anyone has anything specific agenda items they would like to see the group work on please forward to John, Christie, Jeanine or Makeshia.</p> <ul style="list-style-type: none"> • The Med Surge Team is working to draft the guiding principles that will outline what gives us the authority to say why and what we are doing here. Also, we are working from a “top down and bottom up” approach to reach all groups to disseminate more information and assist our community partners and stakeholders in understanding the structure we are building. • Christie and Makeshia are working to develop a website that will contain resources on Coalitions for all members to access. • The next Domestic Security Oversight Committee (DSOC) meeting will be held in October 2013. John is working with Joyce Burroughs to get on the agenda, as this would be a great place to provide 	<ul style="list-style-type: none"> • More information on these items will be prepared.

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		<p>information on Coalitions.</p> <ul style="list-style-type: none">• Also, need to proceed forward with working on COOP. We plan to start conference calls with subcommittees prior to August meeting; look for us to start out reaching to you in the near future.	