

Healthcare Coalition Task Force

MINUTES

JULY 15, 2014

0900-1000

MONTHLY CALL

MEETING CALLED BY	Florida Department of Health Medical Surge Team
TYPE OF MEETING	Healthcare Coalition Task Force Teleconference
FACILITATOR	Jeanine Posey
NOTE TAKER	Jeanine Posey
TIMEKEEPER	Jeanine Posey
ATTENDEES	John Wilgis, Jeanine Posey, Tracey Vause, Robert Linnens, Randy Ming, Dan Simpson, Ann Pasik, Ben Abes, Kathleen Marr, Rebecca Creighton, Kelly Keys, Martha Casero, Eve Rainey, Linda McWhorter, April Henkel, Christie Luce, Dr. Brad Elias, Terry Schenk, Eric Alberts, Paula Bass, Stephanie Brown, Jason Byrd, Tim Devin, Phillip Doyle, Dr. Eggert, Ann Hill, Matt Meyers, Mary Russell, Ken Smithgall, Patricia Stadler, Wendy Wilderman, Leigh Wilsey, Janet Collins, Harold Theus

Agenda Topics

20 MINUTES

OLD BUSINESS

CHRISTIE LUCE / JEANINE POSEY

DISCUSSION	<p>The Healthcare Coalition Task Force (HCCTF) has been redesigned. Each Healthcare Coalition (HCC) was asked to appoint a representative that will come to the face-to-face meetings, this will include voting rights. Each HCC may send additional members to the meetings; however the Department of Health will only reimburse one member to attend. Points of contact for HCC will still continue to receive all out going correspondents and invited to participate in monthly calls. The next face-to-face meeting will be held in Orlando at the Florida Hospital Association building on August 19 & 20, 2014. Accommodations and invite will be sent out soon.</p> <p>On the previous call (June 26, 2014) a draft of the deliverables was requested to be sent out to the HCCTF members as well as the POC's for review. Since that time, the Office of the General Counsel has assigned the medical surge team a legal representative to review the draft deliverables for the HCC and hospital contracts, these may change and will be distributed as soon as approved by legal. The HCC's will have input, as well as the co-chairs for the funding allocations for participating hospitals. Funding will remain available for the hospitals as they still have training, exercise and sustainment of equipment previously purchased with Assistant Secretary for Preparedness and Response (ASPR) funds.</p> <p>The HCC allocation methodology this year is based on percentage of statewide acute care and licensed nursing home beds in each HCC. This method has been discussed with our project officer, Commander Paul Link, and he has agreed with our methodology; however, this may change next year. All the comments and suggestions have been taken into consideration but it is set for this year. There is however, a minimum of \$26K (2.7% of statewide beds) and a maximum of \$100k for the larger HCC's.</p> <p>The med surge team is currently working on a template for the risk base funding projects that each HCC can submit for additional funding; however, this amount of funding is not known yet and there is no deadline at this time for the project plans to be sent in for review. Each project will be considered and prioritized based on the risk analysis to fill their gaps. The HCCTF will prioritize each project plan submitted and award additional funding as they see appropriate to bridge the gap of each HCC.</p> <p>Each HCC is encouraged to seek a nonprofit fiscal agent for distribution of funds or their own 501.C.3, if this is not possible you may use your local county health department (CHD) and we will schedule C the money as the deliverables are completed and submitted.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft template for projected projects to be sent out to HCCTF and POC's	Christie Luce or Jeanine Posey	7-18-14

20 MINUTES

NEW BUSINESS

REGIONAL POC'S

DISCUSSION	<p>Regional Updates: Emerald Coast HCC-have completed the 2013-14 deliverables, conducting multiple trainings in their area including the LSU Community Healthcare Planning and Response to Disasters. By-laws have been reviewed and have met with Epidemiology and have a power point that they are willing to share.</p> <p>Big Bend HCC-conducted a six hour tabletop exercise that consisted of 35 HCC members (48%). Prepared concepts of operations notebook for their HCC members as well as sent out capability survey with 51% participation. They are currently reviewing the results and will have a summary to present to BBHCC members as soon as it is completed.</p>
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	<p>North Central HCC-state sponsored exercise planned for November 2014, next meeting scheduled for September 18, 2014. All deliverables met for 2013-14.</p> <p>Northeast HCC-2013-14 deliverables met. Currently working to create HCC website and working on budget planning for 2014-15. Plan to participate in HCC airport exercise.</p> <p>Coalition for Health and Medical Preparedness (CHAMP)-deliverables for 2013-14 completed, reviewing by-laws, focus for this year is 501.C.3; currently do not have a fiscal agent will use the CHD for now.</p> <p>Region 4-has expanded their HCC to include Manatee County, currently reviewing the by-laws and voting process (version 4). Moving forward with their 501.C.3.</p> <p>Central Florida Disaster Medical Coalition-deliverables for 2013-14 have been met; continue to have multiple board meetings, working on their processes for the 2014-15 grant year. Exercise for stockpile planed for September 2014.</p> <p>Heartland-no update given</p> <p>Suncoast Disaster HCC-moving along with HCC meetings, working on 501.C.3 status. The first three deliverables have been completed for 2013-14. The next HCC meeting is planned for August 18, 2014.</p> <p>Southwest HCC-continue to meet monthly, would like to engage the LSU Community Healthcare Planning and Response to Disaster training but was told next available will be 2015. Continue to work on gap analysis for HCC.</p> <p>Collier Healthcare Emergency-meet quarterly, has an executive committee, the next planned meeting will be August 25, 2014 to discuss risk and resource assessment.</p> <p>Healthcare Emergency Response Coalition (HERC)-planning night decontamination training, also planning a Region 7 meeting to discuss a regional project to include Crisis Standards of Care, EM Resource use and training our medical community on Hurricane Preparedness.</p> <p>Broward HCC-2013-14 deliverables met, risk, resources and gap analysis is focused on regional assistance. Planning for airport exercise, currently briefing partners on EMResource, and 501.C.3 is up in the air but working with legal to go forward.</p> <p>Miami-Dade HCC-working on risk, resources and gap analysis, next meeting is planned for July 23, 2014. Preparing for training with other Region 7 HCC or possible regional exercise.</p>
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CONCLUSIONS	If time allows you, consider reading Five Days at Memorial, we are currently planning our next webinar with the author Sherry Fink. This is tentatively scheduled for end of July 2014.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Healthcare Coalition Contracts / Hospital Contracts in legal	Christie Luce/ Jeanine Posey	As soon as available will be sent out
Draft templates for HCC projects plan	Christie Luce	7/18/14
Questions or Concerns email FDOH	Jeanine.Posey@flhealth.gov	

OBSERVERS	NA
RESOURCE PERSONS	
SPECIAL NOTES	