



Healthcare Coalition Task Force

MINUTES

JULY 28, 2016

2:00PM-3:00PM

TELECONFERENCE

MEETING CALLED BY	Florida Department of Health
TYPE OF MEETING	Health Care Coalition Task Force Teleconference
FACILITATOR	Jeanine Posey
NOTE TAKER	Jeanine Posey
TIMEKEEPER	Jeanine Posey
ATTENDEES	Valerie Beynon, Kim Bowman, John Wilgis, Tracey Vause, Aaron Otis, Brandi Keels, Sam McDonald, Dan Simpson, Lynn Drawdy, Dave Freeman, Jeanine Posey, Bob Kosiba, Bruce Gottschalk, Cyna Wright, Steve Lamson, Terry Schenk, Debbie Kelley, Emily Wilson, Dr. Mike Haney, Holly Kirsch, John James, Connie Bowles, Tony McLaurin, Leigh Wilsey, Beth Payne, Dr. Brad Elias, Ken Smithgall, Kathleen Marr, Ken Smithgall, Marilia Van Keeken, Kathleen Marr, Stephanie Anspaugh-Naples, Navin Deonarine, Eve Rainey, Linda Landry, Dr. Mary Russell, Dr. John Lanza.

Agenda topics

60 MINUTES

SUMMARY

JEANINE POSEY

DISCUSSION	Welcome & HCCTF Member Roll Call: Minutes from last month discussed and approved by two members of the task force with one correction to Broward report. There were no questions and these will be posted.
	<p>2016-17 Health Care Coalition Contract Update: Reminder made to members if you have not sent in first deliverable due July 18, 2016, please send to contract manager for approval. Also send a current copy of the HCCs liability insurance statement if not sent with signed contract. Jeanine sent deliverables to members for review. Let Jeanine know if you have any questions. For those who have contacted her, she will work on getting resources needed.</p> <p>National Health Care Conference 2016: Early registration is open for this year; conference is December 12-14. Have not yet announced abstracts chosen or sent agenda. Florida sent abstract for presentation. Agenda should be ready by September 2016. Be sure to send email to Jeanine with questions, Jeanine.posey@flhealth.gov.</p> <p>2017 Draft Health Care Preparedness and Response Capabilities: Draft document was sent out draft this week; please review and send comments to Jeanine. Dan Simpson went through the document and would encourage all to do this as it includes a higher level description of where Assistant Secretary for Preparedness and Response (ASPR) sees health care coalitions going over the next five years. Valuable information for the coalitions going forward is in this document. Question, can the Coalitions share the document with others. Jeanine, it was sent to state awardees and she shared with the health care coalition task force members.</p> <p>FHA Update: FHA Update: John Wilgis and Jeanine are analyzing the end of year survey data; to identify strengths and gaps, collectively, and to compare against future ASPR HPP program. Will bring this to data at the September meeting. Active Shooter and workplace violence issues, much interest in that from many different avenues and are discussing what more could we be doing. Asked Bruce in Region 6 to share the framework of their meeting with 300. Cyber security continues to be an ongoing threat. Info went out through EMREsources today on cyber threats; must continue to look at this and share best practices. EMResource change advisory board has been working with regional coordinators/administrators and hospitals and other end users to make sure they are aware of what they should be doing to remain compliant with statute and where they can take advantage of educational opportunities. Training for first-time users upcoming. HAVABED drills are being scheduled. DOH is changing systems for hospital reporting - system should be on line by July 1, 2017. Department will maintain EMResource on backside until transition is successful. Victor making presentations on this and will keep us updated.</p>
	HCC Updates Given by members



ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Discussion items for face-to-face meeting in September 2016.	HCC task force members	July 31,2016
National Health Care Coalition Abstract Proposal	Jeanine Posey/Lela Shepard	October 2016

MEETING ADJORNED
3:00PM