

Region 8 Healthcare Coalition Planning Board and Advisory Committee
Wednesday, March 4, 2015
10:00am – 2:00pm
Landmark Inn, Marquette
Meeting Minutes

Agenda Items	Description
I. Welcome and Introductions	Board Chair Curt LeSage called the meeting to order at 10:05am. Those in attendance introduced themselves: Jill Fries (MCHD), Beth Tappy (DIDHD), Dayna Kapp (PHDM), Cindy Gurchinoff (Northstar), Vicki Peterson (Portage), Gary Wadaga (Bay EMS), Kathy Mayo (KBIC), Cheryl Moore (Region 8 Trauma Coordinator), Gerald Primeau (Mercy-Houghton/Keweenaw), Pete Baril (WUPHD), Jon Stone (Region 8), Gary Gustafson (Region 8), Dr. Edwards (Region 8 Med Director) Curt Lesage (UPHS EMS MQT), Lyn Nelson (Mqt-Alger MCA), On the conference line: Terry Parkin (MSH), Shelli Arnold (WMH), Shane Albrecht (CCHD)
II. Regional Administration	<p>a. Approval of previous minutes. Motion to approve Wadaga/second Nelson. Motion passed.</p> <p>b. Approval of agenda. Gary G requested the addition of item (d) Burn Surge training under Regional Updates, as well as item © Statewide SNS exercise under Medical Surge. Motion to approve Nelson/second Mayo. Motion passed.</p> <p>c. Fiduciary Update: A copy of the current budget was provided. Balance just under \$66,000. Only highlighted items were the \$1500.00 the Board approved through electronic voting for Lyn Nelson to attend the upcoming Great Lakes Homeland Security Conference being held in April in Grand Rapids, and the negative balance of \$130.00 for the SIM baby manikins and accessories line item. Lyn’s \$1500.00 will be taken out of Information Sharing once the state approves the request.</p> <p style="text-align: center;"><u>Behavioral Health Presentation by Donald Wilson, Michigan Technological University</u></p> <p>d. Medical Director Update. Dr. Edwards shared that ASPR has now identified home ventilator patients as an “At-Risk” group in a new planning resiliency tool. The CDC did 4 site visits downstate regarding 4 hospitals identified as Ebola treatment centers. He accompanied the CDC on one of these visits. Take home from that is the amount of time that it takes to get prepared for such a patient. The donning/doffing, blood draws, etc. take an enormous amount of time, cost and resources but does provide a valuable asset to each region. The CDC has no plans as of now to do anymore site visits in Michigan.. Dr. Edwards commented that another concern now is the avian flu, not just Ebola. The Duo-Dote extensions will expire out in 2 years. No extension provided for the Cyanokits. The will be a reduction in the number of Medrun caches in the state, from the current 18 down to 10. For Region 8, we will still maintain the one here in Marquette, however the second one in St. Ignace will not be maintained. As there is a Chempak relatively close by, there will still be resources that are readily available in that region if the need arose. Dr. Edwards also shared a draft one page burn surge poster that will outline a procedure to follow for burn treatment, from initial assessment to treatment. More to follow. There will be hands on burn training provided by U of M at UP Health System-Marquette on June 15th, however they may put on an additional day if needed. Dr. Edwards advises the state EMS burn surge workgroup has been working on an EMS training module, which should be out soon. The module will be focused on a peds patient which will provide for pediatric CEU</p>

	<p>credits. The state MCA Conference will be held this fall on October 4/5th down in Mt. Pleasant. The thought is to move this conference around different parts of the state. Looks like they will have an excellent agenda with such items as data collection and Medical Control issues. The EMS Special Pathogens protocol has been finalized, and although the focus was on Ebola, not solely for that alone but any highly communicable disease. It provides allowances for an ambulance to transfer patients out of, or into, and MCA that is not the one the ambulance normally operates. Met with LARA in regards to the upcoming LTC workshop that will be provided at Rural and Ready. Looking at CMS site survey checklists as well as an exercise scenario that can be used as a progression of more involved exercises for the LTC's. Mentioned a research study done by an FBI expert in regards to active shooter programs. Lyn advised on one program on YouTube called "Run; Hide; Fight". Lyn also brought up to Dr Edwards what Canada is doing in regards to ethical guidelines for treating Ebola patients and wondered if Michigan was doing anything with that, of which Dr. Edwards advised not to his knowledge. Lyn has brought this up to Linda Scott (OPHP) who advised that the hospitals should be convening their ethics committees in this discussion. The state ethics committee has not yet met on this topic.</p> <p>e. 501 ©3 Status Update. Jon advised that due to a conflict with MPH, both Gary and Jon had to remove themselves from the paperwork. As the previous paperwork had already been filed with the state, but not the Feds. With that, the required changes have been made and provided to our attorney. We are hopeful the process will move forward quickly. 501 ©3 Status Update. Jon advised that due to a conflict with MPH, both Gary and Jon had to remove themselves from the paperwork. As the previous paperwork had already been filed with the state, but not the Feds. With that, the required changes have been made and provided to our attorney. We are hopeful the process will move forward quickly.</p>
<p>111. Regional Updates</p>	<p>a. Regional Incidents/Response.</p> <ul style="list-style-type: none"> • Lyn advised that UP Health System-Marquette had a standpipe burst which affected the fire suppression system. It also swamped a car parked in the vicinity. Repairs have been completed. <p>b. MCA Update (Wadaga/Nelson). Gary advises there will be a meeting on April 13th at MGH to discuss the rural regionalization initiative in the state, specifically as it may impact Region 8. Brett Williams from the state is coming up to present information. He is also hoping to address hospital administrators for a short time during his visit. Dr. Edwards did mention that that process seems to be going much smoother up here in our region than other parts of the state. Gary W also advised that SB 885 introduced by Senator Casperson is back to square as a result of revisions. Hopes to have those done within a year so it can move forward. Lyn added that the Michigan Traffic Safety Summit will be held at the Kellogg Center in Lansing on April 24, 25 and 26th.</p> <p>c. Emergency Management/UP Regional Homeland Security Board (T Schwalbach). No report.</p> <p>d. EPC's/Local Health Departments (Jill). Dayna Kapp gave a brief overview of the power outage that hit Escanaba a few weeks back. Advised the hospital was not really affected too much, although they did have damage to one of their MRI machines from a power surge. There was a warming shelter that was set up. Did find that the contacts lists for notification in such an event were outdated. There was one portable generator brought in for one of the affected LTC's. One of the biggest lessons learned was the need for some revisions at the county EOC. Jill added that there was a discussion also at the Homeland Security Planning Board on this as well. The original time estimate on a substation was 18-24 hours, however with the local declared emergency, and working with the state EOC and WeEnergies, the substation was up and running in 12 hours. Another issue was blown fuses with the rolling blackouts and power surges when the power was turned back on. Need to understand the grid problems are a national issue as well. The three things most important in a disaster are water, heat and power. Jill mentioned the Pandemic Flu tabletop which will be presented at Rural and Ready stressing it is designed for multiple entities. The success of the tabletop will be dependent on how</p>

	<p>many attend. The tabletop is a 2014 CDC offering but they reformatted it to be more Region 8 specific. The more agencies the better. Shane also reminded everyone that the 2 day FEMA Course as part of Rural and Ready requires those registering to have a FEMA ID# in order to get a certificate. The conference agenda is out and it will be held at the Bay Mills Resort and Conference Center this year in Brimley. The registration fee will be waived for Region 8 Planning Board members as well as those from Region 8 LTC's. There is be about 15 ½ CEU's offered.</p> <ul style="list-style-type: none"> e. Region 8 Epidemiologist. Scott Schreibers. No report. f. Tribal. Kathy Mayo advised nothing to report at this time. g. Trauma Coordinator (Cheryl). Cheryl advised all of the 34 hospitals in the state that were ACS verified trauma centers have been verified now by the state as well. The state is training state site reviewer who will make site visits regarding state verification of trauma level status. There are 4-5 Region 8 hospitals that hope to have a survey done by fall of 2015.. h. Long Term Care. (Gary) 800 MHz radios being reprogrammed and should be ready in the near future. Working on getting the LTC's ramped up for the LTC Workshop that will be provided at Rural and Ready. Continue with our monthly workgroup calls, the HavBed drills and Equipment Availability drills through EMResource. Assisting Norlite Nursing Home with a March tabletop to incorporate their new evacuation equipment into their emergency evacuation planning.
<p>1V. Healthcare System Preparedness</p>	<ul style="list-style-type: none"> a. Pediatric Champion. Gary G advises that there are only 5 hospitals who have identified a Pediatric Champion for their facility. OPHP has asked every hospital to assign someone in this role. Does not have to be a doctor/nurse, but someone who has a passion for kids but of course must be knowledgeable in things as pediatric equipment, etc. Please help identify such a person and let the regional office aware of who that person is. b. SIM trailer Update. The SIM trailer that was in Manistique has been relocated to Newberry and is housed at Luce Co EMS. Training on the new baby manikin and refresher on the adult has been confirmed for Newberry on March 19th and Baraga on March 20th. Lunch will be provided. Please let the office know if anyone from your facility/agency is planning on attending. The training times are not confirmed but will probably run from 0900-3:00 EST. Also there has been a request to possibly utilize this resource as LSSU, although they are not a direct partner with the region. War Memorial does work with LSSU for training purposes however. c. Conference Ideas (Lyn). Lyn provided a couple of hand-outs that showed upcoming training and conference opportunities d. Burn Surge Training. The U of M will be providing the burn hands on skill training at UP Health System-Marquette on June 23 and 24. Not sure how many seats we can offer regionally as the 2 identified burn surge facilities are sending a number of staff. As they have an MOU with the state to provide minimum levels of trained staff, they are a priority. We will advise more on this as we get a better picture of attendance. It was brought up on the idea discussed earlier on having a train-the-trainer so we can provide our own staff to do this which would be much easier and more cost effective. The U of M has been hesitant to farm out their program for a number of reasons. Certainly an area that will require more conversation.
<p>V. Healthcare System Recovery</p>	<ul style="list-style-type: none"> a.
<p>VI. Emergency Ops Coordination</p>	<ul style="list-style-type: none"> a. R8MCC and Reconfiguration. Jon advised that the region is interested in reconfiguring the R8 Medical Coordination Center (R8MCC) to better reflect the 4 geographical workgroup areas. We would like to have at least one representative from each region serve on the R8MCC. Please discuss with your workgroups and we will continue to work on this initiative.
<p>VII. Fatality Management</p>	<ul style="list-style-type: none"> a. State MI-MORT Exercise April 14th/15th. Gary G advised there will be a MI-MORT exercise held these dates down at the Ingham County Fairgrounds in Lansing. Both Jon and Gary are going to participate. If anyone has an interest to participate, contact the region office and we can see if we can bring other regional people as well. OPHP has approved the state plane so we will be leaving early on the 14th and flying back the morning of the 16th. b. Hospital Mass Fatality Plans. Documentation of morgue capacity and location of autopsies. Dr. Edwards reminded everyone to

	make sure this information is updated and accurate. Please provide a copy to the regional office.
VIII. Information Sharing	<ul style="list-style-type: none"> a. Social Media. Lyn discussed interest in utilizing social media more, such as Facebook and Twitter. Referenced such effort that is done with the Washington DOT. Use of such media greatly enhances the ability to get information out quickly. b. Great Lakes Homeland Security Conference will be held in Grand Rapids on May 5/6/7.
IX. Medical Surge	<ul style="list-style-type: none"> a. R8 Behavioral Workgroup. Jon advised we are continuing to seek the development of this workgroup and hope to include a diverse group. Plan would be to keep it relatively small (10-15 people). Jill advises that they have attempted to address this type of community resource but have gotten little support from some key players, such as Community Mental Health and Pathways. They don't see their role in community response. Now focusing on hospital EPC's/hospitals to work on developing a local plan. Please contact regional staff if you are interested in serving on this workgroup. b. Evacuation Triage. Following a discussion on the last Regional Leadership call that focused on the book, "Five Days at Memorial," the discussion included evacuation triage; who goes first-who goes last. Might be something to look at regarding your emergency evacuation plans to see if it addresses such a dilemma in the event of an evacuation. As many hospitals have ICU/IMCU's, etc, the process of moving patients who may be on specialized equipment that would require more staff and time. This may be something your emergency team might want to at least bring to the table. This was also discussed with the LTC workgroup. c. Statewide SNS Exercise March 25th. There will be a statewide exercise on March 25th. We are still awaiting the EXPLAN from OPHP. An e-mail was sent to all the hospitals reminding them to log into the SNS SharePoint site prior to the exercise so any access problems can be identified and corrected prior the March 25th date. More info to follow.
X. Responder Safety and Health	<ul style="list-style-type: none"> a. CDP PER-320 (Personal Protective Measures for Biological Events) course update. Gary G advised there were 20 people who attended this training at the MSP 8th District Headquarters. Attendees covered a wide range of specialties, from first responders to environmental control. The presenters advised the most diverse group they have seen doing these courses in Michigan. Instructors were fantastic. The region thanks Lt. Brown to lining up the conference room. b. EMS PAPRS. Jon reports all the EMS PAPRS have arrived (2 per each ALS service). Jon is asking the services to contact him regarding setting up a training date. The training should take no more than 4 hours. c. DuoDotes SLEP extension. The extensions go into 2016. The information is available on the FDA website as well.
XI. Volunteer Management	<ul style="list-style-type: none"> a. MiVOL notifications. Jon advised per Cathy Flores's earlier discussion regarding MiVol not utilizing a phone/text option that he has been in discussion with OPHP. He was advised the option is available, however it is not utilized due to cost. They are working with the vendor to see if there is anything that can be done to make such a notification system a viable option. As there are those who do not own computers, etc, the phone option would be all they have for such purpose.
XII. Exercises	<ul style="list-style-type: none"> a. West. No report b. East. Cathy Flores advised that Schoolcraft Hospital is working with Bob Berbolm, their EM, to bring Active Shooter training to the hospital. They plan to build a risk assessment through MSP and EM prior to the training. She also advised they had an emergency phone tree exercise yesterday, the same automated system that Teresa Schwalbach uses for Marquette County. Will provide an AAR. c. South. No report. d. Central. Lyn advised that UP Health System-Marquette recently provided PPE training for the ICU/CCU staff. Plan to train the current Decon team to a technical Decon level.

Board Action Items	Motion: Motion made by Wadaga, seconded by Fries, to accept the Region 8 Bylaws revision as accepted. Minimal changes to include new office address and minor wording changes. Motion passed.
Public Comment	Cheryl Moore checked with the state regarding a question prior to the start of the meeting if there was any discussion on trauma funds being used to help sustain the burn surge training if that became necessary. She advised that burn training has not yet been a discussion with the trauma system.
Adjournment	Meeting adjourned at 1:35 pm

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