Healthcare Emergency Preparedness Council

Memorial Medical Center 1700 McHenry Ave, Modesto (McHenry Village) Minutes - February 7, 2011

In Attendance -X

	AMR		Hope Medi-van		MVEMSA
Χ	Casey Saunders	X	Susan Watson	Х	Doug Buchanan
	Cindy Wolston		Hospice	Х	Richard Murdock
	Dave Murphy	X	Richard McGinthy		Steve Andriese
	Mike Corbin		Hylond HC		Tom Morton
	ARC		Belinda Guzman		OES
	Jana Barton		H.S.A.	Х	Deborah Thrasher
	BHRS-HMHT/SAT		Greg Diederich		OVHD
Χ	Ken Huntley		Janwyn Funamura		John Budworth
	CDPH	Х	Jim Ferrera	Х	Vivian Thompson
Χ	Tom Hoffman		John Walker, MD		PDA
	CHA		Mary Sherwood		Barry Hurd
	Loni Howard	X	Randy Fike		Pro Transport
	Country Villa	X	Ray Little		Brandon Biagi
	Rashmi Birla	X	Renee Cartier		Dan Bobier
	DMC		KMC		David Mattai
Χ	Kay Gordon	X	Brandy Balch		RDMHS
	EMC		Chris Neilson	Х	Shellie Lima
	Melissa Snyder		Cynthia Court		Riverbank Nursing
Х	Renee Pimentel	X	Mere Tawake		Linda Ranaldi
	English Oaks		Samantha Samn		SC DCF
	Jeff Archa		MCC		Teri Norton
	Evergreen		Karen Turner		SCSO
	Christine Hoover		Marianne Shaw, Secretary		Darrell Freitas
	Daniel Cipponeri		Michael Rossini, MD	Vintage Faire Nursing	
	Gallo		Peggy Raymer		Julie Arahamson
	Jeff Wilson	Х	Sharon Perry		VNA
	Troy Lute X Tammie Waddle, <i>Vice Chair</i>				Donna Gregg
	GVHĆ		MFD/EMS		YCCD
Χ	Scott Penner, Chair	X	Alicia Hinshaw		Antoinette Herrrera
					Becky Crow
		ĺ			Leta Love

Visitors

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1. Welcome and Introductions

Scott Penner called the meeting to order at 1:00 pm, and welcomed everyone.

2. Approval of Minutes

Motion: (Sharon Perry/Renee Cartier) to approve the minutes with the following corrections. Motion carried with following corrections to minutes:

6. Field Medical Services Work Group

o LIMSA LEMSA Grant deliverable is assessment of where to place one of the state's 3 mobile hospitals which occupies the space of two foot ball fields

Patient Tracking Update - Randy Fike noted:

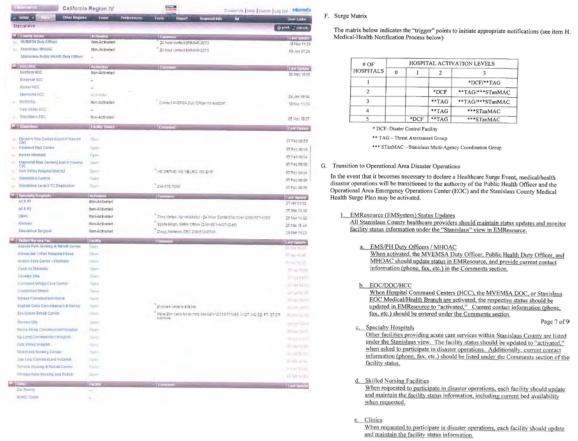
- Good turn out and set 44 6 drill dates for next year.
- 2011 SCHEPC Meeting Schedule and room assignment confirmed by MMC

Committee Reports

3. Hospital Facility Work Group

- Work Group Comments -
- EMSystem Process
 - o Doug Buchanan reported looking for room on Emsystem for sites to update their status. Can use comments field as shown below. Also looking at updating Mountain-Valley EMS Agency's "Stanislaus County EMS/Hospital System Saturation" Policy and Procedure as shown below. Going

to county EMS agency Committee for preliminary review then to Mountain-Valley Board. If you have a better idea of how to do this, let Doug know.



- Several Agencies noted they have access restrictions for what Doug passed out. They are to work with Doug (send him an email or call directly) and he will resolve.
- o Need a project to place a field for medical group to identify mobile hospital field treatment sites.
- o LEMSA assessment has been pushed back to the middle of March.

4. Skilled Nursing Facility Work Group

Work Group Comments – No report given, no Skilled Nursing Representative Present.

5. Clinic and Outpatient Healthcare Work Group

- Work Group Comments Ray Little reported:
 - O Status same as last month, waiting for review and approval.

6. Field Medical Services Work Group

- Work Group Comments Alicia Hinshaw:
 - Passed out finished version of county wide infection control document. She has done 3 training sessions and showed us the Infection Control Algorithm. This is very exciting as all Law Enforcement and Fire Protection Agencies, Local Colleges, the District Attorney Office, and Ambulance Companies now have a system to conform to the OSHA requirements and disclose any exposures.
- Patient Tracking Update Randy Fike:
 - Working on Golden Guardian Drill readiness which will use the Sydion patient tracking system to track patient movement, etc.
 - o Tomorrow starts the every other month training drills, spread sheet of dates sent.
- **Tracking Quality Improvement** Based on Vivian Thompson December question, Doug Buchanan was to bring a chart show the group that there has been progress in gaining better compliance. That still needs to be done and Doug agreed to bring it to the March Meeting.

7. Grant and Contract Oversight Work Group

- Renee Cartier
 - o **Purchased Supplies. Reimbursement** The State has still not come up with a purchased products vendor list so supplies will be delayed.
 - o **Grant Training Reimbursement** Send you invoices to her for reimbursement.
 - Grant Activity We all know what is going on at both a federal and state level with budgets. Do
 not know how this will translate to HPP grants. Early spring the guidelines will be out and it will be
 interesting to see the requirements.
 - o Have Bed Summary nothing reported.
- Richard Murdock
 - O **Golden Guardian Full Scale Exercise** January 30 was the last meeting. Currently confirming participants. Reviewing environmental considerations for the location of the drill and filling out all required paperwork. Drill will be May 17th and 18th, a two day event. It will be a medical exercise using patient tracking to track the evacuation of a hospital to other care locations. Still discussing the time line of the exercise.

8. Education, Training and Exercise Workgroup

• Work Group Comments – Jim passed out the following, asked for those not responding to do so.

Name of Facility	Valing All Mass	Contact Name	Contact Empl	Cayt
Alexander Cohen Hospice House	4368 Spyres Way, Modesto, CA 55355	Carlane Bettensourt Richard McGinthy	care to betten court 2 hosciceleant org richard mognify (3 hoscice) earlight	209-578-6300
American Medical Response	212 Campus Way, Modesto. CA 95350	Mike Corbin Cirdy Woolston	mcorbin@am+ems.com cindy.woolskin@am+ems.com	209-587-4037
Brandel Manor	1801 N. Olive Avenue, Turkock, CA 95382	Dawn Sughrue	dawn sunhveißemannelmed ung	209-887-560
Director's Medical Center	1441 Florida Ave, Modesto, CA 95350	Kay Gordon	cave.gordon@tenetheaith.com	209-576-372
Erianual Medical Center	825 Delbon Avenue, Turlock, CA 95382	Ranae Pimentel	renee private Servan, sined org	(209) 664- 2799
Evergreen Nursing & Rehabilitation Care Center	2030 Evergreen Avenue, Modesto, CA 95350	Danisi Dipponeni	dan el dipponerio evergreencare com	209-577-1055
Golden Valley Health Centers	737 W. Chikis Ave., Merced, CA 95340	Scott Penner	servenSenteure	209-385-5456
Kaiser Permanente	4801 Balle Road, Modesto, CA 95356	Mere Kovea	Vera Kovea Tawake Gkp.cro	209-825-2428
Memorial Medical Certa	1700 Coffee Road, Modesto, CA 95355	Tammie Waddle	saddlet@suteriealtr.com	202-572-715
Mountain Valley Emergency Med Svs	1101 Standiford Ave., Ste D-1 Modesto, CA 95350	Richard Mundook	murdick Sinvensa.com	209-529-5085
Oek Vietey Hospital	350 S. Oak Avenue, Oakdale, CA 95381	Vivien Thompson	vthoracson@ovind.com	209-848-4198
Oak Valley Hospital Caré Center	276 S. Osk Avenue, Oakdale, CA 95361	Cheryl Koff	chaff@ovhd.com	209-848-4187
Oak Valley Hospital Cinics	350 S. Oak Avenue, Oakdale, CA 95361	Cavid Rodríguez	outions/Borld com	209-848-5315
Oak Valley Hospital District	350 S Cax Ave. Cakdale, CA 95361	Ray Leverett	rieverett&cvhd.com	209-848-417
ProTranspor-1	1525 Lecnard Ave. Modesto, CA 95350	Dan Bobier	dan@protransport-1.com	415-912-0580
Stanislaus County Behavioral Health & Recovery Services	800 Scenic Drive, Modesto, CA 95350	Jean Anderson	janderso@stancounty.com	209-525-6225
Stanislaus County Health Services Apercy - Olinics	830 Scenic Brive, Modesto, CA 95350	Ray Little	rittle@schsa.org	209-558-4759
Stanislaus County Health Services Agency - Public Health	830 Scenia Drive, Modesto, CA 95350	Renee Carrier	rearter Bachsa org	209-558-7035
Stanislaus County Office of Emergency Services	3705 Oakdale Road, Modesto, CA 95357	Deborah Thrasher	dhresher@stances.com	209-552-3857
Sulter Gould Medical Foundation	800 Coffee Road, Modesto, CA 95360	Tarmie Walde	yaddlerCoutlerreach com	209-572-7151

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9. Public Health Report

Dr. Walker -

• No report, Dr. Walker not present.

10. CDPH:

Tom Hoffman -

• The state is going through its rounds of budget cuts. This adds uncertainty to the equation.

11. CHA: Loni Howard -

• Not present to make report.

March 1st and 2nd there are Hospital Disaster Management Trainings

12. OES:

Deborah Thrasher -

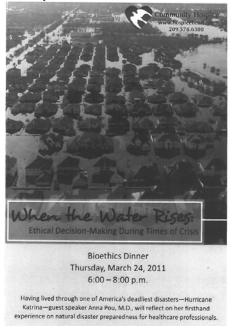
- Tomorrow board of supervisors reviews items for adoption which are questions from last month's meeting.
 Questions regarding RFQ for care and shelter had concerns due to law suit in other areas of state for:
 - o Lack of Planning for Special Needs
 - o Plans not specific to needs for federal money taken
 - o All medications needed not available in shelter
- Deborah will try to find and send us the law suit.

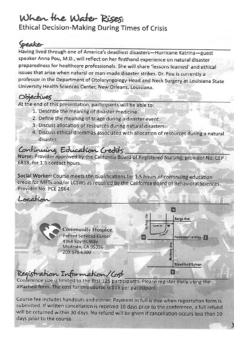
13. RDMHS: Shellie Lima -

- Emergency Operations Plan out for review. Mid to end of March for adoption and review.
- November 17th, 2011 is the state wide exercise, it will be for contaminated domestic water supply or disruption of service. She asked if it meets our needs as it is generally a public health exercise. We should have more information by the middle of April.

14. Roundtable

Richard McGinthy brought to our attention the following conference. The speaker is Dr. Anna Pou, one of those who actually worked the Hurricane Katrina incident.





Adjournment Time: pm	
Next Meeting March 7, 2011	

Any member of the audience desiring to address the SCHEPC on a matter on the agenda: Please raise your hand at the time the item is announced by the SCHEPC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the SCHEPC will be limited to a maximum of 5 minutes unless the Chairperson of the SCHEPC grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the SCHEPC, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the SCHEPC for consideration. Any member of the public wishing to address the SCHEPC during the Public Comment period will be limited to a maximum of 5 minutes.

American Disabilities Act: In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in SCHEPC meetings, should contact the SCHEPC Chairperson (209) 385-5456. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.