

# Healthcare Emergency Preparedness Council

Memorial Medical Center 1700 McHenry Ave, Modesto (McHenry Village)

## Minutes – February 7, 2011

### In Attendance –X

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

The screenshot shows the EMResource interface for California Region IV. It displays a list of facilities categorized by type (e.g., County Areas, EOC/DOC, Hospitals, Specialty Hospitals, and Clinics). Each facility entry includes its name, activation status (e.g., Activated, Non-Activated), a comment field, and a last update date. For example, under 'County Areas', the 'EMSA Duty Officer' is listed as 'Non-Activated' with a comment '24 hour contact 909-644-2273' and a last update of '18 Mar 11:23'. Under 'Hospitals', 'Stanislaus EOC' is 'Activated' with a last update of '02 May 10:50'. The 'Specialty Hospitals' section lists 'ACS #1' as 'Non-Activated' with a last update of '27 Apr 11:02'. The 'Clinics' section lists 'Stanislaus County Hospital' as 'Activated' with a last update of '04 Mar 10:40'.

**F. Surge Matrix**

The matrix below indicates the "trigger" points to initiate appropriate notifications (see item H. Medical-Health Notification Process below)

# OF HOSPITALS	HOSPITAL ACTIVATION LEVELS			
	0	1	2	3
1				*DCF/**TAG
2			*DCF	**TAG/**STanMAC
3			**TAG	**TAG/**STanMAC
4			**TAG	**STanMAC
5		*DCF	**TAG	**STanMAC

- \* DCF- Disaster Control Facility
- \*\* TAG – Threat Assessment Group
- \*\* STanMAC – Stanislaus Multi-Agency Coordination Group

**G. Transition to Operational Area Disaster Operations**

In the event that it becomes necessary to declare a Healthcare Surge Event, medical/health disaster operations will be transitioned to the authority of the Public Health Officer and the Operational Area Emergency Operations Center (EOC) and the Stanislaus County Medical Health Surge Plan may be activated.

**1. EMResource (EMSystem) Status Updates**

All Stanislaus County healthcare providers should maintain status updates and monitor facility status information under the "Stanislaus" view in EMResource.

- a. **EMS/PH Duty Officers / MHOAC**  
When activated, the MVEMSA Duty Officer, Public Health Duty Officer, and MHOAC should update status in EMResource, and provide current contact information (phone, fax, etc.) in the Comments section.
- b. **EOC/DOC/HCC**  
When Hospital Command Centers (HCC), the MVEMSA DOC, or Stanislaus EOC Medical/Health Branch are activated, the respective status should be updated in EMResource to "activated." Current contact information (phone, fax, etc.) should be entered under the Comments section.
- c. **Specialty Hospitals**  
Other facilities providing acute care services within Stanislaus County are listed under the Stanislaus view. The facility status should be updated to "activated," when asked to participate in disaster operations. Additionally, current contact information (phone, fax, etc.) should be listed under the Comments section of the facility status.
- d. **Skilled Nursing Facilities**  
When requested to participate in disaster operations, each facility should update and maintain the facility status information, including current bed availability when requested.
- e. **Clinics**  
When requested to participate in disaster operations, each facility should update and maintain the facility status information.

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- o 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:
  - o 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:
  - o 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 –
  - **Purchased Supplies. Reimbursement** – The State has still not come up with a purchased products vendor list so supplies will be delayed.
  - **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.
  - **Have Bed Summary** – nothing reported.
- Richard Murdock –
  - **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 17<sup>th</sup> and 18<sup>th</sup> 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.

2011 SCHEPC Planning, Training and Exercise Inventory

Names of Facility	Meeting Address	Contact Name	Contact Email	Day/Time	SCHEPC - Education/Training Inventory for 2011																				
					ALS Response House	Adult Abuse Training	Disaster	EMT	Fire	Golden Guardian	Healthcare	Incident Command	ICS	ISOP	ISOP/Response 1	ISOP/Response 2	ISOP/Response 3	ISOP/Response 4	ISOP/Response 5	ISOP/Response 6	ISOP/Response 7	ISOP/Response 8	ISOP/Response 9	ISOP/Response 10	
Alexander Cohen Hospice House	4368 Soytes Way, Modesto, CA 95335	Carlene Beltracout Richard McGriff	carlene.beltracout@cohenhospice.org richard.mcgriff@cohenhospice.org	200-576-6300																					
American Medical Response	212 Campus Way, Modesto, CA 95302	Mika Colon Cindy Workston	mcolon@amr.com cindy.worston@amr.com	209-937-4037																					
Bianchi Manor	1801 N. Olive Avenue, Turlock, CA 95382	Dawn Sughrie	dawn.sughrie@bianchimed.org	209-987-9600																					
Doctor's Medical Center	1441 Florida Ave., Modesto, CA 95350	Kay Gordon	kay.gordon@drmed.com	209-576-3727																					
Emmanuel Medical Center	825 Debon Avenue, Turlock, CA 95382	Renee Pimental	rpimental@emmanuelmed.org	(209) 664-2799																					
Evergreen Nursing & Rehabilitation Care Center	2030 Evergreen Avenue, Modesto, CA 95350	Daniel Dipponer	dipponer@evergreencare.com	209-577-1055																					
Golden Valley Health Centers	737 W. Childs Ave., Merced, CA 95340	Scott Penner	scottpenner@cvhc.org	209-385-5456																					
Kaiser Permanente	4801 Dale Road, Modesto, CA 95336	Mere Kovsa	Mere.Kovsa@kp.com	209-825-2428																					
Memorial Medical Center	1700 Coffee Road, Modesto, CA 95335	Tammie Waddie	waddie@memorialhealth.com	209-572-7151																					
Mountain Valley Emergency Med Svs	1101 Stanford Ave., Ste D-1 Modesto, CA 95350	Richard Murdock	rmurdock@mvems.com	209-529-6085																					
Oak Valley Hospital	330 S. Oak Avenue, Oakdale, CA 95361	Vivian Thompson	vthompson@oahd.com	209-848-4196																					
Oak Valley Hospital Care Center	276 S. Oak Avenue, Oakdale, CA 95361	Chary Koff	ckoff@oahd.com	209-845-4187																					
Oak Valley Hospital Clinics	360 S. Oak Avenue, Oakdale, CA 95361	David Rodriguez	davidr@oahd.com	209-845-5316																					
Oak Valley Hospital District	350 S Oak Ave, Oakdale, CA 95361	Ray Levelet	rlevelet@oahd.com	209-845-4177																					
ProTransport-1	1825 Leonard Ave, Modesto, CA 95350	Dan Bobler	dan@protransport1.com	415-912-0586																					
Stanislaus County Behavioral Health & Recovery Services	800 Scenic Drive, Modesto, CA 95360	Jean Anderson	janderson@stanislaus.com	209-525-6225																					
Stanislaus County Health Services Agency - Clinics	830 Scenic Drive, Modesto, CA 95360	Ray Little	rlittle@schsa.org	209-538-4758																					
Stanislaus County Health Services Agency - Public Health	830 Scenic Drive, Modesto, CA 95360	Renee Cartier	rcartier@schsa.org	209-538-7035																					
Stanislaus County Office of Emergency Services	3705 Oakdale Road, Modesto, CA 95367	Deborah Thresher	dthresher@stanislaus.com	209-552-3867																					
Sutter Gould Medical Foundation	600 Coffee Road, Modesto, CA 95360	Tammie Waddie	waddie@sutterhealth.com	209-572-7151																					

## 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 1<sup>st</sup> and 2<sup>nd</sup> 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:
  - Lack of Planning for Special Needs
  - Plans not specific to needs for federal money taken
  - 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 17<sup>th</sup>, 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.



Community Hospice  
www.hospiceca.com  
209.578.6300

**When the Water Rises:**  
Ethical Decision-Making During Times of Crisis

Bioethics Dinner  
Thursday, March 24, 2011  
6:00 – 8:00 p.m.

Having lived through one of America's deadliest disasters—Hurricane Katrina—guest speaker Anna Pou, M.D., will reflect on her firsthand experience on natural disaster preparedness for healthcare professionals.

**When the Water Rises:**  
Ethical Decision-Making During Times of Crisis


**Speaker**  
Having lived through one of America's deadliest disasters—Hurricane Katrina—guest speaker Anna Pou, M.D., will reflect on her firsthand experience on natural disaster preparedness for healthcare professionals. She will share "lessons learned" and ethical issues that arise when natural or man-made disaster strikes. Dr. Pou is currently a professor in the Department of Otolaryngology-Head and Neck Surgery at Louisiana State University Health Sciences Center, New Orleans, Louisiana.

**Objectives**  
At the end of this presentation, participants will be able to:

1. Describe the meaning of disaster medicine.
2. Define the meaning of triage during a disaster event.
3. Discuss allocation of resources during natural disasters.
4. Discuss ethical dilemmas associated with allocation of resources during a natural disaster.

**Continuing Education Credits**  
Nurse: Provider approved by the California Board of Registered Nursing, provider No. CEP 6818, for 1.5 contact hours.  
Social Worker: Course meets the qualifications for 1.5 hours of continuing education credit for MFTs and/or LCSWs as required by the California Board of Behavioral Sciences. Provider No. PCE 2564.

**Location**



Community Hospice  
Patient Services Center  
4348 Spruce Way  
Modesto, CA 95356  
209.578.6300

**Registration Information/Cost**  
Conference size is limited to the first 125 participants. Please register early using the attached form. The cost for this course is \$15 per participant.  
Course fee includes handouts and dinner. Payment in full is due when registration form is submitted. If written cancellation is received 10 days prior to the conference, a full refund will be returned within 30 days. No refund will be given if cancellation occurs less than 10 days prior to the course.

<b>Adjournment Time:</b> pm	
<b>Next Meeting</b> 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.