

Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

Minutes

March 5, 2012

In Attendance –X

	AMR		Hope Medi-van		MVEMSA
X	Casey Saunders		Bonnie Hopkins	X	Richard Murdock
	Cindy Woolston		Hospice	X	Susan Watson
	Mike Corbin	X	Richard McGinthy	X	Thomas Morton
X	Sinan Ouch		Hylond HC		OES
	ARC		Belinda Guzman	X	Deborah Thrasher
	Jana Barton		H.S.A.		OVHD
	BHRS-HMHT/SAT		Greg Diederich		John Budworth
X	Ken Huntley		Janwyn Funamura	X	Vivian Thompson
	CDPH		Jessica Montoya		PDA
	Tom Hoffman	X	Jim Ferrera		Barry Hurd
	CHA	X	John Walker, MD		Pro Transport
X	Diane Akers		Mary Sherwood	X	Brandon Biagi
	Country Villa	X	Randy Fike		Dan Bobier
	Rashmi Birla	X	Ray Little		David Mattai
	DMC	X	Renee Cartier		RDMHS
X	Kay Gordon				Shellie Lima
	EMC		KMC		Riverbank Nursing
	Melissa Snyder		Jay Betz		Linda Ranaldi
X	Renee Pimentel	X	Reenu Dhillon		SC DCF
	English Oaks	X	Wendy Rutherford	X	Teri Norton
	Jeff Archa				SCSO
	Evergreen			X	Larry Seymour
	Christine Hoover		MCC		Stanislaus Surgical Hospital
	Daniel Cipponeri		Karen Turner	X	Brenda Joyner
	Gallo		Marianne Shaw		Vintage Faire Nursing
	Jeff Wilson		Michael Rossini, MD		Julie Arahamson
	Troy Lute	X	Sharon Perry		VNA
	GVHC	X	Tammie Waddle, <i>Vice Chair</i>	X	Donna Gregg
X	Scott Penner, <i>Chair</i>				YCCD
			MRFA	X	Antoinette Herrerra
			Alicia Hinshaw		Becky Crow

Visitors

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Description	Time
Start Time: 1:00 PM	1:00
Agenda Items <ul style="list-style-type: none"> • Welcome and Introductions 	1:00
Review Minutes: Move to approve minutes as written. Sharon Perry/Teri Norton/ Motion Carried	1:04
Committee Reports <ul style="list-style-type: none"> • EMS Work Group <ul style="list-style-type: none"> ▪ Richard Murdock reported on progress to accomplish the FY 2011/2012 HPP Grant deliverables. EMS Agency staff will meet with Renee Cartier and Jim Ferrera on 3/8/12 regarding the MHOAC manual. Medical/Health Branch EOC/DOC checklists are being developed. Tom Morton is reviewing the FTS plan. Work has begun on the Emergency Operations Manual training. ▪ Richard Murdock shared results from his meeting with Randy Fike regarding the use of Sydion for patient tracking during an MCI. DCF will capture reported numbers from field personnel and hospital ED, then enter the data into Sydion. This plan was introduced to ED managers last week. 	1:05

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Committee Reports – continued <ul style="list-style-type: none">• EMS Work Group - continued<ul style="list-style-type: none">▪ System saturation policy was discussed in last week’s meeting between ED Managers and Richard Murdock. Considerations are in place to revise the policy to be less cumbersome and more effective in meeting the needs of the County.• Skilled Nursing Facility Work Group – No Report• Clinic and Outpatient Healthcare Work Group<ul style="list-style-type: none">▪ Ray Little reported the EOP is still being reviewed.• Grants and Contract Oversight<ul style="list-style-type: none">▪ Renee Cartier sent out the federal guidance for the FY 2012/2013 HPP grant year. There is not as much decrease in funding as expected. The grant will be target capability based, and there are current efforts to integrate the CDC and HPP grants together.▪ The state assessment was received and returned in the past 10 days. Unfortunately there was no opportunity to collaborate due to the very short response time window.▪ All grants will be adjusted to start on July 1st and run in a 5 year cycle. We are just finishing the 1st year of the current cycle.• Education, Training and Exercise Work Group<ul style="list-style-type: none">▪ Jim Ferrera reported there have been two productive exercise planning meetings so far. The objectives have been set. The State wants to do a power outage scenario. However, Stanislaus County will stay with an earthquake scenario and perhaps add in a power outage as a factor. The primary emphasis will be to communications and include patient tracking, resource tracking, situation reporting, and the MHOAC program. The exercise will also include the Red Cross Care and Shelter program; a Field Treatment Site; the United Way Emergency Volunteer Center; and EOC activation. The monthly planning meeting is open to all interested SCHEPC participants.	
Public Health Report – <ul style="list-style-type: none">• Dr. Walker discussed the present respiratory virus season. There was late development of the influenza season and an unusually low vaccine rate. Focus is on Respiratory Syncytial Virus (RSV) as well as Human Metapneumovirus (hMPV). Co-infection with both viruses is especially dangerous in pediatrics.• The spring session of the Health Executives Round Table will be held at the end of April 2012. Major topics include policy level discussions on psychiatric surge capacity as well as critical limitations in pediatric surge capacity. There will also be a presentation on the Stanislaus County Emergency Volunteer Center coordinated by the United Way.	1:15
CDPH No Report	1:25
CHA <ul style="list-style-type: none">• Diane Akers replaces Loni Howard on the SCHEPC. Diane’s territory extends throughout Northern California, and she discussed the various emergency planning services she is able to offer. Hospitals are encouraged to go to www.calhospitalprepare.org for more information on preparedness services and topics available from CHA. Pediatric surge will be a topic at the Northern California Pediatric Conference in Oakland on 6/7/12.	1:25

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OES <ul style="list-style-type: none">Deborah Thrasher reported that OES has reviewed and cross-referenced common issued from every AAR since 2006. They have developed a matrix and assigned various EOC members to resolve the recurrent issues.OES is working on FY 2010 and FY 2011 requests for outstanding items.Guidance for the FY 2012/2013 Homeland Security Grant is expected in April/May. Increased requirements and decreased funding are anticipated.	1:40
RDMHS No Report	1:45
Roundtable <ul style="list-style-type: none">Scott Penner reminded members of the upcoming election for Council Chairperson at the July 2012 meeting.Renee Cartier reported the Public Health Lab is now operational to do Influenza A and B testing. Future goals are to test for Pertussis, Norovirus, and RSV. Information to area physicians is forthcoming. An open house is being planned.	1:45
Adjournment Time: 1:46 PM	
Next Meeting May 7, 2012	