## ASPR/RHCC Meeting February 21, 2012 9:00 a.m. – 10:00 a.m. Conference Call, Springfield, Illinois

Linda Angarola, Carol Bell, Christina Boyd, John Brennan, Billy Carter, Christine Chaput, Brian Churchill, Mary Connelly, Dawn Davis, Troy Erbentraut, Jack Fleeharty, Sue Hecht-Mikes, Stephanie Howard, Liz Houston, Daniel Lee, Mike Maddox, Bridget McCarte, Martha Pettineo, Laura Prestidge, Jill Ramaker, Linda Reimel, Karl Schmitt, Don Schneider, Kevin Sullivan, Mark Vassmer, Kathie Wagle, Lisa Wax, Liz Weber, Greg Yurevich

TOPIC/DISCUSSION	ACTION
Welcome/Call to Order	
The meeting was called to order at 9:34am by Stephanie Howard	
Review of January 19, 2012 meeting minutes	No action
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HPP Program Update	
<ul> <li>State Medical Disaster Bag content list has been revised and updated. Once final approval received, list will be</li> </ul>	
rolled out to the RHCC's to distribute to their hospitals.	
<ul> <li>4 regions have submitted their CPG's, need to have these submitted by Feb. 29<sup>th</sup> in order to complete 1HPP CPG for submission to CDC by March 16<sup>th</sup>. This is to be submitted in conjunction with the PHEP CPG which will be completed by Mark Vassmer.</li> </ul>	
Fiscal Update	
<ul> <li>2.5 million in carryover has been approved. Agreements will be forwarded to Don, Troy and Mary C today for signatures.</li> </ul>	
<ul> <li>Awaiting final quote from Motorola for the purchase of 232 StarCom radios.</li> </ul>	
Training and Exercise Update	
Nothing reported.	
Evacuation Plan/Fatality Management Workgroup Update	Follow up with IT to
<ul> <li>Hospital Evacuation/Shelter-In-Place Plan Annex Guidelines have been posted on the web portal under OPR</li> </ul>	ensure all RHCC's have
community-Documents-RHCC meetings. A reference page and glossary have been added. Region 7 RHCC unable to locate OPR community on portal.	access to web portal
<ul> <li>Hospitality Fatality Management Plan Annex Guidelines were approved. Linda Angarola will forward for editing and final review by Win Rawls.</li> </ul>	
StarCom Training Update	
<ul> <li>New portable StarCom radios will be distributed at the Public Health and Medical Service Summit in June. Training for the radios will be provided at that time.</li> </ul>	Identify who extra radios to be distributed
RHCC's and all designated Resource hospitals will receive 2 radios, all other participating HPP hospitals will receive 1	to

•	radio. IDPH will pay for the first year subscription, hospital is responsible for yearly subscription fee of \$100.00/yr thereafter. Maintenance warranty is good for 1 year, fee for extended warranty is \$17.00/mos per radio thereafter. Hospitals will receive 2 batteries and 1 charger.  Representative from Motorola will be present at summit in June to answer questions.  Will have possibly 20 extra radios, will have to decide where to distribute these.  RHCC's will present this info at their regional RHCC meetings to see if any hospitals are opposed to accepting the new portable radios due to the subscription fees starting in year 2.	Bill to check with State interoperable officer in regards to using other tactical channels for day to day training purposes.
Illinois	s Helps Update	
•	8 upcoming trainings for hospitals March 16 – May 8. Thanks to all regions for hosting these trainings.  PSA released last month. Please put link on your hospital websites if allowable.  Recruitment materials are available if you are planning any educational health fairs, etc in your region, let Dawn Davis or Kevin Sullivan know and they will get those materials to you.  Please invite the MRC's in your regions to any trainings or TTX that you may be conducting or are aware of.	
	Update	
•	Some people feel planning is lacking at this point.  Draft EOP is completed and EOP planning is ongoing.  Planning committee is expecting upwards of 12,500 people from 80 countries with an additional 3000 foreign and domestic press core personnel.  IMERT will staff a field hospital in the region. A FMS will be deployed with 65-95 staff provided.  Stakeholders meeting again in late March.  City and regional hospitals are being asked to implement their incident command system plans.	
•	TMTS: Temporary Medical Treatment Stations)  A contingency plan needs to be developed in collaboration with RHCC's throughout the state in the event of a downstate event during the NSSE. Need to know what assets are available (equip, etc.) as IMERT resources will dedicated to the Chicago area in May.  New name for Interim Medical treatment Sites is Temporary Medical Treatment Stations (TMTS-"too much, too soon)".  IMERT will be holding a summit workgroup, March 21 <sup>st</sup> at ILEAS in Urbana, Illinois. This meeting will be similar to the 2009 summit and will gather information from SME and stakeholders. This information will then be rolled into a situational plan.  Invites for this meeting will be sent out to RHCC's in near future.	Mary C to reach out to RHCC's.
<b>Adjou</b> The m	rn eeting was adjourned at 10:03 am by Stephanie Howard.	

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NEXT MEETING:	
1:00 p.m. – 3:00 p.m	
Thursday, March 29, 2012	!
Carle Foundation Hospital	
Parkview B Meeting Room	
Urbana, Illinois	
*Note ESF-8 Meeting will be conducted from 9:30 a.m12:00 p.m.	