

ASPR/RHCC Meeting
April 17, 2012
9:00 a.m. – 10:00 a.m.
Conference Call
1-888-808-6929
Passcode: 2687624#

Linda Angarola, Paul Banks, Carol Bell, John Brennan, Billy Carter, Brian Churchill, Mary Connelly, Dawn Davis, Troy Erbenraut, Jack Fleearty, Joann Foley, Sue Hecht-Mikes, Stephanie Howard, Brian Kieninger, Brandy Lane, Daniel Lee, Evelyn Lyons, Mike Maddox, Ron Meadors, John Meyer, Martha Pettineo, Laura Prestidge, Don Schneider, Irene Wadhams, Kathie Wagle, Duane Wagner, Elisabeth Weber, Shannon Wilson, Greg Yurevich,

TOPIC/DISCUSSION	ACTION
<p>Welcome/Call to Order The meeting was called to order at 8:57 am by Stephanie Howard</p>	
<p>Review of March 29, 2012 meeting minutes: A motion was made by Brian Churchill to accept the minutes and Brian Kieninger seconded the motion. Minutes were then approved.</p>	
<p>HPP Program Update:</p> <ul style="list-style-type: none"> - CPG's have not been sent out as of yet. - Grant application is in process, trying to streamline with PHEP. Grant is heading in the direction towards coalition building instead of focus on hospital preparedness- more emphasis on hospitals to work with local partners. Over the next 5 years there will be more "down in the weeds" planning. Grant is asking for hospitals expand plans beyond the doors of what they are currently doing. First years of the grant cycle will involve much assessment. Grant will stay focused on current systems with building capabilities of plans using the federal government ideas . - Once the grant is submitted to the federal partners, we will start work to revise the end of year survey tool. - New Orientation Packet was sent out to RHCC's for input. Please send any suggestions or additions that you feel are needed to Stephanie or Linda by Friday. -Send your input regarding the Medical Disaster bags. It was agreed to remove the ALS medications from the list. 	<p>Send out CPG results by Friday.</p>
<p>Fiscal Update:</p> <ul style="list-style-type: none"> -Mid year report went out last week. Greg utilized an Excel spreadsheet which was more user friendly. These reports were sent directly to the hospitals. -A few hospitals were still outstanding and Greg will contact the RHCC directly to let them know which hospitals still need to submit their report. -Vendors need to submit invoices directly to the participating hospital for billing of the extra projects being conducted using the carryover funds. (FSE in Region 7, CHEC courses, etc.) 	

<p>Training and Exercise Report:</p> <ul style="list-style-type: none"> -IDPH has received complaints regarding T&E information not being pushed out to hospitals in a timely manner. IDPH will continue to attempt to improve the notification process. -State Wide Pan Flu FSE to be held on June 27, 2012. Region 7 will not be able to participate due to their previously scheduled FSE for their region. This was on the IEMA calendar. 	
<p>Evacuation/Fatality Management Workgroup Update:</p> <ul style="list-style-type: none"> -New Orientation Packet for hospital EP managers that are new to their position was developed by Linda Angarola. Copies sent out to RHCC's for suggestions/additions. General consensus was this is an excellent tool and that one should be developed specific for RHCC coordinators. -Once revisions are made, packet will be sent to Tom Schafer for final revisions and permission to publicize. Once this process is completed these will be sent out to RHCC's for distribution. 	<p>Additions need to be submitted to Linda no later than April 20,2012</p>
<p>StarCom Update:</p> <ul style="list-style-type: none"> -Billy Carter reported on the comprehensive inventory list on how to track and distribute the new portable radios. RHCC's will get 4 radios, resource hospitals will get 2 radios, other hospitals will get 1 radio. This includes 1 year of service and warranty. Hospitals may want to extend this warranty and can utilize their grant funds to help provide the extended warranties for these radios. Total costs per year run approximately \$300/radio. -Some hospital subscriptions will be expiring soon, Motorola should notify hospitals when their subscription is about to expire. -At last SIEC meeting the decision was made that all interoperable narrow banding needs to be completed by October 30, 2012. All hospitals should be following the state calendar for getting the narrow banding completed. Clarification: the FCC gave the drop date of January 1, 2013 but the state has a completion date of October 30, 2012. -MABAS has requested that all hospitals report their MERCI PL codes as part of the narrow banding process for their record keeping purposes. This request is a statewide effort. Steve Rauter is the contact person for this effort. -John Brennan had asked that all RHCC's update their contact information and submit to him any changes as Motorola may need additional info for the subscription renewal. 	<p>Jack Fleearty to distribute PL code request to EMS systems and request that they forward to associate and participating hospitals.</p>

NSSE Update:

- Planning is ongoing for the NSSE. Lisa Wax hosted a meeting yesterday. The Concept of Operations is still the same. IMERT will staff a field hospital. Provident will also be hosting an alternate site. Secret Service have defined the footprint of the event and hospitals are not included and will not be notified of motorcades or obstructions.
- Website NOTIFYCHICAGO.org allows for reporting of unusual occurrences. Also AABB.org has 3 great links with valuable information (click on Products and go to Disaster)
- Sue Hecht received the ok to distribute the final 205 COM plan to participating hospitals.

Other:

- Don Schneider reported that John Nowak gave presentation on their EMTrack system to Stephanie, Brian and Linda during Memorial Hospitals site visit. This presentation was also given to Scott AFB who is looking at replacing JPATS and going with EMTracks. Region 4 will be a beta tracking site for the system. EMTrack is hoping to have the software that would allow one to use an app on their smartphone to scan a barcode to enter data into the system which would eliminate the large handheld devices that are currently being used. EMtrack is also hoping to utilize drivers licenses to import name, dob, etc into the system.
- Chicago FD is in the process of signing with EMTrack.

Adjourn 10:01 a.m.

NEXT MEETING:

9:00am-10:00am

Tuesday, May 15, 2012

Conference Call: 1-888-494-4032

Pass code : 8015370587#