## ASPR/RHCC Meeting August 21, 2012 9:00 a.m. – 11:00 a.m. EMS and Highway Safety, 422 S. Fifth St., 3<sup>rd</sup> Fl., Springfield, IL

Present: Jack Fleeharty, Stephanie Howard, Laura Harris, Brian Kieninger, Brandy Lane.

Present via audio conference: Linda Angarola, Paul Banks, Christina Boyd, John Brennan, Dawn Davis, Lisa Johnson, Evelyn Lyons, John Mayer, Mike Maddox, Don Schneider, Irene Wadhams, Greg Yurevich, Dan Lee, Jill Ramaker, Martha Pettineo, JoAnn Foley, Laura Prestidge, Troy Erbentraut, Sue Hecht-Mikes, Stephanie Kuschel, Mark Vassmer, Kathie Wagle, Dan Lee, Liz Weber, Carla Little.

Absent: Billy Carter, Christine Chaput, Mark Edmiston, Anita Guffey, Elizabeth Houston, Crystal Jurik, Carla Little, Ron Meters, Anu Meka, Bridget McCarte, Sheila McCurley, Winfred Rawls, Duane Wagner, Rob Humrickhouse.

TOPIC/DISCUSSION	ACTION
Welcome/Call to Order	
The meeting was called to order by Stephanie Howard at 9:07 a.m. The ESF-8 meeting is scheduled to follow. Jack requests that attendees sign-in.	
<ul> <li>Review of July 19, 2012 meeting minutes—Under Chempak Update, instead of "pharmaceutical reps," should read "hospital pharmacy representatives."</li> <li>A motion was made by Brian Churchill to accept the July 19, 2012 minutes; seconded by Mike Maddox; no oppositions. The minutes are approved.</li> <li>Change in Agenda: Shannon Wilson not available to give report re: her attendance at Whole Community Conference in July 2012.</li> </ul>	*Minutes approved.
<ul> <li>HPP Program Update—Stephanie Howard</li> <li>Respiratory PPE Inventory Survey was coming out (for CDC); if you have not received, you will shortly.</li> <li>Annual reports due August 31<sup>st</sup>; questions about why 4<sup>th</sup> quarter and annual reports are being considered; end of year survey different than annual report; online data collection (OLDC) system back up (as of yesterday); end of year report on there and looks exactly same as last year; Stephanie reviewing end of year survey from last year and she'll get them out end of this week after updating numbers.</li> <li>In July, Stephanie was in Dallas at a Performance Metric Training Seminar; CDC document is coming September 5<sup>th</sup> which will be used to develop webinar. Rating of ability parameters can be confusing, but the webinar will help.</li> <li>Site visits continue and have been beneficial. Many good practices found and some lacking in emergency planning. A reminder that site visits are not punitive but educational—used for the purpose of identifying gaps and offering solutions.</li> </ul>	*RHCCs should receive PPE Inventory Survey soon. *Annual reports due August 31 <sup>st</sup> ; end of year survey will go out end of this week. *Webinar will be developed to assist in Performance Metric Training.

Hospital Preparedness and Public Health Emergency Grant Preparedness joint conference call last week, ASPR is	
creating a work group to assist with coalition development. They'll reach out to different regions; Stephanie asked	
to be on work group to gain better understanding of what they're looking for.	
ESAR/VHP inquiries should go to Dawn Davis, per Winfred Rawls.	
Fiscal Update—Greg Yurevich	
<ul> <li>Greg's working on getting grant agreements over to Director for signature. Payments for 2012 have been completed; anyone missing a payment please contact Greg.</li> </ul>	
Training and Exercise Update—Brandy Lane	*Public Healthcare
<ul> <li>You all should've received notice: Two Public Healthcare Media Relations training datesOctober 2<sup>nd</sup> at ILEAS and October 3<sup>rd</sup> at Knox County Health Department in Galesburg; register through LMS. They are not targeted at Public Information Officers only but further reaching to anyone who may have interaction with the media during an event.</li> <li>BDLS/ADLS classes: looking at November 14, 15, and 16 or first week of December; running both concurrently for three days total. Brandy is trying to reduce cost by finding a location with a SIM lab as shipping SIM equipment is expensive and increases the cost. Brandy still looking for central locations to accommodate everyone while keeping cost down and working out the logistics. Email Brandy if dates are conflicting.</li> <li>CEMP monthly webinar for September 6<sup>th</sup> is delayed; will choose date later in September—topic very relevant to you and your hospitals. Last week Brandy held a webinar with the REMSCs to look at the CPG Modules. Brandy was told RHCCs are familiar with CPGs which have been built out in CEMP. REMSCs have access and can play around and provide feedback to Brandy. Brandy will set up webinar for RHCCs on CPGs sometime in September; she wants RHCCs to look at before the roll out to hospitals.</li> </ul>	Media Relations training Oct 2 (ILEAS) and Oct 3 (Galesburg). *Projected BDLS/ADLS classes Nov 14-16 or first week of Dec. *Sept 6 CEMP webinar for RHCCs postponed.
Whole Community Conference Report—Shannon Wilson	
<ul> <li>Shannon attended conference in July 2012 but she's not available today; will update at next RHCC Meeting.</li> </ul>	
<ul> <li>Closing Comments/Questions—Stephanie Howard</li> <li>ESF-8 conference call still happening today after RHCC meeting.</li> <li>Staff changes announced by Jack Fleeharty: Karl Schmidt has left employment with DPR, OPR; we appreciate his contributions for ESF-8, as well as other project/duties; CEMP is being picked up by Sheila McCurley; Winfred Rawls is providing oversight for ESF-8; caller says he heard by end of year we'll have replacement for DPR Division Chief position.</li> <li>Sue Hecht-Mikes asks who will be covering CEMP Governance Committee August 29<sup>th</sup> and 30<sup>th</sup>; Jack replies that he will be there on the second day (August 30<sup>th</sup>); Sheila has lead on CEMP; Jack believes Winfred Rawls will be attending CEMP Governance Committee. All questions re: CEMP should go to Sheila directly, <u>not</u> John Rogan. Sue asked for email to list who to call for what.</li> <li>Sue states that starting September 1, 2012, EMS fees will be in effect, so she asks if they still need to forward approvals to IDPH/EMS for renewals? Jack answers yes, she still needs to do CME authorization and Medical Director's Authorization Code so that the individual may complete his/her child support, SS#, and felony conviction</li> </ul>	*CEMP Governance Committee Aug 29-Aug 30 scheduled; headed by Sheila McCurley. *ESF-8 headed by Winfred Rawls.

on-line, or he/she can send in the renewal notice with a check, and EMS will key them in. Edwin Huellstrounk	*RHCCs may be
identified that the on-line system still asking for SS# verification. IT is working on it and it should be resolved in a	contacted for input re:
few days. After Sept 1 <sup>st</sup> the back-up email not needed that they just re-newed "Jane Smith" etc.	which partners attend
• Mark Vassmer asks for mention of the Healthcare Coalition Plan that was originally due to CDC on September 30 <sup>th</sup> .	their regional RHCC
Stephanie Howard replies that this Plan is developed by IDPH involving how it is going to bring hospitals, health	meetings as part of
departments, and outside partners "to the table." Originally due September 30 <sup>th</sup> but postponed due to the CDC	Healthcare Coalition
adding guidelines; unsure when but be prepared as input may be asked of RHCCs re: what partners attend RHCC	Plan CDC is requiring.
monthly meetings held at their regions.	*IPDH Site Visit to
• IDPH site visit (with federal partners) is tentatively scheduled for early March of 2013; they want to do this with	include PHEP, HPP, and
PHEP, HPP, and Medical Countermeasures; possibly holding this visit in Champaign.	Medical
• TRAIN, the new learning management system, will not be rolled-out till mid-October—Brandy Lane confirms and	Countermeasures is
adds for users to utilize LMS until further notice. IDPH expects TRAIN to go live at the end of September when	scheduled March 2013.
they'll conduct administrator and user training via webinar in early October.	*TRAIN to be
<ul> <li>IMATS training is going on today for the REMSCs at 1:00 pm. (Carla Little now on the call). Carla states she's</li> </ul>	implemented for use
working with Greg Yurevich during budget workshops to include IMATS training. She's getting a lot of emails and	mid-October.
requests for inclusion in IMATS and asks for all to complete process through SAMS. If you have any trouble, let	*Carla Little attending
Carla know. Sue Hecht-Mikes states the screen looks different; Carla said she'd check into it. Carla will go in this	Budget Workshops with
morning and send RHCCs an email with updated instructions.	Greg Yurevich to give
<ul> <li>Sue Hecht-Mikes asked if anyone is attending Region 7 Conference (Midst of CHAOS)? She requested that if</li> </ul>	IMATS training.
attending to please register. Jack Fleeharty says many REMSCs are coming.	*CHAOS Conference in
	Region 7 Sept 14.
Adjourn	
The meeting was adjourned at 9:36 a.m. by Stephanie Howard.	
NEXT MEETING:	
9:30 a.m. – 12:00 p.m.	
Thursday, September 20, 2012	
Illinois Department of Natural Resources	
One Natural Resources Way	
Springfield, IL 62702	
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