

**ASPR/RHCC Meeting**  
**April 16, 2013**  
**9:00 a.m. – 10:00 p.m.**  
**Conference Call Hosted from Springfield, IL**

**Welcome/Call to Order at 9:00 a.m.—Jack Fleeharty**

**Roll Call—Jack Fleeharty**

Present: Mark Vassmer, Jack Fleeharty, Brian Kieninger, Sheila McCurley, Karen Pendergrass, Greg Yurevich, and Laura Harris

Present via teleconference:, Greg Atteberry, JoAnn Foley, Sara Fricke, Anita Guffey, Evelyn Lyons, Mike Maddox, Troy Erbenraut, Stephanie Kuschel, Sue Hecht-Mikes, Mary Connelly, Jill Ramaker, Brian Churchill, Martha Pettineo, Laura Prestidge, Dan Lee, John Mayer, Emma Ratajczak (American Red Cross), Dawn Davis, Irene Wadhams, and Linda Angarola; Billy Carter, Don Schneider, and Carla Little join the teleconference after roll call.

Absent: Paul Banks, Christina Boyd, Christine Chaput, Mark Edmiston, Mike Epping, Jackie Hamilton (represented by Sara Fricke), Tsoetsy Harris, Rob Humrickhouse, Elizabeth Houston, Lisa Johnson, Ron Meadors, Anu Meka, Bridget McCarte, Tammy Moomey, Winfred Rawls, Linda Reimel, Duane Wagner, Lisa Wax, Elisabeth Weber, and Shannon Wilson

TOPIC/DISCUSSION	ACTION
<p><b>Review of March 21, 2013 Meeting Minutes</b>            Mark Vassmer notes two changes to be made: on Page 5, fifth sentence, “Greg says he sent Stephanie Howard and Mark...” should be “Greg says we sent Stephanie Howard and Mark...” and Page 3, second sentence, “When an HPP Coordinator is hired, the grants manager will become Mark...” should be “When an HPP Coordinator is hired, the program manager will become Mark...” (Greg Yurevich is the grants manager)            Motion made by Brian Churchill to approve. Motion made to second by John Mayer; no oppositions; minutes approved.</p>	<p>*Minutes approved.</p>
<p><b>Fiscal Update—Greg Yurevich</b>            Not much to report; he’s working on getting payments out; he’s going to send out information to reconcile to be sure nothing “falls through the cracks.” Contact him with questions.</p>	
<p><b>Training and Exercise Update—Karen Pendergrass</b>            She reminds everyone of the April 23<sup>rd</sup> Northern Region Functional Exercise and the Full-Scale scheduled for June 12<sup>th</sup>. She thanks all who helped in the CEMP training scheduling. There were requests for another central Illinois training session, which may be scheduled on May 14<sup>th</sup>, as well as for another northern Illinois session which likely will be scheduled in June. Anita Guffey asks if there’s a registration and Karen responds that interested people will need to go to iTrain to register. John Mayer thanks Karen for CEMP help; Karen corrects John stating that it was Sheila McCurley who provided the expert assistance. Linda Angarola asks for training times; Karen assumes 9am to 12pm and 1pm to 4pm, but will announce later.</p>	

**CEMP Update—Sheila McCurley**

Jack Fleeharty opens the discussion reminding everyone that 3<sup>rd</sup> (due June 30<sup>th</sup>) and 4<sup>th</sup> (due July 31<sup>st</sup>) quarterly reports are to be done in CEMP. John Mayer asks when 1<sup>st</sup> and 2<sup>nd</sup> quarter reviews of reports will be done; Sheila stated she has specific hospitals' names of pending reviews. Jack asks John to send him the names of hospitals about which he's inquiring. Sheila says if reviews aren't finished, she can still get quarterly reports entered. Sue Hecht-Mikes states she didn't see her data from 1<sup>st</sup> and 2<sup>nd</sup> quarters; Sheila says she has not gotten it completed yet. Sue asks if Sheila would provide instructions to RHCCs regarding how to access editing function to enter information; asks for her to call if further questions.

**IMATS/SNS Training Update—Carla Little**

Carla says there are a couple more IMATS training sessions left: Champaign via webinar and Region 9. These trainings involve updating facility info, adding users, etc.; the comprehensive CDC training will be done at the Summit in June and will continue throughout the rest of the year (dates to be determined). Carla addresses Sue's question for fees for pharmacy and general stores class at Summit; Carla states they must pay for one day registration fee, or they can wait till IDPH rolls it out in the next budget period. Don Schneider asks if Carla can send out web address to register for Summit to all RHCCs. Stephanie Kuschel said her pharmacy and material management people can't make it to the Summit; can Carla record it? Carla says she'll check into it. Anita Guffey says she still needs webinar info for May 22<sup>nd</sup> training; Carla will send soon. Irene Wadhams asks if others (other than Champaign) can participate in webinar; Carla will check with Karen Pendergrass to find out how many people can connect to webinar simultaneously. Mark Vassmer asks about charging a fee for IMATS training; Carla says it is pre-conference training and just like with other training that day, they'd have to register and pay the one-day fee, or await potential webinar offerings later.

**HPP Grants Task Time Line—Mark Vassmer**

Mark highlights the Time Line emailed to all participants in the meeting.

**Old Business—Jack Fleeharty**

- CHEMPACK update: Linda Angarola said they're looking at Salem; Mike Maddox reported that they were interested and performed a pre-evaluation; Linda, Carla and Mike are trying to schedule a site visit. Carla said they'll need to inform Lutheran General about moving the two CHEMPACK containers; she'll follow up with them regarding details.
- Outreach to non-HPP Hospitals: Jack refers to non-HPP Hospital map that was distributed and encourages efforts to convince them to become participants. Greg Yurevich says they'd need to make grant applications before the week of May 20<sup>th</sup>. Jack and Mark note about 20 hospitals on map and two RHCCs on the call state there are errors; Jack asks for them to email him with corrections. Anita asks if any licensed hospital can participate (especially a psychiatric hospital that doesn't have an ED); Jack and Mark state they'd have to find out. Greg states to let him know of any that are leaving the HPP program, as well. Troy Erbenraut asks for dollar amount that will be given to hospitals who continue to participate in HPP program; Greg states if they take the award amount from last year and decrease it by .8% they'll know. Mike Maddox reports he had five hospitals who were thinking of opting out of program next year—not worth their time for the money. Mike is asking for supporting evidence that hospitals have to fill the deliverables anyway and what their incentive is. Jack suggests they ask if they will be as prepared without

<p>the money and if accreditation will be a factor. The Administrative Rules (515.240) state they have to participate in disaster planning. Sue says that disaster planning is the right thing to do; Dawn Davis is in agreement. Jack reports that IDPH is trying to make the model/process less burdensome, such as making it possible to do quarterly reports in CEMP, etc. but the decision is in the hands of the hospital. Jack discusses the possibility of the State rethinking their business model for the HPP program. Discussion ensues. Jack suggests we bring the CEOs to meetings. Don Schneider says hospitals in Missouri praise the Illinois model; we shouldn't change because of a few who aren't participating. Discussion on possible solutions continues. Mark states IDPH will start drafting deliverables on April 25<sup>th</sup> and asked for suggestions. Mike suggests a time table over the next three years, broken down, so that hospitals can see how reachable the deliverables are.</p> <ul style="list-style-type: none"> <li>• Sue Hecht-Mikes announces that Duane Wagner attended their Sunday, April 14<sup>th</sup> exercise and that she sent out the "Shooter" video (many respond with favorable gestures).</li> </ul>	
<p><b>New Business—Jack Fleeharty introduces Emma Ratajczak of the American Red Cross Patient Connection</b></p> <p>Emma has met some Chicago-land RHCCs. Their program reunites mass-casualty victims with their family members. The Red Cross has a HIPAA exemption for disaster situations and they're able to collect patient data and set up call centers to get families reunited. Up until now the program was only available in the Chicago area, but due to a grant from the Illinois Terrorism Task Force, they can spread throughout Illinois. They must get a lot done by June 30, 2013. Their awareness campaign will involve training hospitals to recognize disaster situations and how to submit names of victims for the program. She has worked already with Regions 7-11 and wants to work with Regions 1-6. She would like to send an MOU to each facility to get the signature process started, which allows them to share information during times of disaster. Stephanie Kuschel asks if there has to be a minimum of victims before the program is activated. Emma states at least 10 people generally, but it sometimes depends on the situation. Brian Soady introduces himself as the Director of Government External Relations. He suggests that Emma sends an email containing the letter/MOU out; Jack informs Emma that Laura Harris can distribute the materials to the RHCCs and REMSCs if she'd like to send the material to her.</p>	
<p><b>Wrap-up and Call for Public Comment/Closing Comments/Open Discussion/Questions—Jack Fleeharty</b></p> <p>Nothing reported, announced, or noted.</p>	
<p><b>Adjourn—Jack Fleeharty</b></p> <p>Jack calls to adjourn the meeting at 10:03 a.m.</p>	