

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Hospital Meeting
 Ascension St. Mary's Hospital, 8 Jan 2020, 1300-1600

Location: Ascension- St. Mary's Hospital , 2251 N Shore Dr, Rhinelander, WI 54501 Room: Conference Room 3					
Call in Number- +1 (669) 224-3412 Pass code- 141-054-461					
Go to Meeting Link: https://global.gotomeeting.com/join/141054461					
First GoToMeeting? Try a test session: https://global.gotomeeting.com/install/141054461					
NCW HERC Hospital Members			<i>Aspirus Medford</i>		<i>Marshfield Medical Center-Marshfield</i>
	<i>Ascension "North"</i>	P	Shellie Shaw		Brenda Fellenz
	<i>HYMC, Eagle River, St. Mary's, Sacred Heart</i>			P	Sandy Johnson
	Jim Monarski		<i>Aspirus Riverview</i>		<i>Marshfield Medical Center-Neillsville</i>
		P	Melody Dearth		Chris Smith
			Paul Frigoli		
	<i>Ascension "Central"</i>		<i>Aspirus Wausau</i>		<i>NORCEN</i>
	<i>Good Sam, OLV, St. Clare's, St. Mike's</i>	P	Ed Radtke		Melissa Diers-Sarasin Theresa Szews/ Jennifer Peaslee
P	Cindy Lee Buchkowski-Hoffman		Jim Sagan		NCW HERC Staff
P	Dr. Clark		<i>Aspirus Stevens Point</i>	X	Robbie Deede
P	Ashley Haas, Nicole Dekan			P	Dr. Tim Vayder
	Dr. Daniels				Del Horn
	<i>Aspirus Langlade</i>		<i>Flambeau Hospital</i>		
X	Cathy Connor		Josh Englund		NCW HERC Guests
	<i>Norwood</i>	P	Jane Eaton-Nyman	P	Eric Anderson
P	Jordan Bruce Lee Ackerman Norwood	P	Bob Pflanz		
Agenda Item		Talking Points		Action Steps	
1. Introductions		Introductions.			
2. Approve Minutes		Discussion: Motion to approve previous Minutes: 1 st : Ed 2 nd : Cathy Motion result: Carried		Please review minutes at: http://www.ncw-herc.org/what-we-do/meetings/	
3. Review of Agenda		Discussion: Motion to approve current agenda. 1 st : Jane 2 nd : Shelly			

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	Motion result: Carried	
4. EMResource Drills with Eric Anderson	<p>Discussed the MCI crash in Osseo and how it impacted response being so close to the region boarder.</p> <p>Eric reviewed how General Announcement, MCI, Bed Count, and NEW Resource Request will be simplified into one announcement instead of regional. You will be able to expand the announcement based upon need in the tabs section. I.e. pediatrics, trauma centers</p> <p>Reviewed the draft document being developed by state. This takes current tools and updates them into one document and will be a universal format. It also includes entering on a mobile device.</p> <p>Discussed the addition of Resource Request.</p> <p>General Announcement being identified as too much of a catch all.</p> <p>Target resource request not region specific</p> <p>Revamping the system continues. Changes can be found in EMResource document library.</p> <p>Hospitals will have a functional drill at the March meeting.</p>	<p>Eric Anderson <i>Hospital and Healthcare Systems Coordinator</i> Wisconsin Department of Health Services (p): (608) 261-9306 (e): ericm.anderson@dhs.wisconsin.gov</p>
5. Add Match	<p>Standing agenda item. Please post your exercises and real events for match funding.</p>	<p>HOSPITALS: PLEASE MAKE SURE YOU ARE SUBMITTING EXERCISE & REAL EVENT INFORMATION FOR FEDERAL MATCH: https://www.surveygizmo.com/s3/3321278/WHE-PP-Exercise-and-Real-Event-Report-F-02007-01-2017</p>
6. Send Word Now	<p>Lisa Stringer Global Account Manager 310-665-9798 Office 310-365-1912 Mobile lisa.stringer@onsolve.com</p>	
7. Interoperable Communications Systems	<p>EMResource: Update from Eric today. Real event related car crash near the border. Neillsville worked with NCW HERC to relay numbers and availability to Region 1. March 9th. Logistics focused drilling for the CST.</p>	<p>HERC Coordinator to connect Eric with Norwood and NORCEN for creation of accounts and coordinate training for facilities.</p>

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	<p>Discussed the importance of getting Norwood and NORCEN onto EMResource.</p> <p>WISCOM: Neillsville type one broke. NCW HERC deployed portables. Thank you to Aspirus Wausau Hospital for serving as a pick-up drop off point. HERC supplies to be demoed at HEP Conference Jan 23, 2020.</p>	
<p>8. Hospital Closed Point of Dispensing (PODs)</p>	<p>Targeted execution date would be January 31, 2020. Aspirus has been approved by legal and will be heading back to public health. Marshfield- Sandy check and circle back on status Ascension- Per Jim is still in legal review Signed MOUs are not required to establish as identified closed PODs on the PCA portal if an agreement can be met between the hospitals and public health. Closed POD Exercise scheduled for April 22, 2020. Planning team identified and meeting teams being coordinated.</p>	<p>HERC Coordinator to follow-up with systems related to closed POD MOU and report back.</p>
<p>9. Essential Elements of Information (EIs)</p>	<p>Reviewed the document to date, focused on the update to the blood and transport resources. A couple of highlights noted. There are three primary blood centers that supply blood to our region. Each have process for sharing blood supplies that the use daily. A Pulse Nightclub like event could be a limitation to blood supply. Cryoprecipitate is an additional factor to consider with blood provision. HERC Coordinator is working to have a blood center come and present at the May meeting. Hospitals encouraged to identify questions they have for blood centers. Medical transport in the region identified based on qualifications. Reviewed transport times tab, ground and aerial. Discussed sharing. EM is very interested in this document. Hospitals and Emergency Managers will be offered access. Other</p>	<p>Hospitals are encouraged to develop questions they may have for blood centers. HERC Coordinator to reach out to BCNW and Versiti Blood Centers HERC Coordinator will continue working towards closing gaps of information in EEI document</p>

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	<p>members can request from the HERC who will remain a custodian of the document.</p> <p>There are still gaps of information. The HERC Coordinator will continue working towards closing these.</p>	
10. DARES & DNC	No new updates	<p>This will remain a monthly standing agenda item</p> <p>Hodag/ Lifest: July 9-12</p> <p>Rock Fest / Rock USA: July 16-18</p> <p>EAA: July 20-26</p> <p>Farm Tech Days: July 21-23</p> <p>Summer Fest</p>
11. eICS	<p>Agreement between OPEHC and Juvare is signed.</p> <p>More info to come from the HERC AG meeting at the end of the month.</p> <p>Whole system instance does work, confirmed by Aspirus.</p> <p>HERC will have one for a regional instance.</p>	<p>Contact for eICS:</p> <p><u>max.wippich@juvare.com</u></p>
12. HERT Class	<p>Update.</p> <p>A training request has been submitted to the CDP for the HERT Course.</p> <p>Requested dates are May 5, 6, 7.</p> <p>The course would be held at Marshfield Medical Center</p> <p>Marshfield has reviewed the logistics list and can cover most, except for a few items.</p> <p>Marshfield and CDP to have a follow-up meeting to help close some of the gaps with what CDP can bring.</p> <p>There may be a "back to school" list of supplies each student is required to bring for themselves.</p> <p>Getting this course organized is a BIG lift and will not happen again.</p> <p>30-40 attendees are needed to fill this course.</p> <p>If this course is brought in all organizations are expected to provide attendees.</p> <p>12 seats are available per system (Aspirus, Ascension, Marshfield)</p>	<p>Sandy to circle back and identify potential dates for logistics meeting.</p> <p>Student Supply list will be developed by HERC Coordinator from this meeting</p> <p>Hospitals to identify personnel to send to the course and Save the Date</p>

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<p>13. CST Planning</p>	<p>Initial Planning meeting is scheduled for later this month. It is critical that facilities are getting what they want and need out of the exercise.</p> <p>Concepts and Objectives discussed:</p> <ul style="list-style-type: none"> • Evacuating facilities include: Flambeau, HYMC, Sacred Heart, St. Mary's, ER, Good Sam • Receiving facilities include: Langlade, Wausau, Riverview, Marshfield, Medford, OLV, St. Clare's, St. Mike's, Neillsville • Evacuation SNF: Friendly Village (in the afternoon) • Receiving hospitals plan on exercising receiving surge and want injects pushed. • EMS inject "who is available? What is going where?" • Evacuating facilities would like to test evacuation equipment • Inject related to mass discharge. Where are these patients going if they cannot go home right now? Disaster Reception? • Consider exercising Temp portable shelters, setting up tearing down for patient staging • Operationalize regional response plan • Exercise Regional Coordination. Will have at least 6 incident commands open and will need uniform communication as there will be competition for transport and bed resources. • There will be a need to transport Mental Health Patients • There is a pediatric surge test requirement. Is there an opportunity to exercise here? • Drill WISCOM redundant radio communication • Performance measures need to be collected at 1.5 hours, but we should push this out further to exercise pieces we have not been able to yet. • Reference last year's AAR. 	<p>March Functional Meeting:</p> <ul style="list-style-type: none"> • Review performance measures being evaluated • Review Response Plan • Evacuation Matrix Review • EMResource Drills including Mental Health Beds • MABAS, transport requests • Regional Coordination Go to Meeting • WISCOM Radios • Discuss evac equipment, evac sleds, chairs, • Staging rigs where pickup point • Performance measures re-evaluated • After action Meetings for Sectors
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	<ul style="list-style-type: none"> • TTX. • After Action Meetings need to be conducted. Virtually? 	
14. Upcoming Training Opportunities	http://www.ncw-herc.org/eventscalendar/	
15. Region Resource Needs	Updated on Regional Morgue project. Funding has been allocated for this, however if this project falls through, Large Capacity Autoclaves for category A waste have been identified for an alternate project. To be executed by May 2020.	
16. Future Agenda Topics/ Other Discussion	March CST Logistics and Functional Meeting May Blood Center Presentation	
17. Next meeting	Mar 9th, 2020. 1300-1600. Location: Langlade Flambeau to host in May	
18. Other Topics Discussed	Representation yet to be determined for St. Clare's with it being purchased by Marshfield Clinic, Inc. Aspirus Steven Point inpatient opens Feb 19, 2020. MCHS-Minocqua inpatient scheduled to open April 2020.	
19. Adjourn	Motion to Adjourn. 1 st : Ed 2 nd : Bob Motion result: Carried	