

Hospital Preparedness Region II Board Meeting

Meeting: Region 2 Board Meeting. State Mission Statement: “To enhance Wisconsin Hospitals’ and Community Health Care Partners’ capacity and capabilities for an all-hazards approach to emergency management”.	<i>Place:</i> Aspirus Wausau Hospital	<i>Date:</i> 9 JUNE 2015	<i>Time:</i> 09:00 to 11:00
<i>Chairperson:</i> Tamarah Scholze,	<i>Recorder:</i> Jim Monarski :		
<i>Attendance:</i> Jim Monarski, George Marks, Sue McVey, Cathy Connor, Lyle Swartz, Tamarah Scholze, Mark Dascalos, Kim Doll, Gary Garske, Chris Kalata, Mike Fraley, Bob Pflanz, Raxan Gray, Lori Kawleski, Ty Zastava, Amy Gattton			

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
General Meeting				
1. Review & Approval of Previous minutes				
2. Agenda Review	Approved			
3. Open Comment	None			
4. Public Health Update	<ol style="list-style-type: none"> 1. LPH finishing up end of fiscal year. 2. Received Ebola money to help offset cost incurred during the event. 3. The question was raised if LPH could use HAZMAT Awareness training 	<ol style="list-style-type: none"> 4. Jim will take to P.M’s meeting at state 		
5. RTAC (Regional Trauma Advisory Council)	<ol style="list-style-type: none"> 1. No July meeting the next meeting is 24 September at NCTC 2. Wrapping up the end of the year <p>For NCRTAC news letter go to: http://ncrtac-wi.org</p>			
6. Project Managers/				

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Leadership Update	<ol style="list-style-type: none"> 1. North Central health Care Hospital in Wausau will be joining us on a regular bases. 2. Finishing up on the end of the fiscal year 3. Jim Monarski was hired by the state to be the HCC Coordinator, Mike Fraley was hired for the RTAC position and Dr Mike Clark is the medical Advisor. 4. The state is putting together a work plan binder for the HCC staff. It will come out on 18 JUNE 2015 			
7. Healthcare Coalition	<ol style="list-style-type: none"> 1. The HCC formation committee has been working with the consultants for EMS involvement and HCC strategic planning. 2. Tamarah developed an HCC communication chart that was shared with the group and Jim sent out. 			
8. Training Opportunities	<ol style="list-style-type: none"> 1. DECON training 2. Certified Hospital Coordinator (CHEC) course will be offered in SE Wisconsin 22-24 JUNE 3. Jim sent out WEM training opportunities 	<ol style="list-style-type: none"> 1. Coordinate with Jim 	<ol style="list-style-type: none"> 1. Hospital reps 	
9. Exercises – hospitals, community, regional	<ol style="list-style-type: none"> 1. Category 2 Ebola hospital exercise. Ensure if you are a Category 3 facility that you work out holding and transfer to a Category 2 Hospital. 2. Forest County Potawatomi Will be having a mass fatality exercise on 20 October 2015 			
10. Fiscal Report	Jim's finances.			
11. WITrac	<ol style="list-style-type: none"> 1. Ensure you have a 24/7 contact number on WI-Trac for your facility 2. New bed categories for bed counts; ED, NICU, OB and Other 3. In the bed counts the numbers that are inputted will be dashed out after a set amount of time. That time period is still being worked on. More to come 			

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12. Possible projects	None			
13. Open Items	None			
14. Next Meeting. 28 July 2015 at St Clares Hospital Board Room All Hospital meetings will be the 4 th Tuesday of the month. 25 August 2015 at Aspirus Wausau Hospital Medallion Room A	<u>09:00-12:00</u> 1. Review & Approve Minutes 2. Agenda Review 3. Open Comment 4. Public Health Update 5. RTAC 6. Coordinator/Leadership Update 7. Training Opportunities 8. Exercises-hospital/community/regional 9. Possible projects 10. WITrac oversight 11. Fiscal Report			
Due Dates:				

Respectfully Submitted by: *Jim Monarski*

Meeting dates and location

Meeting times are 09:00-12:00

Call in # 866-334-5976
Code# 1048262906

12 May 2015 Aspirus Medford Hospital

9 June 2015 Teleconference