

North Central Wisconsin-Healthcare Emergency Readiness Coalition NCW-HERC

Aspirus Wausau Hospital 25 August 2015

Agenda Item	Talking Points	Action Steps
1. Introductions	Introductions made. The following were present; Tamarah Scholze, Jim Monarski, Amy Gatton, Mike Fraley, Dr Mike Clark, Chelsea Onchuck, Denny Thomas, Mark Dascalos Ted Ryan, Jason Keffeler, Joan Theurer On Phone Chris Kalata, Shawn Metzner	Meeting from 13:00-16:30
2. Review of Agenda	Agenda reviewed and approved.	None
3. Review of past meeting Minutes	The July meeting minutes will be sent out	Tamarah will send Jim Minutes to disseminate.
4. Healthcare Coalition advisory board update	<ul style="list-style-type: none"> • Commander Wagner from ASPER visit. Spent time at DHS looking at strategic plans. The next project period may have some changes to some capabilities. Expressed that we are on the right track for HCC formation in the state. • There will be \$50,000 in Ebola money coming to the HCC. The Medical advisors are putting together recommendations on use of the money. More information will be available as it comes out. • Family Assistance Center training will be coming to the region. Jim Monarski and Destinee Coenen went through the Train the Trainer (TTT). • The healthcare Recovery Expert Panel will have some Continuation of Operations (COOP) documents coming out shortly. There will be a recorded Webinar to assist hospitals on the process. 	<ul style="list-style-type: none"> • None

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	<ul style="list-style-type: none"> There will be a Pediatric sub group of the Medical Surge Expert Panel to look into the capability and capacity of organizations to treat peds patients during a surge. 	
5. NCWHCC	<ul style="list-style-type: none"> It was decided that the NCWHCC to meet monthly on the 2nd Wednesday of the month from 09:00-12:00. Place is to be determined. The By Laws were finished we just need to vote on them for approval 	<ul style="list-style-type: none"> Jim will coordinate meetings
6. Budget	<ul style="list-style-type: none"> The draft budget was finished 	Jim is tracking with the fiscal agent.
7. Next Steps	<p>Next Meetings;</p> <ul style="list-style-type: none"> 14 October 2015 Place to be determined July meeting will be the 2nd Wednesday of the month and every month after that. 	
Completed By Jim Monarski		