

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”.	Place: Ministry Saint Clare’s Hospital	Date: 28 July 2015	Time: 09:00 to 12:00
Chairperson: Tamarah Scholze	Recorder: Michael Fraley		
Attendance: Dr Clark, George Marks, Sue McVey, Cathy Connor, Mark Dascalos, Jim Sagan, Carolyn Strubel, Lori Kawleski			

<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	Minutes approved.			
1. Review & Approval of Previous minutes				
2. Agenda Review	Approved			
3. HCC Advisory Board Update	Dr. Clark & Tamarah reviewed the minutes from the July State HCC Advisory Board meeting. <ul style="list-style-type: none"> • Reviewed the PPT slides about the governance & structure of the State HCC Advisory Group • WISCOM – Support line (608)-2WISCOM or WISCOMTech@dot.wi.gov • HVA process • WEM Homeland Security Strategy • Regional Medical Coordination pilot update • Crisis standard of care plan • Regional updates • Virtual binder 			
4. NCWHCC Update	Region 2 HCC budget will be discussed at the Board meeting this afternoon. Last year’s fiscal report is not complete yet. SafeTech Solutions EMS report is available at http://www.ncrtac-wi.org/uploads/NCWHCC_Report-			

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	<p>FINAL2 .pdf The final version of the Sorensen, Wilder & Associates report is not available yet.</p> <p>Michael Fraley is working with Infinity Technology to build the NCWHCC website. Photos of anything related to the HCC and its partners are needed.</p> <p>The HCC work plan spreadsheet is reviewed.</p>			
5. Partner Updates	<p><u>RTAC</u> No July meeting Funded life jacket loaner stations Funded bike helmets as part of a mild traumatic brain injury education project</p> <p><u>Public Health</u> Working in objectives and gap analysis Hosting a FAST training in Stevens Point</p> <p><u>WEM</u> – no report <u>MRC</u> – no report</p>			
6. Exercises	<p>Jim is recruiting volunteers for the regional exercise planning committee.</p> <p>There will be a series of WiTrac drill upcoming. Discussion of posting bed counts. Dr. Clark reminded attendees that the process of posting bed counts is more important than the actual bed count numbers.</p> <p>State is beginning a patient tracking pilot soon.</p>			
7. Action Items	<p>No yet.</p> <p>May consider changing the time of this meeting to allow the HCC board to meet before hospital preparedness.</p>			
8. Training Opportunities	<p>National strategic stockpile webinars. See emails from Jim. Archived copies of past webinars can be viewed by clicking on the Adobe Connect link.</p>			

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9. Open Items	<p>Will be discussing which hospitals will be funded as category II Ebola hospitals</p> <p>Please make note of the new emails for Michael, Jim and Dr. Clark. The State would like us to transition to the new system as soon as possible.</p> <p>Dr. Clark announced that he is likely going to be accepting a job with Theda-Clark. He will not be leaving until fall.</p> <p>George attending the _____ training and thought is was very good.</p>			
<p>14. Next Meeting.</p> <p>25 Meeting at Aspirus Wausau Hospital</p> <p>9:00 – Noon</p>				

Respectfully Submitted by: *Michael Fraley*