

North Central Wisconsin-Healthcare Emergency Readiness Coalition NCW-HERC

Aspirus Weston Clinic 13 January 2016

Agenda Item	Talking Points	Action Steps
1. Attendance and Quorum Determination	Introductions made. The following were present: Tamarah Scholze, Jim Monarski, Joan Theurer, Sue Kunferman, Michael Fraley, Dr. Tim Vayder, Mark Dascalos, Carolyn Strubel, Chelsea Onchuck ; On Phone Chris Kalata, Delmond Horn	Meeting from 09:00-12:30 Quorum is present
2. Call to Order	Meeting called to order	
3. Approval of Minutes of Previous Meeting	Approved A motion was made by Sue Kunferman and seconded by Joan Theurer to approve the minutes	Approved
4. Agenda Review and Additions	<ul style="list-style-type: none"> • Triage Tags for region 	Added to agenda. Not discussed.
5. Review of Submitted Projects	<ul style="list-style-type: none"> • The Wisconsin Disaster Medical Response Team (WDMRT) project was reviewed and tabled until next meeting, February. There were several questions that were asked by the board and could not be answered because no one was available from the WDMRT. Some of the questions; is this an AED or Defibrillator? How would this benefit our region? What other funding streams are there for this? We would need an MOU from them. The application was submitted on a draft form and would need to be resubmitted. • Our Lady of Victory (OLoV) Five Portable Vital Sign Monitor project reviewed. The board scored this project as not to fund five due to this being the cost of doing business. OLoV may resubmit the project. • Aspirus Wausau Hospital Rapid Infuser project. The board scored this project as a go at 75% of the cost of the project which would be \$19,125. 	<ul style="list-style-type: none"> • Project Tabled. Jim to contact WDMRT with board concerns. • Jim to email letter to OLoV as not funded but may resubmit. • Jim to email letter of approval at 75% funding for the project

North Central Wisconsin-Healthcare Emergency Readiness Coalition NCW-HERC

Aspirus Weston Clinic 13 January 2016

	<ul style="list-style-type: none"> St Michaels Hospital ISOPOD Project. This Project brought forth much discussion. The board tabled this project. They would like to know if this would be a better use of Ebola money. What if the board purchased one containment unit/hospital to be used by all in the region? We would have an MOU with each hospital and partners. We need to do an assessment to see what is in the region and what type. The board also proposed adding two UV lights / hospital from funding. LPH may also have some Ebola funds to assist with these purchases. Jim to ask Fiscal Agent how the region would make a purchase. There was a Motion to go forth and assess the feasibility of a region wide project by Chris Kalata and seconded by Joan Theurer. Passed. 	<ul style="list-style-type: none"> Jim will do the required research on this project, one Bio-Containment Unit and two UV lights / hospital, and bring back findings to the board in February.
<p>6. Capability Planning Guides (CPG's)</p>	<ul style="list-style-type: none"> The ASPR Healthcare CPG's were completed. They were sent out last month to the Board and were compiled at the meeting. 	<ul style="list-style-type: none"> Jim to send to Carolyn and HERC by the end of January.
<p>7. State Healthcare Coalition Report</p>	<ul style="list-style-type: none"> Carolyn Strubel presented four goals for next year's grant for Medical Preparedness. 1, Common Operating Picture (COP) across the State. 2, Situational awareness daily and in a disaster. 3, Ability to surge daily and in a disaster. 4, Share and coordinate resources. 	

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 13 January 2016

<p>8. Committee/Project /Sector Reports</p>	<ul style="list-style-type: none"> • Tabletop Exercise (State driven Ebola Exercise) has been scheduled for May 11th from 9 a.m. – 3 p.m. and will be at Aspirus Wausau Hospital. The Operations Plan is currently going through the approval process at the State. The Exercise would include reviewing the Operations Plan during the first half of the meeting followed by the Exercise. General discussion about involvement, which should be all coalition partners. Room set up should be by County and border relationships so that they could work together. Further design development will need to occur. • FAC training – to be scheduled in the Region. It was determined to hold two in the Region, one in the North and one in the Southern part of the Region 	<ul style="list-style-type: none"> • Jim to post on PCA Portal • Jim will work with Destinee to work out dates and details. Jim to Post to PCA Portal when determined
<p>9. Fiscal Agent Report</p>	<ul style="list-style-type: none"> • The Board would like to confirm with St Josephs if they would still be interested in being the Region Fiscal Agent. 	<ul style="list-style-type: none"> • Jim to contact St Josephs.
<p>10. Work Plan Review/Update</p>	<p>NA</p>	
<p>11. New Business</p>	<p>NA</p>	
<p>12. Set New Agenda, Date Time</p>	<p>Next meeting is 10 February 2016 from 09:00-12:00 at Aspirus Weston Clinic.</p>	
<p>13. Adjournment</p>	<p>The meeting was adjourned at 12:30</p>	
<p>Completed by Jim Monarski</p>		

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 13 January 2016