

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 9 March 2016

Agenda Item	Talking Points	Action Steps
<p>1. Attendance and Quorum Determination</p>	<p>Introductions made. The following were present: Tamarah Scholze, Jim Monarski, Michael Fraley, Dr. Tim Vayder, Jason Keffeler, Delmond Horn, Mark Dascalos, Molly O'Malley, Dr Trina Daniels, Joan Theurer, Ted Ryan On Phone Michelle Hartness, Ed Radtke, Sue Kunferman, Sierra Deer, Bert Nitzke, Phil Rentmeester, Kevin Warnet, Stacey Firkus</p>	<p>Meeting from 09:00-12:30 Quorum is present</p>
<p>2. Call to Order</p>	<p>Meeting called to order</p>	
<p>3. Approval of Minutes of Previous Meeting</p>	<p>The meeting date needs to be changed. With this changed minutes approved</p>	<p>Jim Will make changes to minutes</p>
<p>4. Agenda Review and Additions</p>	<ul style="list-style-type: none"> • Open meeting compliance • Denny Past away. Our thoughts are with his family, He will be greatly missed. 	<ul style="list-style-type: none"> • Jim to research this with the state
<p>5. Review of Submitted Projects</p>	<ul style="list-style-type: none"> • Aspirus Riverview Hospital submitted three projects. 1. Decon PAPR cartridges and brushes was Approved. 2. Security Enhancements, cameras was not approved and 3. Active Shooter defense devices were not approved. For #2 and 3 the Board felt that these were the cost of doing business in this age. • Ministry St Clares Hospital projects were approved. They consisted of Decon supplies and radio equipment. • Memorial Medical Center, Neillsville requested funding for four areas. 1. IT cooling system, which was denied as the cost of doing business. 2. IC radios, which was approved. 3. Decon PAPR supplies, which was approved and 4. Security Cameras which was denied as the cost of doing business 	<ul style="list-style-type: none"> • Riverview, Jim will send out an approval letter for the Decon supplies. • Jim to send out an approval letter to St Clares for the approved projects • Jim to notify MMC of projects that were approved

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	<ul style="list-style-type: none"> • Ministry St Michaels Hospital had a few projects. 1. Panic buttons was denied due to the cost of business. 2. PAPR Cartridges and supplies for Decon was approved. • Portage County EMS presented a project for a Respirator Fit Test device. This project was approved. • Portage County Emergency Managements project is a WI-CAMS System for credentialing and issuing ID's to personnel in an emergency. This project was scored as supported. • Marathon County's project consisted of equipping a Mass Casualty vehicle. There was a broad range of items asked for. The Board decided to not fund the radio and lights and siren. The other mass casualty items were funded; extraction devises, immobilization devises, triage items, Vest and other clothing items, and a quick shelter. • Sokaogon Chippewa Health Center presented a few projects. 1. Extra computers was denied as the cost of doing business. Also infection prevention items and a Hemocue were also denied by the board as the cost of doing business. 	<ul style="list-style-type: none"> • Jim to notify St Michaels Hospitals of awarded project. • Jim will send out the Project Approval letter to Portage County EMS • Jim will send Portage County EM an approval letter. • Jim to send Marathon County EM an award letter for the items that were approved • Sokaogon Chippewa Health Center, Jim to send a letter informing them of the Boards decision.
<p>6. Mass Fatality Gaps</p>	<ul style="list-style-type: none"> • The Board discussed the Regions gaps in our Region and County Mass Fatality plans. Three points came forward. 1. Lack of proper fatality storage. 2. If there is a criminal event we lack the capability and capacity to have secure storage and to conduct proper chain of custody. 3. There are a few issues with autopsies. In our region we use Board Certified Forensic Pathologist who are in Fond du 	<ul style="list-style-type: none"> • Jim to send to the state. We must also look at these three gaps and decide a course of action to close these, April meeting.

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	<p>Loc and Madison. None in Region 2. Also there is a transportation issue. We lack the capacity and capability to transport to these facilities</p>	
<p>7. State Healthcare Coalition Report</p>	<ul style="list-style-type: none"> • Law Enforcement Tourniquet initiative. The WHEPP Advisory group passed this initiative to supply law enforcement in the state with tourniquets. 10,000 will be purchased. Also a training package is being put together with WEPP and DOJ. We are still deciding what is the best way to get these to LE in each county • WISCOM Radio reprogramming. Hospital WISCOM radios will be reprogrammed in April. After the reprogramming we will start a new training program and monthly exercises. 	
<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 10 a.m. – 3 p.m. and will be at Aspirus Wausau Hospital. The State Operations Plan will be covered then we will go into a working lunch and the table top exercise. • FAC training – to be scheduled in the Region. It was determined to hold two in the Region, one in the North on 2 JUNE and one in the Southern part of the Region in Merrill on 29 April. 	<ul style="list-style-type: none"> • Jim sent out Save the date and registration • Jim sent out a save the date and registration info for the Merrill event.

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		<ul style="list-style-type: none"> Jim will work with Destinee to work out dates and details. Jim to Post to PCA Portal when determined
9. Fiscal Agent Report	<ul style="list-style-type: none"> St Joseph's Hospital will continue to be the fiscal agent until the end of the fiscal year, End of June 2016. The State will handle all pass through money for our region. The board received a proposal from Anick and Associates for the board to review. Wood County also indicated that they would be willing to be FA for us. 	<ul style="list-style-type: none"> Jim to work with the state and St Josephs for proper paperwork. Jim to send out to the Board
10. Work Plan Review/Update	NA	
11. New Business	NA	
12. Set New Agenda, Date Time	Next meeting is 13 April 2016 from 09:00-12:00 at Aspirus Weston Clinic.	
13. Adjournment	The meeting was adjourned at 12:30	
Completed by Jim Monarski		