

Region 2 Wisconsin Healthcare Emergency Preparedness Program (WHEPP)

Aspirus Weston Clinic 13 April 2016

Agenda Item	Talking Points	Action Steps
1. Introductions	Introductions made. The following were present; Tamarah Scholze, Jim Monarski, Dr Tim Vayder, Dr Trina Daniels George Marks, Ed Radtke, Kim Doll, Cathy Connor, Jim Sagan, On Phone: Jane Eaton-Nyman, Melody Dearth	Meeting from 13:00-15:30
2. Review and approval of previous meeting minutes	Minutes approved	None
3. Review of agenda	<ul style="list-style-type: none"> • Kim Doll as Co-Chair of Reg 2 WHEPP 	
4. North Central Wisconsin-Healthcare Emergency Readiness Coalition (NCW-HERC)	<ul style="list-style-type: none"> • The NCW-HERC By-Laws were reviewed. • We are required in our By Laws to have an annual meeting. This will occur at our Ebola Table-Top Exercise • For elections of officers, Chair and Vice Chair the NCW-HERC does the election. • Dr Vayder, Michael Fraley and Jim Monarski positions controlled by the state. • We looked at time periods for appointments and how positions are filled. Also discussed is what we need to do if someone is not participating. • We post all upcoming meetings on our Website. NCWHERC.org • The NCW-HERC Executive meeting are the Pre NCW-HERC Meetings with the Chair, Co-Chair and staff • Powers and duties of Chair need clarification 	

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	<ul style="list-style-type: none">• Project application review needs to be added to the agenda• Part X, amendments needs to be relooked at.• The purpose II statement needs to be more coalition based• If a board member has any other changes please get them to Tamarah• Kim Doll was added as the second Hospital representative on the board.• There was a vote to fill the position of Chair and Co-Chair. Sue nominated Tamarah for the position of chair. Dell made a motion to approve. Kim Seconded and all were in favor• There was a vote for Vice-Chair. Kim and Dell were nominated. Cards were handed out for the vote and Jim counted them. Dell was voted in as Vice-Chair.• Mass Fatality Gaps were reviewed.• 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 Lac and Madison. None in Region 2. Also there is a transportation issue.	
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	<p>We lack the capacity and capability to transport to these facilities.</p> <ul style="list-style-type: none"> The discussion to close these gaps at the HCC level was to bring this to the county level with LPH ESF 8, and ME/Coroners involved. 	
5. WHEPP Advisory Board	<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 / May. After the reprogramming we will start a new training program and monthly exercises. 	<ul style="list-style-type: none"> Several facilities have not been contacted yet. Jim will collect names and report to the state.
6. RTAC update	<ul style="list-style-type: none"> NCRATC-WI.org 	<ul style="list-style-type: none"> None
7. Local Public Health	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
8. Trainings and Exercise	<ul style="list-style-type: none"> Exercise design group for the region established. Jim Monarski, Melody Dearth, Ty Zasteva and Chris Kalata The Region 2 Table-Top Exercise will be 11 May 2016 from 10:00-15:00 At Aspirus Wausau Hospital 	<ul style="list-style-type: none"> Jim will coordinate all upcoming meetings

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	<ul style="list-style-type: none"> Family Assistance Center (FAC) training to be scheduled by Jim 	
9. WITrac/WISCOM	<ul style="list-style-type: none"> Ensure you have your PPE updated on WITrac We are now conducting MCI counts on WITrac you have a 15 minute window to enter. WISCOM ensure you have your radio on the State wide talk group at all times WISCOM reprogramming of radios coming, No cost to hospitals. 	Contact Jim with any Questions or concerns
10. Next Steps	<ul style="list-style-type: none"> Next meeting Region 2 Ebola Table Top Exercise 11 May 2016 at Aspirus Wausau Hospital, Medallion Room Registration on WITRAIN. Sign in 09:30 – 10:00 and State CONOPS 10:00-11:00. NCW-HERC introduction, lunch and TTX 11:00-15:00 	<ul style="list-style-type: none"> Jim Will coordinate