

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 8 June 2016

Agenda Item	Talking Points	Action Steps
1. Attendance and Quorum Determination	Introductions made. The following were present: Tamarah Scholze, Jim Monarski, Dr. Tim Vayder, Delmond Horn, Molly O'Malley, Dr Trina Daniels, Joan Theurer, Sue Kunferman, On Phone Ted Ryan, Chelsea Onchuck	Meeting from 09:00-12:00 Quorum is present
2. Call to Order	Meeting called to order	None
3. Minutes of Previous Meeting	Make corrections on minutes, they were approved	Jim Will make changes to minutes. Sue made a motion to approve the minutes with the changes Del seconded. And all were in favor of the motion
4. Agenda Review and Additions	<ul style="list-style-type: none"> • Region Ebola Exercise. It was very well attended with diverse groups of partners. It was well put together and ran smoothly. The NCW-HERC annual meeting during lunch was well received. • We also looked at three ISOPOD videos that will be put on the NCW-HERC website. 	<ul style="list-style-type: none"> • Jim has until 10 August to put the final AAR/IP together for the next meeting then to send to the State. • Jim is in the process of delivering the ISOPODS to facilities and collecting the MOU's. Jim will also send to LPH list of facilities that have them
5. By Laws review	The NCW-HERC By-Laws changes made at the April meeting were reviewed by the board.	Sue made a motion for approval. Del seconded and all were in favor.
6. State Healthcare Coalition Report	<ul style="list-style-type: none"> • Law Enforcement (LE) Tourniquet initiative an initial shipment of 500 went to Michael Fraley for delivery to LE. • We should contact Dan Williams to get any testimonials on the use of tourniquets in the state. 	

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	<ul style="list-style-type: none"> • A joint military/civilian exercise, Miles Paratus took place 5-9 JUNE 2016. • NCW-HERC logo. Carolyn is looking into this to see if we can make one up using ASPER funds. • WISCOM. The region reprogramming should be completed by the end of JUNE 2016. New training will roll out next fiscal year. • Patient tracking is at a standstill for now. We encountered trouble with the Toughbook licenses. St Michaels and Stevens Point FD would like to continue the pilot into next year. 	
7. Committee/Project /Sector Reports	<ul style="list-style-type: none"> • Mass Fatality Gaps. Joan reported that the Marathon County ME/C will assist us in filling in our gaps. Also the ME/C from Portage County would like to assist. 	
8. Fiscal Agent Report	<ul style="list-style-type: none"> • 	
9. Work Plan Review/Update	<ul style="list-style-type: none"> • We reviewed the HCC Coordinators work plan and we are right on target with all requirements. 	
New Business	<ul style="list-style-type: none"> • No New Business 	
10. Set New Agenda, Date Time	<ul style="list-style-type: none"> • No July meeting • Next Meeting 10 AUGUST 2016 09:00 at Aspirus Weston Clinic 	
Adjournment	The meeting was adjourned at 12:00	
11. Completed by Jim Monarski		