

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 10 August 2016

Agenda Item	Talking Points	Action Steps
A. Attendance and Quorum Determination	Introductions made. The following were present: Tamarah Scholze, Jim Monarski, Dr. Tim Vayder, Delmond Horn, Joan Theurer, Sue Kunferman, Scott Rifleman, Jessica Blahnik, Michelle Hartness, Ted Ryan On Phone Chelsea Onchuck, Dr Trina Daniels, Shawn Metzner, Chris Kalaya, Teresa Erler	Meeting from 09:00-12:30 Quorum is present
B. Call to Order	Meeting called to order	None
C. Minutes of Previous Meeting	Make corrections on minutes, they were approved	Jim Will make changes to minutes.
D. Agenda Review and Additions	Region Ebola Exercise, After Action Review/Improvement Plan (AAR/IP) was completed by Jim. The document was handed out and reviewed. Jim turned it into the State.	Jim will send out to the region also to include the compiled State AAR/IP and the collected County Public Health AAR/IPs.
E. Hospital Rep to NCW-HERC	Kim Doll recently took a new position and will no longer be able to be the second hospital representative on the NCW-HERC.	Tamarah will go to the Region 2 WHEPP and look for a new person to take her place.
F. Region 2 NCW-HERC Fatality Management Gaps	<ul style="list-style-type: none"> • Mass Fatality Gaps; 1. Proper/amount of storage of deceased, 2. No Forensic Pathologist in the Region, 3. Need to travel out of region to perform criminal investigations. • Marathon County has a proposal for a stand-alone morgue split with County Emergency Management. • A presentation was given to the County Board in July 2016. • Sometime in September the Board will make a decision. • It was suggested that the NCW-HERC Board put together a letter of support to the Marathon County Board. • In addition a letter from each hospital in Marathon 	<ul style="list-style-type: none"> • Tamarah, Dell and Dr Vayder will put together a letter of support. • Jim and Tamarah will work with each

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	<p>County, St Clares and Aspirus Wausau Hospitals write a letter indicating support and that they would not be impacted financially from this endeavor.</p> <ul style="list-style-type: none"> The NCW-HERC has around \$10,000 for Ebola money for this fiscal year. There is a product for encasing the deceased. This product runs amount \$3,000 for a unit. This type of unit would be used to encase Ebola or other highly infectious disease deceased. 	<p>hospital.</p> <ul style="list-style-type: none"> Jim will look into companies that provide this type of product. The region may purchase up to three.
G. State Coalition Report	<ul style="list-style-type: none"> None Given 	
H. Fiscal Agent Report	<ul style="list-style-type: none"> The NCW-HERC will have a project grant similar to last fiscal year. The total amount this year is \$81,461. The application will come out in September. The due date for the application will be 30 Nov 2016 and all applications will be reviewed during the 14 December meeting. We are also looking into possible funding for a Critical Incident Stress Management course. 	<ul style="list-style-type: none"> Jim and Tamarah will work on the application. Jim will look into this for cost and providers.
I. Committee/Project /Sector Reports	No Report given	
J. Work Plan Review/Update	<ul style="list-style-type: none"> The Medical Advisor and HCC Coordinator work plans were looked over. We are looking at how we define a Regional Medical Coordination Center (RMCC) for our region. A task force for the RMCC was developed with DR. Vayder, Jim Monarski, Teresa Erler or Michelle Hartness, Michael 	<ul style="list-style-type: none"> Jim will send out a doodle for the first meeting

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	Fraley, and Ted Ryan	
K. New business	No new business	
L. Set new agenda, date and time for upcoming meeting	Next meeting is 14 September 2016 at 0900 location is Aspirus Weston Clinic.	
M. Adjournment	The meeting was adjourned at 12:30	
Completed by Jim Monarski		