

North Central Wisconsin-Healthcare Emergency Readiness Coalition

NCW-HERC

Aspirus Weston Clinic 9 NOV 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, Molly O'Mally, Jason Keffeler, Delmond Horn, Chris Smith, Joan Theurer, Teresa Erler, Michael Fraley, Dr Trina Daniels, Chris Kalata On Phone Chelsea Onchuck	Meeting from 09:00-11:30 Quorum is present
B. Call to Order	Meeting called to order	None
C. Minutes of Previous Meeting	Approved Chris Kalata made motion to approve and Dr Daniels second.	None
D. Agenda Review and Additions	Added Patient tracking and WISCOM Radio	None
E. Next meeting	December 14 0900-when done	None
F. HCC Coordinator Role	<ul style="list-style-type: none"> • The state posted position all applications are due Friday 11 NOV 2016 • The NCW-HERC interview panel will consist of Tamarah, Joan, Dr Vayder, Del Hors and state reps • Location will be in the region and date and location TBD. 	
G. State HCC Report	<ul style="list-style-type: none"> • The strategic Planning summary was handed out and reviewed. • It's been suggested that we do a NCW-HERC SWOT analysis in the region around January. • At the upcoming November State meeting on the agenda is WITRac update, MUC and SALT Triage and Con Ops presentation by region 1 • If you have an HCC story to share write it up and send to Tamarah for input to the Valued Voice • CISM (Critical Incident Stress Management) The Region 1 	

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	<p>Coordinator will be going to training to bring this back to the state to help update our program.</p> <ul style="list-style-type: none"> • WISCOM SME. Training on Friday 11 NOV 2016 in Wausau State Patrol HQ. • State training at the CDP will be 27 AUG – 2 SEP 2017 more info to come 	
H. Fiscal Agent report	<ul style="list-style-type: none"> • Tamarah passed around the report and has also sent it out 	
I. Sector Reports	<ul style="list-style-type: none"> • EM- Confusion on what all the different HCC regions are doing • LPH- None • EMS- Smart Triage packs are being distributed. The state may adopt a region approach to EMS. • RTAC NCRITAC-WI.org • Tourniquet project mostly done in the region. Left overs may be redistributed to regions to distribute as they see fit. • MRC- None • WHEPP- None 	
J. Reg. Fatality Gap	<ul style="list-style-type: none"> • Marathon County has turned this over to EM. There is money for a study. 	
K. New Business	<ul style="list-style-type: none"> • Looking for a contractor to run the spring region exercise • Work Plan- WISCOM SME application looked over and Joan made a motion to contract with the only one who submitted, Chris Second with all in favor. • WITrac MCI drill schedule will be put together by Tamarah • WITrac new dash board looked at. 	<ul style="list-style-type: none"> • Tamarah to send out • Send comments to Dr. Vayder and

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	<ul style="list-style-type: none">• The Program Measures were post poned	Tamarah
L. Adjournment	The meeting was joined by The WHEPP Group to conduct the CPG's	
M.	Completed by Jim Monarski	