

Region 2 Wisconsin Healthcare Emergency Preparedness Program (WHEPP)

Aspirus Weston Clinic 08 March 2017

Agenda Item	Talking Points	Action Steps
<p>1. Introductions</p>	<p>Introductions made. The following were present: Trina Daniels, Cathy Connor, Becky Linden, Julie Linzmaier Timothy Vayder, Tamarah Scholze, Chris Kalata, Jim Monarski On Phone:</p>	<p>Meeting from 13:00-14:00</p>
<p>2. Review and approval of previous meeting minutes</p>	<p>Motion made by Ed R. to approve minutes 2nd by Jim M. All were in favor Minutes approved</p>	
<p>3. Review of agenda</p>	<p>Additions to agenda include</p> <ul style="list-style-type: none"> • Anniston Discussion 	
<p>4. Project Updates</p>	<ul style="list-style-type: none"> • If you received project funds, you have until March 31 to complete, you have until May 15th to turn in your invoices. Turn them in as soon as possible because there is a 90 wait for reimbursement. • UV lights and ISOPODS are being delivered. If you have not received yours, reach out to Chris and she will set up a meeting to bring them to you. If you have not turned in your MOU's for any equipment you received please send them to Chris 	<ul style="list-style-type: none"> •
<p>5. NCW – HERC Updates</p>	<ul style="list-style-type: none"> • State healthcare coalition advisory board update. Did not meet last month. They are meeting next week. There are training opportunities are being offered. WI Week is August 19 – 22nd. • Carolyn's position has been filled. Michelle Sietes. See email from Dr. Vayder. She will begin April 3rd 	<ul style="list-style-type: none"> •

Region 2 Wisconsin Healthcare Emergency Preparedness Program (WHEPP)

Aspirus Weston Clinic 08 March 2017

<p>6. WISCOM</p>	<ul style="list-style-type: none"> • Mark S. SME has been delayed by the state as the training materials have not been released by the state. They are meeting with the state today. They have receive one of the training sheets but are waiting on the others. Once they have received all the information Mark will be going out to facilities to check your radios for functional needs and to provide training. You need to make sure you choose a champion for your facility to be trained and also have back up people trained as well. 	<ul style="list-style-type: none"> •
<p>7. WITRAC</p>	<ul style="list-style-type: none"> • WITRAC dashboard has a couple changes. There are some new definitions out there for some of the categories. They made some changes to make the home pages universal for everyone. They are bringing the WITRAC facility page back to the state in May. Once approved it will be implemented state wide. • WITRAC Triage test: We did not send any results out for the last couple of drills. Chris will be watch the drills and send out the results. She will also be sending out the reports from the state from the MCI counts. They drill is really helping us learn what we can and cannot do. The hospitals feel they are gaining a lot from the drills. 	<ul style="list-style-type: none"> •
<p>8. Training</p>	<ul style="list-style-type: none"> • CISM Training – Chris K. will be sending out a hold the date and a flyer on this training. Target dates are June 20-21. Requirements are that you are committing to be a resource to the coalition to be on the strike team to conduct debriefing sessions if one is needed someone in 	<ul style="list-style-type: none"> •

Region 2 Wisconsin Healthcare Emergency Preparedness Program (WHEPP)

Aspirus Weston Clinic 08 March 2017

	<p>our region. We will share our expectations and requirements – target audiences will be hospitals, mental health nursing, pastoral care, social workers. This will be open to 25 – 30 people.</p> <ul style="list-style-type: none"> • BDLS training will be offered in our region from the state. It will be mid to end of June. Location is to be determined. Save the date to come shortly. • The state will be offering several other trainings. As soon as the state releases the information we will share with the group. • April 7th and April 12th annual meeting, exercise, and disaster tier training is coming along nicely. Chris will be sending out an updated reminder. We are going to send a survey monkey for participants. • Work plan accountability is that we are supposed to lead a table top discussion around managing hospital surge capacity. We will be providing this tabletop discussion in May or June. 	
<p>9. Sector Reports</p>	<ul style="list-style-type: none"> • RTAC - May 5th RTAC Conference • Emergency management – none • Public health – nothing to report Avian Influenza in Tennessee – no concerns at this time • MRC – none 	<ul style="list-style-type: none"> •
<p>10. Open Comment</p>	<ul style="list-style-type: none"> • Ed Radke is stepping down from being co-chair from WHEPP. He has recommended Jim M. for the position. Tamarah reached out to Chris Smith as she was the 	<ul style="list-style-type: none"> •

Region 2 Wisconsin Healthcare Emergency Preparedness Program (WHEPP)

Aspirus Weston Clinic 08 March 2017

	<p>alternate to see if she is interested in the position. Jim M. is also interested. Tamarah is waiting to hear from Chris.</p> <ul style="list-style-type: none"> • We are wanting to change the focus of WHEPP to being more task orientated. We want to start reaching out healthcare partners so that we can work together. AS we expand our coalition and relationship we need to expand our WHEPP to include those partners. WHEPP is the logical place to bring in our partners as we can work on plans collaboratively. • We will no longer be having just a report out meeting. As we look at things is following the tasks set from the work plan. We have been behind, but we want to catch up and keep up to date. • We will vote on the co-chair position in May. Let Tamarah know and she can discuss with you further 	
<p>11. Adjournment</p>	<ul style="list-style-type: none"> • Motion to adjourn made by Cathy Connor. Seconded by Trina Daniels. Motion carried. • Meeting adjourned at 2:40 pm 	<ul style="list-style-type: none"> •
<p>12. Next meeting</p>	<ul style="list-style-type: none"> • Next meeting March 8, 2017 Aspirus Weston Clinic 13:00-16:00 	<ul style="list-style-type: none"> •
<p>13.</p>	<p>Please visit http://www.ncw-herc.org/ to find meeting minutes, agenda and other information</p>	<ul style="list-style-type: none"> •