

BROWARD COUNTY HEALTHCARE COALITION (BCHC)
December 7, 2016 ♦ 9:00 AM-12:00 PM
Broward County EOC

TOPIC	ISSUE/CONCLUSION	ACTION PLAN	RESOLUTION
<ul style="list-style-type: none"> • Welcome and Call to Order • Roll Call of General Members Present: • Approval meeting minutes • Approval of Treasurer’s Report 	<ul style="list-style-type: none"> • 9:30 a.m. Jaime Caldwell (JC) called the meeting to order. • Sunshine Health, BEMD/ ESF6/ HS8, Red Cross, MHS- South, SFHHA, Miami VA, Holy Cross, Hollywood FR, MHS-West, Davie FR, MHS- Corporate/ Pembroke, MHS –Regional, BC EM, FMC, BHCS. Northwest, Davita, Sunrise FR, Plantation, MHS- Miramar, Pembroke Pines FR, Miramar FR, BHMC, BHIP, Westside Regional, Margate FR, University Hospital, HealthSouth, BCAD, FLFR • Kelly Keys Torres KKT motioned to accept the past minutes, Steve Thornton (ST) seconds • KKT motions to accept October treasurer report, Kate Valdes Flores (KVF) seconds • Jackie Ordaz (JO) motions to accept November treasurer report, KKT seconds 	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>	<p>None Required</p> <p>None Required</p> <p>None Required</p> <p>None Required</p>
<ul style="list-style-type: none"> • New Business: • a. Introductions • • Presentation: • a. REM4/ OnScene • Old Business: 	<ul style="list-style-type: none"> • JC informed the members that Mark Finocchio has had a job switch and is no longer the Co Chair for the coalition. JC introduces Terri Sudden as the new DOH/ ESF 8 Committee Chair. • See attachment • Questions asked: • What is the target market for the software? Most users are fire based, but it applies to all emergency management. IT is not limited to where you can use it. • Where are they already operational? Memorial Health System is using it. Contact David Dungan (DDu) if you would like to see a demo. 	<p>Informational</p> <p>Informational</p>	<p>None Required</p> <p>None Required</p>

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<p align="center">d. Training and Exercise</p>	<p>and rec regarding CRI agreements to cover more of the county through parks system. There is a Bio watch meeting coming up</p> <ul style="list-style-type: none"> • DOH is doing a major physical inventory of the warehouse. The assets have not been kept up to date. Getting rid of expired assets, getting assets repaired etc. • TS reported that there is a request for funding from DPR Tallahassee –she wants to know if BCHC had unmet needs/ gaps we wanted to fill. Currently, DOH Broward is looking into batteries for fork lift, replacing surge materials; request is active shooter kits and other first aid type kits etc. • DOH is looking for a temporary staff person to work on special needs sheltering issues that arose in hurricane Mathew. • TS mentioned that regional staffers have been reassigned to other locations. They may still be able to participate in BCHC but that is not officially yet. • Zika update: not much has changed. Zika hasn't gone away. There are still women coming to pick up kits, but it is going well • Frank Vanak asked about the 400 MHz radios • KKT reported that the 400 radio has always been part of hospital med com base station, Roll call LMC (400 MHz radios) and 800 MHz radios. If the 800 MHz radio goes down, the facility has access to 400 MHz • KKT reported that there is CDP training In March/ April, in Alabama. She will reach out to see how many seats are still available. • The Last active shooter course is this Friday 12/9/16. We have 41 seats in this class and a lot of hospital participation. • Mastering unified command is Feb 14-17. Only 21/50 seats are filled. Please register • Haz Tox class: the vendor has changed its structure and it is open to all healthcare professionals not. It presents 	<p>Respond to the training survey in 2017</p>	<p>Respond to survey</p>

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	<ul style="list-style-type: none"> ALS teams: KKT has been communicating with these teams to get the receipts for proof of spending the money. The steering committee has decided that for next cycle it will be on a cost reimbursement. The steering committee talked about other agencies wanting to come on board, The recommendations are that you have to be a member in good standing, meaning an attendance rate of 75% at BCHC meetings. 		
<ul style="list-style-type: none"> New Business <ul style="list-style-type: none"> a. ByLaws b. Rapid Mobile Hospital c. Other 	<ul style="list-style-type: none"> JaD reported that the ByLaws committee is still meeting and working on the ByLaws. We are waiting on a few restructuring recommendations JaD informed the group that we will be setting up a field trip to Rapid Mobile Hospitals in Coconut Creek. A Survey will be going out to determine the best days. Frank Vanak reported that his facility just had their ACHA visit from Dominic Grasso. He has provided copies of the worksheets that were used for coalition members to use. He requests to get Dominic involved in our upcoming meetings. Ben Bellucci reported that the American Red Cross is in the process of looking for volunteers to help install smoke detectors in vulnerable population’s homes. This is a great outreach, community building opportunity. If interested, reach out to Ben. JO followed up from last meeting asking if during a hurricane the hospitals have to register family members etc. as sheltered with the Red Cross. Ben responded that as of now no because Red Cross staff/ facilities are not being used. This has gone up to the national level so more information may be coming. 	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>	<p>None Required</p> <p>None Required</p> <p>None Required</p> <p>None Required</p> <p>None Required</p>

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	<ul style="list-style-type: none"> JC closed the meeting by informing the members that 2017 will be the year of engagement. He encouraged all members who have suggestions on how to improve the coalition to reach out. 	Informational	None Required
<ul style="list-style-type: none"> Next Meeting Date 	<ul style="list-style-type: none"> Wednesday, January 25, 2017 at EOC 	Informational	None Required
<ul style="list-style-type: none"> Adjournment 	<ul style="list-style-type: none"> 11:00am 	Informational	None Required