

**BROWARD COUNTY HEALTHCARE COALITION (BCHC)
July 27, 2016 ♦ 9:30 AM-11:00 AM
Broward County EOC**

Updated 8/24/2016

TOPIC	ISSUE/CONCLUSION	ACTION PLAN	RESOLUTION
I. Welcome and Call to Order	<ul style="list-style-type: none"> 9:46 a.m. Mark Finocchio (MF) called the meeting to order. 	Informational	None Required
II. Roll Call of General Members Present:	<ul style="list-style-type: none"> MHS- Pembroke, Coral Springs FR, RDSTF, Holy Cross, BCHC/SFHHA, MHS- West, Town of Davie FR, Florida DOH, Plantation General, BC EM, Palm Beach Medical Society, BHN, BHCS, BHIP, BHMC, Sunrise FR, BSO FR, Broward City Office of Trauma, University, Margate FR, Red Cross, FM CER, Pembroke Pines FD, MHS- Miramar 	Informational	None Required
III. Approval meeting minutes	<ul style="list-style-type: none"> March & June 2016, Meeting minutes were approved by those general members present. 	Approved	None Required
IV. Presentation: a. Zika Update	<ul style="list-style-type: none"> Had TTX: scenario non travel associated transmission. We are currently playing this out live now. Currently there are 53 confirmed travel cases. State wide 315 travel associate not pregnant. 49 state wide travel associate with/ without symptoms. There is an epi investigation into 2 potential non travel associated cases. We have been going door to door within certain radius of suspects and certain work sites. We're also going out to many businesses in these zip codes to distribute Zika mosquito protection flyers with languages according to areas we are in. There was a round table with the governor and the surgeon general. Question: can you share the geographical location? No. pertinent officials in the location know Question: do we know If the two cases were sexual or mosquito born? We're trying to determine this. This is why we're collecting urine samples. Question: Has the aegypti and albopictus mosquito been found in our area? Yes Question: Does this particular mosquito travel far? 	Informational	None Required

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<p align="center">b. ByoPlanet</p>	<p>No, it stays close to the home. Often this type doesn't breed by green pools and canals. They breed by small water pockets. They're day biters, not dusk/ dawn</p> <ul style="list-style-type: none"> • We specialize in induction charge. It's a delivery system, doesn't kill anything. It puts a negative charge through sprayer; the droplets seek a surface, which is why it can go into cracks/ corners etc. There is no run off from the spray as compared to other decon methods. Question: do you have different models/ sizes and costs? Yes. \$4499 backpack, \$4995 canister. 	<p>Informational</p>	<p>None Required</p>
<p>V. Reports of Steering Committees and Workgroups: a. Steering Committee</p>	<ul style="list-style-type: none"> • MF reported out: Jaime had prior business and could not attend meeting. There have been concerns and challenges with ESF8 and the Coalition. How can we bring these two together to make a cohesive environment? Many of us are the same and have the same goals. We are interested in achieving a common ground for a better level of coordination. I request for volunteers from both organizations to come together to discuss common issues/ threats/ challenges and try to alleviate the issues we've had over the years and try to mitigate. <ul style="list-style-type: none"> ▪ Darren: Motion to form task group to review possibility of merging the ESF8 group and BCHC. Downey: second. <ul style="list-style-type: none"> • Discussion: There are a lot of issues that have to be up to date with ESF8 policies and procedures. Those functions need to be part of this group. Timing for meetings is going to be an issue. There are directives from the Federal level to state DOH to local level: throughout the entire state, the two are merged except Broward County. • Vote: no opposition 	<p>Set up ESF8/ BCHC Task Force</p>	<p>F/U for next meeting</p>

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<p>e. Communications Committee</p>	<p>Active shooter class registration for August 25 & September 15 classes have been sent out. Seats are going fast. It is a sought after class.</p> <ul style="list-style-type: none"> ▪ Motion to add more classes, second by Downey. Vote: one opposition ▪ Motion to add 2 more classes and reevaluate after to add more. Discussion: Expenditure of \$16,500, 60 seats Vote: no opposition <p>There is a regional mass care training August 17-18, invite only. We need to have and host a coalition exercise per contract requirements. We will send out an email to form a committee for this. We can tag on to the FAA drill in February.</p> <ul style="list-style-type: none"> • Darren Debolt (DD) reported out: Radio update for July: much improvement, 88%. 1st week in July 14/17 responded, 2nd week 15/17 responded, last week 16/17 hospitals responded <ul style="list-style-type: none"> ▪ KKT: there's a new code standard from April 15, 2016. You need to have 2 way radio communications throughout your entire building. Per the committee, you need to have an engineering study of your entire building. 	<p>KKT schedule more active shooter trainings</p> <p>Respond to email for exercise committee</p> <p>Informational</p>	<p>F/U with dates</p> <p>F/U next meeting</p> <p>None Required</p>
<p>f. EMS Committee</p>	<ul style="list-style-type: none"> • Julie Downey (JD) reported out: There are flyers of events coming up. Unfortunately have had many suicides lately, please attend this event. Pub crawl August 20, buy tickets now. Stop the bleed video was sent out. Protocols for this are still being revised, at least another month 	<p>Informational</p>	<p>None Required</p>
<p>g. Treasure Report</p>	<ul style="list-style-type: none"> • Jackie Ordaz (JD) reported out: See attached report from June 2016. Treasures report approved. • KKT reported out: There is a new contract for the new Fiscal Year. 	<p>Informational/ Approved</p>	<p>None Required</p>

