

BROWARD COUNTY HEALTHCARE COALITION (BCHC)
September 28, 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 	<ul style="list-style-type: none"> • 9:15 a.m. Mark Finocchio (MF) called the meeting to order. • BHCS, BHIP, BHN, BHMC, Holy Cross, MHS- Miramar, MHS- Pembroke, MHS- Regional, MHS- South, MHS – West, Northwest Medical Center, Plantation General, Broward County EM, Broward County DOH, Coral Springs FR, Davie FR, Margate FR, Pembroke Pines FR, Seminole Tribe FR, Sunrise FR, RDSTF, SFHHA, PB Medical Society, BEMD ESF-6, Palm Beach Medical Society • July and August meeting minutes approved 	<p>Informational</p> <p>Informational</p> <p>Informational</p>	<p>None Required</p> <p>None Required</p> <p>None Required</p>
<ul style="list-style-type: none"> • Presentation: <ul style="list-style-type: none"> a. DMS Recovery b. Zika Update • Old Business: <ul style="list-style-type: none"> a. Communication Systems 	<ul style="list-style-type: none"> • See attached presentation • Updated statistics: Visit floridahealth.gov <ul style="list-style-type: none"> • Miami-Dade County: 11 open investigations • Palm Beach: 2 open investigations • Miami-Dade County: 18 closed investigations • Palm Beach County: 4 closed investigation • Broward County: 1 closed investigation • Pinellas: 1 closed investigation • There are 693 travel related cases, 109 non travel related cases • MF reported that these statistics mean it is starting to taper off as the weather is starting to get a bit cooler. This doesn't mean that next year we wont have another spike when it gets warm again • Darren Debolt (DD) went over BCHC ASPR contract regarding communication capabilities. • There was discussion about which communication effort BCHC should move forward with purchasing, if any. It seems as if the 	<p>Informational</p> <p>DD F/U</p>	<p>None Required</p> <p>DD F/U</p>

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	<p>state is moving towards connecting Everbridge and FL Health Stat.</p> <ul style="list-style-type: none"> • It was mentioned that MIR3 is available for free to use in the region. • DD stated that to move forward with this project, the communications group will get together to come up with an analysis of what the coalition needs and details on MIR3 and Everbridge and report back in October for transparency. • It was discussed that the HERC is moving towards Collabria as they want to use it internally for documentation, HICS, etc. 		
<ul style="list-style-type: none"> • Reports of Steering Committees and Workgroups: <ul style="list-style-type: none"> a. Steering Committee b. Region VII/RDSTF c. Department of Health BC-ESF8 	<ul style="list-style-type: none"> • MF reported out that the steering committee met on a conference call this week this week instead of early in the morning. The steering committee did not come to any major decisions, just discussion. • Rebecca Creighton (RC) reported that the state working group meetings are next week in Ocala. These are a funding meeting, not very focused on health and medical. RDSTF is October 13 in Palm Beach. At RDSTF they will be going over CMS regulations. SMRT 7 will also be in attendance. • RC also reported out that the Tallahassee DOH will be coming down to explain FL Health Stat which is taking over EM Resource. FL Health Stat is modeled off of the Alabama system, so members want to make sure that Florida is getting a system that can handle a large enough capacity. • MF reported that after this meeting the bylaws will be meeting to figure out how to integrate ESF8 into the bylaws and BCHC meetings 	<p>Informational</p> <p>Informational</p> <p>Informational</p>	<p>None Required</p> <p>None Required</p> <p>None Required</p>

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<p>d. Training and Exercise</p>	<ul style="list-style-type: none"> • Bill Senyshyn reported that he sent out a HAV bed alert earlier in the week. All of the acute care hospitals in Palm beach reported out and all but one of the acute care hospitals in Broward County Reported out • KKT reported that CDP is hosting training classes in Alabama. • BCHC reported to the stat what was provided for the past year for members. KKT reported that we actually hosted 5 different trainings and put through 163 participants, we participated in 3 different exercises, and one was the iCAR, the governor’s hurricane conference and National HCC. The state is very impressed with BCHC • The state mentioned that the EMS community is not signing up for the CDP events. It is all expenses paid airfare hotel food etc. only open to the state of Florida. • KKT reported that there are 2 additional active shooter courses. The dates are tentative now in November and December. The courses will be hosted at BFA and the timing will try to accommodate Fire Rescue C shift. • KKT has sent out Haz talk information and we are just waiting for confirmation. This is a one day 8 hour course • Managing of the chaos was asked to be hosted, the training is coming up October 11-14, Barry university Davie location. There are 50 seats, however, there’s only 9 registered. • There was discussion about no longer funding courses that are more than two days in length. • MF mentioned that the challenge is trying to accommodate the entire BCHC body. BCHC needs to focus on the gap analysis when it comes to training. • David Dungan brought up the idea of purchasing online module seats for trainings so that this can accommodate more members’ schedules. 	<p>Informational</p>	<p>None Required</p>

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<p>e. Communications Committee</p>	<ul style="list-style-type: none"> • KKT reported that there is an issue with training. Many law enforcement officers have been participating in our trainings, however, they are not participating in our meetings or getting involved otherwise. KKT mentioned that she has reached out to her contacts in BSO Ft. Lauderdale and Coral Springs; however, nothing will change without representation in front of the police chiefs association. • It was mentioned that it is not fair to have Law Enforcement at these trainings and have hospital and fire rescue partners on the waiting list. • It was discussed to have MF attend the RSDSTF quarterly to get information across to the police chief association. • There was discussion about incorporating the nursing home association again. • Darren Debolt (DD) reported out that in the beginning of September we had a 94% response rate for the 8 MHz radio test. This has dropped towards the end of the month. • It was noted that BCHC needs to update their contacts in order to let the respondent know there will be a radio test every Thursday. 	<p>In formational</p>	<p>None Required</p>
<p>f. EMS Committee</p>	<ul style="list-style-type: none"> • Julie Downey (JD) reported out that there has been a high rise in overdoses of heroine etc. There was a safety alert sent out about this, protocols are still under development. • There are trainings on firefighter mental health and suicide awareness • The EMS Subcommittee luncheon is Dec 8th • KKT brought up the issue that with Broward Health’s MCI training, there were some agencies that couldn’t get the doors. It was mentioned that if a facility is doing a drill they 	<p>Informational</p>	<p>None Required</p>

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<p>g. Treasure Report</p>	<p>should call out to the facilities you don't usually communicate with to let them know where entrances are located and codes etc.</p> <ul style="list-style-type: none"> • KKT mentioned that Broward Health will have an after action report and can bring lessons learned to BCHC. • There was discussion about creating a county wide drill; however this is a difficult task. • Anyone who is interested in participating in the exercise committee should contact Jackie Douek. • KKT mentioned that typical the coalition partners with BCAD for their FAA Drill however this drill has been pushed back to 2017, so the timing may not work out. • KKT suggests letting the coalition be part of the Hurricane Exercise planning team. • The issue was brought up that there are 18 ESFs participating in the planning so it may be difficult to include the coalition as well. • MF mentioned that we will look more into this as set tasks, time, and date become available. <ul style="list-style-type: none"> • See attached report. There was no quorum so the treasurer's report could not be approved. • There was discussion of having the line item budget sent out to all members. Jackie D. will follow up on this with the Steering Committee. • A questions was asked as to if we can invest our money or keep it for future use. MF commented that we utilize federal funding so we cannot invest it. • David Dungan suggested that we move towards a sustainability plan in case the state ceases funding for coalition. • John James mentioned that the HERC does something similar as they set aside a portion every year to sustain positions and the 	<p>Let Jackie Douek Know if you are interested in the Exercise Committee</p> <p>Approval of treasury report next month</p> <p>JaD F/U with steering : sending out the budget & setting aside funds for sustainability</p>	<p>Members F/U</p> <p>F/U October</p> <p>JaD F/U</p>

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<p>h. Contracts</p>	<p>rest is divided up for projects. Jackie D will bring this idea</p> <ul style="list-style-type: none"> • It was also discussed to potentially for a committee who's sole purpose is applying for grants to support the coalition. • KKT reported out that we're ending our first quarter. The deliverables that will be turned in are: Quarterly work plan, Communications capability, Inventory lists • There was discussion about whether or not individuals could still send in their facility inventories. Yes Inventories will be accepted until October 7th. Please include any inventory that was purchased with ASPR funding. • There was discussion about the fact that there is no SOP established and hospitals already send in their inventory to the state. However, our contract states this is a requirement, so we have to submit something. • The question was brought up as to if the coalition has purchased any tangible assets and if we can start if we have not. The coalition has MCI trailers etc., but that's it. • There was discussion about how the coalition in Ohio operated. The coalition purchased a bunch of ventilators, preventative maintenance are still being kept up. They contracted with the hospital to stage most of them and paid a yearly contract. This is not cheap but is sustainable. • KKT reported out about iCAR: BCHC has procured our vendor, ByoPlanet to give this equipment to all of those who participated with the process. The remaining \$12,000 from the state is being collected. • Jason Massa reported that once the items are procured, there will be a training class. 	<p>Send inventories to Jackie D.</p>	<p>F/U with inventory information</p>

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<ul style="list-style-type: none"> • New Business <li style="margin-left: 20px;">a. Website Update <li style="margin-left: 20px;">b. Nominating Ad Hoc Committee <li style="margin-left: 20px;">c. November/ December BCHC Meeting Dates <li style="margin-left: 20px;">d. National HCC Meeting 	<ul style="list-style-type: none"> • JaD reported that BCHC is still working with the vendor. It is difficult to get in contact with them; however, updates will come as soon as they are available. • The nominating committee is Kelly Keys-Torres, Rebecca Creighton, and Kate Valdes-Flores. Nominations will be accepted at the October meeting and elections will be on December 7th or electronic vote. • JaD reported that the November and December BCHC meeting will be combined on December 7th. Location information will be sent out • JaD reported that the National HCC meeting will be held in Washington DC on December 13-14. If you are interested in attending contact Jackie Douek ASAP so we can see how many the coalition can fund. 	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>F/U with Jackie Douek if you would like to attend</p>	<p>None Required</p> <p>None Required</p> <p>None Required</p> <p>Members F/U</p>
<ul style="list-style-type: none"> • Next Meeting Date 	<ul style="list-style-type: none"> • Wednesday, October 26, 2016 	<p>Informational</p>	<p>None Required</p>
<ul style="list-style-type: none"> • Adjournment 	<ul style="list-style-type: none"> • 11:49am 	<p>Informational</p>	<p>None Required</p>