

BROWARD COUNTY HEALTHCARE COALITION (BCHC)
September 26, 2023
In-Person Meeting

TOPIC	ISSUE/CONCLUSION	ACTION PLAN/ RESOLUTION
<p>I. Welcome and Call to Order</p> <p>Roll Call of General Members Present:</p> <p>Approval meeting minutes</p> <p>Approval of Treasurer’s Report</p>	<ul style="list-style-type: none"> ▪ 9:14 AM Jaime Caldwell (Chair) called the meeting to order. ▪ Please refer to Sign-In sheets posted on the website www.bchconline.com ▪ August 2023 Meeting Minutes approved. ▪ August 2023 treasurer Reports tabled. 	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
<p>II. Reports of BOD and Workgroups:</p> <p>a. Region VII/RDSTF</p> <p>b. Department of Health BC-ESF8</p>	<p>Natasha Strokin (NS) reported out to the group:</p> <ul style="list-style-type: none"> • The August 31 meeting was very well attended. Ice Health Service Cor provided briefing on Operation Vigilant Sentry (OVS), primarily on reimbursement for migration. The VA also attended and provided updates on the new MOA for the NDMS (National Disaster Medical System). • We continue to be involved with the Operation Vigilant Sentry (OVS) unified medical group for planning on how to coordinate through the region. <p>UPCOMING PROJECTS</p> <ul style="list-style-type: none"> • There is a proposal to have a regional project to support Rad Nuc Response capabilities and regional coordination. Proposal was sent to all members, if you are interested, reach out to Reshena Clark (RC). • There is a discussion about opening up a chemical response project to support the ChemPack that we have here in the region. • We were invited by the RDSTF Emergency Management Group to participate in a regional family reunification project. <p>UPCOMING EVENTS</p> <ul style="list-style-type: none"> • Oct 10 at Nova - There is a cyber security symposium that is going to include a health and visioning session. The RDSTF cyber group is leading. You can still sign up if you are interested. <p>Terri Sudden reported out to the group:</p> <ul style="list-style-type: none"> ▪ Nothing new to report. 	<p>Informational / None</p> <p>Informational / None</p>

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c. Broward Emergency Management	<ul style="list-style-type: none"> ▪ We do have an excess of needles and syringes (all sizes) which were purchased during covid. The expiration dates are as early as 2024-2025. Anyone who is interested reach out to Kamal to pick them up. They are being held at the Davie warehouse. 	Informational / None
d. Florida Health Care Association (FHCA)	<p>Terry Hodges:</p> <ul style="list-style-type: none"> ▪ No report. He will have important updates at next meeting. 	Informational / None
e. Fire Rescue/EMS Committee	<p>Sonja Jorgenson:</p> <ul style="list-style-type: none"> ▪ No updates at this time. 	Informational / None
f. Communications	<p>Julie Downey (JD):</p> <ul style="list-style-type: none"> ▪ No report 	Informational / None
g. Contracts	<p>Kelly Keys (KK) reported out to the group:</p> <ul style="list-style-type: none"> ▪ Mutual aid meeting is upcoming, and the coalition staff will be in attendance. We are going to try and see if there is any interest in serving as the communications chair. 	Informational / None
h. Training, Education and Exercise	<p>KK reported out to the group:</p> <ul style="list-style-type: none"> ▪ We are on target with our contract. We are currently in Quarter2 (Q2). We are in the process of turning in what is due. There are some contract deliverables that are upcoming that we will be looking at your agencies to participate in, such as HVA, exercises and tabletop. ▪ We recently underwent and passed our 22-23 Audit. 	Informational / None
	<p>KK reported out to the group:</p> <ul style="list-style-type: none"> • We had a STBTT (Stop the Bleed Train the Trainer) classes on September 20 and September 21. The class was well attended • We are looking at dates in January and or February to complete the remaining seats for STBTT (Stop the Bleed Train the Trainer). More information forthcoming later. • AMLS (Advanced Medical Life Support) will be held at BFA on October 31 and November 1, 2023. More information and registration to be published shortly. • CISM (Crisis Intervention Stress Management) to be held at BFA from October 24-26. It is 3 days and are required to attend all 3 days. Registration is low and we encourage all to attend. • We are owed a Decon 3-day course. This is typically for Hazmat operations. We are targeting February or March 2024. • We also have a Emergency Management for hospital executives. That is a 4-hour course 	Informational / update to be sent out

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<p>III. Old Business</p> <p>a. Project Updates</p>	<p>that is also forthcoming.</p> <ul style="list-style-type: none"> • The airport exercise is set to be held October 12, between 4 and 10 pm. There are a multitude of different partners that are engaged and involved. This will be a multi mass casualty event. <p>NS reported out to the group:</p> <ul style="list-style-type: none"> • We had a great meeting on Monday. The idea of of the committee is to be able to make sure that we are bringing the training and exercise that everyone is interested in and sharing the information openly so the classes can be filled, and more important that we have classes that make sense to you as well as to ensure they are based on our Hazard Vulnerability Assessment (HVA) priorities that are being established. • We are going through the definitions to ensure when we are asking you to fill out the HVA's we are all answering the same question as what we mean • We are also going to be building an event log moving forward that everyone will be asked to fill out along with the timeline. • We have deliverables that will need to be filled: Pediatric tabletop, Chemical tabletop, the surge exercise will be filled by the BCAD drill, Crisis Standard of Care requirement however we do not have a plan yet from the state, so more information to come once its received. All will be due by June 15. • There will be a chair/co-chair assigned to the committee once the BOD has reviewed and finalized their decision. • Calendar of events for training is available at bchconline.com. • CEMP overview for all hospitals and all other agencies outside of home health will be held after the meeting at 11 am. • We do support the First There First Care (FTFC). It is being held June 2024. The nursing symposium is set to be held June 11 and 12. There is also a nursing competition, mainly focused for the ER, that will be held June 10. We would like to get more engagement w <p>KK reported out to the group:</p> <ul style="list-style-type: none"> • We do have projects that were submitted last year. We had the CISM and STB. Due to some agencies not being able to fulfill the requirements of the evacuation project we were able to take some of the projects for CISM and STB and move them. • We have additional projects which are being awarded. Cyanokits, Pediatric Harness and Hazmat reimbursement will be awarded. More information to come once those that submitted the projects are made aware of what is being awarded. • ALS contracts for the EMS teams and that will be forthcoming. It is based on participation and attendance. 	<p>Informational / HVA to be sent</p> <p>Informational / more information is forthcoming</p>

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b. Pediatric Annex and TTX	RC reported out to the group: <ul style="list-style-type: none"> We do have an Annex that was prepared in 2019/2020 which was prior to COVID. Since we are going to be doing a Pediatric Tabletop exercise for this contract cycle. We are going to be reviewing the current Annex and provide updates. A survey was sent out to everyone to see if you had any subject matter experts that would be available to assist, however, very few responses were received. We will be resending it out as the pediatric workshop discussion is set to be held October 4, 2023, and we need participation and feedback to ensure the information we are sharing is current. 	Informational / update to be sent out
c. 2024 Hazard Vulnerability Assessment	RC reported out to the group: <ul style="list-style-type: none"> The HVA is now in the hands of the Training Education and Exercise Committee, and we will be doing one last review of the changes in the definitions and interpretations and should be sent at the beginning of October. We are requiring a response from every single member agency. This is part of your participation for the funding opportunities. 	Informational / update to be sent out
IV. Holiday Luncheon	RC reported out to the group: <ul style="list-style-type: none"> Annual Holiday Luncheon will be on December 6 at 10 am. You will be receiving a save the date. It will be held at the Jacaranda Country Club. This will serve as the November / December Coalition meeting. 	Informationa
V. Website	RC reported out to the group: <ul style="list-style-type: none"> We recently underwent a revamp of the coalition website to make it more modern. The website is www.bchconline.com. Each member is required to register and create a new log in. The public side has limited visibility. The members side will contain, HVA, Bylaws, Minutes, Agenda, Calendar, etc. 	Informational
VI. Open Discussion	KK reported out. <ul style="list-style-type: none"> Jack Swordoff left a pamphlet regarding Burn Guidelines for patient referral. He is committed to helping us with our Burn education in Broward County due to our Burn Annex, Burn Carts and soon to be Burn Bags. 	Informational
a) Next Meeting Date	October 25, 2023 Location: Plantation Fire Rescue	Informational
b) Adjournment	<ul style="list-style-type: none"> 9:59 AM 	Informational