 **Fox Valley Healthcare Emergency Readiness Colalition(FVHERC)**

 **Member Meeting**

March 21 2023

1pm – 3:30pm

Fox Valley Tech College Training Center FVTC training Center

 W6400 County Rd BB, Appleton, WI 54914

**Minutes**

**Attendance see attached**

|  | **Time** | **Topic** | **Follow up** |
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|  | **10am-12:00pm** | WHEPP 1000-1200 and PHEPP 1000-1200 in person |  |
| **Welcome** | **1pm** | **Welcome*** Dan Schultz introduction: WI Council of Churches – medical organization representing approximately 1 million WI residents. Interested in coalition building with public health allies.
* Review and approve agenda - unanimous
* Review and approve previous meeting minutes - unanimous
 | Rev.Dan Schultz danschultz@wichurches.org |
| **Updates** | **1:05pm** | **Board Report*** Chair’s Report (state advisory update)
	+ Funding challenges over the recent months; discussed grant funding more in-depth at the morning WHEPP meeting. Funding continues to be a challenge the process is long and not coalition friendly to do things needed.
	+ Tracey provided an overview of HERCs, OPEHC and relationship to WI Div. of Public health to the group. Many new members today. WELCOME!
* Budget/workplan update overview- Tracey

Spent approx. 80K of our base budget to date. Audit was completed without any concerns or issues.* Coordinator’s Report
	+ Work plan priorities: On par to meet plan deliverables
	+ Overview of 2 primary regional plans: Preparedness & Response
		- 8 “annexes” with these plans
		- Working on collating the annexes into a single searchable document
		- Will be reviewing HVA at today’s meeting
	+ website update
		- Plan updates
		- Newsletters
		- Opportunities- all contracts will be here and sent out going forward.
		- Meeting information
* Bids out for PIO course in the region with goal to have course before end of June
 | Tracey will send out final HVA and plans for review next week. |
|  | **1:30pm-2:00** | * Discussion On regional HVA- please see the attached and review before meeting.

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| Inclement Weather | 1 |
| Infectious Disease Outbreak | 2 |
| Tornado | 3 |
| IT System Outage | 4 |
| Temperature Extremes | 5 |
| Power Outage | 6 |
| Patient Surge | 7 |
| Pandemic | 8 |
| Chemical Exposure, External | 9 |
| Seasonal Influenza | 10 |

 | Looked at top 10. Will makes some notes on priorities discussed on document. |
| **Regional Review** | **2:00pm** | **Member Partner Report-*** Public Health:
	+ COVID response has significantly decreased
	+ Transitioning to standard PH work
* Discussion of COVID vaccine waste (opening multi-dose vial for smaller # of patient doses)
	+ How will this change when not supported by grant $?
	+ Future utilization guidelines unclear; immunocompromised variables
	+ Continue discussion with partners to assist each other.
* Outagamie Co. EM
	+ Tri-annual ATW airport exercise: 8/16/23 (Full scale)
	+ NTSB will be doing Friends/Family & Reception Center training (important for hospitals)
	+ Regional partners are testing response plans r/t airport exercise
* WEM
	+ 2-day practical application of ICS 3/22-3/23 and intermediate training in April (Waupaca)
	+ HSEEP course (Wausau) – funding available to send 2 people from our region
	+ 5/3-5/5: SIMCOM
* RTAC
	+ 5/3; EMS Education Night
	+ 4/12: RTAC Meeting: EMResource & Pt. Tracking
	+ ED RN opening on board
	+ Collaborative MCI training with HERC, Hospitals & EMS
* Amature Radio discussion
	+ Equipment installed in multiple hospitals throughout the region
	+ Variable status of equipment
	+ Looking to partner and provide training as needed
	+ Equipment is NOT encrypted (HIPPA compliant)
	+ They do have ability to “e-mail” over a frequency
	+ Good alternative communication resource
* FBI Victim Services Response Team availability
* Waushara Co. Farm Rescue Training (3/11/23)
	+ Joint venture TC Wild Rose, Waushara Co. EMS & Hartland Farms
	+ >100 attendees
	+ Multiple scenarios
	+ Stop-the-Bleed
	+ ThedaStar
	+ 13 FDs & multiple EMS responders
	+ Fire & EMS from 3 counties
 | Contact Steve Fenske for more info |
| **2:45pm** | **New Business*** Education and exercises for BP4
* BID/contract process new- watch for emails and check website.
* Next up BP5: Planning in progress
	+ Notify Tracey of training needs for next year
	+ Hoping for improved funding process (timeline for obtaining funds)

Regional Exercises:* April 18th: CMS Exercise (Virtual Exercise)
	+ Primary focus has been long-term care
	+ Hospital partners are welcome to participate if interested
	+ Other partners (EM, etc.) could join a facility that is participating in the exercise
	+ Internal/external communication testing
	+ Power and/or evacuation of building (vertical/horizontal)
	+ Encourage members to participate in this exercise and provide assistance to agencies
	+ 40 organizations registered
* May 16th: Radiological Emergency Exercise (between PHEP/WHEPP & Member Meetings)
	+ Public health role discussion
	+ Regional plan will be distributed with these meeting minutes
	+ Tracey is developing an informational powerpoint
	+ Point Beach nuclear plant exercise this year will be an “ingestion” exercise which affects a 50 mile radius
* June 6th: MRSE & Peds Surge Exercise
	+ Contracted exercise
	+ “Virtual/Functional” exercise
	+ Initial event notification & respone will be monitored (E-mail, Texting, EMResource, RAVE, Etc.)
	+ Facilities need to test 20% surge of “staffed beds” in the region
	+ High % peds
	+ Include EMS resources; discuss transport of patients
	+ Executive involvement required.

Carry over/Special projects approved projects:* MRSE Exercise
* Portable Morgue: Regional asset; will work with a single county EM to “own” the process
* COVID funds: sealable body bags
* MCI cards for hospital systems
* Weather radios: Will work with regional EM to distribute
* Salamandar Rapid Tag system (2 approved): Outagamie Co. will be the “owner” but will be a regional resource for MCIs
 | Tracey to send Rad plan |
| **Adjourn** | **3:30pm** | **Adjourn: 14:48*** Confirm next member meeting May 16th 2023
* Radiologic discussion/TT will begin at noon! Lunch provided with RSVP.
* Next Board meeting April 12, 2023
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