 **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.  |  |  | | --- | --- | | 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 |  |