

 **Georgia Mountains (Region B) Healthcare Coalition**

**Meeting Minutes**

**Nov 20, 2019**

Lanier Technical College, Gainesville GA

**Attendees:** Please see sign in sheet posted to GHA 911and [www.garegionb.org](http://www.garegionb.org) for this meeting

Convened: 10:00 Adjourned:1:00

**Welcome and Introductions**

* All members introduced themselves

**Coalition Information/Updates**

* Matthew Crumpton, HCC
* Donna Sue Campbell, HCF

**Georgia Mountain Healthcare Coalition Website**

* Website is now live at [**www.garegionb.org**](http://www.garegionb.org)
* Please register – click “Register” button, this allows us to maintain a list as required by grant
* Search for your facility/agency, select and proceed
* If your facility isn’t listed, scroll to end of page and select “register your facility”, then go to “register” button again
* Website has calendar of events, documents, sign in sheets, minutes, resources listed

**Governance Document Overview**

* Update required every year
* Changes made are in “record of changes” page 11
* Executive Committee reviewed and approved document
* Draft Document is posted on GHA911 and [www.garegionb.org](http://www.garegionb.org)
* Will be e-mailed out to all for comments
* Will be approved after Dec 6 deadline for comments

**Training Updates:**

* TECC- February 24-26, 2020, Hall County Sheriffs Training Complex
* Trauma Nurse Core Class- Locations and Dates needed.
* Rural Trauma Development Course: Locations and Dates needed.
* Emergency Nurse Pediatric Care Course: Locations and Dates needed
* Long Term Care Emergency Preparedness Advanced Course-February 11, 2020-Ramsey Conference Center
* Infectious Disease Conference-March 6 at Lanier Technical College, Ramsey Conf Center
	+ Other states will be invited

**Exercises**

* **Operation Wesley TTX AAR**
	+ Reviewed After Action Report and Improvement Plan. Please see complete document on GHA911.org or garegionb.org
		- Exercise Overview, reviewed objectives
		- Participating organizations listed-Exercise Planning and Participation
		- Total of 57 attendees
		- Regional analysis of core capabilities
* **Infectious Disease FSE November 4-8, 2019**
	+ Overview of Georgia’s 3-tiered Infectious Disease system
	+ Identity, Isolate, Inform exercised when individual with symptoms of Ebola and positive travel history presented to facilities

**Emergency Operations Coordination/Communication Plan**

Review of Plan

* Communications
	+ Reviewed who you would contact in an Emergency
		- Your leadership
		- Local EMA
		- Coalition contact -
			* Discussed who to reach out to on Executive Committee according to facility type

**Pediatric Surge Plan Annex**

* Required this year
* Frances Franks is Clinical Advisor to Region B Healthcare Coalition and will be lead on Pediatric Plan
	+ Volunteers: Thank you for volunteering!
		- Pam Knepp
		- Michael Shaw
		- Walker Schlundt
		- Kayla Sollenberger
		- Brandin Gillman
		- Donna Sue Campbell
* **Communications Drill Nov 6**
	+ AAR is on garegionb.org and GHA911.org
	+ Included WebEOC log in
		- List of user ID’s is sent out periodically, contact Donna Sue Campbell for your facility user ID or link to register if facility is not on list
* **Multi-Year Training and Exercise Plan**
	+ Pediatric Tabletop Exercise January 29, 2020
		- Still under development, but non hospital facilities can take in inpatients needing discharge due to surge
	+ Medical Countermeasures Full Scale Exercise March 23-27, 2020
	+ Patient Surge Full Scale Exercise late March 2020 (still under development)
		- May focus on surge and/or pediatrics

**Funding**

* Ebola Grant Funding Updates
	+ 75,000 spent so far
	+ 107,000 left to spend and must be spent by March 202
	+ Bioesque Solutions Update: Demonstration was done at last meeting on this product
		- Coalition will purchase every interested facility two handheld sprayers
		- Coalition will purchase two 5-gallon containers at a minimum for every facility to have enough stock for 3 months
		- One gallon will fill up a container 4 times.
		- Bioesque is used to clean their environment once a month (i.e., EMS vehicles, hospice facilities)

**2019-2020 Budget review**

* Instate travel (to meetings, EMAG conference) $65,717.00
* Out of state travel (to National Healthcare Coalition Conf) $15,133.20
* Equipment (money can be moved here later as needed) $0.00
* Supplies (for printing, exercise, triage tags, recruitment materials) $9,342.00
* Contractual (for trainings, website fees) $46,800.00
* Other (coalition meetings, food, room rental) $15.000.00
* Total $151,992.00

Other items purchased or in budget as money becomes available:

* + TR6 Respirators
	+ PPE
	+ Incident Command Supplies
	+ Cell phone “box” that can power cell phones and supply internet connectivity

Remember, there is money in the budget to pay for in state meetings and training attendance on an individualized basis, please get approval from us in advance

**Partner Sharing:**

**Georgia Hospital Association**

**(presented by Donna Sue Campbell)**

* Pediatric Preparedness Planning contact at CHOA is  Cheryl.Walls-benner@choa.org
* Travel Clinical Assistant tool available on Georgia Department of Public Health Website

 <https://dph.georgia.gov/TravelClinicalAssistant>

**Hospitals**

**Matthew Crumpton, NGHS**

Overview of recent active shooter incident

Incident Command is open due to surge

**Public Health**

**Dave Palmer, District 2**

Increase cases of Hepatitis A and Measles, Public Health response continues

**Elisabeth Wilson, Region 10 and Region E Healthcare Coalition**

Piedmont Athens Regional Hospital is hosting Active Threat Course Jan 15

**Hospitals**

**Cecil Solaguren**, **Union General**

Recently has survey, discussed so lessons learned

**Wendall Farmer**, **Chatuge Hospital**

Discussed trainings and events

**Sherry Loggins, Stephens County Hospital**

DCON Course in three weeks

**Amy Allen, Gold City Health and Rehab**

Recently had survey, shared some lessons learned

**Ron Harris, ARES**

Overview of Task book and Operations Book for ARES response

Review of FEMA courses required

**Lanier Swafford, State Office of EMS**

National Weather Service Winter Weather Exercise is Dec

**Diedre Moore, Banks County EMA**

Recently had annual statewide meeting at Callaway

Recommended Cyber training through TEEX, good training, no charge

Encouraged attendance at EMAG conference April 15-17 in Savannah

Recently had a Full Scale Exercise involving a train derailment

**Rip Schroeder, University of North Georgia**

UNG offers free CPR classes at various campus locations

Recent research shows college attendance has decreased due to historic population trends

**Dorothy Jubon, American Red Cross**

ARC has been having small shelter exercises

**Future Meetings and Trainings**

* Healthcare Coalition Meetings
	+ February 19, 2020
	+ May 20, 2020
	+ August 19, 2020
	+ November 18, 2020
* Mutual Aid Task Force – Georgia Public Safety Training Center, Forsyth, GA
	+ December 12, 2019

**Reminders:**

* Sign in to WebEOC through GHA911.org to make sure your user ID and password works
* Register on the Region B Healthcare coalition website https//garegionb.org and obtain today’s meeting resources
* Register for trainings if you’re interested and let us know what trainings you would like
* Please take information from meeting back and share with your executive team
* **Next meeting: February 19 10:00-1:00**