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

**Meeting and Pediatric Surge Tabletop Exercise Minutes**

**Jan 29, 2020**

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: 9:00 AM Adjourned:1:00 PM

**Welcome and Introductions**

* All members introduced themselves

**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

**Strategic Development and Preparedness Plan Overview**

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

**Training Updates:**

* Long Term Care Emergency Preparedness Advanced Course-February 11, 2020-Ramsey Conference Center
* Trauma Nurse Core Curriculum- Feb 13-14, Habersham County Medical Center
* TECC- February 24-26, 2020, Hall County Sheriffs Training Complex
* Infectious Disease Conference-March 6 at Lanier Technical College, Ramsey Conf Center
* Critical Incident Stress Management – Peer, March 16-17, Gainesville Fire Dept. Station #1
* Critical Incident Stress Management – Group, March 23-24, Gainesville Fire Dept. Station #1
* 2020 Emergency Management Summit and Training- April 15-17, Savannah
* TECC- April 28-30, White County
* Rural Trauma Development Course: Locations and Dates needed.
* Emergency Nurse Pediatric Care Course: Locations and Dates needed
* NIMS course offered on demand

All training is also on calendar at garegionb.org

**Pediatric Surge Plan Annex**

* Required this year
* Frances Franks is Clinical Advisor to Region B Healthcare Coalition and will be lead

 on Pediatric Surge Plan

* **Multi-Year Training and Exercise Plan**
	+ Pediatric Tabletop Exercise January 29, 2020 (today)
	+ Medical Countermeasures Full Scale Exercise March 23-27, 2020

**Funding**

* Ebola Grant Funding Updates
	+ All money has been spent or earmarked as deadline is approaching

**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
* **2020-2021 Workplan and Budget request**
* This year we were asked to submit requests based on gap/analysis

and amount awarded hasn’t been determined

* Plan will be finalized and submitted Friday as required
* Instate travel (to meetings, EMAG conference) $102,241.50
* Out of state travel (to National Healthcare Coalition Conf, NC Coalition) $54,868.80
* Equipment (heat pumps) $36,873.42
* Supplies (for printing, exercise, triage tags, recruitment materials, peds,) $64,050.00
* Contractual (for trainings, website fees) $91,700.00
* Other (coalition meetings, food, room rental) $15.000.00
* Total $364,733.72

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

**Matthew Crumpton, NGHS**

Incident Command has been open many days due to surge

**Donna Sue Campbell, District 2 Public Health**

Update on Coronavirus

**Future Meetings and Trainings**

* Healthcare Coalition Meetings
	+ May 20, 2020 (tentative)
	+ August 19, 2020
	+ November 18, 2020
* Mutual Aid Task Force – Georgia Public Safety Training Center, Forsyth, GA
* March 20
* June 12
* Sept 11
* Dec 10 (Thursday)

**Pediatric Surge Tabletop Exercise**

* Please see Situation Manual posted to garegionb.org
* After Action Report is under construction, will be emailed out to all and posted to garegionb.org when completed
* Thank you to all facilitators, note takers, and participants

**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: May 20, location TBD**