***Maryland Region III Health and Medical Coalition***

***Meeting Minutes: December 9, 2019 (10 AM- 12 PM)***

Attendees: Geni Ali – Amedisys; Cindy Anderson – MVNA; Shane Anderson - MHA; Jimmy Brothers - Howard Co EMS; Alex Cardella- MCAC; Jim Chang -UMMC; Tom Converse – Clifton T. Perkins Hospital Center; Frank DeCampo – Northwest; Todd Dousa- JH Bayview Medical Center; Aniekan Ebitu – MACHC, Aaron Edwards – Annapolis; Bernadette Eichman – MDH; Mark Fox – Baltimore OEM; Loreal Froat- MedStar; Christina Hughes – MedStar; Jeff Huggins- MIEMSS; Andrea Hyatt – U of MD; Dawn Ivancik – VA; Tom Jeffers - Carroll Hosp; Tom King– Shepard Pratt; Dr. Matthew Levy – MIEMSS; Elise Major Whiteford – Balto City OEM; Bob Maloney – Hopkins; Amanda McCartney – Bayview; Gene Mellin- Howard County General; Sako Narita – Balto City HD; Jocelyn Pope- Bon Secours; Jay Ringgold – Balt. Co. FD; Andy Robertson – MIEMSS; Craig Savageau- MHA; Patty Sherman- AA Medical Center; Amy Skaggs- Ho Co. HD; Lisa Swank- Harford Co. HD; Larry Tan – St. Agnes; Michelle Tauson – GBMC; Genesis Tinoco – AA Co HD; Kerry Topovski- AA Co OEM; Rob Vaccarro – AA County FD; Cheryl Webb – Carroll County HD; Kay Webster – Ba City HD; Curtis Wiggins – Carroll Co. EMS

***Centers of Excellence Report Out – B. Maloney***

 ***-***Bob Maloney provided a brief report and will follow-up with more information.

* Introductions & Review of Minutes & Membership

-November Meeting Minutes were approved.

* WebEOC – C. Hughes

– In regard to the coalition board having trouble – there seems to be some progress on the build, as functionality was added. Jeff Huggins will test the board and follow-up with Christina Hughes when complete.

* + Exercise – J. Huggins
* No Updates.
* Training and Exercises
	+ UASI Committee Training & Exercise Plan – C. Hiles

-No update. Jeff Huggins has requested use of Sim Deck for the coalition.

* + - JCTAWS Follow Up – C. Hughes

-Some items still outstanding. In discussion with Dr. Levy regarding consistency during mass casualty events, he offered that a larger benefit may be seen from additional education for EMS providers rather than changing the protocols.

-Dr. Chizmar and Levy will have updated Trauma protocols going into effect on July 1, 2020.

* + - * HCF Subgroup Lead

-Desire to incorporate FQHCs. Contact C. Hughes if interested in leading the group.

* + - CCTA Project – J. Dulina

-Exercise is Jan 24, 2020 at Port of Baltimore.

-Not to exceed 10 per jurisdiction.

-Not all jurisdictions have received the invitation.

* + Statewide IMT – J. Huggins.

-Classes are being offered, however there are no updates on non-governmental entities.

* + Evac Surge Drill – S. Anderson

-Planning continues for the Evac Surge Workshop and Functional exercise.

* + MCAC – A. Cardella

-There are no current credible threats to Maryland. Some information for special events was sent out. In Berlin, Germany on November 19 a doctor was stabbed. Hospitals should understand threat picture for a VIP coming to hospitals.

-MIEMSS discovered several phishing attempts.

-New coalition members should contact Alex to be signed-up for distributions.

* + NDMS Exercise – M. O’Connell/J. Huggins

-Dawn – sent out a save the date for June 6 with a back-up date of July 18 for the FSE.

-Looking for hospitals to be receiving hospitals, receiving actual pts from BWI.

-MOUs are pushed thru new director. Saved and coming back to hospitals soon.

-Discussion about best way to obtain and store all MOUs.

* + Anniston Training – B. Maloney/M. Brown

- Shane will reach out to Hopkins for an update on HCL/HERT training planning.

* + Peds Planning Subcommittee – S. Anderson

-MDH is planning pediatric exercises for summer 2020 in addition to the Coalition’s planned exercise in February.

-Concern about overlapping goals/objectives and duplicative efforts.

* + MYTEP – S. Anderson

Shane is actively developing the MYTEP.

* + IT Resiliency Workshop – B. Maloney

- Hopkins IT workshop is on Dec 10 at JHH with ~40 within region III

* HPP Conference – C. Savageau

-Jan 17, 2020 at Turf Valley in Ellicot City.

Some speakers are confirmed with presentations on hospital evacuation, school shootings, and pediatric burn planning.

-Agenda will be distributed soon.

-Each coalition is invited to present a 20 minute topic.

-Christina will send out an invitation link.

* Statewide MOU/Legislated Liability Protection - C. Hughes/ C. Savageau

 -No updates.

* + EMTALA in Disasters – A. Myers/L.Swank

-Publication from ASPR Tracie – route 91 event was informative, stating that pre-existing agreements lessened the need for 1 to 1 physician to physician transfer. EMTALA violations are complaint driven.

-Christina will seek info on next national healthcare call.

* Ongoing Projects
* Strategic Plan for Coalition – C. Hughes

-No updates

* + Regional Coordinator – C. Hughes

-Interviews are scheduled.

* Resource Management Plan – C. Hughes

-There is no budgeting for external contractors to manage the resource management plan.

-Purchases and contacts should be updated often – considering quarterly.

* AOSR Project– C. Hughes/B. Maloney

-No update.

* HVA Workgroup – S. Anderson

-Shane will be requesting early next year the top hazards from each hospital to update the Region III coalition HVA. This will most likely happen early next year to give the Baltimore City Consortium to complete their HVA and gather hospital HVAs.

* Ebola/HID Grant Regional Funding – C. Savageau

-MDH has additional Ebola Part A funding for Assessment and Frontline facilities.

-Reach out to Bernadette Eichman at MDH to join call.

-Money must be spent by May 17, 2020. A no cost extension is not available.

* + - No Notice Drills/ Full Scale – MDH

-Drill planning continues with GP Strategies.

* Website – L. Froat

-A new yearly contract is in place.

-Loreal has worked to develop a forum platform on the website to roll-out soon.

* BP2 Regional Application – S. Anderson

-Shane will begin seeking hospital requests for decon and pediatric evacuation equipment soon.

* Next Regional Application – S. Anderson

*-*Shane is working on the draft work plan and will begin the budget plan once we have more financial information.

-Surge tool information from each hospital is now past due to Craig Savageau. This is a grant requirement and must be completed or the coalition risks losing funding.

* BP1-Supp Activity – S. Anderson
	+ PPE Needs

-Second round of PPE purchasing has been ordered and is currently being delivered.

* + Active Assailant Kit Request

-The second round of Active Assailant Kits have been ordered and will be delivered soon.

* + Funding Carryover Allocations

-Leftover money was reallocated to PPE so that all funds could be spent.

* + Stryker Chairs

-Chairs are being delivered to hospitals.

* + Tubing

-Penny Pearce is transferring tubing to the hospitals.

* + Vent Training

-Money was reallocated to PPE.

* Health and Medical UASI Projects – Committee Updates
	+ Ambo Buses – J. Brothers/ R. Vaccaro

-Howard County will be roving around the region to verify plugs are in working order.

-Jimmy will send new contact info to Christina.

* + Patient Tracking – J. Huggins
		- Updates – Equipment Disposition

-MIEMSS began excess process and will dispose of old equip soon.

* + - MEMRAD Update

-No update.

* + - CRISP – Access – S. Anderson/ D. Curro

-A one-page CRISP document was sent to coalition heads for edits.

* + Alternate Care Site Cache – D. Saylor

-No updates.

* + FY19 Funding – J. Calandro

-No Updates

* THIRA – J. Calandro

-No updates.

* Region III Alternate Care Site and Training Facility at GBMC – C. Hughes/M. Tauson

-Christina is connecting with David McMillin for help from UASI and will follow up soon. Baltimore County cache supplies are located at GBMC in storage area.

* Triage Tag Days – J. Huggins

-No updates.

* Communications
	+ Radio Project – C. Hughes/B. Maloney/All Balt County

-Baltimore County will allow us to program radios with their channels for situational awareness. Bob has been speaking with Baltimore city.

-A MSAT and Radio drill will be on this Thursday.

* Repatriation Planning – D. Saylor

– No updates.

* CHEMPACK Changes/Work Plan – C. Hughes
	+ Duodote Replacement – MDH

- Dr. Al has reached out to individuals to provide info.

-Some hospitals are receiving new meds.

* Jurisdictional Roundtable

-Seeking more information regarding hospitals need to manage JPATS system. D. Ivancik stated that currently, SAT teams will be managing the system while at hospital.

-Fleet week will occur again this year in Baltimore city.

* Next Steps
	+ Meeting concluded.