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

***Meeting Minutes: November 12, 2019 (9 AM to 11 AM) CALL ONLY***

Attendees: Geni Ali – Amedisys; Cindy Anderson - MedStar VNA; Shane Anderson – Region III Coalition; Jeramie Calandro – BMC; Jimmy Brothers – Ho Co DFRS; Alex Cardella – MCAC; Tom Converse – Clifton T. Perkins Hospital Center; Deb Curro – AA Co HD; Frank DeCampo – Northwest; John Devanney – KKI; Todd Dousa- JH Bayview Medical Center; John Dulina – MEMA; Aaron Edwards – Annapolis; Mark Fox – Balto City OEM; Loreal Froat- MedStar; Ben Geppi- BaCo. HD; Brian Gray – MedStar Harbor; Jeff Hagen – UCHS; Martha Hill – Sinai; Jeff Huggins- MIEMSS; Christina Hughes – MedStar; Andrea Hyatt – U of MD; Tom Jeffers - Carroll Hosp; Elise Major Whiteford – Balto City OEM; Bob Maloney – Hopkins; Jocelyn Pope – Bon Secours; Jay Ringgold – Baltimore County OEM; Andy Robertson – MIEMSS; Terry Sapp – Ba Co HD; Craig Savageau- MHA; Patty Sherman- AA Medical Center; Michelle Tauson – GBMC; Genesis Tinoco – AA Co HD; Kerry Topovski- AA Co OEM; Cheryl Webb – Carroll County HD; Curtis Wiggins – Carroll Co. EMS

* Introductions & Review of Minutes & Membership
* Christina Hughes called the meeting to order at 9:03 AM. The October meeting minutes were approved.
* WebEOC – C. Hughes
	+ Exercise – J. Huggins
* No updates.
* Mass Prophy Discussion Follow Up – B. Maloney
* JHH received ample feedback from coalition members. JHH plans to use these findings to determine what to invest in moving forward. The team working on this project is very close to making a recommendation to JHH on what mass prophylaxis to stockpile for priority staffing groups.
* Training and Exercises
	+ UASI Committee Training & Exercise Plan – C. Hiles
* Christina Hughes received an email this morning that stated the CCTA exercise will be January 24. The goal is to have no more than ten people at the exercise from every participating jurisdiction. Christina and Chris will coordinate as more information becomes available.
	+ - JCTAWS Follow Up – C. Hughes
			* HCF Subgroup Lead – still looking for a lead
		- CCTA Project – J. Dulina
* Please inform Christina if your jurisdiction plans to send anyone.
	+ Statewide IMT – J. Huggins
* The second IMT support academy class has been held.
	+ Evac Surge Drill - L. Froat
* The team has been meeting and will host a workshop on March 11 with the backup date of March 23. The functional exercise will be held sometime during the week of May 4th. We are waiting to hear back from FEMA’s exercise support team as the scenario and exercise documents are being developed.
	+ MCAC – A. Cardella
* Turkish military offensive- implications of the event is unknown, but there were reports of escaped prisoners.
* The ISIS leader was killed in a Special Forces raid in Turkey. New leader of ISIS (al Karachi), but he is largely unknown.
* On October 15, Indonesian National Police disrupted a biological IED attack that was being planned.
* Oslo, Norway- an ambulance was hijacked and used to run down pedestrians before he was killed by the police.
* In Queen Anne’s county, a scam call was reported. The incident was not a TDOS attack.
* MCAC received a briefing from the FBI from Chinese government groups reaching out to state and local groups attempting to better understand how we operate- part of a larger intelligence gathering initiative.
* A funding request was placed to try to obtain money to hire another analyst.
	+ NDMS Exercise – M. O’Connell/J. Huggins
* Shane Anderson is working to procure a master date list.
	+ Anniston Training – B. Maloney/M. Brown
* No updates on regional coalition date for 2020.
	+ Peds Planning Subcommittee – S. Anderson
* The subcommittee has been restarted and has met in order to plan for a TTX for February 24, 2020.
	+ MYTEP – S. Anderson
* No updates.
	+ IT Resiliency Workshop – B. Maloney
* The workshop will be held on December 10 at the Chevy Chase Room at JHH. They are currently working to collect speakers for the conference. The intent is to have a forum to discuss ideas on how to achieve IT resiliency.
	+ HPP Conference – C. Savageau
* Tentative date of January 17, 2020. The event will be held at the Turf Valley Resort. Craig is working on the draft agenda currently as well as getting speakers secured.
* Statewide MOU/Legislated Liability Protection - C. Hughes/ J. Huggins
* Meghan from MHA is spearheading the effort to get this into legislation. MHA is trying to keep this project moving and Craig will get an update to share with the coalition.
	+ EMTALA in Disasters – A. Myers/L.Swank
* No updates.
* Ongoing Projects
* Strategic Plan for Coalition – C. Hughes
* No updates.
	+ Regional Coordinator – C. Hughes
* MHA is searching for a regional coordinator. Other statewide coalition positions (planner/trainer/logistician) will be brought on board between December and January.
* Resource Management Plan – C. Hughes
* The coalition is attempting to handle revisions in house moving forward using coalition staff members.
* AOSR Project– C. Hughes
* No updates.
* HVA Workgroup – S. Anderson
	+ Will reconvene soon
* Ebola/HID Grant Regional Funding – C. Savageau
	+ - Training Request – no updates
		- No Notice Drills/ Full Scale – MDH
* No updates
* Website – L. Froat
* The coalition has implemented the updates for the website. There is a new section titled forums where members can chat and share documents. Loreal and Shane are working on that as well as next year’s contract.
* BP2 Regional Application – L. Froat
* The coalition has received approval but have not started any projects yet. The group will likely need to research these projects before moving forward.
* BP1-Supp Activity – C. Hughes
	+ PPE Needs - S. Anderson
* The first round of PPE orders have been sent out to hospitals. All corrections have been made at this time.
	+ Active Assailant Kit Request –E. Johnson
* Shane has received an updated quote and will give to Penny to handle purchasing.
	+ Funding Carryover Allocations
* No updates.
	+ Stryker Chairs
* December 11th will be the earliest delivery date for these chairs.
	+ Tubing
* Penny will contact coalition members to coordinate vent tubing pickup.
	+ Vent Training – S. Anderson
* It looks like the money for this training will be reallocated into PPE funding.
* Health and Medical UASI Projects – Committee Updates
	+ Ambo Buses – J. Brothers/ R. Vaccaro
* No updates.
	+ Patient Tracking – J. Huggins
		- Updates – Equipment Disposition
* Most of the equipment has been picked up. Please contact MIEMSS if they missed any devices.
	+ - MEMRAD Update
* No updates.
	+ - CRISP – Access - C. Hughes
* Health Depts working on inclusion. Deb Curro will keep the group informed.
	+ Alternate Care Site Cache – D. Saylor
* No updates.
	+ FY19 Funding
* No updates.
* THIRA – D. McMillan
* Jeramie will provide updates to the group after tomorrow’s meeting. JHH requested a time estimate for when they can expect the completed document.
* Region III Alternate Care Site and Training Facility at GBMC – C. Hughes/M. Tauson
* No updates.
* Triage Tag Days 2019 – J. Huggins
* No updates.
* Communications
	+ Radio Project – C. Hughes/B. Maloney/All
* Christina waiting to hear back from Baltimore County about programming.
	+ Sat Phone/Radio Tests – S. Anderson
* Calendar invites have been sent for the drills. If you do not have the drill dates, please contact Shane.
* Repatriation Planning – D. Saylor
* No updates.
* CHEMPACK Changes/Work Plan – C. Hughes
* The coalition received their first updated shipments. The new process has been initiated, and there is a new CHEMPACK plan that will be disseminated shortly by MIEMSS.
	+ Duodote Replacement – MDH
* No updates.
* Jurisdictional Roundtable
* Bon Secours Hospital has become a part of Life Bridge Health. They are NOT closing.
* JHH command activated the command several times this past month.
* Next Steps
* The meeting was adjourned by Christina Hughes at 10:28 AM.