

Hospital Emergency Preparedness Council Meeting: 09/04/07
(Memorial Conference Center- McHenry Village)

Attendance:

Mike Corbin, AMR
Judy Mahan, Doctors Medical Center
Kay Gordon, chairperson, Doctors Medical Center
Lynn Leatherman, Emanuel Medical Center
Don Bailey, Evergreen Convalescent
Scott Penner, Golden Valley Health Centers
Scott Seamons, Hospital Council
Randy Fike, Stanislaus Health Services Agency
Renee Cartier, Stanislaus Health Services Agency
Rosie Lopez, Stanislaus Health Services Agency
Ron Lopez, Public
Mike Rossini MD, Medical Society
Alicia Hinshaw, Modesto City Fire
Tom Brennan, Modesto City Fire
Doug Buchanan, Mountain-Valley EMS Agency
Jim Worobe, Mountain-Valley EMS Agency
Vivian Thompson, Oak Valley Hospital
Susan Spoelma, Oak Valley Hospital
Patrick Lynch, RDMHS, San Joaquin EMS
Terry Nelson, Stanislaus Surgical Hospital

1. Welcome/Introductions:

Kay called the meeting to order at 1:04 p.m. Self-introductions were conducted.

2. Meeting Minutes:

M/S/C (Renee:Terry unanimous) to accept the minutes with the correction of next meeting date.

3. System Saturation Issues:

No new issues to report.

4. Patient Tracking

Randy reported that the first two triage drills went well. Alicia reported that the hospital reported that they have identified issues for tracking patient triage tag numbers. Mike requested that the DCF be notified about the scheduled drills so that the on-duty crews can be notified. Doug agreed to notify the DCF of the schedule. Alicia reported that the scheduled triage drills are two three hour blocks (0900-1200 & 2100-2400). Randy further reported that the drill for the Sydion system is still on schedule. Kay asked about an Eteam demonstration. Randy shared that it is not available on the internet, but a demo could be scheduled at the HSA.

5. HRSA Grant:

Renee asked that the Packing Slips be returned to her for tracking all HRSA equipment purchases. Additionally, Renee reported that the Grainger purchases from 06/07 are somewhat delayed at the state.

- **Alternate Care Sites:** Renee reported that she got information from the state that they ordered 420 ACS caches (21,000 beds statewide). However, the state recommends that we continue with our local project, and consider their supplies as additional support. Site evaluations are currently being conducted in Stanislaus.
- **MOUs:** Renee reported she has received MOUs back from all but one hospital.
- **Sept. Class:** Renee reported that there are 45 people registered for the class (60 person maximum).
- **EMSystem:** Pat reported that initially we heard that the new contract was going up to four cents per capita. Dan Burch was able to get EMSystem to agree to an incremental increase, beginning this year at 3 cents per capita, next year 3.5 cents, then 4 cents per capita. Renee shared that there had been \$36,000 allocated for 3 years of EMSystem, but when she received the cost-sharing MOU, the price was significantly higher (from 2.5 cents per capita to 4 cents). Renee reported that the county would not sign an MOU with San Joaquin without first having MOUs in place with all hospitals. Doug shared that MVEMSA has agreed to sign the regional MOU on behalf of Stanislaus, at least for the short-term.

M/S/C (Scott/Judy) to expend the \$15,364.14 for a one-year EMSystem contract. Renee abstains.

M/S/C (Terry/Scott) This Council takes the position that the current EMSystem product is not adequate and that its pricing is unacceptable, and we should pursue an alternate product.

6. **Dr. Walker:** Not present.

7. CDPH:

Renee reported that Joseph Blake is no longer with CDPH, and also that Dan Stratman is no longer with CHA. Scott Seamons reported that he will be representing Hospital Council and CHA at future meetings. New documents are posted on the FEMA website for Pan Flu. You can find them by typing "DAP 9523.17" in the search box.

8. Roundtable Reports:

- Kay shared regarding her recent trip to the Nobel Training Center in Alabama.
- Judy reported that she participated in a disaster exercise in southern California last week.
- Terry suggested we take some time today to discuss the recent power outages. Renee shared that the EOC was activated. Terry shared that during the SSH debriefing, they identified various areas for improvement, including when to activate the internal disaster plans and deployment of emergency lighting. Kay shared that she was out-of-state, but DMC did learn through this event. Tom

shared that it was also a good learning experience for the City of Modesto. Scott reported that two of the GVHC clinics lost power.

9. Next Meeting: October 1, 2007