

Healthcare Emergency Preparedness Council

Memorial Medical Center 1700 McHenry Ave, Modesto (McHenry Village)

Minutes – February 7, 2011

In Attendance –X

	AMR		Hope Medi-van		MVEMSA
X	Casey Saunders	X	Susan Watson	X	Doug Buchanan
	Cindy Wolston		Hospice	X	Richard Murdock
	Dave Murphy	X	Richard McGinthy		Steve Andriese
	Mike Corbin		Hylond HC		Tom Morton
	ARC		Belinda Guzman		OES
	Jana Barton		H.S.A.	X	Deborah Thrasher
	BHRS-HMHT/SAT		Greg Diederich		OVHD
X	Ken Huntley		Janwyn Funamura		John Budworth
	CDPH	X	Jim Ferrera	X	Vivian Thompson
X	Tom Hoffman		John Walker, MD		PDA
	CHA		Mary Sherwood		Barry Hurd
	Loni Howard	X	Randy Fike		Pro Transport
	Country Villa	X	Ray Little		Brandon Biagi
	Rashmi Birla	X	Renee Cartier		Dan Bobier
	DMC		KMC		David Mattai
X	Kay Gordon	X	Brandy Balch		RDMHS
	EMC		Chris Neilson	X	Shellie Lima
	Melissa Snyder		Cynthia Court		Riverbank Nursing
X	Renee Pimentel	X	Mere Tawake		Linda Ranaldi
	English Oaks		Samantha Samn		SC DCF
	Jeff Archa		MCC		Teri Norton
	Evergreen		Karen Turner		SCSO
	Christine Hoover		Marianne Shaw, Secretary		Darrell Freitas
	Daniel Cipponeri		Michael Rossini, MD		Vintage Faire Nursing
	Gallo		Peggy Raymer		Julie Arahamson
	Jeff Wilson	X	Sharon Perry		VNA
	Troy Lute	X	Tammie Waddle, Vice Chair		Donna Gregg
	GVHC		MFD/EMS		YCCD
X	Scott Penner, Chair	X	Alicia Hinshaw		Antoinette Herrera
					Becky Crow
					Leta Love

Visitors

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1. Welcome and Introductions

Scott Penner called the meeting to order at 1:00 pm, and welcomed everyone.

2. Approval of Minutes

Motion: (Sharon Perry/Renee Cartier) to approve the minutes with the following corrections. Motion carried with following corrections to minutes:

6. Field Medical Services Work Group

- o LIMS/LEMSA Grant deliverable is assessment of where to place one of the state's 3 mobile hospitals which occupies the space of two foot ball fields
- o **Patient Tracking Update** – Randy Fike noted:
 - o Good turn out and set 44 6 drill dates for next year.
- 2011 SCHEPC Meeting Schedule and room assignment confirmed by MMC

Committee Reports

3. Hospital Facility Work Group

- **Work Group Comments** –
- **EMSystem Process** –
 - o Doug Buchanan reported looking for room on Emsystem for sites to update their status. Can use comments field as shown below. Also looking at updating Mountain-Valley EMS Agency's "Stanislaus County EMS/Hospital System Saturation" Policy and Procedure as shown below. Going

to county EMS agency Committee for preliminary review then to Mountain-Valley Board. If you have a better idea of how to do this, let Doug know.

The screenshot displays the EMResource interface for California Region IV. It shows a detailed list of facilities under various categories such as County Areas, EOC/DOC, Clinics, and Specialty Hospitals. Each entry includes its name, activation status, a comment field, and the last update date. For example, under County Areas, 'Stanislaus MHOAC' is listed as 'Non-Activated' with a comment about a 24-hour contact number and a last update of 08 Jun 11:20.

F. Surge Matrix

The matrix below indicates the "trigger" points to initiate appropriate notifications (see item H. Medical-Health Notification Process below)

# OF HOSPITALS	HOSPITAL ACTIVATION LEVELS			
	0	1	2	3
1				*DCF/**TAG
2			*DCF	**TAG/**STanMAC
3			**TAG	**TAG/**STanMAC
4			**TAG	**STanMAC
5		*DCF	**TAG	**STanMAC

- * DCF- Disaster Control Facility
- ** TAG – Threat Assessment Group
- ** STanMAC – Stanislaus Multi-Agency Coordination Group

G. Transition to Operational Area Disaster Operations

In the event that it becomes necessary to declare a Healthcare Surge Event, medical/health disaster operations will be transitioned to the authority of the Public Health Officer and the Operational Area Emergency Operations Center (EOC) and the Stanislaus County Medical Health Surge Plan may be activated.

1. EMResource (EMSystem) Status Updates

All Stanislaus County healthcare providers should maintain status updates and monitor facility status information under the "Stanislaus" view in EMResource.

- a. **EMS/PH Duty Officers / MHOAC**
When activated, the MVEMSA Duty Officer, Public Health Duty Officer, and MHOAC should update status in EMResource, and provide current contact information (phone, fax, etc.) in the Comments section.
- b. **EOC/DOC/HCC**
When Hospital Command Centers (HCC), the MVEMSA DOC, or Stanislaus EOC Medical/Health Branch are activated, the respective status should be updated in EMResource to "activated." Current contact information (phone, fax, etc.) should be entered under the Comments section.
- c. **Specialty Hospitals**
Other facilities providing acute care services within Stanislaus County are listed under the Stanislaus view. The facility status should be updated to "activated," when asked to participate in disaster operations. Additionally, current contact information (phone, fax, etc.) should be listed under the Comments section of the facility status.
- d. **Skilled Nursing Facilities**
When requested to participate in disaster operations, each facility should update and maintain the facility status information, including current bed availability when requested.
- e. **Clinics**
When requested to participate in disaster operations, each facility should update and maintain the facility status information.

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- o Several Agencies noted they have access restrictions for what Doug passed out. They are to work with Doug (send him an email or call directly) and he will resolve.
- o Need a project to place a field for medical group to identify mobile hospital field treatment sites.
- o LEMSA assessment has been pushed back to the middle of March.

4. Skilled Nursing Facility Work Group

- **Work Group Comments** – No report given, no Skilled Nursing Representative Present.

5. Clinic and Outpatient Healthcare Work Group

- **Work Group Comments** – Ray Little reported:
 - o Status same as last month, waiting for review and approval.

6. Field Medical Services Work Group

- **Work Group Comments** – Alicia Hinshaw:
 - o Passed out finished version of county wide infection control document. She has done 3 training sessions and showed us the Infection Control Algorithm. This is very exciting as all Law Enforcement and Fire Protection Agencies, Local Colleges, the District Attorney Office, and Ambulance Companies now have a system to conform to the OSHA requirements and disclose any exposures.
- **Patient Tracking Update** – Randy Fike:
 - o Working on Golden Guardian Drill readiness which will use the Sydion patient tracking system to track patient movement, etc.
 - o Tomorrow starts the every other month training drills, spread sheet of dates sent.
- **Tracking Quality Improvement** – Based on Vivian Thompson December question, Doug Buchanan was to bring a chart show the group that there has been progress in gaining better compliance. That still needs to be done and Doug agreed to bring it to the March Meeting.

7. Grant and Contract Oversight Work Group

- Renee Cartier –
 - **Purchased Supplies. Reimbursement** – The State has still not come up with a purchased products vendor list so supplies will be delayed.
 - **Grant Training Reimbursement** – Send you invoices to her for reimbursement.
 - **Grant Activity** – We all know what is going on at both a federal and state level with budgets. Do not know how this will translate to HPP grants. Early spring the guidelines will be out and it will be interesting to see the requirements.
 - **Have Bed Summary** – nothing reported.
- Richard Murdock –
 - **Golden Guardian Full Scale Exercise** – January 30 was the last meeting. Currently confirming participants. Reviewing environmental considerations for the location of the drill and filling out all required paperwork. Drill will be May 17th and 18th a two day event. It will be a medical exercise using patient tracking to track the evacuation of a hospital to other care locations. Still discussing the time line of the exercise.

8. Education, Training and Exercise Workgroup

- **Work Group Comments** – Jim passed out the following, asked for those not responding to do so.

2011 SCHEPC Planning, Training and Exercise Inventory

Name of Facility	Mailing Address	Contact Name	Contact Email	Daytime Phone	ICS 100	ICS 200	ICS 300	ICS 400	ICS 700	ICS 800	PPE Training/Fit Testing	MC/START Trng	EM System Training	DGC Training	HotMat Training	AST Currency Training	System Patient Tracking	System Resource Tracking	Hospital Emergency Responder Training	Mandatory Safety/Emergency Preparedness Training	Psychological First Aid for Mental Health Professionals	CPRIA/ED	DISM Diffusing Training	IV training for nurses (for Golden Guardian 2011)	Decontamination First Responder Awareness	Agencies	California Hospital Association Conference	Seconds Count Conference (San Jose)	Long Term Care Disaster Conference		
Alexander Cohen Hospice House	4368 Spynes Way, Modesto, CA 95356	Carlene Bettencourt Richard McGrath	carlene.bettencourt@hospiceheart.org richard.mcgrath@hospiceheart.org	209-578-6300																											
American Medical Response	212 Campus Way, Modesto, CA 95350	Mike Corbin Cindy Woolston	mcorbin@amr-emts.com cindy.woolston@amr-emts.com	209-567-4037																											
Brandel Manor	1801 N. Olive Avenue, Turlock, CA 95382	Dawn Sughrie	dawn.sughrie@amanualmed.org	209-987-9600																											
Doctor's Medical Center	1441 Florida Ave, Modesto, CA 95360	Kay Gordon	kaye.gordon@drnethealth.com	209-576-3727																											
Emanuel Medical Center	825 Delbon Avenue, Turlock, CA 95382	Renee Pimentel	renee.pimentel@emanuelmed.org	(209) 664-2799																											
Evergreen Nursing & Rehabilitation Care Center	2030 Evergreen Avenue, Modesto, CA 95350	Daniel Cipponeri	daniel.cipponeri@evergreencare.com	209-577-1055																											
Golden Valley Health Centers	737 W. Childs Ave, Merced, CA 95340	Scott Penner	spenner@gvhc.org	209-385-5456																											
Kaiser Permanente	4601 Dale Road, Modesto, CA 95386	Mere Kovsa	Mere.Kovsa@kp.com	209-825-2428																											
Memorial Medical Center	1700 Coffee Road, Modesto, CA 95355	Tammie Waddie	waddiet@utterhealth.com	209-572-7151																											
Mountain Valley Emergency Med Svs	1101 Stanford Ave., Ste D-1 Modesto, CA 95350	Richard Murdock	rmurdock@mvemsa.com	209-529-6085																											
Oak Valley Hospital	360 S. Oak Avenue, Oakdale, CA 95361	Vivian Thompson	vthompson@ovhd.com	209-848-4196																											
Oak Valley Hospital Care Center	275 S. Oak Avenue, Oakdale, CA 95361	Cheryl Koff	ckoff@ovhd.com	209-848-4187																											
Oak Valley Hospital Clinics	360 S. Oak Avenue, Oakdale, CA 95361	David Rodriguez	drodriguez@ovhd.com	209-848-5315																											
Oak Valley Hospital District	360 S Oak Ave, Oakdale, CA 95361	Ray Leverett	rleverett@ovhd.com	209-848-4177																											
ProTransport-1	1525 Leonard Ave, Modesto, CA 95350	Dan Bobler	dan@protransport-1.com	415-912-0586																											
Stanislaus County Behavioral Health & Recovery Services	800 Scenic Drive, Modesto, CA 95360	Jean Anderson	janderson@stancounty.com	209-525-6225																											
Stanislaus County Health Services Agency - Clinics	830 Scenic Drive, Modesto, CA 95360	Ray Little	rlittle@schsa.org	209-558-4759																											
Stanislaus County Health Services Agency - Public Health	830 Scenic Drive, Modesto, CA 95360	Renee Cartier	rcartier@schsa.org	209-558-7035																											
Stanislaus County Office of Emergency Services	3705 Oakdale Road, Modesto, CA 95367	Deborah Thrasher	dthrasher@stanoes.com	209-552-3857																											
Sutter Gould Medical Foundation	600 Coffee Road, Modesto, CA 95360	Tammie Waddie	waddiet@utterhealth.com	209-572-7151																											

9. Public Health Report

Dr. Walker –

- No report, Dr. Walker not present.

10. CDPH:

Tom Hoffman –

- The state is going through its rounds of budget cuts. This adds uncertainty to the equation.

11. CHA: Loni Howard –

- Not present to make report.

- March 1st and 2nd there are Hospital Disaster Management Trainings

12. OES:

Deborah Thrasher –


- Tomorrow board of supervisors reviews items for adoption which are questions from last month's meeting. Questions regarding RFQ for care and shelter had concerns due to law suit in other areas of state for:
 - Lack of Planning for Special Needs
 - Plans not specific to needs for federal money taken
 - All medications needed not available in shelter
- Deborah will try to find and send us the law suit.

13. RDMHS: Shellie Lima –

- Emergency Operations Plan out for review. Mid to end of March for adoption and review.
- November 17th, 2011 is the state wide exercise, it will be for contaminated domestic water supply or disruption of service. She asked if it meets our needs as it is generally a public health exercise. We should have more information by the middle of April.

14. Roundtable

Richard McGinthy brought to our attention the following conference. The speaker is Dr. Anna Pou, one of those who actually worked the Hurricane Katrina incident.



Community Hospice
www.hospiceca.com
209.578.6300

When the Water Rises:
Ethical Decision-Making During Times of Crisis

Bioethics Dinner
Thursday, March 24, 2011
6:00 – 8:00 p.m.

Having lived through one of America's deadliest disasters—Hurricane Katrina—guest speaker Anna Pou, M.D., will reflect on her firsthand experience on natural disaster preparedness for healthcare professionals.

When the Water Rises:
Ethical Decision-Making During Times of Crisis

Speaker
Having lived through one of America's deadliest disasters—Hurricane Katrina—guest speaker Anna Pou, M.D., will reflect on her firsthand experience on natural disaster preparedness for healthcare professionals. She will share "lessons learned" and ethical issues that arise when natural or man-made disaster strikes. Dr. Pou is currently a professor in the Department of Otolaryngology-Head and Neck Surgery at Louisiana State University Health Sciences Center, New Orleans, Louisiana.

Objectives
At the end of this presentation, participants will be able to:

1. Describe the meaning of disaster medicine.
2. Define the meaning of triage during a disaster event.
3. Discuss allocation of resources during natural disasters.
4. Discuss ethical dilemmas associated with allocation of resources during a natural disaster.

Continuing Education Credits
Nurse: Provider approved by the California Board of Registered Nursing, provider No. CEP 6818, for 1.5 contact hours.
Social Worker: Course meets the qualifications for 1.5 hours of continuing education credit for MFTs and/or LCSWs as required by the California Board of Behavioral Sciences. Provider No. PCE 2564.

Location



Community Hospice
Patient Services Center
4348 Spruce Way
Modesto, CA 95356
209.578.6300

Registration Information/Cost
Conference size is limited to the first 125 participants. Please register early using the attached form. The cost for this course is \$15 per participant.
Course fee includes handouts and dinner. Payment in full is due when registration form is submitted. If written cancellation is received 10 days prior to the conference, a full refund will be returned within 30 days. No refund will be given if cancellation occurs less than 10 days prior to the course.

Adjournment Time: pm	
Next Meeting March 7, 2011	

Any member of the audience desiring to address the SCHEPC on a matter on the agenda: Please raise your hand at the time the item is announced by the SCHEPC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the SCHEPC will be limited to a maximum of 5 minutes unless the Chairperson of the SCHEPC grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the SCHEPC, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the SCHEPC for consideration. Any member of the public wishing to address the SCHEPC during the Public Comment period will be limited to a maximum of 5 minutes.

American Disabilities Act: In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in SCHEPC meetings, should contact the SCHEPC Chairperson (209) 385-5456. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.