Healthcare Emergency Preparedness Council

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

Minutes – April 4, 2011

In Attendance –X

	AMR		***Hope Medi-van***		***MVEMSA***
X	Casey Saunders	X	Susan Watson	X	Doug Buchanan
	Cindy Wolston		***Hospice***		Richard Murdock
	Dave Murphy		Richard McGinthy		Steve Andriese
	Mike Corbin		***Hylond HC***	X	Tom Morton
	ARC		Belinda Guzman		***OES***
	Jana Barton		***H.S.A.***		Deborah Thrasher
	BHRS-HMHT/SAT		Greg Diederich		***OVHD***
X	Ken Huntley		Janwyn Funamura		John Budworth
	CDPH	X	Jim Ferrera	X	Vivian Thompson
	Tom Hoffman	X	John Walker, MD		***PDA***
	CHA		Mary Sherwood		Barry Hurd
	Loni Howard		Randy Fike		***Pro Transport***
	Country Villa		Ray Little	X	Brandon Biagi
	Rashmi Birla	X	Renee Cartier		Dan Bobier
	DMC		***KMC***		David Mattai
	Kay Gordon		Brandy Balch		***RDMHS***
	EMC		Chris Neilson		Shellie Lima
	Melissa Snyder		Cynthia Court		***Riverbank Nursing***
X	Renee Pimentel		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	X	Sharon Perry		Julie Arahamson
	Jeff Wilson	X	Tammie Waddle, ***Vice Chair***		***VNA***
	Troy Lute				Donna Gregg
	GVHC		***MFD/EMS***		***YCCD***
X	Scott Penner, ***Chair***		Alicia Hinshaw	X	Antoinette Herrrera
					Becky Crow
					Leta Love

Visitors

X	Captain Zang				

1. Welcome and Introductions

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

2. Approval of Minutes

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

Committee Reports

3. Hospital Facility Work Group

- ***Work Group Comments*** –
- ***EMSystem Process*** –
  - Doug Buchanan reported that there is no new activity. The training module revision is ongoing and part of the HPP grant.

4. Skilled Nursing Facility Work Group

- ***Work Group Comments*** – Daniel Cipponeri:
  - There was no representatives of the Skilled Nursing Agencies was present to provide a report.

5. Clinic and Outpatient Healthcare Work Group

- ***Work Group Comments*** – Ray Little:
  - Same status as last time, Ray wanted us to know that the reviewer of their documents is very overloaded at the current time but they are slowly moving forward.

6. Field Medical Services Work Group

- ***Work Group Comments*** – Alicia Hinshaw:
  - Alicia not present, no report provided.
- ***Patient Tracking Update*** – Randy Fike:
  - Randy not present but Doug Buchanan noted the group is meeting this month. Sharron Perry noted that once you get the patient tracking scanners to work, do not unplug them because once they lose their charge, the programming is lost, the patient data still there, just not able to integrate to your system.
- ***Tracking Quality Improvement*** – Doug Buchanan:
  - Doug passed out new triage tag drill sheet shown below:

Triage Tag Drills
September 2010 thru November 2010

American Medical Response

Date	Total Runs	Missing Tags	% Compliant
9/2/2010	54	7	87.0%
10/12/2010	60	14	76.7%
11/18/2010	43	11	74.4%

Pro Transport Ambulance

Date	Total Runs	Missing Tags	% Compliant
9/2/2010	No Data	No Data	No Data
10/12/2010	No Data	No Data	No Data
11/18/2010	2	0	100.0%

Westside Ambulance

Date	Total Runs	Missing Tags	% Compliant
9/2/2010	2	2	0.0%
10/12/2010	1	0	100.0%
11/18/2010	No Data	No Data	No Data

Patterson Ambulance Service

Date	Total Runs	Missing Tags	% Compliant
9/2/2010	2	0	100.0%
10/12/2010	No Data	No Data	No Data
11/18/2010	3	3	0.0%

Oak Valley Ambulance

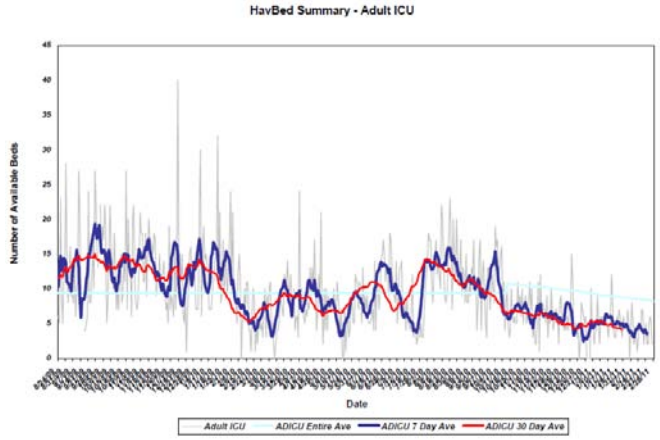
Date	Total Runs	Missing Tags	% Compliant
9/2/2010	11	4	63.6%
10/12/2010	3	2	33.3%
11/18/2010	6	4	33.3%

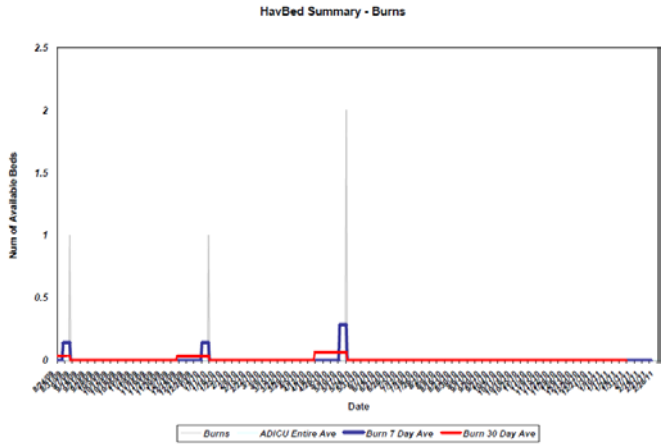
  - The above shows all the ambulance runs on a specific drill day then looks at the hospital data and verifies that all the tags were there. If so, 100% compliance is shown. If not, a percentage of compliance is shown. Dr. Walker questioned if Hughson ambulance participated? Doug let us know. Vivian Thomas questioned the compliance goal. Doug noted it is 100%. Vivian then asked what happens to those who do not comply or refuse to change. Doug noted they just started tracking the data. Dr. Walker noted that non-conform letters should come from Dr. Kevin Mackey who is Mountain-Valley EMS Agency Medical Director. Doug agreed. Vivian questioned what action Mountain Valley to leverage the non-conformers. Doug noted that Mountain-Valley EMS Agency Board of Directors could fine the offending agency but the real bargaining chip is the ability to have the organization loses their accreditation. The group asked that Doug continue to bring these data over the next few meetings so we can see if the trend of down ward compliance is reversed.
  - Tom Morton did compliment the hospitals that there have bed pole reporting is very compliant, he wanted them to know that their hard work is recognized.

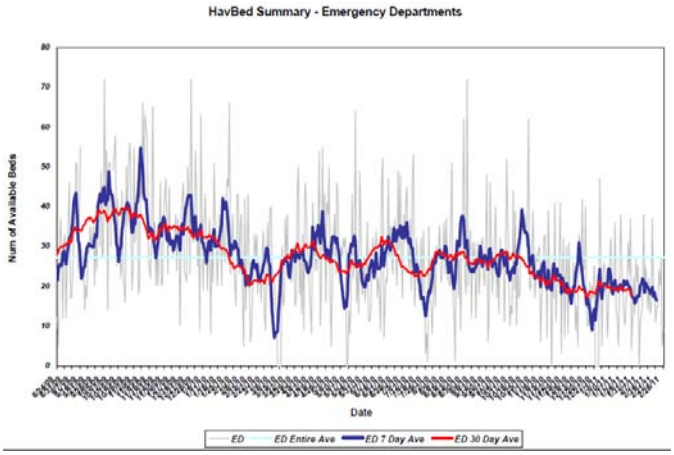
7. Grant and Contract Oversight Work Group

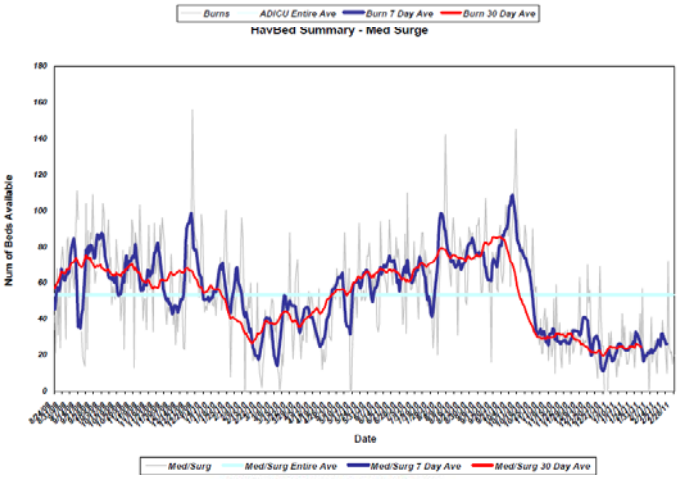
- Renee Cartier –
  - ***Purchased Supplies. Reimbursement*** – Renee reported that the state does not have an approved vendor, therefore nothing may be ordered at the current time.
  - ***State Wide Drill*** – Renee reported the guideline book is out for public comment and can be obtained from the following: http://bepreparedcalifornia.ca.gov/NR/rdonlyres/5BD07F53-7DDD-4884-BBB1-2FA3E28DD096/0/2011_ExGuidebook_Public_Comment_3411.pdf
    This will be a disruption of water supply exercise and public comment due on the 18th through the following: http://www.surveymonkey.com/s/2011StatewideExercise
    Renee highly encourages us to review and respond to the above.

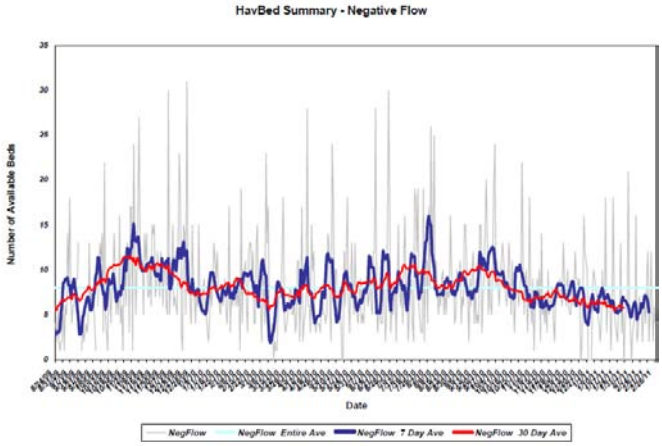
- ***Grant Training Reimbursement*** – Nothing to report given the budget situation.
- ***Grant Activity*** – Moving along.
- ***Have Bed Summary*** – no report at time of meeting, Richard Murdock sent out the following via 3/7/2011 3:12 PM email.

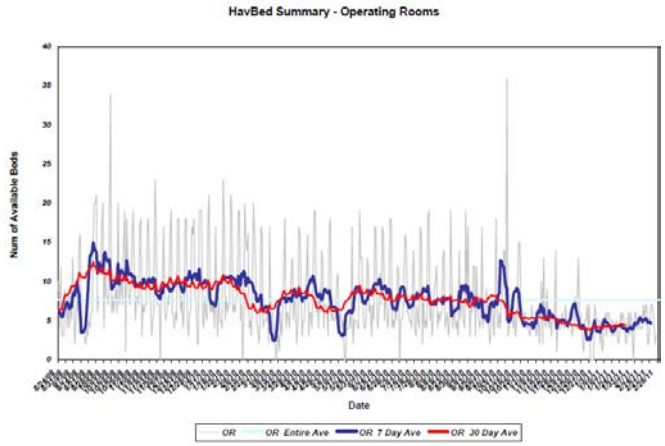


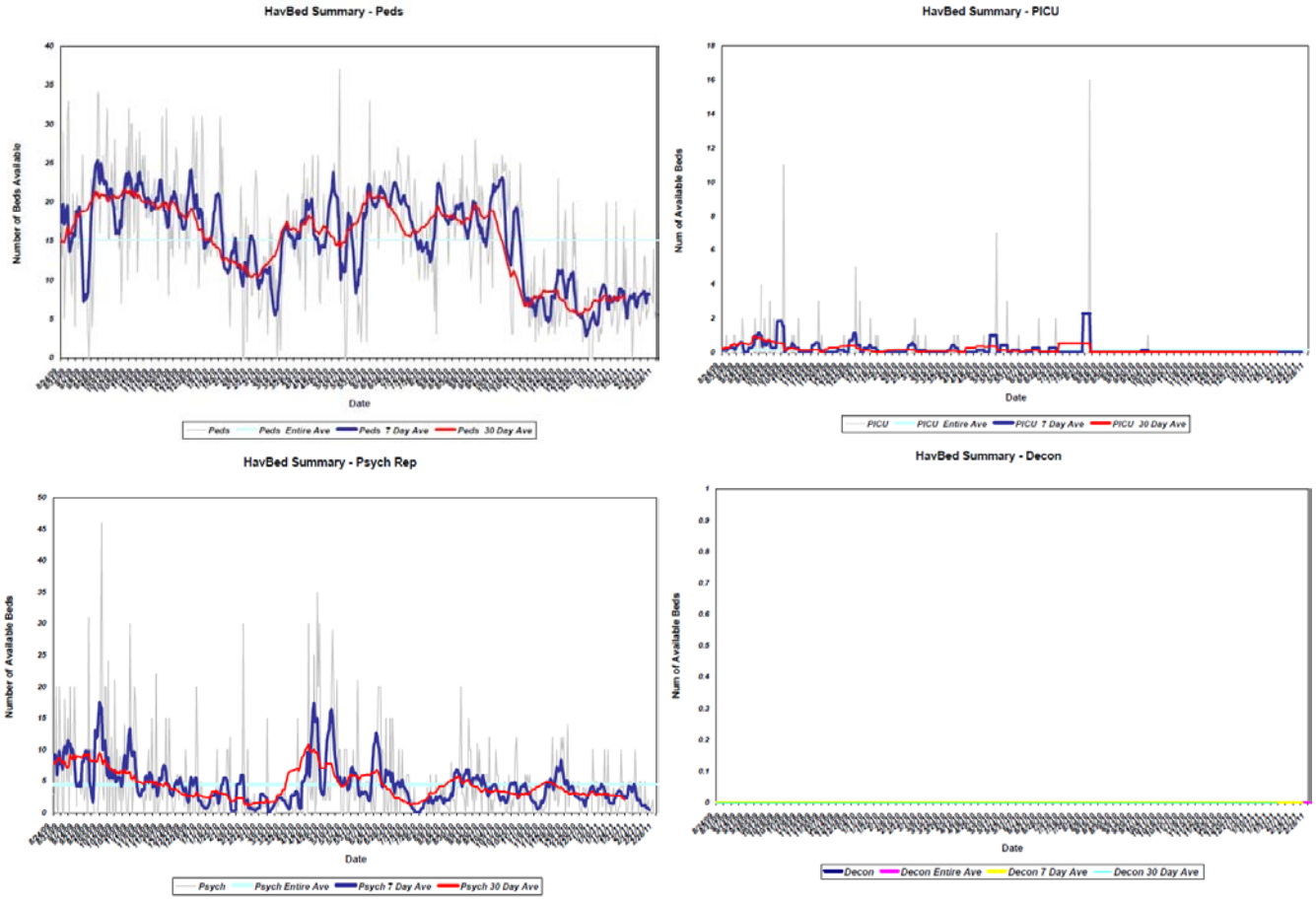












- Richard Murdock –
  - ***Golden Guardian Full Scale Exercise*** – Tom Morton reported for Richard Murdock noting there is no update but the medical health branch will discuss next week.

8. Education, Training and Exercise Workgroup

- ***Work Group Comments*** – Jim Ferrera
  - *Sydion's iCAM inventory tracking went well last month. Randy Fike is working with the hospitals to put their inventory into system and it is working well. Let him know there is not much out there with budget cuts. Doug* Buchanan *asked for clarification on tracking meetings. Jim confirmed that the meetings are bi-monthly. They will add an inventory tracking component to the state wide health medical drill.*
  - *If we have not done it yet, give him our training to add to the current list.*

9. Public Health Report

Dr. Walker –

- Update on seasonal respiratory illness.
  - Respiratory Syncytial Virus (RSV) since 2nd week in January, saw a dramatic drop; this is good news for pediatric and asthmatic community members.
  - Influenza is increasing exponentially, there is a balance between
    - A3, (from southern hemisphere) and;
    - B (from southern hemisphere)
    - H1N1. ICU patterns are H1N1. This is a concern for women and young children. We had two deaths in our community, 53 year old females recently. Very interesting is that LTC are not seeing issues. Influenza has not yet peaked; this data is two week behind due to the lag from the state. Predictions are that this influenza season will go well into April this year based on all indicators.

- We all have limited time and the current economic events are placing more demand we all do more with less. Would having this meeting every month make sense? Renee Pimentel motioned to meet every month with the ability to meet more frequently if needed, conference calls, etc. Tammie Waddle seconded the motion. A vote was taken, the motioned was carried. There will be no meetings next month. The meeting schedule is as follows:
    - **Monday 05/02/2011 -** 1:00PM 3:00PM SCHEPC * HIPPOCRATES ROOM
    - **Monday 07/11/2011 -** 1:00PM 3:00PM SCHEPC * PASTEUR ROOM
    - **Monday 09/12/2011 -** 1:00PM 3:00PM SCHEPC * BARTON ROOM
    - **Monday 11/07/2011 -** 1:00PM 3:00PM SCHEPC * PASTEUR ROOM

- The group agreed to leave the meeting rooms scheduled for the next year on the even months for use by the sub committees.
    - **Monday 04/04/2011 -** 1:00PM 3:00PM SCHEPC * BARTON ROOM
    - **Monday 06/06/2011 -** 1:00PM 3:00PM SCHEPC * BARTON ROOM
    - **Monday 08/01/2011 -** 1:00PM 3:00PM SCHEPC * PASTEUR ROOM
    - **Monday 10/03/2011 -** 1:00PM 3:00PM SCHEPC * HIPPOCRATES ROOM
    - **Monday 12/05/2011 -** 1:00PM 3:00PM SCHEPC * PASTEUR ROOM

10. CDPH:

Tom Hoffman –

- Not present, no report

11. CHA: Loni Howard –

- Not present, no report

12. OES:

Deborah Thrasher –

- Not present, no report.

13. RDMHS: Shellie Lima – Sent report to Renee who noted:

- Emergency Operation Manual had over 1800 comments to review which pushes out the release date until July this year, use current CD-MOM and CD-HOM.
- Mobile hospital cut in budget, more information to come.
- Due to state budget cuts, millions of dollars for caches cannot support asking locals to take on. Option is to take on or destroy. These caches are for:
    - Ventilators (will work with hospitals to try to absorb the 33 ventilators)
    - Alternate Care (said no to due to cost to replenish supplies and cost of destroying meds)
    - PPE (No, initially looked at if PPE were std 1806, but they are not, they are all off brands)
    - Tamiflu (said no to due to cost to replenish and destroy)

  It should be noted most of these caches are at the end of their life and it appears the state is wanting someone else to absorb the cost to replenish and destroy items.

14. Roundtable

Discussed CHA's representative's lack of attendance since April of 2010 to our meetings and that we did contact her supervisor Scott Seamons who will be addressing this issue upon his return from vacation. The group felt her reports add value to this meeting and we will be looking forward to her returns and reports.

Adjournment Time: 1:47 pm	
Next Meeting May 2, 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.