

# Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

## Minutes

July 11, 2011

### In Attendance –X

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

### Visitors

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Description	Time
<b>Start Time:</b> 1:02	1:00
<b>Review Minutes:</b> Alicia Hinshaw / Ken Huntley / Motion Carried <i>With following revisions: Item 12. OES: is Golden Guardian not golden guarding</i>	1:00
<b>Agenda Items</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> </ul>	1:05
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Hospital Work Group                             <ul style="list-style-type: none"> <li>▪ EMSsystem – Richard Murdock; Mountain valley December of this year will complete a user guide. Renee asked if pt tracking will be part of this, he noted Randy Fike would be responsible for this and the best place to start would be with the field medical work group. Teri Norton asked about bed poll, done daily at 9:00 am, noting it is difficult to preload as you do with “Outlook” Does it really need to be done daily? After much discussion, it was noted that since we are only 2 months away from the flu session we will leave alone.</li> </ul> </li> <li>• Skilled Nursing Facility Work Group – Daniel Cipponeri; Daniel not here, his</li> </ul>	1:15

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representative Christine had nothing to report.

- Clinic and Outpatient Healthcare Work Group – Ray Little – Not present, no report
- Field Medical Services Work Group – Alicia Hinshaw
  - Going to bring Catherine West (Infection Control Emerging Concepts) for basic training, she agreed to train the trainer, as part of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 mandate. She has many requests from non-EMS staff asking to attend. If there are openings, and they pay the \$250.00 per person class fee, they may attend the November 1-3 Train the Trainer class.
  - JPA – Full Fire Authority board meets the 2<sup>nd</sup> Wednesday (next board meeting is the day after tomorrow) of each month, 1:30 pm at the Regional Fire Training Center. The Board consists of Bill O'brian, Dave Lopez and Dave Burns, they bring an interesting perspective to this JPA and there are lots of changes coming. The Human Resources functions have been the most complicated function of this JPA.
  - Now meet with each District Fire Chief as a consult for compliance items such as OSHA, etc.
  - Specific website for JPA not completed there. They are working on a new logo.
- Patient Tracking – Randy Fike – Not present, no report.
  - Grants and Contract Oversight – Renee Cartier –
    - Handled out training report for \$ spent and what each organization received.
    - State got a vendor. Prices went up but vendor will still honor requests. This grant will be able to finally be closed.
    - 16% hit from last year for this year's grants. Shellie noted no changes as yet. Renee noted new grants will be capability based grant.
    - HPP will be spent, not roll over.
    - Next year's vendor not specified.
  - Golden Guardian Full Scale Exercise – Richard Murdock – Richard will send out the final after-action report. Dr. Walker noted that Deb Thrasher will give formal presentation at the September meeting.
- Education, Training and Exercise Work Group – Jim Ferrea noted he had not seen a state exercise update. Shellie noted no information on scenarios, however the website [www.californiamedicalhealthexercise.com](http://www.californiamedicalhealthexercise.com)
- <http://www.californiamedicalhealthexercise.com/exercises.php> shows the following:

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## California Statewide Medical and Health Training and Exercise Program

Register for Updates   Exercise Program   Resources   Contact Us   Functional Exercise Nov. 17, 2011

### Exercise Program

**Phase I:**  
**Multi-Media Training**

**PURPOSE**  
The purpose of this exercise is to provide participants with an opportunity to evaluate current response concepts, plans, and capabilities for a response to a disruption in the public water system. The exercise will focus on the response capabilities to communicate effectively, share information and disseminate intelligence, review risk communication messaging and respond to a medical surge caused by a disruption in the public water system.

**Phase II:**  
**2011 Organizational Self Assessment**

**SCENARIO**  
The scenario for the 2011 Statewide Medical and Health Exercise is a disruption in the public water system. A disruption in the public water system can occur for a variety of reasons: system contamination, natural disasters such as earthquakes or flooding, power failures or a collapse in the delivery system due to aging infrastructure. The impact will be the same: inability to provide basic water to the community and its services. Water loss for medical and health providers is a significant concern and can further inhibit a community's response to such an event.

**Phase III:**  
**2011 Tabletop Exercise**

Over the years, many communities have been impacted by water disruption. The 1989 Loma Prieta Earthquake left the community, and its firefighting resources, severely impacted with over 70 water main breaks and 50 service line breaks in San Francisco alone. In June of 2009, a water main break left Martin's Ferry, Ohio without water, requiring the purchase of storage equipment and bottled water to maintain firefighting and hospital operations. In May 2010, a 4 day water outage in Boston greatly impacted the operations at the largest hospital in the city, Massachusetts General. The level of preparedness and a coordinated response by the hospital and health care partners included use of sanitizers for hygiene and housekeeping, bottled water for nutrition and boiling of water to continue infrastructure operations. In November 2010 a well in Barstow, California was contaminated by perchlorate, resulting in a community order to drink only bottled water thereby stressing the reserves within the community. In January of 2011, a new chemical used in purification was introduced into the water system in Decatur, AL. The resulting change in the water closed down the treatment plants and cut the water supply to the community. City buildings, restaurants and schools were closed; hospitals remained open and became the site of refuge for many.

**Phase IV:**  
**2011 Statewide Medical & Health Exercise**

- November 17<sup>th</sup> is the exercise. A table top will be required. Table top will be part of Novembers Meeting.

## 9. Public Health Report

**Dr. Walker –**

- Give Richard a hand for new positions, picked out a national search, very please we got a local person.
- Health Executive Surge Round Table. May meeting was canceled. Got a thank you. Canceled as Emergency Manual not done yet. Will meet in fall, have EM Manual, Reserve corps update and Golden Guardian report. Let him know if any other items to be added to agenda. Renee Pimentel asked if we will be talking about flu season, Dr. Walker noted absolutely that is why they are timed as they are where they are. Again asked for emails for agenda items. It will be either October 31<sup>st</sup> or the 1<sup>st</sup> week in November. It is a 1.5 hour meeting.
- Aerosol Transmission Diseases standard. County most of the way there, hospitals there already. Would this group like to see this presentation? Group noted not needed.

**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 –**

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- Excited about release of emergency operations meeting. 250 page document. Will do a training document for it. September meeting, Shellie will do presentation on this. We should be concerned with the first 90 pages.
- Expressed concerns with EM Resource. Stanislaus Control has been sending complaints from MCI. Also concerned with ED availability, last event at 2 in the morning showed 6 doctors available? Feels numbers not accurate. Another showed 13 beds available, numbers are a little extreme. See does not where this report is coming from (what specific hospital) Teri Norton and Jim discussed the fact that it started after Golden Guardian Exercise. Terri and Richard Murdock will look into it.

### 14. Roundtable

- Michael Wilkinson (Not present) Renee will see if he stills wants to do a presentation on United Way Voluntary Program.
- Mere asked if other hospitals have an active shooter policy. They referred her to DMC and MCC,

<b>Adjournment Time:</b> 1:58 PM
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<b>Next Meeting</b> September 12, 2011
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**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.

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