

**Healthcare Emergency Preparedness Council**  
*(Formerly The Emergency Preparedness Committee)*  
**October 1, 2007 1 p.m.**  
**Memorial Conference Center**  
**1700 McHenry Ave, Modesto (McHenry Village)**

**Attendance:**

Richard McGinthy, Community Hospice  
Kay Gordon, (chair) Doctors Medical Center  
Lynn Leatherman, Emanuel Medical Center  
Daniel Cipponeri, Progress Valley/Evergreen  
Troy Lute, E & J Gallo  
Scott Penner, Golden Valley Health Center  
John Walker, MD, Stanislaus Health Services Agency  
Renee Cartier, Stanislaus Health Services Agency  
Rosie Lopez, Stanislaus Health Services Agency  
Sharon Perry, Memorial Medical Center  
Tammie Waddle, Memorial Medical Center  
Alicia Hinshaw, Modesto Fire Department  
Patrick Lynch, RDMHS, SJ EMS Agency  
Terry Nelson, Stanislaus Surgical Hospital  
Ken Huntley, Stanislaus County Department of Mental Health  
Becky Crow, Yosemite Community College District  
Ryan Zollicoffer, Kaiser Permanente  
Jim Worobe, Mountain-Valley EMS Agency  
Randy Fike, Stanislaus Health Services Agency  
Jeff Wilson, E & J Gallo  
Judy Mahan, Doctors Medical Center  
Rashmi Birla, Country Villa Nursing and Rehab Center  
Marianne Shaw, Memorial Medical Center

**1. Welcome and Introductions**

Kay called the meeting to order at 1:00 pm. Self-introductions conducted.

**2. Approval of Minutes**

*M/S/C Judy/Tammie (unanimous) to accept the minutes with the addition of Becky Crow and Marianne Shaw to the attendance.*

**3. System Saturation Issues**

No Report

**4. Patient Tracking Issues**

Randy reported that there will be a meeting on October 3, 2007, at 10 am to discuss the last drill. Modesto Fire Department had three patients total. AMR did not participate.

## 5. HRSA Grant

Renee reported that not much HRSA activity has taken place since last meeting.

- a. **Alternate Care Sites:** No Report
- b. **Memorandum of Understanding (MOUs):** No Report
- c. **September Class:** Kay reported that 43 people attended the class and participation was good. Everyone took part in the tabletop exercises.
- d. **EMSystem:** Patrick reported that San Joaquin Board of Supervisors is reviewing the MOU for San Joaquin EMSA to administer EMSystem.

Renee asked if the Council would consider a motion to create a working group to investigate alternative diversion programs.

*M/S/C Renee/Tammy (Unanimous) to create a working group to investigate alternatives to EMSystem.*

The Working group will be co-chaired by Judy and Mariann with Teri Norton, Randy, and Sharon as members.

## 6. Dr. Walker

**Pandemic Preparedness:** The Focus of September was to continue to work with the schools. There is a Summit scheduled for October 4, 2007 that will discuss the topic.

The Flu-shot Drill is scheduled for October 16, 2007.

## 7. CDPH

There were no representatives from CDPH. No report given.

## 8. CHA

No Report

## 9. Roundtable

- Dan asked if Council would consider drafting a letter asking MID to consider making Long Term Care Facilities exempt from rolling blackouts. Discussion followed that ended with asking MID to make a presentation to the Council on MID's emergency operation plan as it applies to rolling blackouts. Further discussion on who should make the initial inquiry resulted in the Council asking the Chair to contact Mike Wilkinson and together working out the details.

- Dr. Walker mentioned that the Health Care Executive Round Table meeting is due in mid-November. There was some discussion about the training books for the hospital surge plan and having CD ROMs available for this group. During this discussion, Renee and Patrick discussed the presentation made by a representative from Barton Hospital about the evacuation during the Angora Fire. The Council discussed the possibility of having this person make this presentation to the Health Care Executives and the HEPC in a joint meeting in November. Pat Lynch and Renee will contact the person from Barton Hospital and see what arrangements can be made.
- Judy asked about the upcoming plans to decrease service in the Urgent Care Clinics. There is a public meeting on October 16, 2007 at 6:30 pm at 1010 10<sup>th</sup> Street concerning this issue.

**10. Next Meeting: TBA**