

January 19, 2016 CFDMC Board Minutes

Participating: Eric Alberts, Sheri Blanton, Dave Freeman, Dr. Mike Gervasi, Alan Harris, Randy Hartley, Dan Harshburger, Aaron Kissler, Eric Mock, Dr. Peter Pappas, Davian Santana, Wayne Smith, Clint Sperber, Karen van Caulil, Lynda W.G. Mason, Steve Wolfberg

Call to Order, Welcome, Roll Call & Introductions: Randy Hartley called the meeting to order at 4:03 p.m. A quorum was reached. Randy welcomed the five new board members. Alan Harris, Dan Harshburger, Aaron Kissler, Wayne Smith and Steve Wolfberg each introduced themselves. The Board also recognized Dave Freeman's birthday.

Review & Approval of November 2015 Minutes: Clint Sperber moved to approve the November 2015 minutes; Karen van Caulil seconded the motion. Randy explained for new members that the Board operates on a consent agenda; he will call questions and unless someone expresses disapproval we assume consent. There was no discussion and the minutes were approved.

Approval of November & December 2015 Treasurer's Report: Lynne advised that a new process has been put into place; the accountant prepares the monthly Treasurer's Report and the Board Treasurer, Bob Sorenson, reviews the bank statement and approves both. She advised that Bob approved the November and December 2015 Treasurer's Reports. Dr. Pappas moved to approve both and Lynda W.G. Mason seconded. There was no discussion and both reports were approved.

Old Business:

◆Traffic Light Report: The updated traffic light report was distributed. All deliverables for the second quarter were met and the new Ebola deliverables have been added with plans for meeting these. Randy asked if the Coalition is on track to meet all deliverables and Lynne confirmed that we are.

◆Warehouse Update: Dave Freeman reported that the potential sale of the warehouse fell through, and he is back in negotiation with the landlord for the renovations required in the lease, including air conditioned space for medical supplies and office space/bathrooms in the front. He stated that this will give the Coalition four additional years at this location.

◆Regional Trauma Agency Pilot: Dr Pappas reported the pilot is going well. He advised that he has met with DOH leaders, including Leah Colston and Cindy Dick, and is setting up a meeting with Deputy Secretary Kim Barnhill. He expects to have approval to move forward to the Executive Committee by the end of January and feels this framework will serve as the model for the state. Randy thanked Dr. Pappas for his championship and work on this effort, and Clint thanked Dr. Pappas on behalf of DOH. He stated this is a huge effort and a lot of eyes are on this pilot and with Dr. Pappas' leadership this will be a success.

◆ASPR Coalition Assessment/Strategic Plan: Lynne reported that we are still waiting for the report from ASPR assessment; this will be used to update the strategic plan.

◆2016 Annual Hospital Full-Scale Exercise: Eric Alberts advised that the planning is well underway and the mid-term planning meeting is scheduled next week. He stated that more than 50 agencies are participating. There are 546 victim volunteers who will be seen at 15 hospitals including the VA. Burger King is providing meals, and Coca-Cola is donating drinks. Orange County Public Schools held a contest among students to design a logo and a winner has been selected.

◆Funding Process Updates:

- Mike Gervasi stated that his committee is working with Lynne and Tom Knox in putting together a proposal for COOPs for community health centers.
- Eric Alberts advised that the hospital funding committee is considering three projects: patient tracking, Baker Act/workplace violence, and pediatric evacuation. He is in the process of sending project drafts out to the committee.
- Lynda W.G. Mason advised that the behavioral health funding committee has its planning call scheduled for Friday.
- Clint Sperber advised that the public health funding committee met today and discussed three potential projects.
- Sheri Blanton reported that the specialty services providers funding committee held a call last week and are discussing potential projects.
- Dan Harshburger has agreed to take over as chair for the EMS funding committee and is working on scheduling the first call.
- Eric Mock reported the long term care committee has its first call scheduled for Friday.
- Lynne reported that the emergency management committee met and will not propose a project but supports the hospital's patient tracking project.
- Doug Healy is working to schedule a call with the support providers committee.

New Business:

◆2016 Board Calendar. The Board agreed to continue to hold monthly Board calls on the third Tuesday each month at 4 pm. Lynne will send out a calendar invitation.

Announcements & Upcoming Events:

◆Article re proposed CMS rule. The article was sent to the Board and may be instrumental in engaging primary care providers.

◆Information on the December 2016 national coalition conference was distributed. Dave Freeman asked Board members interested in participating to contact him.

◆February 25 Tornado Tabletop. Dave reminded the Board about the tabletop. With this tornados in southwest Florida last weekend and the communications failures that prevented early warnings, this is a timely topic.

◆Lynne advised that training on the frontline hospital criteria will be held on February 10.

◆Eric Alberts advised that he is working on brining the TEKS Texas A&M Disaster Preparedness for Hospitals and Healthcare course to this area at the end of April. When this is arranged he will provide the information to be sent out to Coalition members.

◆The statewide healthcare coalition task force meeting is scheduled for January 22.

◆Other trainings and exercises are posted on Coalition Website Calendar. Dave encouraged the Board to share any other trainings or announcements.

Next Meeting: The next Board call is scheduled for February 16 at 4 pm

Adjourn: The call adjourned at 4:27 p.m.