

## October 18, 2016 CFDMC Board Minutes

Board Members Participating: Eric Alberts, Sheri Blanton, Dave Freeman, Randy Hartley, Doug Healy, Dr. Mike Gervasi, Aaron Kissler, Wayne Smith, Clint Sperber, Karen Van Caulil, Lynda W.G. Mason

Others Participating: Lynne Drawdy, Matt Meyers

Call to Order & Welcome: Randy Hartley welcomed the group and called the meeting to order at 4:06 pm, a quorum was present.

Review & Approval of September 2016 Minutes: Karen van Caulil moved to approve the September minutes; Dave Freeman seconded the motion; this passed with no objections.

Approval of August 2016 Treasurer's Reports: Lynne reported that Bob Sorenson has approved the August treasurer's report. Dave Freeman moved to approve and Lynda W.G. Mason seconded the motion; this passed with no objections. Lynne advised that the September report has not yet been received.

### Old Business:

- **October Traffic Light Report:** Lynne distributed an updated traffic light report for October. There were no questions.
- **Electric Daisy Concert:** Dave stated that the final planning meeting for this event is today and personnel from several organizations has been rostered, including the Seminole College of Nursing and the Orlando Regional third year residency program. Todd Stalbaum is leading this effort.
- **Orlando Mass Shooting After Action Reports:** Lynne reported that the City of Orlando has the lead in preparing the after action report; they have begun this effort but it is not yet completed. Once completed, the report will be shared with the Board. Dave stated that the federal law enforcement investigation had to be completed before this could begin.
- **Annual Update to Governance Policies.** Lynne distributed input from the Board and each suggestion was individually discussed. Karen van Caulil and Lynne will draft changes based on the discussion. This final draft will be shared with members for input and the Board vote will be held in December
- **Updates from SMRS Meeting:** Dave stated that the new division director, Wayne North, met with the commanders and is working to improve the working relationship. He stated that SMRT 5 has several high profile events over the coming month, including the Electric Daisy Concert and the Disney marathons.
- **Updates from Statewide Healthcare Coalition Task Force Meeting:** Lynne stated that the state shared the data from the end of year survey from all coalitions, and previewed the new draft healthcare capabilities. The final healthcare capabilities document is due in November.

### New Business:

- Hurricane Matthew Response. The Board approved sending out a survey to members to ask for input on how well the Coalition met members' needs during the event. This will be used in developing an after action report. The Coalition will also participate in local after action report discussions.
- Board of Directors Appointments: Dr. Pappas initial term expires in December; he has agreed to serve an additional term. Clint Sperber moved to reappoint Dr. Pappas and Lynda W.G. Mason seconded the motion. The motion passed with no objectives, and the Board expressed its appreciation to Dr. Pappas for leading the pilot to develop a regional trauma agency. 2016 Board Elections: Lynne reported that we have been recruiting for a replacement for the Florida Hospital vacancy on the Board; Dr. Vincent Hsu has been nominated and has agreed to serve. Dr. Hsu has taken a leadership role in the ICAR initiative and also meets the ASPR directive to engage clinical leaders. Clint Sperber moved to appoint Dr. Hsu to fill this vacancy and Dave Karen van Caulil seconded the motion; this passed with no objections. There is still one vacant Board position but this will be held for the 2017 elections.

### Announcements & Upcoming Events:

Sheri Blanton reminded the Board that the Coalition is hosting mass fatality training on November 2; she stated that she expects good representation from the medical examiners at this training.

Trainings and events continue to be posted to the Coalition website.

Next Board Call/Adjourn: The next Board call is scheduled for November 15 at 4 pm. The meeting adjourned at 5:05 p.m.