

## February 21, 2017 CFDMC Board Minutes

Board Members Participating: Eric Alberts, Sheri Blanton, Dave Freeman, Dr. Michael Gervasi, Dan Harshburger, Dr. Vincent Hsu, Dr. Peter Pappas, Wayne Smith, Millie Sorger, Clint Sperber, Karen van Caulil, Lynda W.G. Mason

Others Participating: Tom Daly, David Dominato, Lynne Drawdy, Matt Meyers

Call to Order, Welcome, Roll Call & Introductions: Dr. G welcomed the group and called the meeting to order at 4:03 pm. A quorum was present.

Review & Approval of January 2017 Minutes: Dave Freeman moved to approve the January minutes as submitted; Karen van Caulil seconded the motion. There was no discussion and the minutes were approved as submitted.

Approval of December 2016 and January 2017 Treasurer's Reports: Lynne reported that Bob Sorenson has reconciled the bank statements and approved both reports. Dr. Hsu moved to approve both reports as submitted and Dave Freeman seconded the motion. There was no discussion and both reports were approved as submitted.

### Old Business:

- February Traffic Light Report: Lynne previewed some of the accomplishments from the February traffic light report, including: completion of the FQHC EOP workshop, signing service agreements with BOLD Planning for the long-term care and FQHC COOP workshops, signing a service agreement with the vendor to facilitate the ACS logistics plan and inventory; hosting and participating in an active shooter train-the-trainer session, calls to refine the coalition mission ready packages, negotiating the agreement regarding the FEMORS database training, and the ICAR lab workgroup efforts to close gaps in laboratory capabilities.
- Healthcare Coalition Task Force Update: Dave Freeman & Lynne Drawdy participated in the January session. The meeting included a presentation from the Miami coalition on their work in defining crisis standards of care; the presentation was shared with the Board. The 2016-2017 coalition contracts will be via Request for Proposal and the Coalition will need to submit a bid when this is received. The meeting also included a presentation on the new CMS rule; a request has been made to have this presented at the March coalition meeting. Lynne reported that at the meeting, we raised objections to the state's 25% equipment restriction, as this would negatively impact the hospital equipment project. We have learned that the state has clarified that this restriction does not apply to any project funding, so we may move forward with any equipment purchases associated with projects.
- D&O Insurance Renewal. Lynne reported that the Directors and Officers insurance has been renewed. If a Board member wants a copy of the policy, please contact Lynne.
- Regional Trauma Agency Update: Dr. Pappas provided an update on the February 6 meeting. The group formalized as the Regional Trauma Advisory Board with a goal to create and submit a regional trauma plan and become a regional trauma agency. Dave stated that we will need

to explore funding options to support this effort in the future.

- Regional Exercises Updates: Meetings are being held in each county and victim volunteer, volunteer management and controller/evaluator registrations are underway. The biggest challenge is volunteer management staff and sufficient numbers of controllers/evaluators. The Board were asked to share the registration flyers with their networks and encourage participation.
- Approval of Hospital Equipment Purchase: Matt Meyers reminded the Board that a hospital equipment committee has been working to establish the minimum levels of equipment needed and identify any gaps. Eric Alberts commended the group for the arduous process to ensure hospitals are prepared. Matt advised that the hospital allocation for this year is \$390,000, and it has been determined that \$351,658.27 is needed to bring all hospitals within the region to the required minimum level of readiness. Twenty-one hospitals will receive equipment in this effort. Eric Alberts moved to approve this expenditure, and Dave Freeman seconded the motion. There was no further discussion and the motion was approved. Dr. Gervasi thanked the hospital equipment committee for their efforts. Matt thanked the Board on behalf of the hospitals, and stated that this with equipment, all hospitals will meet minimum requirements.

#### New Business:

- Proposal re World Record CPR Event: Lynne introduced David Dominato with Channel 6 Marketing regarding a proposal distributed to the Board to partner on a world record CPR event. David Dominato advised that he is on the American Heart Association Board and wanted to create awareness and support for heart healthiness. CPR is a big push in this effort and he wanted to start a conversation on how to generate awareness, education and engage the community. He contacted Guinness to determine the existing record for the largest CPR training and found it is held by a city in Germany, with a record of 11,840 trained in CPR in a single event. He is proposing an event to break that record and set a new record. He has worked with an organization that manufactures the mannequins used to train and they are willing to donate enough mannequins to set a new world record of 16,000 trained in a single event. He stated this concept has support from both the Orlando and Orange County Mayors and he has already begun to line up sponsors. He is seeking a not-for-profit to sponsor the event and learned of the Coalition and its mission. David will manage the event, and the Coalition's role will be as fiscal agent, and to communicate and engage its members in the event. Dave Freeman stated that this is mission-related for the Coalition and will generate additional awareness of the Coalition. Lynne stated that another benefit is that we can learn from David Dominato about marketing and fund-raising. The Board discussed and it was agreed that the Coalition would incur no costs from this event. Karen van Caulil moved to approve Coalition participation, and Lynda W.G. Mason seconded the motion. Dr. Gervasi asked if a date had been set, and David stated that the date has not been finalized but we are looking at Saturday morning in late September or October, with the event to be held at a venue like the camping stadium. Clint suggested October as heart health month. Dave stated that there is also a national heart day at the end of September. There was no other discussion and the Board approved the motion to participate in this event.

- March Coalition Meeting Agenda: The Board reviewed and approved the draft Coalition agenda. Dave Dominato will present on the CPR event.
- Logo Contest: Dave Freeman advised that the existing Coalition logo was created for the medical response team more than ten years ago and has evolved over time. When the Coalition was created we adopted the logo and changed the name. He stated that in looking at creating some marketing materials, such as banners, we realized the logo needs to be refreshed. Lynne suggested a contest to seek input from members on a new logo, and have the Board select those from submitted. Lynne will create a flyer about the contest and will add to the March Coalition agenda. These will be presented to the Board at the April meeting and the winner will be recognized and receive a small prize.

#### Announcements & Upcoming Events:

Dave reported that the state and regional medical response teams will support the TICO Air Show the second weekend in March. This counts as an exercise for these teams. Dave said that the Blue Angels will participate and asked anyone interested in participating to contact him.

Next Board Call: The Board will not meet in March as there is a Coalition meeting scheduled. The next Board call is April 18 at 4 pm.

Adjourn: The Board adjourned at 4:46 pm.