

CFDMC Board Minutes
April 19, 2016

Board Members Attending: Eric Alberts, Sheri Blanton, Dave Freeman, Dr. Mike Gervasi, Randy Hartley, Aaron Kissler, Eric Mock, Clint Sperber, Lynda W.G. Mason, Steve Wolfberg

Others Attending: Lynne Drawdy, Steven Lerner for Alan Harris, Matt Meyers

Call to Order, Welcome, Roll Call & Introductions: Randy Hartley called the meeting to order at 4:04 p.m. A quorum was reached at 4:15 p.m.

Review & Approval of March 2016 Minutes: A quorum was not present at the beginning of the call and approval of the minutes was postponed until the next meeting.

Approval of March 2016 Treasurer's Report: Lynne reported that the Treasurer's Report has not yet been received.

Old Business:

- Regional Trauma Agency Pilot: This item was pended until the next meeting.
- Traffic Light Report: Lynne reported that all March deliverables were met. There are several documents, including the Ebola gap analysis and resource plan, which will be updated following completion of all ICAR site visits.
- Warehouse Design Proposal: Dave Freeman advised that the architect has made measurements and will be submitting a proposal.
- Funding Projects for Board Discussion & Vote: The results from the peer review vote were distributed to the Board. Lynne suggested pending the Board vote until May to allow the funding committee chairs to review and address any comments/suggestions. The Board agreed to postpone voting until May. Lynne will follow-up with the committee chairs.

New Business:

- Zika Grant: Lynne reported that the Coalition partnered with DOH-Orange County to apply for a grant from Orlando Health. The Coalition was awarded \$844 to purchase and distribute door hangers with information on Zika in targeted areas.

- Vent Strategy: Clint Sperber advised that the state has revised its strategy for caching ventilators and is redistributing the surplus to the regions. Region 5 will receive 32 ventilators which will be offered to governmental entities and not-for-profit members. The ventilators will become the property of the receiving organization and that organization will be responsible for maintenance. This information will be sent out to the hospitals to determine interest.

Announcements & Upcoming Events:

Dr. Gervasi thanked the Board members for participating and stated that the recent earthquakes are a reminder that we need to continue to be vigilant in preparing for disasters.

Randy Hartley reminded the Board that trainings are posted on Coalition Website Calendar.

Dave Freeman asked the Board to let him know if there is any additional information they would like to see posted on the website.

Next Meeting: The next Board call is scheduled for May 17, 2016 at 4 pm

Adjourn: The Board call adjourned at 5:25 p.m.