

June 21, 2016 CFDMC Board Meeting Minutes

Board Members Participating: Eric Alberts, Sheri Blanton, Dr. Michael Gervasi, Alan Harris, Dan Harshburger, Doug Healy, Dr. Peter Pappas, Bob Sorenson, Clint Sperber, Karen van Caulil, Steve Wolfberg

Others Participating: Lynne Drawdy, Matt Meyers

Call to Order, Welcome, Roll Call & Introductions: Clint Sperber welcomed the group and called the meeting to order at 4:03 pm. A quorum was reached. Clint explained that several members were on leave and unavailable. There were no new members on the call.

Review & Approval of May 2016 Minutes: Karen van Caulil made a motion to approve the May 2016 minutes; Dr. Pappas seconded the motion. There was no discussion and the motion passed.

Approval of April & May 2016 Treasurer's Report: Bob Sorenson advised that he reconciled the statement and approved both reports. Dr. Pappas made a motion to approve both reports and Dr. Gervasi seconded the motion. There was no discussion and the motion passed.

Mass Shooting in Orlando: Clint advised that Coalition members have been responding to the mass shooting event in Orlando on June 13 and the Coalition will complete an after action report once response ends. He invited Board members active in the response to share as they feel appropriate. Lynne advised that this will also be on the agenda for the June coalition meeting.

Eric Alberts reported that Orlando Regional Medical Center was only a half mile from the incident scene and victims were brought in by personal vehicles law enforcement vehicles and some were carried in. Orlando Health received a total of 47 patients, most at ORMC (44) but minor (treat and release) injuries at Dr. Phillips (2) and Health Central (1). There have been 9 fatalities at ORMC and they still have 17 patients (13 stable and 4 critical) and 57 surgeries to date. He stated that Florida Hospital received 20 less acute patients. The hospital is still assisting the FBI with interviews, and family victim advocates are working with the families. He stated that due to the nature of the event, there are vigils and memorials at the Orlando Health logo, and the Governor and other celebrities have visited. There have been several issues. One is following up on blood borne pathogen with patients. Another is working through partners, medical proxies and potential HIPAA violations. He stated that donated food was also a concern due to the potential for terrorism. Patient identification was also an issue, and there were issues in having enough translators.

Sheri Blanton stated that the medical examiner's office is still responding. She stated that they do not have an in-house PIO and Orange County is covering this. She stated that they are still working with the FBI. The first nine deaths were transported from the hospital. Two were recovered from across the street from the scene. The remaining 39 were recovered from the scene. By Monday, all had been identified. By Tuesday, all but one victim's family had been notified. She advised that all autopsies have been completed and by Thursday all will be released to the families. .

Lynne advised that Todd Stalbaum as County ESF8 assisted the City of Orlando, and the Coalition provided tents for responder rehab and for law enforcement and PIOI use. Todd will report on this at the Coalition meeting. The British Consulate will also report on their activities.

Old Business:

Regional Trauma Agency Pilot: Dr Peter Pappas reported that the seven key slots on the executive committee have been filled. Trauma is being represented by Orlando Health, Halifax and Central Florida Regional Hospital. EMS is being represented by Martin, Indian River and Palm Bay. Clint Sperber will represent public health. He is scheduling a call with the executive committee and will be scheduling a face-to-face meeting in early August. Dr. Pappas stated that he feels this will be a model for the state and nation. Clint thanked Dr. Pappas for his leadership.

Traffic Light Report: Lynne provided an updated traffic light report; all deliverables except the June meeting and fourth quarter Everbridge drill have been completed.

SMRT Update: Lynne reported that there is no update on the warehouse renovations. The warehouse lease amount will increase in July due to CAM increases (utilities, etc.). Clint advised that SPOT approved \$15,000 for the none-warehouse teams to maintain caches, but DOH has cut this funding this due to contract issues, which has caused some controversy. Clint stated that he spoke with the new Division Director, Wayne North, to give him history on the SMRT and funding. Lynne reported that Dave Freeman asked for Board approval to accept a donated box truck from the American Red Cross for use at the warehouse. Dr. Gervasi moved to accept the donated truck, and Doug Healy seconded the motion. Dan Harshburger asked if there are any projected costs associated with the donation. Alan Harris asked how old the truck was and in what state of repair. After discussion, the Board agreed to pend this item until Dave Freeman can provide additional information.

Vent Strategy: Clint Sperber reminded the Board that during the last call, Randy Hartley raised concerns about the strategy. A follow-up call has not yet been scheduled but will be scheduled when Randy is available.

Final ICAR Update. Lynne reported that we completed all deliverables. Findings were presented to stakeholders at the May 23 meeting and an executive summary with all information and next steps is being drafted. Matt advised that the hospitals are well prepared.

Final Project Rankings: Lynne presented the final prioritized list (including the peer votes at 30% and board votes at 70% Eric Alberts expressed concern that patient tracking did not rank higher as it was a huge issue in the recent event. Lynne reported that although we do not have a final figure until all expenses are finalized for the fiscal year ending June 30, we expect to be able to fund all but the last two projects out of this fiscal year's budget, and the other two out of the coming year's budget. Clint reported that a statewide patient tracking system is being implemented over the coming year. Lynne will draft a memo of agreement for organizing managing contracts and she will work with funding committee chairs on the projects that will be managed by the coalition. Dan Harshburger moved to accept the prioritized project listing, and Dr. Pappas seconded the motion. The motion passed.

New Business:

SMRS Presentations: Lynne advised that Dave will present on the State Medical Response System at the National Homeland Security Conference in June. He has also submitted an SMRS abstract for the national HCC conference in December but we may be asked to substitute a presentation on the mass shooting at that event. CFDMC was asked to serve on a panel at the national HCC conference on best practices identified during the ASPR visits.

Family Café: Lynne advised that she and Lynda W.G. Mason represented Florida healthcare coalitions at the Family Café event in June in Orlando. The event was attended by more than 10,000 disabled individuals and families and over the three day period we distributed more than 5,000 healthcare coalition flyers.

2016-2017 Contract: Lynne advised that we just received the new contract. There are fewer deliverables but they are more intense. She will draft a work plan and update the traffic light report with the new deliverables.

Announcements & Upcoming Events:

June 23 Coalition Meeting: The agenda has been distributed.

Other trainings and events are posted on Coalition Website Calendar

Next Board Call: The next Board call is scheduled for July 19, 2016 at 4 pm

Adjourn: Dr. Pappas moved to adjourn and Dan Harshburger seconded the motion. The call adjourned at 4:42 p.m.