

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 Virtual, 14, October 2020, 1100-1200

NCW HERC Board Members		<i>Clinics</i>		NCW HERC Members, Guests & Presenters	
	<i>Hospitals</i>	x	Molly O'Malley	x	Mary Fay-Shields-Red Cross
x	Jim Monarski		Suzi Okey	x	Teresa Erler- WEM
x	Josh Englund		<i>CMS</i>		Ingrid Gowdy-O'Leary & Anick
	<i>EMS</i>	x	Mike Roberts	x	Audrey Evans
x	Delmond Horn	x	Cindy Keitel	x	Jessica Ford-Kelly, DHS
	Jared Thompson		<i>Tribal</i>		
	<i>Emergency Management</i>		vacant		
x	Phil Rentmeester	NCW HERC/NCRTAC Staff			
x	September Murphy	x	Robbie Deede		
	<i>Public Health</i>	x	Michael Fraley		
	Joan Theurer	x	Dr. Tim Vayder		
x	Sue Kunferman		Travis Nixdorf		
	<i>Trauma</i>	x	Ty Zastava		
x	Jason Keffeler				
x	Dr. Michael Clark				

Location: Virtual

Call in Number- +1 (669) 224-3412 Pass code- 141-054-461

Go to Meeting Link: <https://global.gotomeeting.com/join/141054461>

First GoToMeeting? Try a test session: <https://global.gotomeeting.com/install/141054461>

Agenda Item	Talking Points	Action Steps
1. Attendance and Quorum	Introductions	Quorum verified: Yes
2. Call to Order	Meeting called to order @ 11:01	
3. Approval of Minutes of Previous Meeting	Discussion: None Motion to approve previous meeting minutes 1 st : Jason Keffeler 2 nd : Joshua Englund Motion result: Carried	
4. Agenda Review and Additions	Discussion: None Motion to approve current agenda 1 st : Del Horn 2 nd : Jason Keffeler Motion result: Carried	
5. Budget Review/FA Report:	Discussion <ul style="list-style-type: none"> August Report 	<ul style="list-style-type: none"> Robbie to f/u with Ingrid on how long it takes to develop budget report

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 Virtual, 14, October 2020, 1100-1200

O’leary	Motion to approve August report 1 st : Philip Rentmeester 2 nd : Joshua Englund Motion result: Carried	
6. BP1 Outstanding	Ped Surge Plan to be submitted - due to COVID surge, plan submission has been paused	
7. BP2 Update	<ul style="list-style-type: none"> • Need to re-evaluate training plan, budget and work plan based on ASPR redactions • Reimbursement policy <ul style="list-style-type: none"> ○ Hadn’t been updated since 2016 ○ Exec committee updated, full board to review Motion to approve updated reimbursement policy 1 st : Philip Rentmeester 2 nd : Jason Keffeler Motion result: Carried	<ul style="list-style-type: none"> • Robbie will re-evaluate training plan, budget, and work plan and present to exec committee, and then bring to the board
8. Bylaws	Update. Tabled, awaiting guidance from OPEHC	
9. HERC Staff and Advisory Group Meeting	<ul style="list-style-type: none"> • Push minutes out, independent review • HERCs have now been requested to submit a daily sit rep to the Secretary’s Office • Size Start is Psychological First Aid resource available to push out to partners 	
10. Updates	HERC Coordinator <ul style="list-style-type: none"> • Almost all time is spent in COVID response • Working on updating website – review and provide Robbie edits by 10/22 Planning <ul style="list-style-type: none"> • Continue work on weekly Info Update • Capture meeting minutes • Completed Phase 2 AAR • Potential 4th quarter projects: <ul style="list-style-type: none"> ○ PH and H ICS ○ Expand SNF situational awareness ○ Utilization of Size Start – Psych First Aid Logistics <ul style="list-style-type: none"> • Recorded 6 videos of setting up shelters • Subcommittee reviewed what supplies to procure 	Draft new website: https://8gw.af1.myftpupload.com/ Oct 22, Nov 2 Make recommendations for purchase of: <ul style="list-style-type: none"> • New walls • Weights • Others? Add resource document to go with tents on where heaters can be rented

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 Virtual, 14, October 2020, 1100-1200

	<ul style="list-style-type: none"> • What, if any supplies should be ordered at present? • Have over \$32,000 in carry over to be used on supplies and with no longer needing CST funding, have that additional \$5,000 	
11. Interoperable Communications Systems	<p>EMResource Update</p> <ul style="list-style-type: none"> • Data changes with influenza elements in coming week • Considerations on having SNFs reporting into EMResource <p>WISCOM Update</p> <ul style="list-style-type: none"> • Continue to implement drills 	
12. COVID	<p>Testing Strategy</p> <ul style="list-style-type: none"> • WING squad allocations have been given • Many counties in our region have several testing sites scheduled in next 8 weeks • While testing has improved, region still struggling to meet demand • Continue to be testing concerns when WING testing ends on 12/10 – there are some discussions on extending WING testing <p>Vaccination Strategy</p> <ul style="list-style-type: none"> • State plan to feds is due 10/16 • Planning group meets this Friday • Ultra-cold storage – current stance is that state will not purchase ultra-cold units • Goal is to have vaccine handling procedures available to as many facilities as possible, even down to SNFs • Seeing interruptions in flu vaccine supply and administration <p>Data</p> <ul style="list-style-type: none"> • Secretary’s Office is asking for forecasting • HERCs submit report to Secretary’s Office daily • Projecting hospitalizations • Starting to collect data on anticipated mortality rates 	
13. Sector Reports/ Top Priorities	<ul style="list-style-type: none"> • Regional Medical Coordination is occurring daily – facilitated by HERC, began 10/1/20 • EM – working with SEOC on WEAVR requests; working with ME on getting body bags to nursing homes for COVID decedents 	

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 Virtual, 14, October 2020, 1100-1200

	<ul style="list-style-type: none"> • CMS – Hit milestone of 800 home care patients this week, very busy • CMS facilities are hesitant to make staffing requests for fear of being cited for staffing shortages • Red Cross – continued push for blood donations; started testing for COVID antibodies over the summer, those that come back positive, get a second test and if those come back positive they are using for plasma for COVID inpatients 	
14. Regional Resource Requests/Needs		
15. Tabled Items for Future Discussions		
16. Next Meetings	Nov 11 th , Dec 9 th Virtual	
17. Adjourn	Motion to adjourn. 12:05 1st: Joshua Englund 2nd: September Murphy Motion result: Carried	