# North Central Wisconsin Healthcare Emergency Readiness Coalition NCW HERC Board Meeting

Virtual August 14, 2024 0900-1200

NC	NCW HERC Board Members		Clinics		NCW HERC Members, Guests & Presenters	
	Hospitals		Marcus Walden (2024-2026)			
Х	Dr. Tony Swicer (2023-2025)	Х	Kimberly Spurgeon (2023-2025)			
Х	Ian Fisher (Vice Chair) (2024-2026)		CMS			
	EMS	х	Wendy Freese (2023-2025)			
Х	Delmond Horn (Chair) (2023-2025)	х	Ryan Hanson (2024-2026)			
х	Dr. Michael Clark (Treasurer) (2024-2026)		Tribal			
	Emergency Management	х	Jacee Shepard (no election, recruited by Board)			
Х	Kelly Bremer (2023-2025)	NCW H	NCW HERC/NCRTAC Staff			
Х	Tyler Verhasselt (2024-2026)	Х	Robbie Deede			
	Public Health	х	Michael Fraley			
Х	Gary Garske (2023-2025)	х	Dr. Tim Vayder			
Х	Sue Smith (2024 – 2026)	х	Travis Nixdorf			
	Trauma	Х	Ty Zastava			
	Jason Keffeler (2024-2026)	Х	Amy Wheeler			
х	Megan Foltman (2023 – 2025)	х	PJ Monday			

Virtual

Agenda Item		Talking Points	Action Steps
1.	1. Attendance and Introduction		Quorum verified: Yes
	Quorum/ and	Welcome Ryan Hanson, Kelly Bremer, Tyler Verhasselt, Marcus	
	Real-life Events	Walden, Ian Fisher	
		Regional Forensic Center ground breaking pics	
	Case Study: Tabled for next month		
2.	Call to Order	Meeting called to order @ 9:04	
3.	3. Accountant • June Financial Reports		
Report   O Amy walked through reports		<ul> <li>Amy walked through reports</li> </ul>	
		<ul> <li>We underspent by \$4,386.39, but did get everything</li> </ul>	
		submitted on time	
	Motion to approve June Financial Reports.		
	1 <sup>st</sup> : Sue Smith 2 <sup>nd</sup> : Gary Garske		

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		Motion result: Carried
4.	HERC Board	Robbie walked through Board orientation PP
	Member	
	Orientation	
5.	Approval of	Discussion: Independent review of minutes
	Minutes of	
	Previous	Motion to approve previous meeting minutes.
	Meeting	1 <sup>st</sup> : Sue Smith 2 <sup>nd</sup> : Ian Fisher
		Motion result: Carried
6.	Agenda Review	Discussion
	and Additions	
		Motion to approve current agenda.
		1 <sup>st</sup> : Wendy Freese 2 <sup>nd</sup> : Gary Garske  Motion result: Carried
	Cambuastan	
/.	Contractor	Independent review
	Report	Subcontractor contract status
		Can't sign contracts until HERC has signed contract      with the attack.
		with the state
		24-25 MedEvac contract  Parisonal contract and contr
		Reviewed contract and voted for approval
		New contractor monthly report template  Page 1 library and the second seco
		Board likes new template
		Contractor update if needed  Travia has added 5MB assume MCI drills area a month.
		Travis has added EMResource MCI drills once a month      Travis has added EMResource MCI drills once a month
		to is WISCOM drills
		<ul> <li>PJ gearing up for the dry decon product distribution this fall</li> </ul>
		LIIIS Idii
		Motion to approve 24-25 MedEvac contract.
		1st: Ian Fisher 2 <sup>nd</sup> : Sue Smith
		Motion result: Carried
		World Fedure Carried

8. BP5 Budget	<ul> <li>RTAC fiscal fees</li> <li>Currently charge 10% of RTAC budget (~\$3,500)</li> <li>Board felt that fiscal fee was fair and needed, due to tight budgets</li> </ul>	
	<ul> <li>24-25 budget prep</li> <li>Ty shared a rough list of items that need to be included in next year's budget</li> <li>Robbie will help her draft next year's budget</li> </ul>	
	Motion to leave RTAC fiscal fees at 10%.  1st: Sue Smith 2nd: Gary Garske  Motion result: Carried	
9. OPEHC & RTAC	RTAC contracts have all been signed	
Meetings	No OPEHC update, other than no contracts have been signed	
10. AG Meeting	<ul> <li>Meeting Updates</li> <li>None</li> <li>Workgroup updates</li> <li>None</li> </ul>	
11. Work	Projects:	
Plan/Regional	Dry decontamination distribution and training plan	
Projects and	Product distribution – choosing 100 agencies	
Deliverables	Still determining how to best do this; working with EM in doing so	
	<ul> <li>PP – Ty and Michael drafted a PP, workgroup will meet to finalize</li> </ul>	
	<ul> <li>Timeline – hope to get items distributed this fall</li> </ul>	
	• Training:	
	<ul> <li>MGT 403: Underserved Populations Preparedness</li> </ul>	
	Planning for Rural Responders and Volunteers	
	<ul><li>August 20</li></ul>	
	<ul><li>28 registered</li></ul>	
	Workplan:	
	o CHEMPACK	

•	Ty made a fact sheet and template process
	map that local health departments can utilize
	in their county planning

- CMS exercise
  - Was an active shooter scenario
  - AAR is complete
  - Feedback was positive, many lessons learned
- Board member contact list
  - Ty drafted, shared with group for feedback
  - Will add phone numbers and then send to Board
- Election offices and Narcan
  - o Boards position, official stance?
    - Risk is very low
    - Encourage the use of gloves and possibly a surgical mask may be better than providing Narcan
  - o PH's recommendation
    - Advised polling locations that risk is not of concern
  - Informative links:
    - Myths of Fentanyl Exposure: 7 min video
    - Washington State Health: Fentanyl <u>Exposure</u> in Public Places
  - Some locations are placing Narcan in AED boxes in public buildings
  - Board recognizes it's a threat, however, an all-hazard approach should be taken – gloves, masks, etc. If there's a deficit, work with your local partners.
  - Dr. Clark will draft a statement, Ty will share with group for feedback and then we will give to Phil and Tyler
- Proposed capabilities for next grant cycle:
  - o Incident management and coordination
  - Patient movement
  - Workforce

 Send the phone number you want listed to Ty to add to contact list

 Dr. Clark to draft statement on Narcan availability at polling locations

	<u>,                                      </u>	
	<ul> <li>Resources</li> <li>Operational continuity</li> <li>Information management</li> <li>Specialty care</li> <li>Community integration</li> </ul>	
12. HERC Improvement Plan	Reviewed MRSE AAR; will plan to discuss at next Hospital Caucus mtg.	
13. PH Caucus Update	No July meeting	
14. Current/Future Responses/ Exercises	<ul> <li><u>Variant Influenza A</u> – still circulating; large farms have PPE supply opportunities</li> <li>Pertussis – are seeing some clusters of cases</li> <li><u>Monkeypox</u> – updated CDC health alert</li> <li>RNC – Milwaukee, July 2024 – AAR coming soon</li> <li>NFL Draft – Green Bay, April 2025</li> </ul>	
15. Sector Update Discussion	<ul> <li>New rehabilitation hospital         <ul> <li>PAM Healthcare</li> <li>Located in Wausau</li> <li>42 beds</li> <li>PT, OT, wound care, dialysis, cardiac rehab</li> </ul> </li> <li>Regional Forensic Center groundbreaking was in July, expected to be complete next summer/early fall</li> <li>Round Robin:         <ul> <li>EM:</li> <li>In process of working on Bright Horizons Exercise throughout the state – is a recovery exercise, 4 week long, one day a week, Marathon Co. is host</li> <li>PH:</li> </ul> </li> </ul>	
	<ul><li>No other updates</li><li>Hospitals:</li><li>Received triage armbands</li></ul>	

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	Have barcodes, but company that made them went out of business  Determined that you can use the barcodes through EMTrack  CMS:  La Clinica had a name change is June 2024, and is now known as Noble Community Clinics  Building a new facility in Stevens Point, hope to have it ready to go next summer  EMS:  State EMS MCI plan was released  RTAC is doing a full hands-on day training Sept. 7 at MSTC in Rapids  Trauma:  No updates  No updates
16. Next Meeting/ Adjourn	Board meeting:  • September 11, 2024: 0900-1200 (Virtual)  • October meeting will be hybrid with in-person location at Marshfield Clinic Weston Center  • RSVP to Ty for food count  Motion to adjourn.  1st: Sue Smith 2nd: Gary Garske  Motion result: Carried