

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 Virtual August 14, 2024 0900-1200

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

Virtual

Agenda Item	Talking Points	Action Steps
1. Attendance and Quorum/ and Real-life Events	Introduction Welcome Ryan Hanson, Kelly Bremer, Tyler Verhasselt, Marcus Walden, Ian Fisher Regional Forensic Center ground breaking pics Case Study: Tabled for next month	Quorum verified: Yes
2. Call to Order	Meeting called to order @ 9:04	
3. Accountant Report	<ul style="list-style-type: none"> • June Financial Reports <ul style="list-style-type: none"> ○ Amy walked through reports ○ We underspent by \$4,386.39, but did get everything submitted on time <p>Motion to approve June Financial Reports. 1st: Sue Smith 2nd: Gary Garske</p>	

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	<p>Motion result: Carried</p>	
<p>4. HERC Board Member Orientation</p>	<ul style="list-style-type: none"> • Robbie walked through Board orientation PP 	
<p>5. Approval of Minutes of Previous Meeting</p>	<p>Discussion: Independent review of minutes</p> <p>Motion to approve previous meeting minutes. 1st: Sue Smith 2nd: Ian Fisher</p> <p>Motion result: Carried</p>	
<p>6. Agenda Review and Additions</p>	<p>Discussion</p> <p>Motion to approve current agenda. 1st: Wendy Freese 2nd: Gary Garske</p> <p>Motion result: Carried</p>	
<p>7. Contractor Report</p>	<ul style="list-style-type: none"> • Independent review • Subcontractor contract status <ul style="list-style-type: none"> ○ Can't sign contracts until HERC has signed contract with the state • 24-25 MedEvac contract <ul style="list-style-type: none"> ○ Reviewed contract and voted for approval • New contractor monthly report template <ul style="list-style-type: none"> ○ Board likes new template • Contractor update if needed <ul style="list-style-type: none"> ○ Travis has added EMResource MCI drills once a month to is WISCOM drills ○ PJ gearing up for the dry decon product distribution this fall <p>Motion to approve 24-25 MedEvac contract. 1st: Ian Fisher 2nd: Sue Smith</p> <p>Motion result: Carried</p>	

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

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	<ul style="list-style-type: none"> ○ Resources ○ Operational continuity ○ Information management ○ Specialty care ○ Community integration 	
12. HERC Improvement Plan	<ul style="list-style-type: none"> ● Reviewed MRSE AAR; will plan to discuss at next Hospital Caucus mtg. 	
13. PH Caucus Update	<ul style="list-style-type: none"> ● No July meeting 	
14. Current/Future Responses/ Exercises	<ul style="list-style-type: none"> ● Variant Influenza A – still circulating; large farms have PPE supply opportunities ● Pertussis – are seeing some clusters of cases ● Monkeypox – updated CDC health alert ● RNC – Milwaukee, July 2024 – AAR coming soon ● NFL Draft – Green Bay, April 2025 	
15. Sector Update Discussion	<ul style="list-style-type: none"> ● New rehabilitation hospital <ul style="list-style-type: none"> ○ PAM Healthcare ○ Located in Wausau ○ 42 beds ○ PT, OT, wound care, dialysis, cardiac rehab ● Regional Forensic Center groundbreaking was in July, expected to be complete next summer/early fall ● Round Robin: <ul style="list-style-type: none"> ○ EM: <ul style="list-style-type: none"> ○ 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 ○ PH: <ul style="list-style-type: none"> ○ No other updates ○ Hospitals: <ul style="list-style-type: none"> ○ Received triage armbands 	

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	<ul style="list-style-type: none"> ▪ Have barcodes, but company that made them went out of business ▪ Determined that you can use the barcodes through EMTrack ○ CMS: <ul style="list-style-type: none"> ○ La Clinica had a name change in 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: <ul style="list-style-type: none"> ○ State EMS MCI plan was released ○ RTAC is doing a full hands-on day training Sept. 7 at MSTC in Rapids ○ Trauma: <ul style="list-style-type: none"> ○ No updates ○ Tribal: <ul style="list-style-type: none"> ○ No updates 	
<p>16. Next Meeting/ Adjourn</p>	<p>Board meeting:</p> <ul style="list-style-type: none"> • September 11, 2024: 0900-1200 (Virtual) • October meeting will be hybrid with in-person location at Marshfield Clinic Weston Center <ul style="list-style-type: none"> ○ RSVP to Ty for food count <p>Motion to adjourn. 1st: Sue Smith 2nd: Gary Garske Motion result: Carried</p>	