

North Central Wisconsin Healthcare Emergency Readiness Coalition
 NCW HERC Board Meeting
 February 12, 2024 0900-1200

NCW HERC Board Members			<i>Clinics</i>	NCW HERC Members, Guests & Presenters	
	<i>Hospitals</i>	x	Marcus Walden (2024-2026)		
	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>		Jacee Shepard (no election, recruited by Board)		
	Kelly Bremer (2023-2025)	NCW HERC/NCRTAC Staff			
	Tyler Verhasselt (2024-2026)		Robbie Deede		
	<i>Public Health</i>		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		
x	Jason Keffeler (2024-2026)	x	Amy Wheeler		
	Megan Foltman (2023 – 2025)	x	PJ Monday		

Virtual

Agenda Item	Talking Points	Action Steps
1. Attendance and Quorum/ and Real-life Events	Introduction Case Study: Nursing home fire	Quorum verified: Yes
2. Call to Order	Meeting called to order @ 9:06	
3. Approval of Minutes of Previous Meeting	Discussion: Independent review of minutes Motion to approve previous meeting minutes. 1 st : Ryan Hanson 2 nd : Sue Smith <ul style="list-style-type: none"> Motion result: Carried 	
4. Agenda Review and Additions	Discussion Ty requested to add: <ul style="list-style-type: none"> Marathon County refrigerated trailer Budget revision 	

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	<ul style="list-style-type: none"> ○ Coordinators provided Natalie ideas of what to include in the state’s application ○ If grant is received it will be a very tight turnaround – deliverables due June 30, 2025 ○ Unsure if funding will even go through with current political climate 	
<p>6. Contractor Report</p>	<ul style="list-style-type: none"> ● Independent review ● Contractor update if needed ● Travis update: <ul style="list-style-type: none"> ○ Worked with Wausau to get their new (non-HERC) radio working ○ He is looking for the radio HERC gave Wausau; it is possibly at Northway ● PJ <ul style="list-style-type: none"> ○ Continues to push out the dry decon kits; project is winding down ○ Assisted with Resource Management Annex ○ Reviewing where equipment has been distributed to follow up with those agencies 	<ul style="list-style-type: none"> ● Travis to find out where Wausau radio is
<p>7. OPEHC & RTAC Meetings</p>	<ul style="list-style-type: none"> ● New meeting format <ul style="list-style-type: none"> ○ Lauri is working to make meeting format more meaningful ● ESSENCE <ul style="list-style-type: none"> ○ Is a system that captures ER data – syndromic surveillance as reported by patient, not lab verified ○ Can give a more current picture of illness/outbreaks ○ Ty would like to look into getting some data charts for our region ● WISCOM <ul style="list-style-type: none"> ○ The state is working to getting more participation from SME’s at Katherine’s meeting ○ It has been difficult because most SME’s have day jobs or work in EMS and can be out on runs during meeting times 	

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	BP1 Activities	Submission Deadline	
	Governance Document	January 31, 2025	
	Jurisdiction Information	January 31, 2025	
	HVA	January 31, 2025	
	Readiness Assessment	January 31, 2025	
	Strategic Plan (State)	March 31, 2025	
	Readiness Plan	March 31, 2025	
	Training and Exercise Plan	January 31, 2025	
	Cybersecurity Assessment	June 30, 2025	
	Extended Downtime Health Care Delivery Impact Assessment	June 30, 2025	
	Response Plan: Information Sharing Plan	June 30, 2025	
	Response Plan: Resource Management Plan	June 30, 2025	
	Response Plan: Medical Surge Support Plan	June 30, 2025	
	Continuity of Operations Plan (COOP)	June 30, 2025	
	Medical Response and Surge Exercise (MRSE)	June 30, 2025	
	Green = complete Orange = in process Black = not yet started		
10. HERC Improvement Plan	<ul style="list-style-type: none"> Add CHEMPACK AAR improvement strategies 		<ul style="list-style-type: none"> Ty to add CHEMPACK IP strategies to the regional IP
11. PH Caucus Update	<ul style="list-style-type: none"> A lot of discussion around MRSE planning and PH role A strong need for online ICS trainings Discussion around current responses 		
12. Current/Future Responses/ Exercises	<ul style="list-style-type: none"> Respiratory virus update <ul style="list-style-type: none"> H5N1 A patient hospitalized in our region NFL draft - April Ebola outbreak caused by Sudan virus in Uganda (HAN) Primate incident in Portage Co. – a worker experienced a needle poke while trying to vaccinate a monkey at a sanctuary for macaque monkeys that came from research labs in Madison 		

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<p>13. Sector Update Discussion</p>	<ul style="list-style-type: none"> • Round robin: <ul style="list-style-type: none"> ○ EM: Not present ○ PH: <ul style="list-style-type: none"> ○ Waiting to hear from feds on funding ○ AmeriCorps workers need to follow new executive orders ○ Seeing a lot influenza A ○ Hospitals: <ul style="list-style-type: none"> ○ Busy with respiratory season ○ High census ○ Heparin shortages ○ A lot of staff out ill ○ CMS: <ul style="list-style-type: none"> ○ IV fluid shortages continue ○ COVID outbreaks occurring ○ Potential funding changes ○ EMS: <ul style="list-style-type: none"> ○ Trauma conference brochure has been released ○ Trauma: <ul style="list-style-type: none"> ○ Classification review committee is holding a retreat to discuss clarifications of some standards ○ Tribal: Not present 	
<p>14. Next Meeting/ Adjourn</p>	<p>Board meeting:</p> <ul style="list-style-type: none"> • March 12: 0900-12:00 (virtual) <p>Full member meeting:</p> <ul style="list-style-type: none"> • April 9: 0900-1200 open to everyone in-person (hybrid) <ul style="list-style-type: none"> ○ Aspirus Wausau Campus, Aspirus Wausau Family Medicine Building, 2nd Floor Molinaro Auditorium (425 Wind Ridge Dr., Wausau WI 54401) ○ Agenda items <ul style="list-style-type: none"> ▪ CHEMPACK presentation ▪ Information Technology Disaster Resource Center ▪ Review purpose/mission/vision ▪ Regular Board agenda items 	

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	<p>Motion to adjourn. 1st: Jason Keffeler 2nd: Wendy Freese Motion result: Carried</p>	
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