



# North Central Healthcare Coalition

**Day/Time of Meeting: Tuesday, June 13, 2017 (9:00 AM – 4:00 PM)**

**Location: St. Joseph Regional Medical Center – Conference Room C (415 6<sup>th</sup> St., Lewiston, ID)**

Attendees: Bill Spencer (Syringa Hospital and Ambulance), Travis Nichols (Region 9 Healthcare Coalition), Gene Luze (101<sup>st</sup> Civil Support Team), Bryant Wolfe (Nez Perce County), Jesse Shepherd (Clearwater Valley Hospital), Thomas Ross (Syringa Surgery Center), Leslie Augir (SJRMC), Brian Adkins (Clearwater Health and Rehab), Lori Benton (Tri-State Memorial Hospital), Katy Dudley (SJRMC), Shelli Triplett (SJRMC), Bill Krick (Genesee Fire and EMS), Nicole Wheaton (Gritman Medical Center), Travis Myklebust (Lewiston Fire), Jerry Zumalt (Idaho County), Mike Neelon (Latah County), Don Gardner (Clearwater County), Alan Martinson (Latah County), John Wheaton (Nez Perce Tribe), Debby Carscallen (Moscow Ambulance), Casey Schooley (Region 9 Healthcare Coalition), Ed Marugg (PH-INCD), Mike Larson (PH-INCD), Dean Neufeld (PH-INCD), Ryan Bender (PH-INCD)

Item/Topic	Meeting Outcomes
<p><b>Introduction and Workgroup Updates (10:00 – 10:10)</b></p> <ul style="list-style-type: none"> <li>NCHC Advisory Committee</li> <li>EMS Workgroup</li> <li>Hospital Workgroup</li> <li>North Central Information Network</li> </ul>	<p><u>NCHC Advisory Committee</u></p> <ul style="list-style-type: none"> <li>Discussed the 2017-18 Training and Exercise budget</li> </ul> <p><u>EMS Workgroup</u></p> <ul style="list-style-type: none"> <li>Looking at continued training for EMS on Bridge Call procedures</li> <li>Discussed an updated regional EMS MOU</li> </ul> <p><u>Hospital Workgroup</u></p> <ul style="list-style-type: none"> <li>Reviewed protocols for controlled access at each facility</li> </ul> <p><u>North Central Information Network (NCIN)</u></p> <ul style="list-style-type: none"> <li>Presentation from Jeannette Dreadfulwater from the United States Forest Service</li> </ul>
<p><b>Genesee Hostile Event FSE Review (10:10 – 10:40)</b></p> <ul style="list-style-type: none"> <li>Group discussion on strengths and areas for improvement from the April 1 exercise</li> <li>Review of the MCI Bridge Calls from the exercise (play recorded calls)</li> </ul>	<ul style="list-style-type: none"> <li>The group listened to the first MCI bridge call from the April 1<sup>st</sup> exercise</li> <li>Exercise participants provided feedback on strengths and areas for improvement for their agency</li> <li>Public Health will be sending out an electronic copy to participants to collect agency specific Improvement Actions to be added to the After Action Report</li> </ul>
<p><b>NCHC Training and Exercise Funding (10:40 – 10:50)</b></p> <ul style="list-style-type: none"> <li><b>Ryan Bender</b>, Public Health – Idaho North Central District</li> <li>Ryan will provide information on the 2017-18 budget</li> </ul>	<ul style="list-style-type: none"> <li>The Training and Exercise budget has been renewed for 2017-18</li> <li>Coalition members have an opportunity to request funds to conduct trainings and exercises to address gaps in healthcare preparedness</li> <li>More information will be provided at the August NCHC meeting</li> </ul>
<p><b>Break (10:50 – 11:00)</b></p>	
<p><b>Washington Region 9 Influenza (11:00 – 11:45)</b></p> <ul style="list-style-type: none"> <li><b>Travis Nichols</b>, Region 9 Healthcare Coalition Coordinator</li> <li>Travis will present on the situation reports the Region 9 Healthcare Coalition implemented during the recent influenza season</li> <li>The reports provided situational awareness on the operating status of hospitals, clinics, and long-term care facilities throughout their 10-county region</li> </ul>	<ul style="list-style-type: none"> <li>Travis provided an overview of the Situation Reports Region 9 Healthcare Coalition used during the influenza season</li> <li>The reports gathered essential elements of information about affected healthcare providers to create situational awareness and assist with development of a coordinated response</li> <li>25 agencies contributed information on their status during the event</li> <li>The reports were distributed to healthcare partners, county emergency management and Public Health</li> </ul>

<p><b>CMS Preparedness (11:45 – 12:00)</b></p> <ul style="list-style-type: none"> <li>• <b>Ryan Bender</b>, Public Health – Idaho North Central District</li> <li>• Ryan will provide updates on the new CMS Emergency Preparedness</li> </ul>	<ul style="list-style-type: none"> <li>• Ryan provided updates on the CMS Emergency Preparedness rule, including Training and Testing requirements</li> <li>• CMS has recently released the Emergency Preparedness Interpretive Guidance to provide consistent guidance in a single document</li> </ul>
<p><b>Regional Updates &amp; Working Lunch (12:00 – 12:45)</b></p>	
<p><b>Review of the NCHC Bylaws (12:45 – 1:00)</b> <b>NCHC Officer Elections</b></p> <ul style="list-style-type: none"> <li>• <b>Don Gardner</b>, Clearwater County</li> <li>• Elections for the positions of Chair and Vice Chair</li> </ul>	<p><u>Review of the NCHC Bylaws:</u></p> <ul style="list-style-type: none"> <li>• Proposed changes to the bylaws were reviewed <ul style="list-style-type: none"> <li>✓ Jerry Zumalt moves to change the bylaws as written</li> </ul> </li> </ul> <p><u>Elections of NCHC Officers:</u></p> <ul style="list-style-type: none"> <li>• Bill Spencer nominated Katy Dudley as the Chair of the NCHC <ul style="list-style-type: none"> <li>✓ Jerry Zumalt seconds the nomination</li> </ul> </li> <li>• Katy Dudley nominates Bill Spencer as the Vice Chair of the NCHC <ul style="list-style-type: none"> <li>✓ Jerry Zumalt seconds the nomination</li> </ul> </li> </ul>
<p><b>WebEOC Policy Manual (1:00 – 1:20)</b></p> <ul style="list-style-type: none"> <li>• <b>Dean Neufeld</b>, Public Health – Idaho North Central District</li> <li>• Dean will provide information on updates to WebEOC</li> </ul>	<ul style="list-style-type: none"> <li>• Dean provided updates on the statewide WebEOC policy manual</li> <li>• The group discussed regional operating plans and functionality of the different boards</li> </ul>
<p><b>2017-18 Subgrant Requirements (1:20 – 1:50)</b></p> <ul style="list-style-type: none"> <li>• Coalition Surge Exercise</li> <li>• Medical Countermeasures (statewide exercise)</li> </ul>	<ul style="list-style-type: none"> <li>• Ryan provided an overview of the new Coalition Surge Exercise</li> <li>• The exercise will be an annual exercise that focuses on the evacuation of patients in our healthcare system</li> <li>• The state will conduct a statewide Medical Countermeasure exercise in 2018</li> </ul>
<p><b>Idaho National Guard (1:50 – 2:00)</b></p> <ul style="list-style-type: none"> <li>• Lt. Gene Luze, Idaho National Guard – 101<sup>st</sup> Civil Support Team</li> <li>• Email: <a href="mailto:eugene.m.luze.mil@mail.mil">eugene.m.luze.mil@mail.mil</a></li> </ul>	<ul style="list-style-type: none"> <li>• Lt. Gene Luze with the Idaho National Guard 101st Civil Support Team provided an overview of their capabilities and regional activities</li> <li>• The team conducts more than a dozen training exercises every year, often with regional responders from around the state</li> <li>• Each member of the 22-person team is HAZMAT technician certified</li> <li>• The team will participating in a HAZMAT exercise in Lewiston on September 18</li> </ul>
<p><b>North Central Information Network (2:00 – 4:00)</b></p> <ul style="list-style-type: none"> <li>• North Central Information Network (NCIN) is a network of public information officers (PIO) dedicated to the timely dissemination of accurate information to improve emergency response in North Central Idaho</li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed the April 1 Genesee full scale exercise from a PIO's perspective</li> <li>• Social Media in Disaster Response class scheduled for July 12 at LCSC</li> <li>• Jeannette Dreadfulwater from the USFS provided information on the upcoming wildfire season</li> <li>• NCIN is planning for a JIC/JIS tabletop exercise</li> </ul>
<div style="display: flex; justify-content: space-between; align-items: center;"> <div data-bbox="207 1728 516 1866">  </div> <div data-bbox="662 1707 961 1866" style="text-align: center;"> <p><b>NCHC Board</b> Katy Dudley, Chairman Bill Spencer, Vice Chairman <b>Next NCHC Meeting</b> August 29, 2017</p> </div> <div data-bbox="1003 1755 1513 1829" style="text-align: right;">  </div> </div>	

**Upcoming NCHC Meeting Dates**  
August 29, 2017    December 5, 2017