

North Central Healthcare Coalition



Day/Time of Meeting: Tuesday, September 1, 2015 (10:00 AM – 2:00 PM)

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

Attendees: Katy Quinn (SJRMC), Bill Whitman (Pullman Regional Hospital), Jesse Shepherd (Clearwater Valley Hospital), Richard Frank (St. Mary's Hospital), Eric Kopczynski (Syringa Hospital), Brent Larson (Idaho BHS), Mike Neelon (Latah County), Don Gardner (Clearwater County), Dave Arthur (Nimiipuu Health), Patty Barnett (Nezperce Ambulance), Perry Larson (Lewis County), Dave Reynolds (Moscow Fire and Ambulance), Bill Spencer (Syringa Hospital and Ambulance), Alan Martinson (Latah County), Robert West (Lewis County), Bryant Wolfe (Nez Perce County), Brady Woodbury (Asotin County), Jackienna Hopkins (Nimiipuu Health), Dean Neufeld (PH-INCD), Casey Schooley (PH-INCD), Ed Marugg (PH-INCD), Matt Dudley (PH-INCD), Ryan Bender (PH-INCD)

Conference Call: Sue Welch (Idaho BHS), Charles Craig (Gritman Medical Center), Jerry Zumalt (Idaho County)

Item/Topic	Meeting Outcomes/Decisions Reached
<p>Introductions and Updates (10:00 – 10:10)</p> <ul style="list-style-type: none"> • Advisory Committee • EMS Taskforce • NCIN • Hospital Taskforce 	<p><u>Advisory Committee:</u></p> <ul style="list-style-type: none"> • Advisory committee will present at a public officials meeting to provide information on the NCHC <p><u>North Central Information Network (NCIN):</u></p> <ul style="list-style-type: none"> • A Public Information Officer from the wildfires will present at the NCIN meeting • The group will be electing a new vice-chair at the meeting <p><u>Hospital Taskforce:</u></p> <ul style="list-style-type: none"> • Discussed controlled access securities within each facility
<p>Review Region IX Presentation Slide (10:10 – 10:30)</p> <ul style="list-style-type: none"> • Katy Quinn (SJRMC) 	<ul style="list-style-type: none"> • Katy provided a review of the Washington-Region IX Healthcare Coalition presentation on the Cascadia subduction zone and potential threats to the region • The original presentation by Lieutenant Colonel Clayton Braun of the Washington National Guard can be viewed at: www.youtube.com/watch?v=9gZv3LFO8TI
<p>Cascadia Rising Full Scale Exercise (10:30 – 10:50)</p> <ul style="list-style-type: none"> • Casey Schooley (Public Health) 	<ul style="list-style-type: none"> • The regional draft objectives were passed out to the group • The exercise is planned for June 9-10, 2016 for North Central Idaho • There will be a need for additional volunteers to help with exercise roles (controllers, evaluators, etc.)
<p>Break (10:50 – 11:00)</p>	
<p>Mass Fatality Tabletop Exercise (11:00 – 11:15)</p> <ul style="list-style-type: none"> • Casey Schooley (Public Health) 	<ul style="list-style-type: none"> • The exercise will take place on November 17th at SJRMC • Involves the county Coroners, Emergency Managers, and hospitals • Exercise will focus on the regional Mass Fatality Plan and Emergency Operations Coordination • Currently working on updating the regional Memorandum of Understanding for sharing between the coroners
<p>Improvement Plans from the Kamiah Bus Crash Exercise (11:15 – 11:30)</p> <ul style="list-style-type: none"> • Casey Schooley (Public Health) 	<ul style="list-style-type: none"> • Casey reviewed the improvement plan from the After Action Report (AAR) for the Kamiah Bus Crash Full Scale Exercise • Contact Casey with areas of improvement your agency has made in response to the AAR
<p>Regional Time Sensitive Emergency Update (11:30 – 11:40)</p> <ul style="list-style-type: none"> • Matt Dudley (Public Health) 	<ul style="list-style-type: none"> • Working on making the process easier between the different trauma levels • The TSE workgroup continues to work on the Stroke and STEMI packets and they may be available at the beginning

	of the calendar year	
County/Tribal/Regional Updates (11:40 – 12:00)	<p><u>Asotin County Public Health</u>: Working with schools to provide education on smoke and advise on cancellation of activities</p> <p><u>SJRM</u>: Working on internal fire life safety procedures</p> <p><u>Pullman Hospital</u>: Participated in an integrated Emergency Management FEMA course with other local agencies</p> <p><u>Nimiipuu Health Clinic</u>: Members of the clinic attended the 12th Annual Northwest Tribal Emergency Management Conference; The Kamiah clinic was staffed 24/7 during the wildfires to treat tribal and nontribal members of the community</p> <p><u>Clearwater County</u>: Declared a drought disaster in July; the Field Operation Guide (FOG) is finished and being distributed (contact Don Gardner for more information)</p>	
Lunch (12:00)		
Regional Fire Updates (12:30 – 1:30)	<ul style="list-style-type: none"> • County Emergency Managers and responding agencies provided updates on the wildfires in their counties • Resources were spread thin due to multiple fires across the region and state • Donations by the communities were very generous and also a challenge to maintain • Long Term Recovery group has been organized to help those in need of assistance • Environmental Health is working with the counties to identify a temporary landfill for the debris from the wildfires 	
Review NCHC Bylaws (1:30 – 1:45) <ul style="list-style-type: none"> • Katy Quinn (SJRM) 	<ul style="list-style-type: none"> • Proposed changes to the bylaws were reviewed: <ul style="list-style-type: none"> ✓ Officers are elected during the April-June coalition meeting • Don Gardner moves to change bylaws as written • Bob West seconds • Motion passes 	
Election of New Officers (1:45 – 2:00) <ul style="list-style-type: none"> • Chair • Vice Chair 	<ul style="list-style-type: none"> • Matt Dudley nominated Katy Quinn as the chair of the NCHC <ul style="list-style-type: none"> ✓ Don Gardner seconds nomination ✓ Katy remains chair of the NCHC • Bob West nominated Bill Spencer as the vice chair of the NCHC <ul style="list-style-type: none"> ✓ Jackienna Hopkins seconds nomination ✓ Bill remains chair of the NCHC 	
	<p style="text-align: center;"><u>NCHC Board</u> Katy Quinn, Chairman Bill Spencer, Vice-Chairman <u>Next NCHC Meeting</u> December 8, 2015</p>	

Upcoming NCHC Meeting Dates

- Tuesday, December 8th, 2015
- Tuesday, March 1st, 2016
- Tuesday, May 31st, 2016