



North Corridor Minutes
CHI St. Luke's Health Memorial
Lufkin, Texas 75904
March 5, 2019



Call to Order

Ken Jobe called the meeting to order at 2:06 pm.

Minutes (C101)

Mr. Jobe requested review of the December minutes. Curt Joiner made a motion to approve the minutes, Peyton Ware seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

New Business

- **Strategic Plan Review** (C101)

Mr. Litton distributed and reviewed the Strategic Plan with the coalition members (*document filed with the minutes*). He discussed the completed and upcoming goals, funding, updates, and changes in detail. With no questions from the corridor members, Sondra Wilson made a motion to approve the updates and changes to the Strategic Plan, Paulette Wood seconded the motion, and the corridor members carried the motion.

- **Regional Exercise** (C104)

John Wingate distributed and reviewed the upcoming training schedule. He gave the corridor members a summary of what the decon training and refresher course entail.

Mr. Wingate gave an overview the upcoming "Operation Blindsight" tabletop and regional exercises. The North Corridor tabletop is scheduled for April 4th from 1:00 to 5:00 pm at CHI St. Luke's Health Memorial Lufkin. The Long Term Care (LTC) facilities will be participating in this exercise as well.

Mr. Litton explained the exercise planning team chose to create exercise windows this year to focus more on the individual corridors. The North and East Corridors functional exercise is scheduled for May 1st at 8:00 am. The Surge Tool Functional Exercise is a required exercise and will take place soon.

HPP Capabilities Review (C101)

Capabilities discussed under New Business, Training/Exercise and Special Population updates.

EMTF Update (C306)

Deferred

Training and Exercise (C104)

John Wingate distributed and reviewed the upcoming training schedule. Training classes can be scheduled through Trameka Jewett at trameka.jewett@setrac.org or John Wingate at john.wingate@setrac.org.

Special Population Update (C101)

Hilal Salami reported SETRAC is moving forward with the CMS boot camps. The last boot camp was

held on January 16th, and upcoming boot camps are scheduled for May and June in the South and East areas. CE hours will be available for the boot camps going forward.

There will be three EMResource training classes per month scheduled for June, July and August. Mr. Salami is looking for facilities/agencies willing to host a class (approximately fifteen spaces).

Mr. Salami advised the corridor members that the functional component of the Operation Blindside exercise in May will not fulfill the full-scale exercise for Long Term Care (LTC) facilities/agencies. To count as a full-scale, the facility/agency would need to activate their Emergency Operations Center (EOC). In this scenario where you have a mass casualty event, an AMBUS is not going to be dropping off patients, and unless the facility/agency has walk-in wounded presenting themselves at the facility/agency, they will not be able to play in the exercise regarding patient care. He recommends the LTC facilities/agencies register for the exercise to gain the experience and knowledge on how the region pulls together as far as EMS, law enforcement, and hospitals and how they run the mass casualty incident site. If the last exercise the LTC facilities/agencies participated in was March 2018, they are due for another tabletop and this would count for this year. For the full-scale exercise, the LTC facilities/agencies can participate in the Medical Countermeasures Exercise in October which will fulfill their full-scale exercise requirement. The LTC facilities/agencies are required to have their Infection Control Program completed by November 20, 2019 which will involve assigning an infection control officer with the proper training and having an antibiotic stewardship program will tie in with the Medical Countermeasures Exercise involving medication distribution, tracking and culture testing. SETRAC will be conducting several medical countermeasures courses, exercise design and facilitation, after action report completion, and risk assessment trainings between June and October 2019.

Texas Children's Hospital (TCH) is leading the way to increasing pediatric dialysis capability with SETRAC working coordination on the backend. TCH and Memorial Hermann are the only two facilities in the medical center with the capability for pediatric dialysis.

Partner Updates (C101)

No partner updates reported. Anyone wanting their partner update included in the minutes, please send your update via email to Roxie Ward at roxie.ward@setrac.org. This will ensure updates are documented accurately in the minutes.

Open Discussion/Other Business

- **Meeting/Tabletop Discussion**

The corridor members agreed to combine the April meeting with the tabletop exercise; therefore, the April 10th meeting will be rescheduled for April 4th. The next standing meeting is scheduled for June 12th at the Jasper County EOC (271 East Lamar Street, Jasper, Texas 75951).

Adjournment

There being no further business or discussion, Mr. Litton adjourned the meeting at 3:07 pm.

ATTENDEES: Mike Rankin, Sondra Williams, Wesley Neville, Brad Francis, Peyton Ware, Tara Triana, Paulette Wood, Natalie Parrish, Ken Jobe, John Wingate, Hilal Salami, Gary Litton, Karen Pollard, Sharon Owens, Ashley London, Curt Joiner, Johnnie Perry, Stephen Bennett, Stephanie Hilburn, Paul Johnson, Napoleon Shaw, Marika Gay, Sarah Adams, Christina Childers, Courtney Comstock, Johnny Luman