



**South Corridor Minutes**  
Houston Methodist St. John  
Houston, Texas 77058  
September 7, 2018



**A. Call to Order**

Fidel Calvillo called the meeting to order at 1:16 pm.

**B. Minutes (C101)**

Mr. Calvillo requested review of the July minutes. Mike Mastrangelo made a motion to approve the minutes, Dawn Wood seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

**C. New Business**

- **Dialysis in Disasters** (C101)

*Deferred*

- **HPP FY19 Budget Review** (C101)

Donald Morrison (SETRAC Comptroller) distributed and reviewed the HPP FY19 budget summaries with the corridor members. He gave an overview of how the funds are allocated by region. There were no questions or concerns from the corridor members.

- **Active Threat** (C104)

*Deferred*

**D. HPP Capabilities Review**

- **Radios** (C102)

There was discussion regarding the WAVE application and how SETRAC will utilize it for hospitals outside the regional communication network.

- **HVA - Hazard Vulnerability Assessment** (C102)

The regional HVA will be turned into the state shortly, and then posted to the SETRAC website.

- **CMOC - Catastrophic Medical Operations Center Plan Review** (C103)

The CMOC plan is in the final states of being reviewed.

- **National Disaster Medical System (NDMS)** (C102)

Recently an NDMS bed report was sent out, if you are interested in either becoming an NDMS facility or need more information, please contact Lisa Spivey

([lisa.spivey@setrac.org](mailto:lisa.spivey@setrac.org)) or Brian Crowder at the VA ([brian.crowder@va.gov](mailto:brian.crowder@va.gov)).

- **Health Care Coalition Response Leadership Course offered by ASPR (C104)**  
Stakeholders have been selected and SETRAC is in the process of submitting dates for approval to attend this course.
- **Juvare-EMTrack (C104)**  
EMTrack has a new portal for Stoke and STEMI patients. SETRAC will be looking at this further and will push out information on its capabilities.

#### **E. EMTF Update** (C101)

Mr. Calvillo reported the EMTF group is pushing for facilities to have nurses as part of the Infectious Disease Response Unit (IDRU) Team for the state.

#### **F. Training and Exercise** (C104)

Mr. Calvillo distributed and reviewed the Training and Exercise schedule with the corridor members. He announced an HSEEP Course is scheduled for December 11<sup>th</sup> and 12<sup>th</sup> for healthcare facilities. For more information on this course, please contact, Trameka Jewett ([trameka.jewett@setrac.org](mailto:trameka.jewett@setrac.org)), John Wingate ([john.wingate@setrac.org](mailto:john.wingate@setrac.org)), or Jeremy Way ([jeremy.way@setrac.org](mailto:jeremy.way@setrac.org)).

#### **G. Special Populations Update** (C101)

Hilal Salami reported 140 facilities have joined SETRAC since June 2018 to date. The Texas Soaker individual TSA tabletop exercises were completed on September 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> with a total of 148 agencies/250 players participating. The tabletop exercises were designed to assist with the full-scale Texas Soaker exercise scheduled for October 1<sup>st</sup> where 163 agencies/facilities are expected to participate. He gave a brief overview of the areas to be tested for the agencies/facilities and SETRAC during this exercise.

Three group EMResource sessions have been completed with 53 personnel trained, and there is one more session scheduled for the end of September before the exercise. He has held several crash courses in exercise design within the region. This course is being scheduled in the northern and Beaumont areas as well. The course assists the agencies/facilities take what SETRAC has provided and develop their own exercises.

There was in-depth discussion regarding a written plan to have dialysis available during a disaster. Mr. Salami advised SETRAC will be testing dialysis during the Texas Soaker exercise. A notification will go out about the weather event and the agencies/facilities will be asked to update their status in EMResource. The information will then be compiled and distributed throughout the region.

#### **H. Partner Updates**

No partner updates were submitted. Anyone wanting their partner update included in the minutes should send their update via email to Roxie Ward at [roxie.ward@setrac.org](mailto:roxie.ward@setrac.org). This will ensure updates are documented accurately in the minutes.

## **I. Open Discussion/Other Business**

- **Essential Personnel Stickers (C101)**

Mr. Calvillo advised the corridor members SETRAC has essential personnel stickers available for hospital personnel to place on the back of their badges to assist them in getting through road barriers (if possible, depending on the safety issues) for emergency response purposes at their facility during a disaster. These stickers will not prevent personnel from receiving a traffic violation. SETRAC is working with all law enforcement (local and state) to ensure these stickers are recognized for essential personnel during a disaster.

- **Infectious Disease (C101)**

Mr. Calvillo reported SETRAC will be working with the facilities regarding education on highly infectious disease. SETRAC recommends the facilities follow the process which is contacting their local public health and SETRAC as an “FYI”.

- **RHPC Preparedness Coalition Symposium (October 24<sup>th</sup>-26<sup>th</sup>)**

The RHCP Preparedness Coalition Symposium is coming up on October 24<sup>th</sup>-26<sup>th</sup> at the Galveston Convention Center. There are limited hotel rooms available at the Holiday Inn.

## **Adjournment**

There being no further business or discussion, Mr. Calvillo adjourned the meeting at 2:00 pm. The next meeting is scheduled for December 7<sup>th</sup> at Fort Bend Public Health (4520 Reading Road, Suite A-200, Conference Room A, Rosenberg, Texas 77471).

**ATTENDEES:** Mike Mastrangelo, Christine Reid, Nichole Dunn, Roxie Ward, Donald Morrison, Dawn Wood, Lanny Brown, Ruth Kai, Tyler Tipton, Hilal Salami, Fidel Calvillo, Alexis Bauer, Daphne Coney, Loretta Flynn, Cynthia Gresch, Christina Hatcher, Patrick McCabe, Tanner Monroe, Peggy Townsend