

West Corridor Minutes CHI St. Luke's The Woodlands The Woodlands, TX 77384 January 12, 2018



## A. Call to Order

Dena Daniel opened the meeting at 9:08 am.

#### **B.** Approval of Minutes (C1,6)

Ms. Daniel requested review of the December minutes. David Cramer made a motion to approve the minutes, Kristen Parker seconded the motion, and the corridor members carried the motion. The minutes were approved without changes.

# C. Hot Topic

- Hot Topic Discussion Ms. Daniel asked the group for suggestions on future Hot Topics. The group suggestions included: Nursing home education and evacuation plans, EMResource and EMTrack training, Cyber Security discussion, HVA Discussion, and Business Continuity discussion.
- IV Solution Results Ms. Daniel provided the results of the Survey that was sent out. If your facility needs assistance with IV supplies, please make sure you complete the survey.

## **D. HCID Update**

The Texas Emergency Management Task Force has created the Infectious Disease Response Unit (IDRU). EMTF is seeking medical professionals that would like to be part of the IDRU team. If you are interested or would like more information please contact <u>mark.sastre@setrac.org</u>.

# E. EMTF Update (C1,6) – No updates

# Training and Exercise (C1,2,3,5,6,10,14)

SETRAC will now be posting the participation reports for drills on the website under the correct corridor. These reports will include the total participation for each facility and the reports will be blinded. Each facility will be given a letter to represent their facility and the reports will be posted by letter. The radio check participation will not be included in these reports.

The tabletop exercise for the West Corridor will be held on March 8<sup>th</sup> at 9:00am at the SETRAC office on the 6<sup>th</sup> floor in the conference room. If you are unable to attend the West Corridor tabletop, you may attend another scheduled tabletop. The schedule will be sent out through the SETRAC list server.

*CMS Bootcamps* - Bootcamps for Nursing Homes, Long-Term Care facilities, Dialysis Center and Home Health agencies in the West Corridor will be scheduled soon. Once the dates are confirmed, they will be provided to the group.

*Decon Training* – There are a few more dates available for training. If you would like to schedule a training at your facility, make sure you have a room available and you have a signed agreement with SETRAC.

## Partner Updates (C1,6)

If you would like your partner update included in the minutes, please send your update via email to Ms. Kat Samuel (kat.samuel@setrac.org) after the meeting. This will help ensure that updates are documented accurately in the minutes.

#### **Open Discussion / Other Business**

- *HVA Discussion* A Keiser Permanente representative will be at the next RHPC Meeting on March 2<sup>nd</sup> to go over the new HVA and to answer questions. At that time, you will be able discuss the options to change some of the titles that are on the current HVA.
- *Tour Decon Setup* Memorial Hermann Cypress would like to invite the group to view their new decon setup after the corridor meeting in March.
- *Flu Survey* A Flu Survey was sent out through the SETRAC list server. If you have not completed the survey, please complete and submit as soon as possible. This will help to provide information on how the region is being impacted. Mr. Cavillo will work with Public Health to obtain a regional mortality report to provide to the group.

#### Adjournment

There being no further business or discussion, Ms. Daniel adjourned the meeting at 10:28am. The next West Corridor meeting is scheduled for Friday, March 23<sup>rd</sup> at Memorial Hermann Cypress.

**ATTENDEES**: Dena Daniel, Kris Parker, Kat Samuel, John Carmona, Brittany Hajicek, Robert Stoll, David Cramer, Kristine Heatley, Leroy Harrison, Fidel Calvillo, Jared Buck, Elhadji Sarr, Amber Burrough, Darlene Wood, Kurt Sunderman, Jesus Pedroza, Shawn Henners, Carla Espinosa, Ricky Trice, Mike Flanagan, Paul Williams, Ashlee Fells, James Mitchell, Alicia Williams, Ike Akanu, Rene Leal, David DeLong, Orlando Celis.