



West Corridor Minutes
Houston Methodist The Woodlands
The Woodlands, Texas 77385
December 14, 2018



A. Call to Order

Dena Daniel opened the meeting at 9:10 am.

B. Approval of Minutes (C101)

Ms. Daniel requested review of the September minutes. Robert Stoll to approve the minutes, David Cramer seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business

• **Hot Topics (C101)**

Fidel Calvillo reviewed the end of year survey with the corridor members. Some of the top were active shooter, WebEOC, EMResource, NIMS, mass fatality, decon, infectious disease PPE, COOP recovery, Strategic National Stockpile (SNS Plan/countermeasures), and cyber-security. After in-depth discussion, the corridor members agreed the SNS Plan/countermeasures, dialysis, and active shooter training should be at the top of the list for this year.

Mark Sastre reported the GETAC Disaster Committee is currently discussing a state-wide wrist band to be used for patient tracking. This band would follow the patient throughout their continuity of care, including any transfers. He invited the corridor members to be part of the discussion and advised the next GETAC Disaster Committee meeting is scheduled for February 27, 2019.

Discussion ensued regarding “plain language” coding. Ms. Daniel stated there is no current requirement or objection to a facility using plain language or color coding. It is all facility/administration-based on how they want their facility to be structured.

D. HPP Capabilities Review (C101)

- **End of Year Survey** - Out of the 33 hospitals, only 23 completed the end of year survey. SETRAC will be reaching out to those who did not complete the survey.
- **ASPR Pilot New Medical Surge Tool** - SETRAC was also requested by ASPR to review and pilot their new medical surge tool. The pilot test was sent out and submitted to ASPR.
- **CMOC Plan Review** - SETRAC is working with UASI to update the Regional CMOC plan. We have two workgroups working on the plan in addition to a review committee. We have public health reviewing the POD plan annex and EMS/EMTF to review the No-Notice, AMOPS and EMTF Plan annexes.
- **Juware** - Some new updates to EMResource/EMTrack: Redesigned Mobile User Interface. SETRAC will be conducting a test pilot with Harris County Emergency Corp and 2 area hospitals.
- **Health Care Coalition Response Leadership Course offered by ASPR** - TSA Q has submitted and awaiting approval from CDP.

- **2018 DHS National Preparedness Report** - SETRAC was mentioned in the 2018 Department of Homeland Security National Preparedness Report as a coalition model for response for Hurricane Harvey. Thank you to all stakeholders for their support for this achievement.

E. EMTF Update (C306)

Mr. Sastre updated the group about progress in the EMTC program including three new AMBUSES currently being built (Acadian, Fort Bend County, Corpus Christi), and the upcoming IDRU Pre-Hospital and Hospital Initial training. Anyone interested in becoming a part of the EMTF team should contact Mr. Sastre at mark.sastre@setrac.org.

F. Training and Exercise (C104)

Mr. Calvillo distributed and reviewed the upcoming training and exercises with the corridor members. He reported SETRAC is hosted the Homeland Security Exercise and Evaluation Program class this week (December 11th and 12th) at the SETRAC office. All training classes can be scheduled through Trameka Jewett at trameka.jewett@setrac.org or John Wingate at john.wingate@setrac.org.

G. Special Populations Update (C104)

Hilal Salami gave an update on the Texas Soaker tabletop exercises for TSA-Q (August 1st), TSA-R (August 2nd) and TSA-H (August 3rd) and the full-scale exercise held on October 1st with 224 agencies participating (nursing homes, dialysis, home health, and some clinics). Since the Texas Soaker exercise, the dialysis center numbers are growing. The After Action Report has been completed and will be released as soon as it is approved.

Mr. Salami reported the Fresenius Kidney Center (FKC) would like to conduct exercises for their Texas/Louisiana facilities. He is meeting with them on December 20th to discuss preparations for a regional tabletop and regional wide-disaster drill.

Plan reviews are being held with the nursing homes, home health, and assisted-living facilities. Mr. Salamis will be holding EMResource trainings once a month going forward.

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. This ensures updates are documented accurately in the minutes.

I. Open Discussion/Other Business

- **Proposed 2019 West Corridor Meeting Schedule**

The corridor members approved the meeting dates and filled several locations. SETRAC will send out the schedule via the list serve obtain host-facilities for the remaining dates.

- **CMOC Radios**

Mr. Calvillo reported there are currently no funds available to purchase radios. He advised the corridor members who have or will be purchasing radios to keep their receipts should there be funding available at the end of the fiscal year. He stated SETRAC is looking into the Motorola WAVE system as a supplement and for those areas that cannot receive radio coverage.

- **Hazardous Vulnerability Assessment (HVA)**

The corridor members discussed and shared their thinking process behind their HVAs. Mr. Calvillo reported SETRAC pulls all facility HVAs together into one regional HVA.

Adjournment

There being no further business or discussion, Ms. Daniel adjourned the meeting at 10:40 am. The next West Corridor meeting is scheduled for Friday, January 11th, at the HCA West Houston Hospital.

ATTENDEES: Hilal Salami, Kris Parker, Peggy Townsend, Lisa Harris, Dena Daniel, Mark Sastre, Van Carroll, John Carmona, David Cramer, Wayne Chan, Roxie Ward, Fidel Calvillo, Ike Akanu, Catherine Bissell, Anton Ingram, Robert Stoll, David DeLong