



South Corridor Minutes
HCA Houston Healthcare Clear Lake
Clear Lake, Texas 77598
December 13, 2019



A. Call to Order

Michael Nixon called the meeting to order at 1:07 pm.

B. Minutes (C101)

Mr. Nixon requested review of the September minutes. David Olinger (Fort Bend County Public Health) made a motion to approve the minutes, Lanny Brown (Brazoria County Health Department) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business (C101)

2020 Tabletop Overview (C104)

John Wingate reported the tabletop will tie into the functional exercise scheduled for April 21st and 22nd, and individual facilities/agencies may plan a full-scale exercise according to their needs. He gave the corridor members a brief overview of the exercise goals and expectations. The scenario will be a weather event (tornados, flooding, frontline winds, etc.) and the facilities/agencies need to be thinking about their personnel and plan needs. SETRAC will be conducting Exercise Development Training classes prior to the exercise with the locations to be announced.

Mr. Wingate announced Adam Lee is SETRAC's new Training and Exercise Coordinator and he comes to SETRAC from League City where he served as their Deputy EMC. Mr. Lee was unable to attend today's meeting as he is meeting with Sam Houston State University to coordinate their assistance with the regional exercise.

D. HPP Capabilities Review (C101)

- CMOC Calendars - Lisa Spivey will be reviewing the CMOC calendar to ensure each facility is listed. As per the HPP agreement and the CMOC MOA, each facility signs up for a 1 day on call. Should you have any questions, please contact Lisa.
- Off the Grid Drill - The drill was conducted Friday, December 6th, 2019. Over 150+ agencies/facilities participating. Another drill will be conducted later next year.
- Health Care and Medical Response Coordination - Bed Reporting-Please ensure your night shift staff have access to EMResource to conduct night-time drills and real incidents. This should include your house supervisors and ED staff. Also please check your EMResource facility page to ensure that information is still current and accurate. We recommend that there is a 24/7 number, i.e. house supervisor, listed.

E. EMTF Update (C101)

Jon Clingaman gave the corridor members an update as follows:

- AMBUS MPV 6-04 (Acadian–Beaumont): Body of vehicle is ready for installation of cab/module body at General Truck Body, chassis should arrive to GTB no later than first week of October. This AMBUS also has a small command area and opportunities for force protection.

- TPC Fire Response - MPV 6-01, (1) ASM, (2) AST's with Type IV staging site at Jack Brooks Airport. The mission of the EMTF response was to augment local 9-1-1 and provide evacuation support for home bound patients once mandatory evacuation was called for.
- The HCA Houston Office has signed a region-wide MOA with the EMTF Program. Also, with this partnership came an arm of another partnership with the Envision Physician Group and they have given EMTF a verbal nod they will be signing an agreement as well.
- MMU - In November, EMTF was able to partner with the (3) hospitals in SETX (Beaumont) to provide MMU orientation and deployment basics course; great attendance from local partners.
- MMU Warehouse Workday for EMTF will be January 10, 2020 at the SETRAC Warehouse from 0900 to 1500.
- EMTF continues to work with Cypress Creek EMS/NW Community Health EMS regarding an exercise in March 2020 (HS EMT Extrication Day) and will exercise AMBUS, AST and MMU.
- EMTF-6 Coordinator is working with regional TIFMAS partners to identify and develop partnerships for Wildland Paramedic Unit (WPU) and Rapid Extraction Module (REM) which are teams assigned as medical support/care for wildland fires.
- The EMTF program continues to be active in Complex Coordinated Terrorist Attack (CCTA) exercises in both Galveston and Jefferson/Orange/Hardin Counties.
- Upcoming EMTF workgroup meetings will be January 21st, hosted in Austin.

F. Training and Exercise (C104)

John Wingate distributed and reviewed the Training and Exercise schedule with the corridor members (*document filed with minutes binder*).

G. Special Populations Update (C101)

Hilal Salami gave the corridor members an update as follows:

- Exercise Paratus 2019 – Twelve facilities/agencies participated in the exercise. Medical Counter Measure exercise based on an Anthrax release scenario, requiring regional coordination on medication procurement from the Federal SNS Program and activating distribution plans for facility staff, staff families and residents/clients.

Lessons learned/matters to discuss and returned to the group from LTC view:

- a. Does a manifest of all the included people suffice when showing up to the POD to pick-up meds or does the facility/agency need to bring individual screening forms (provided by DSHS) to the POD representing each family?
- b. Can facility/agency start dispensing own medication cache (if available) while waiting for the SNS stock to arrive to facility?
- c. Can left-over medications be absorbed into the facility medication stocks after event is over?
- d. If medication is needed but not part of the SNS stock (allergic to Doxy or Cipro or having a new born); how is it acquired? (*Answer: facility needs to work with medical director to obtain a prescription (does not have to be a pediatrician if a pediatric patient and work with own pharmacy to obtain it. Regional health authority can be a backup for prescription if own physician not available).*)
- e. Most facilities/agencies expressed they will have a screening form completed during onboarding of new personnel, so time is not wasted after event announcement to

accumulate all family data of staff. Also need to have additional and clear signage for recipients to go through POD.

- Continue to engage members to increase coalition participation total LTC members at 358 currently.
- A new exercise cycle will follow between January and April with a TTX and FSE. The exercise registration link has already been sent out so sign up, if not already done. Exercise Design training will follow between TTX and FSE to ensure members take the most advantage of the exercise planning and facilitation process.
- CMS released a rule update, basically reducing preparedness burdens on the 17 types of providers. Most of the changes affect everyone but nursing homes. Among the changes, they take the community exercise requirements to every other year instead of every year, while opening-up more exercise types that can be accepted in the years between the FSEs such as seminars, workshops & drills. Also changes to the home health payment system where before it used to be a lump sum paid covering the total home care of the client within a certain amount of time, to now where agencies are paid based only on services already provided so there might be some changes down the pipe for that group. SETRAC is planning CMS Bootcamps with detailed, updated information and more advanced information than the previous ones to ensure the region is well prepared for these changes and additional lessons learned from the multiple activations last year.
- LTC Quarterly meetings - group discussions are leaving the LTC quarterly meetings but emphasizing they are for new members to get up to par, while members who have attended or are seasoned are pushed to the corridor meetings instead, that way we can cycle folks as they come in and push them in that meeting to be part of the corridor meetings. The corridor members agreed this is a good idea.
- EMResource training dates will be released with one in every quarter plus an additional training for each of the corridors. Training team is also working on completing online training for EMResource for any member that would like a refresher at their own time.

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 will ensure updates are documented accurately in the minutes.

I. Open Discussion/Other Business

- 2020 South Corridor Meeting Schedule - The corridor members reviewed and approved the 2020 meeting schedule with locations confirmed as follows:

January 10 th	SETRAC Conference Center
March 13 th	HCA Houston Healthcare Clear Lake (Tabletop Exercise)
May 8 th	Oak Bend Medical Center - Wharton
July 10 th	Brazoria County
September 11 th	Houston Methodist Clear Lake
October 14 th -16 th	12 th Annual Preparedness Symposium (Galveston Convention Center)
November 13 th	Fort Bend Public Health

- Exercise Development Training -- Christina Hatcher volunteered to host the training class at HCA Houston Healthcare Clear Lake.

Adjournment

There being no further business or discussion, Mike Mastrangelo (UTMB) made a motion to adjourn the meeting, Traci Knight (Oak Bend Medical Center--Wharton) seconded motion, and Mr. Nixon adjourned the meeting at 1:46 pm. The South Corridor members will attend the January RHPC Board meeting in lieu of the South Corridor meeting. The next scheduled South Corridor meeting will be dedicated to the tabletop exercise to be held on March 13, 2020 from 1:00 to 4:00 at Clear Lake Medical Center (500 West Medical Center Blvd., Webster, Texas 77598).

ATTENDEES: Mike Nixon, Traci Knight, Nelda Petri, Lydia Broussard, Mike Mastrangelo, Trey Frankovich, Darrell Fales, Randy Valcin, Lanny Brown, Mellanee Roberts, Melissa Hirn, Hilal Salami, Jeremy Way, Jon Clingaman, Roxie Ward, John Wingate, Christina Hatcher, Susan Hernandez, Patricia Magee, Patrick McCabe, David Olinger, Robert Pascasio, Jessica Sheppard, Dawn Wood, Mi Garland



Regional Healthcare Preparedness Coalition
 South Corridor Meeting
 HCA Houston Healthcare Clear Lake
 Webster, Texas 77598
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NAME	FACILITY	E-MAIL ADDRESS
MIKE NIXON	FORT BEND COUNTY EMS	MICHAEL.NIXON@FORTBENDCOUNTYTX.GOV
Traci Knight	Oak Bend Medical Center-Wharton	tknight@obmc.org
Nelda Petri	Encompass Health Pearland	nelda.petri@encompasshealth.com
Lydia Broussard	Medical Center SETX PA+BMT	lydia.broussard@steward.org
Mike Mastrangelo	UTMB	mmastra@utmb.edu
Trey Frankovich	Harris County Public Health	herbert.frankovich@phis.hctx.net
Darrell Fales	LAPORTE EMS	falesd@laportetx.gov
Randy Valen	GCHDCHW, MRC	rvalen@gchd.org
Lanny Brown	BCHD	LannyL@BrazoriaCounty.com
Mellanee Roberts	Pearland Emergency Mngmt	mroberts@pearlandtx.gov
Melissa Hirm	HCA Houston HC-Mainland	melissa.hirm@hcahealthcare.com
Hilal Salami	SETRAC	hilal.salami@setrac.org
Jeremy	"	Jeremy
Jon Cunningham Jr	SETRAC	Jon.CUNNINGHAM@SETRAC.ORG
ROXIE WARD	SETRAC	roxie.ward " "
JOHN WINGATE	SETRAC	John.Wingate " "
Christina Hatcher	HHH Clear Lake	christina.hatcher@hcahealthcare.com
Conference Call Attendees:		
Susan Hernandez	RICE MED CTR	susanh@ricemedicalcenter.net
Patricia Magee	OAK BEND MEDICAL CENTER	pmagee@obmc.org
Patrick McCabe	ST. LUKE'S	pmccabe@stlukeshealth.org
David Olinger	FORT BEND COUNTY PUBLIC HEALTH	david.olinger@fortbendcountytx.gov
Robert Pascasio	PALACIOS COMMUNITY MED CTR	rpascasio@ecmh.org
Jessica Sheppard	Shriners	jsheppard@shrine.net.org
Dawn Wood	HOUSTON METHODIST CLEAR LAKE	txwood@houstonmethodist.org
Mi Garland	OBMC at Williams Way	mgarland@obmc.org