

West Corridor Minutes December 17, 2021 Go To Meeting



A. Call to Order

Dena Daniel opened the meeting at 9:01 am.

B. Approval of Minutes (C101)

Ms. Daniel requested review of the September minutes. Tina Rose (Texas Children's Hospital-West Campus) made a motion to approve the minutes, Jason Baumgarten (Memorial Herman-Katy) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business

• 2021 Preparedness Coalition Symposium Review

Toni Carnie and Ms. Daniels stated the 2021 Symposium went well with great speakers and fun events. Ms. Carnie congratulated CHI St. Luke's Health Memorial Lufkin, St. Luke's Health Memorial Livingston, and HCA Houston Healthcare Tomball for winning the 2021 Award of Excellence. The 2022 Symposium is scheduled for November 2nd-4th at the San Luis Convention Center in Galveston.

• HPP Agreements

Kat Samuel reported the HPP agreements are not due until July 2022, and the new agreements will be sent out prior to July to allow facilities enough time to get them through the proper channels and return them to SETRAC by the due date.

• CMOC Agreements and HVA Annual Review

Ms. Samuel reported the CMOC Agreements were last updated in 2018 and are not set to be currently renewed, but SETRAC leadership is working to align the dates of the HPP and CMOC agreements so they can be sent out at the same time. The HVA review is scheduled for May 2022 and the exact date will be sent out as soon as possible. SETRAC is encouraging the facilities to use the SETRAC HVA format as it helps submit the information to the state.

D. HPP Capabilities Review

• EMTrack Training

John Wingate reported there are multiple EMTrack/EMResource trainings available going into 2022. Registration for these classes can be found on the SETRAC website at <u>www.setrac.org</u>. Night classes are available upon request at <u>exercise@setrac.org</u>. This is not for one or two people, this training is for night shift personnel.

Adam Lee reported one of the major issues learned from several of this year's incidents (Splashtown, LyondellBasell, Astroworld, etc.) was hospital personnel need more EMTrack training. During COVID, SETRAC tapered back on the EMResource drills but will begin drilling again as a training tool. He stressed the importance of having the appropriate personnel trained which will majorly assist in tracking patients during an MCI.

• Inventory Update

Kyle Ericksen introduced himself at SETRAC's new Regional Logistics and Inventory Coordinator. He advised Jackson Bartlett has left SETRAC for an exciting career opportunity. Mr. Ericksen reported he will be meeting with each facility in the region to meet everyone. Starting in January, he will begin conducting 100% accountability on all HPP assets of each corridor to include the SETRAC Warehouse, and he will be working through the coordinators to ensure a smooth and painless process. He realizes there will be inconsistencies, but his goal is to start fresh on the same page and move forward working together to keep track of all inventory and support all logistics needs. Mr. Ericksen can be reached via email at kyle.ericksen@setrac.org and/or cell phone at 832.849-7314.

• COVID Update

Lisa Spivey reported daily bed reporting continues, and there is no end date. SETRAC has been told "unofficially" this response may go through the end of February 2022. With the new variant out, the anticipation is numbers will probably go up but hopefully not as high as in the past year.

The state is not supplying PPE, however SETRAC does have an emergency cache if needed. Please reach out Kat Samuel at <u>kat.samuel@setrac.org</u> and she will see what SETRAC can do to help.

E. EMTF Update

Mikal Orr reported the following EMTF missions and training classes:

Reimbursements:

1. SETRAC has processed and submitted 197 EMTF reimbursement packets, totaling approximately \$4.4 million.

Current Missions:

1. EMTF-6 continues to support the Border mission in Dilley, Texas. Currently, there is one ambulance and 2 Medics there. The current SMA is through 12/15. Discussions are underway to transfer these missions to other providers.

Past Missions:

- 1. 10/19/21 MPVs 603 & 604 responded to a plane crash in Waller County. There were no fatalities or major injuries. 601 was disregarded and 603 relocated passengers back to the air terminal
- 2. 10/27/21 MPV 604 responded to a tornado strike North of Orange near Mauriceville. 604 co-located with command and assisted with coordination of assets.
- 3. 11/5/21 MPVs 601 & 603 responded to Astroworld MCI. Both units staged and were released with no patient contacts.

Training/Exercises:

- 1. 4 personnel attended the MIST Initial course during the Preparedness Symposium
- 2. Developing a training/meeting schedule for 2022 focus on MMU, AMBUS, RNST, WPU
- 3. Strong need to build our RNST membership any hospital systems interested can email Mr. Orr at <u>mikal.orr@setrac.org</u> for additional information.

F. Training and Exercise Update

SETRAC conducted an Off the Grid Drill on Tuesday, December 7^{th} from 0900 - 1100. There was very little participation in the and SETRAC would like to request the following feedback:

- Did your facility receive the email communication about the drill?
- Why did you not participate?

SETRAC will be hosting a Ham in a Day guided study session on Saturday December 11th from 0800 – 1700 to obtain your FCC Operator License. Those who are interested in attending this One-day 8-hour session with FCC test will need to complete the registration form at <u>https://forms.setrac.org/211615782884868</u>. The location will be at the SETRAC Conference Center located at 1111 North Loop West Suite 160 Houston, TX 77008.

Training is available to be scheduled as needed. The calendar for the first half of 2021 is now available. Contact John Wingate to schedule any SETRAC Trainings.

Adam Lee advised he is leaving SETRAC to join a hospital system and Tiffany Walker is taking over the data collection. She can be reached at <u>tiffany.walker@setrac.org</u>.

G. Special Populations Update

Special Population Stakeholders:

- Continues to onboard facilities and agencies to increase regional participation in the coalition.
- Stakeholders meeting was held on October 28th. Items discussed:
 - Stakeholder Group Objectives
 - Increase RHPC participation of LTCs, NHs, ALFs, dialysis centers, hospice, etc.
 - Provide Stakeholders with training and an overview of SETRAC's Emergency Regional Response Plans.
 - Integrate with local and state agencies to improve collaboration for planning, response, and recovery.
- Review of HPP Capabilities
- Meeting Calendar was provided
- Regional updates: COVID, SETRAC Agreements and visit request, RHPC Symposium overview
- Training and Exercise: EMResource training available online and on site if needed.
- 2022 RHPC Symposium: Speaker participation

Next Meeting on December 9th 10am will be held at SETRAC Conference Center and virtual Zoom call.

FSED meeting was held on November 18th

- FSED Stakeholder Group Objectives
 - Increase RHPC participation of Free-Standing Emergency Centers.
 - Integrating FSED into RHPC regional response plans.
 - Provide Stakeholders with training and an overview of SETRAC's Emergency Regional Response Plans.
- Review of HPP Capabilities
- Meeting Calendar was provided
- COVID Update
- Discussion on integrating FSED into our regional response plans: How can we get this better accomplished
- Getting FSED to increase EMResource participation.
- Next Meeting on December 9th at 2pm will be held at SETRAC Conference Center and virtual Zoom call.

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 <u>roxie.ward@setrac.org</u>. This will ensure updates are documented accurately in the minutes.

I. Open Discussion/Other Business

• Emergency Operations Plan/1135 Wavier

There was in-depth discussion regarding COVID as an open activation. Ms. Carnie and Ms. Daniel recommended the corridor members begin working on their After Action Report and add to it. If the facility is not working under their Emergency Operations Plan, they cannot utilize the 1135 Wavier.

• Proposed 2022 West Corridor Meeting Schedule

Ms. Carnie reviewed the dates with the corridor members and advised the meetings will be held in the SETRAC conference center. Lesa Cordova (HCA Houston Healthcare Northwest) made a motion to approve the schedule, Jason Baumgarten (Memorial Hermann Katy) seconded the motion, and the schedule was approved as presented.

Adjournment

There being no further business or discussion, Ms. Carnie adjourned the meeting at 9:45 am. The next West Corridor meeting is scheduled for Friday, January 28th, to be held in the SETRAC conference center (1111 North Loop West, Suite 160, Houston, Texas 77008).

ATTENDEES: Toni Carnie, Dena Daniel, Jason Baumgarten, Bethany Brown, Lesa Cordova, David Cramer, Michael Flanagan, John Franks, Michael Jaquez, Douglas Kingsbury, James Lynch, Bonnie Macius, Henry Maniego, Tonya Philips, Tina Rose, Sean Simmons, Ashley Simon, Chris Toman, Heather Walters, Lana Wied, Lisa Spivey, Kat Samuel, John Wingate, Adam Lee, Kyle Ericksen, Mikal Orr, Clayton Ehrlich, Roxie Ward