



## South Corridor Minutes

March 11, 2022  
Zoom Meeting



### **A. Call to Order**

Michael Nixon called the meeting to order at 1:03 pm.

### **B. Minutes** (C101)

Mr. Nixon requested review of the November minutes. Dawn Wood (Houston Methodist Sugar Land) made a motion to approve the minutes, Roy Hunter (Clear Lake EMS) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

### **C. New Business**

- **State Nurse Staffing**

Jeremy Way reported the state nurses are currently being demobed. SETRAC is demobing 25% of the state nurses be week with the deadline of April 1<sup>st</sup>.

- **HPP Amendments**

The HPP Amendments have been sent out and are extended for two (2) years through June 30, 2024. The deadline to return the signed amendments is April 29<sup>th</sup>. Any facilities having to send the amendment through their legal department, should contact Lisa Spivey at [lisa.spivey@setrac.org](mailto:lisa.spivey@setrac.org) or Jeremy Way at [jeremy.way@setrac.org](mailto:jeremy.way@setrac.org) to request an extension.

- **RHPC Chair/Co-Chair Nominations (May 2022)**

Ms. Spivey announced the current RHPC Chair/Co-Chair terms are expiring soon. SETRAC will gather nominations the first part of May and send the nominations out the last two weeks in May, with the elections being held in June. The elected Chairs/Co-Chairs will be announced directly following the elections and will begin the new term on the ASPR start date of July 2, 2022.

### **D. HPP Capabilities Review**

Mr. Way stressed the importance of EMTrack for patient tracking during an MCI and advised training for the appropriate personnel at each facility is extremely important.

### **E. EMTF Update**

Mikal Orr reported on the following EMTF activities:

#### **Current Missions:**

1. AST Border Support in Dilley Texas – Ambulance crew operating on this mission from EMTF-6. SMA is through 3/14/22. TDEM has closed an RFP for a contract to assume this mission.

#### **Past Missions:**

1. MPV 6-04 responded to an oil platform fire. Nine patients evaluated, no treatment/transport.

#### **Training/Meetings:**

1. EMTF Coordinator Workgroups met in February and made some progress towards re-engagement and producing outputs.
2. Developing a training and organization plan for WPU/REM agencies.
3. IDRU team (UTMB-Galveston/Acadian EMS) will conduct training in Galveston on 3-24. Focus will be donning/doffing PPE and patient transfers.

## **New/Future Business:**

1. EMTF Coordinators are preparing updated/improved reimbursement guidance documents for our partners. SETRAC will host an EMTF reimbursement meeting with our partners, likely in May.

## **F. Training and Exercise**

Carrie Cox reported the Medical Response and Surge Exercise was completed on Saturday the 5th of February. If your agency or Organization participated in this exercise you can download a copy for the After-Action Report from our website <https://www.setrac.org/after-action-reports/>.

The RHPC annual exercise is scheduled for April 12, 2022, this exercise will be based on a Regional Burn Surge Incident affecting our region. Additional information on this exercise will be distributed as it becomes available. Interested agencies and facilities can register for participation by completing the extent of play at <https://forms.setrac.org/213395157701859>.

A HAM Radio class on is scheduled for Saturday, May 13<sup>th</sup>, from 8:00 am-5:00 pm. Follow this link to register for this session - <https://forms.setrac.org/211615782884868>. The Medical Preparedness & Response for Bombing Incidents is for emergency response personnel, as well as other stakeholders who might respond to a bombing incident. This course will be held in the SETRAC conference center on July 26<sup>th</sup>-27<sup>th</sup>.

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

Fidel Calvillo reported SETRAC continues to onboard facilities and agencies to increase regional participation in the coalition. A Stakeholders meeting was held on February 9<sup>th</sup> where Stakeholder Group Objectives were reviewed as follows:

- Covid update provided; continue to discuss the RHPC symposium and request for speakers and submission for the Award of Excellence.
- Presentation by Corey Naranjo on the DNR campaign to assist facilities in educating nursing staff to provide DNR orders during transport.
- City of Houston Public Health and Harris County Public health presented on their COVID nursing home initiatives.
- Exercise planning committee had been finalized schedule to meet March 8.
- Exercise tentative for May 11.
- FSEDs meeting held February 9.
- Covid update provided; RHPC symposium discussed and requesting speakers from this group.
- John Wingate provide an overview and update on the Burn Surge exercise.
- EMResource training will be on going.
- Continue to meet with stakeholders and getting them familiar with SETRAC.
- Boot Camp discussions have been on going. One scheduled for May 4. Two others pending dates. NAB hours have been approved for the boot camps.
- Providing support to leadership for planning initiatives.

The Stakeholders meeting was held on March 9, 2021, at 10:00 am, and the FSED meeting was held on March 9<sup>th</sup> at 2:00 pm.

## **H. Partners Updates (C101)**

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**

- **Residential Boarding Homes**

Chris Collier gave a brief update on the recent residential boarding home incidents. Harris and Fort Bend Counties to step-up enforcement of residential boarding/group homes not up to standard. When it becomes necessary to close these homes, SETRAC is then in a position of having to transfer and find placement for the residence. SETRAC is working with the HCFMO and Harris County SO task force to educate and provide resources to Hospitals and EMS providers on how to verify a boarding/group home currently meeting standards and holds proper permits. More information to follow as these programs are developed.

- **South Corridor Meeting Locations Discussion**

Mr. Way advised the South Corridor meetings are going to in-person meetings beginning in May. Any facility that would like to host a 2022 meeting should contact Jeremy Way at [jeremy.way@setrac.org](mailto:jeremy.way@setrac.org) or Roxie Ward at [roxie.ward@setrac.org](mailto:roxie.ward@setrac.org).

### **Adjournment**

There being no further business or discussion, Mr. Nixon adjourned the meeting at 1:42 pm. The next South Corridor meeting is scheduled for Friday (May 13<sup>th</sup>).

**ATTENDEES:** Mike Nixon, Alton Henderson, Christy Gonzales, Dylan Lancaster, Ana Fisher, Lori Foster, Gabe Lavine, Loretta Flynn, Heather Walters, Christopher Hougland, Nancy Mathew, Roy Hunter, Rosemarie George, Tony Scharp, T. Sanderson, Rayna Hathorn, Elizabeth Clark, Dawn Wood, Andrew Smith, Amy Weber, Jeremy Way, Carrie Cox, Mikal Orr, Fidel Calvillo, Roxie Ward