



West Corridor Minutes

March 25, 2022

Zoom Meeting



A. Call to Order

Toni Carnie opened the meeting at 9:01 am.

B. Approval of Minutes (C101)

Ms. Carnie requested review of the January minutes. Adam Lee (Memorial Hermann System) made a motion to approve the minutes, Tina Rose (Texas Children's Hospital) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business

- **HPP Amendments**

Ms. Samuel advised the corridor members the HPP Amendments went out on March 7th to allow the facilities time to have them reviewed, signed, and submitted. Anyone that did not receive their amendment should contact her at kat.samuel@setrac.org or Lisa Spivey at lisa.spivey@setrac.org.

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

Each RHPC corridor chair/co-chair terms are ending June 30, 2022, and it is now time to submit nominations to either Ms. Samuel at kat.samuel@setrac.org or Ms. Spivey at lisa.spivey@setrac.org. Nominations will take place in May, elections in June and the newly elected chair/co-chair will begin their term July 1, 2022.

D. HPP Capabilities Review

- **COVID Update**

Ms. Carnie reported the COVID numbers continue to decline. The Governor's Disaster Declaration is still in place and may be extended again but not sure for how long.

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 Update

John Wingate 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>. SETRAC is also planning to hold the hurricane tabletops at the May/June corridor meetings.

A HAM Radio class on is scheduled for Saturday, May 13th, 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 26th-27th.

G. Special Populations Update

Fidel Calvillo reported SETRAC continues to onboard facilities and agencies to increase regional participation in the coalition. A Stakeholders meeting was held on February 9th 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 provided 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 9th at 2:00 pm.

H. Inventory Update

Kyle Ericksen reported the following inventory update:

Logistics/Inventory Update:

- Continuing to conduct annual HPP inventory at all facilities throughout the region.
 - Coordinate the inventory inspection through respective coordinator.
 - No inventory will be removed.
 - This is just an annual requirement to lay eyes on inventory and update the list of any items that have reached end of life or are no longer usable.
- All state issued Durable Medical Equipment deployed during the COVID Response will be picked up and returned to DSHS over the coming weeks/months.
 - This can be completed in conjunction with the inventory inspection or on a separate date (whichever works better for the facility).
 - Coordinate the DME pickup via coordinator and/or myself.

All questions regarding inventory inspection or DME can be routed to me at kyle.ericksen@setrac.org or via phone at 832-849-7314.

I. 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.

J. Open Discussion/Other Business

- **RHPC Preparedness Coalition Symposium**

Ms. Carnie reminded the corridor member the RHPC Preparedness Symposium is scheduled for November 2nd-4th, 2022 at the San Luis Galveston Convention Center. Registration and hotel reservations are open and can be found on the SETRAC website at www.setrac.org. Ms. Carnie gave an overview of the Award of Excellence and encouraged everyone to submit an application which can also be found on the SETRAC website.

- **Shortages**

Ms. Samuel shared that several facilities reported a shortage of blood collection tubes. There was discussion regarding supply chain shortages and some of the facilities shared they are having issues with other shortages as well.

Adjournment

There being no further business or discussion, Ms. Carnie adjourn the meeting at 9:42 am. The next West Corridor meeting is scheduled for Friday, May 27th, to be held in-person at the SETRAC conference center (1111 North Loop West, Suite 160, Houston, Texas 77008).

ATTENDEES: Toni Carnie, Bethany Brown, Lasandra Brown, Christa Clifton, Chris Coleman, Dena Daniel, Karen Erhardt, Carla Espinosa, Amy Fields, Michael Flanagan, Julie Green, Rayna Hathorn, Mike Jaquez, Adam Lee, Gabriella Lopez, Bonnie Macius, Irene Mazzi, Tammy Moeller, Tanya Phillips, Allison Reimers, Tina Rose, Ashley Simon, Jackie White, Michael Wilcox, Fidel Calvillo, John Wingate, Carrie Cox, Kyle Ericksen, Mikal Orr, Kat Samuel, Clayton Ehrlich, Jason Nolin