



North Corridor Minutes

April 13, 2022

Tyler County Hospital
1100 West Bluff Street
Woodville, Texas 75979



Call to Order

Stephen Bennett called the meeting to order at 2:00 pm.

Minutes (C101)

Mr. Bennett requested review of the February minutes. Mark Burgess (Nacogdoches Medical Center) made a motion to approve the minutes, Scott Christopher (DETRAC) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

New Business

- **HPP Amendments**

Gary Litton reported HPP/ASPR amendments went out on Monday, March 7th, which will extend the current 5-year agreement another 2 years (June 30, 2024). These signed agreements are due back to the SETRAC office by April 29th. If your facility needs an extension on this deadline, please make sure to contact Gary Litton at gary.litton@setrac.org.

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

Mr. Litton announced the corridor's chair and co-chair are up for election/reelection. Nominations will take place in May, voting in June, and the elected chairs/co-chairs will take their seats on July 1st. If you are interested in nominating someone or being nominated and would like more information, please reach out to Mr. Litton (gary.litton@setrac.org) or Lisa Spivey (lisa.spivey@setrac.org) for more information.

- **Award of Excellence**

Mr. Litton gave an overview of the Award of Excellence process and encouraged the corridor members to complete and submit an application for this year's award.

- **Hazardous Vulnerability Assessment (HVA)**

Mr. Litton presented the HVA template available on the SETRAC website and showed the collaborative HVA document produced from participating facilities.

HPP Capabilities Review (C101)

No further update from the HPP capability items discussed under "New Business".

EMTF Update (C306)

Current Missions:

- AST Border Support in Dilley Texas – Ambulance crew operating on this mission from EMTF-6. SMA is through 2/13/22

Past Missions:

- MPV 6-01 completed transfer of 15 patients from a home health facility to 3 regional hospitals on 1/5/22.
- AST for 911 Support in Chambers County – 2 MICU crews arrive on 1/7/22 up to 7-day mission. Covid exposures have resulted in short staffing of Chambers County's EMS system

- Minor fire in LBJ ER – 20 patients transported to Ben Taub by MPV 601 & 603

Training/Meetings:

- EMTF Workgroup rescheduled to February and Coordinator meeting was held virtually.
- WPU/REM development meeting held on 1-27-22.
- The 2022 EMTF training, meeting, and exercise calendar is tentatively complete. This calendar will remain fluid, again, due to Covid restrictions and scheduling conflicts.
- As we move through this year, there will likely be training/mentorship opportunities during planned events and some activations. These opportunities will be evaluated on a case-by-case basis and approved by SETRAC leadership. Also, such opportunities will be on a volunteer basis and not eligible for reimbursement.

New/Future Business:

- Considerable work/planning needed to re-engage and develop our EMTF program components.

Training and Exercise (C104)

To prepare for hurricane season, SETRAC will conduct corridor tabletop exercises during the month of May and June 2022. Additional information will be provided from the Training and Exercise team in the coming weeks.

SETRAC will be hosting a Ham-in-a-Day Course on Friday the 13th of May 2022 from 0800 – 1700. Follow this link <https://forms.setrac.org/211615782884868> to register for this session.

TEEX Medical Preparedness & Response for Bombing Incidents course is intended for emergency response personnel. This course uses case studies, lessons learned, medical data, and threat analysis to address planning considerations and concerns specific to those participating in a bombing response. The course will be held at the SETRAC conference center July 26-27, 2022. Please follow this link to register, <https://teex.org/class/mgt348/>.

Special Populations Update

Special Population meeting held March 9th, next meeting May 12 10am.

Covid update provided; continue to discuss the RHPC symposium and request for speakers and submission for the Award of Excellence; Update of SETRAC Agreements.

Presentation by Chris Collier on the Senate Bill 500;

Exercise planning committee meet to develop objectives for the exercise and exercise date has been finalized; and

Exercise scheduled for May 4th, 10a – 3. Extent of play will be sent out to our stakeholders.

FSEDs meeting held March 9th, next meeting May 12 10am.

Covid update provided; RHPC symposium discussed and requesting speakers from this group; Update on SETRAC Agreements.

Overview of Senate Bill 500 was provided; April 12 Burn Surge Exercise was discussed and some FSED will be participating.

EMResource training will be scheduled after the software updates are completed. Completion sometime in the month of March. Email notification will be sent out to sign up for trainings.

SETRAC participated in a Cyber-attack exercise hosted by KCER – Kidney Community Emergency Response. FSED stakeholders participated during the Burn Surge Exercise.

Continue to meet with stakeholders and getting them familiar with SETRAC. Working with HHSC to obtain additional guidance on Senate Bills related to our stakeholder groups.

Boot Camp discussions have been on going. One scheduled with the City of Houston has been placed on hold till location is identified. Additional information will be provided once speakers are confirmed.

Two other Boot Camps in Fort Bend and Beaumont area pending dates. NAB hours have been approved for the boot camps.

Providing support to leadership for planning initiatives.

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 DME needs to be returned to SETRAC no later than May 27th.

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

Partner Updates (C101)

No other 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.

Open Discussion/Other Business

- **Radio Discussion**
There was discussion regarding the capabilities of the radios that each hospital acquired through HPP funds. It was concluded that the radios had the capability to communicate throughout the North Corridor and Mr. Litton suggested a routine radio check to ensure proper communications.
- **WAVE Application** – There was a recommendation that the corridor would benefit from a presentation of the WAVE app and its usefulness for radio communication.

Adjournment

There being no further business or discussion, Mr. Bennett adjourned the meeting at 3:02 pm. The next North Corridor meeting is scheduled for Wednesday (June 8, 2022) to be held at CHI St. Luke's Health Memorial Hospital, 1717 US-59 Loop North, Livingston, Texas 77351.

ATTENDEES: Stephen Bennett, Sarah Adams, Thomas Brown, Mark Burgess, Jon Clingaman, Justin Cude, David Garrett, Janey Gilbert, Johnny Luman, Johnnie Luman, Amber McCarthy, Ashley Ojeda, Johnnie Perry, James Stevens, Carmen Stuck, Connie Sturrock, Sandra Williams, Gary Litton, Fidel Calvillo, Carrie Cox, Kyle Ericksen, Mikal Orr, Roxie Ward