

TSA-C Health Care Coalition

Meeting Agenda

Time: 1430 - 1600

Date: October 5, 2017

United Regional Healthcare System – Hardeman Room
1600 11th Street Wichita Falls, TX 76301

Type of Meeting: TSA-C HCC Committee Meeting

Meeting Facilitator: Jeff Miller, Chair

Guest Speaker: Ray Browning, Regional Preparedness Coordinator Public Health Region 2/3. Alonso Gonzales, Public Health Preparedness Coordinator, City of Wichita Falls

I. Call to order

II. New business

- a) Capability One – Al Gonzales
- b) Participation and Outcomes of Hurricane Harvey – Ray Browning
- c) HCC Mission & Vision Approval
- d) CMS Requirements & Response Planning Efforts
- e) Texas HPP Spend Plan
- f) HCC Budget
- g) WebEOC, EMResource
- h) Redundant Communications Drill Planning & Training
- i) Open Discussion

III. Adjournment

Agenda Items	
Welcom-Call to order	Discussion: At 2:37 P.M. Jeff Miller, HCC Chair called the meeting to order. Introduced Shane Comer the HCC Coordinator. Mr. Miller asked that all of those present please introduce themselves and state which organization they represent.
Healthcare Coalition Who You Are	Discussion: Mr. Comer defined what the Healthcare Coalition is, how members not only represent their facilities but also their communities. Added value of being an active members of the Healthcare Coalition was discussed this included: Training, education, networking, sharing and leading best practices and meeting regulatory guidelines...etc.
Capability One Efforts and Plans-AI Gonzales	Discussion: Mr. Gonzales outlined the purpose and objective of capability one and how it pertains to Public Health and the Healthcare Coalition. Critical elements that need to occur to achieve capability one were identified and discussed. Mr. Gonzales notified the members that as of December 2017 Public Health will be the SNS Hub for 10 counties and will be providing SNS training.
Participation and Outcomes of Hurricane Harvey-Ray Browning	Discussion: Mr. Browning provided an overview of Hurricane Harvey Medical Response. This included best practices and lessons learned. Including resource request, and the importance of pre-event documentation, during an event and exercise planning & participation. Discussed that Wichita Falls was the only Public Health Department in the ten counties represented. DSHS is the PH Depratiment in the counties without a Public Health. Mr. Browning noted that he is responsible for region 2 and that includes all of TSA-C HCC Counties. Mr. Browning noted that he was willing to schedule training across the region starting in November and will send out forms to be distributed by the Coalition.
Mission & Vission Statement	Discussion: Mr. Comer introduced a rough draft of the Healthcare Coalition's Mission and Vision Statement. Asking all to review the statements and to forward any and all suggested changes. Recommendation: It was recommended that the statements be approved at the next meeting in December.
CMS Response Planning	Discussion: Mr. Miller provided an overview of the four CMS requirements, specifying that the Coalition will provide additional planning and exercise templates and guidelines via email. Kelley Hudson discussed the SNS exercise his hospital conducted. Noted that the exercise included objectives, afteraction report and IAP. Jacky Betts shared his successful exercises with Sheppard Air Force Base and surrounding Emergency Management organizations. Recommendation: It was recommended that the Coaltion provides members links to the Surveyor Tool, HSEEP Toolkit, and IS course work.
Texas HPP Spend Plan	Discussion: Mr. Comer shared the Texas HPP Spend Plan with the members of the Coalition.
HCC Budget	Discussion: Mr. Comer shared the Healthcare Coaltion Budget. Recommendation: Review budget and approve at next Healthcare Coalition meeting in December.

WebEOC & EMResouce	Discussion: Mr. Comer stated that there will be training on WebEOC and EMResoure scheduled for the end of October and first two weeks of November.
Redundant Communications Drill	Discussion: Mr. Comer discussed the purpose of the communications drill and provided a brief example on how the members will be trained and how they will participate in the drill. Mr. Hudson asked if these drills could count towards CMS requirements. It was determined by membership that these drills would most likely not meet CMS requirements.
Adjourn	Discussion: Mr. Miller motioned to adjourn. Motion was seconded by Jacky Betts. Meeting was adjourned at 3:56.