



- Discussion:
- Motion:
- Second:
- Vote Results:

## 2.

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- Proposal:
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### **1:50 PM | AGENDA | 30 MIN**

#### Meeting Purpose | 1 min

- To discuss Regional Ethical Guidelines/Scarce Resource Allocation group, Chemical and Radiation Plans, determine an outcome for decon training and trailers, discuss re-implementation of the Advisory Committee, discuss budget updates.

#### Attachments | 1 min

- Agenda, previous month's minutes, 2022 Decon Survey Results, Project Proposal (for BP5), Chemical and Radiation Plans.

#### Announcements | 1 min

- Volunteer Reception Center Training Jan 12, 2023- a few seats still open, visit website for registration.

### **1:55 pm | New Business | 30 min**

- Development of a Regional Ethical Guidelines/Scarce Resource Allocations Work Group or Subcommittee
  - (Crisis Standards of Care) Do you already have a group within your facility/system to make those decisions? State would like someone from the group to meet with HCC to discuss plans and integration between facilities/region/state.
    - Munson: yes, 2 individuals, will put them in touch with HCC.
    - McLaren: Use Ethics Committee- will put in touch with the Chair (or Kathi)
    - Alpena: Ethics Committee, same as McLaren, works with Munson, will share information with HCC.
    - Kalkaska: follows along with Munson.
- Chemical and Radiation Plans
  - Anyone within facilities/systems who is responsible for facility plans? Would like to be able to discuss with them and any physicians or other staff to help with the Region-wide plans. If you are able to share a copy of your plan, please email to Mark or Amanda.
  - Is there a specific person in your system you can put us in touch with?
    - Munson- Radiation- yes, Chem- not sure.
    - McLaren- Radiation safety officer. Chem- enviro of care
    - Alpena- Radiation- will check. Chem- chem spill plan- Paige
  - TTX by end of June for Radiation component.
  - Would like to be able to combine into CBRN plan and only have to worry about finalization and TTX for chem next BP.

## 2:25 pm | Old Business | 15 min

- Decontamination Trailers and Equipment (possible voting item)
  - Is there anyone at your facility or in your area who can do a general mechanical inspection/replacement of tires?
  - Spring 2023- Tents will need to be set up and connected to flow water, inflate, stable, no major damage, functional water system.
  - Training- Can any Hospital, EMS or EM staff get the training to teach HAZMAT/Decon (CDP, FEMA, EMI)
    - Frank Mancuso- Munson
    - Josh Morgan willing to help out. With FD in Grand Traverse.
    - R6 HCC is sending people and do not yet have a full group. If you are interested in going with like minded individuals, please email Amanda and info will be sent out.
    - Please continue to check to see if anyone would like to attend. Please send updates to R7 by end of Jan/Feb 2023.
    - The training through CDP is free and there is no reimbursement from the HCC.
    - Would be great to send a region 7 specific group.
    -
  
- BP5 Projects
  - Need to have draft budget approved and compiled by Jan 31, 2023.
  - HPP/HCC funds cannot pay wages or backfill for employees who attend training/exercises.
  - Anything over \$5,000 will need to have a quote from 3 separate vendors, unless the company is the sole supplier.
  
- Advisory Committee
  - Would vote in January to re-adopt Advisory Committee structure during Jan 2023 meeting, if not done this month.
    - Will need to review and amend the Bylaws.
    - Implementation of the Advisory Committee structure would officially take place in July of BP5.
    - Bylaws sent out in October. Will include another copy with these minutes. Please review prior to January meeting so we can make final decisions/vote.
  
- Regional FSE?
  - Not in BP5. Next FSE will take place in the next budget cycle- after 2024. If we want to continue using a contractor- like CEMA- we will have to cut projects in order to fund it. Otherwise we will have to get a planning committee together to create the exercise.

## 2:40 pm | Facility Updates | 15 min

- Medical Director | Dr. Kal Attie- Regional Leadership- Med Directors working on decreasing supplies in MEDDRUN (controlled substances), scaling back antibiotics and atropine. Significant annual savings. /// MITESA- 2South and Region 5 have a lot of storage costs. Considering pairing down to 1 unit or keeping 2 and decreasing bed capability. Other options in urban centers were utilized. May be more beneficial in more rural areas. 24-48 hour prep and transfer. /// RSV/Influenza—Hiflow nasal protocol- simple with links to educational videos- final draft about ready.
- DEPR BETP | Representative- None.
- Epidemiology | Roger Racine- COVID numbers are very low in 7 for this time of year. Only about 250 cases per week. Monkey pox cases are still trickling in, none in 7, 390 statewide. Only 19 female cases in last 6 months. RSV large peak, but numbers have dropped significantly now. Flu is low right now too. Trending behind other states nearby.
- Public Health | Cara Eule- COVID AAR due at the end of December. Partnering with HCC to work on some of the deliverable items. Vaccine clinics steady, 1-2 times per week. Testing has waned. Mix of RSV/flu/COVID/GI

bugs. GT County about 25% absence rate in schools. They need to look at their Tamiflu supply and assess based on new extension guidelines.

- Emergency Management | Matt Blythe- critical infrastructure reports and briefings into EMHSD, training and exercise schedules for the year.
- Trauma Coordinator | Deb Fisher- Heidi- meeting next week. Munson will be working on recreational water safety and injury prevention for the community. Will bring to trauma network. Will begin looking at gift of life processes.
- Behavioral Health | Joanie Blamer/Stacy Kaminski- Northern lakes is sponsoring CISM training next month. Wexford, Missaukee, Roscommon, Leelanau, Grand Trav. [Stacey.kaminski@nlcmh.org](mailto:Stacey.kaminski@nlcmh.org) Jan 25-27 in Cadillac office 8:30-5. There may be training with another group in February as well. [www.Nmipeernetwork.com](http://www.Nmipeernetwork.com) -first responder team, training in Feb 2023.
- Dialysis | Georgia Wilson- None.
- LTC | Vacant- None.
- Hospitals/MCAs
  - Munson HC Otsego Memorial/ Munson HC Grayling/ Munson HC Charlevoix - increase in patient threatening and violent behaviors toward staff. Requiring assessment and interventions. Rolled out an active assailant program across Munson system. Well received by employees.
    - Seeing violent behaviors nationwide. All types of patients. -Dr. Attie.
    - Seeing on inpatient side as well. -Kathi
      - -Gray. had joint commission
      - - CHX. JC was very early this year.
  - North Central MCA / Otsego MCA – still working on McLaren Otsego stemi
  - Munson Medical Center- JC visited, no findings under EM.
  - Munson HC Paul Oliver Memorial / Cadillac /Manistee – JC visited, no findings under EM. Same as Otsego. EM went very well with JC. ER project is moving along, affected by supply and demand.
  - Kalkaska Memorial Health Center - ER project continues to move along (about 1.5 yr to opening).
  - MNM Petoskey- unusually high volumes of patients in ER and holding- staffing/staffed bed capability.
  - MNM Cheboygan- moving along with mental health unit- Cheboygan campus. Will help decompress ERs struggling with space
  - McLaren Northern MI Systems-
  - My MI MC Alpena - many employees off due to illness. Boarding patients in ER ongoing.
  - Northern MCA - awaiting hfno protocol
  - Northwest MCA – going through state model protocols
  - Manistee MCA – none
  - NE MCA- seeing an influx in peds patients (R3), stemi go live is July 1, 2023.
  - MI Ctr for Rural Health-
- **Questions/Open Discussion:**

### **2:15 pm | Meeting Closing | 5 min**

#### Action Items

- Review Bylaws
- Review Advisory Committee Plan
- Send info to R7 about crisis standards of care planning personnel.
- Send to R7 anyone interested in CDP decon training.
- Submit BP5 project proposals.
- Send contact info for CHEM Rad Bio hazard personnel to assist with regional plan.

Next Planning Board Meeting: **January 25, 2023 1 pm – 3pm** A new batch of calendar invites will be sent out. Please delete any other planning board calendar invites you have.

Adjournment- 2:36 pm

- Motion to adjourn: N Harrison
- Second: J Bolde
- Adjourned: all in favor.