

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

1:20 PM | AGENDA

Meeting Purpose | 1 min

- Tornado TTX/Discussion, Radiation Plan, BP4 End of Year Spending, GLHS Cost Analysis

Attachments | 1 min

- Agenda, previous month's minutes, Tornado Drill TTX SITMAN, GLHS Cost Analysis

Announcements | 1 min

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1:20 pm | Tornado Drill TTX | 60 min

- For the following Objectives Consider:
 - Who needs to be involved in these discussions within your facility?
 - What plans do you currently have in place? Have you reviewed them in the last year? Have you tested them?
 - How would you handle operations if there was significant damage to your facility?
 - Have you reviewed your alternate care site plan? Has your established alternate care site changed?
 -
- Identify and implement proper plans, protocols, and procedures for a natural disaster/tornado incident.
 - McLaren- standing plan for natural disasters- reviewed after Gaylord tornado, (wind events), ability to move to another tower. Back up generators, tested routinely, protocols in place for moving to paper format if needed. EMTrack capability.
 - J Bolde- last drill identified that the platforms were a deficiency for many. Need more resources time/staff. Try the online training first. Turnover has caused for fewer people to train. –
 - K St. Pierre, agree, but online training a good start, possibly smaller in person training later on.
 - D Obiden- Works with the Juvare products, has had extensive experience with EMResource and EMTrack. Communication has a tendency to fail. EMTrack for all patients to ED, fluid with EMS, working on building more value into EMTrack. Forms from field to ED and beyond would be more detailed/complete. When disasters happen and you expect people to do something different, it will fail. Good to train and implement ahead of time. Juvare online training is very visual, helpful// Individual training can be made available.
 - Munson- recently decided to not over head page any weather related issues. Only tornado watches and warnings. MNM did the same thing.
- Assess how manage the consequences of a natural disaster/tornado incident.
 - McLaren- ACS did not have enough capability to manage low level patients, (not enough outlets, infrastructure), other areas within facility viable, transportation might be the biggest issue within the region, esp with EMS, McLaren system would be able to take transfers, may be able to send ambulances.
 - Would need to figure out a place to temporarily take care of patients until they are transferred.
 - Alpena- family reunification- may be in other locations/alternate care site.
 - McLaren- others in community who may be on home medical equipment- looking for care, assess their needs what your facility could set up in the interim.

- o H O'Malley- they have a labor pool that can be activated as part of their emergency plan, local/ regional.
 - o McLaren- may be able to pull some colleagues from the Cheboygan campus, other local colleagues may be able to come in and assist. More long term issues would require other options.
- Assess the community health and social needs
 - o H O'Malley- lower acuity patients directed away from ED, to an outpatient setting (Walk-in/Urgent Care)

2:20 pm | New Business | 20 min

- BP4 End of Year Spending
 - o Budget is looking good, but will need to reallocate funds to cover GLHS and will need to think of a year end project such as PAPER filters.
- GLHS Cost Analysis
 - o Decide what to reimburse.
 - o Do we need to allocate more funds to cover attendees?
 - o Attendees per system/agency: **McLaren: 4 Alpena: 2 Munson: 3 Emmet County EMS: 3**
 - Partners interested in scenario 3- HCC covers mileage and hotel for 7 people. Still not enough funding for all 11 people to attend. Amanda will come up with some other options.

2:40 pm | Old Business | 10 min

- Inventory Update
 - o Sorting through Poros to match up inventory with appropriate facilities (LTC and Hospital were mixed up when uploaded into the system). Sheets will be sent out as they are completed.
- CDP Decon Training
 - o Do you have names of individuals who are ready to sign up for upcoming training?
 - o Hospital Emergency Response Training for Mass Casualty Incidents - Basic Train-the-Trainer <https://cdp.dhs.gov/training/course/AWR-901-1>

Schedule

HERT → HERT-B TtT → ICE (HERT) 3/26 – 4/1/2023	Apply	HERT → HERT-B TtT → ICE (HERT) 5/21 – 5/27/2023	Apply
HERT → HERT-B TtT → ICE (HERT) 4/2 – 4/8/2023	Apply	HERT → HERT-B TtT → ICE (HERT) 7/9 – 7/15/2023	Apply
HERT → HERT-B TtT → ICE (HERT) 4/16 – 4/22/2023	Apply	HERT → HERT-B TtT → ICE (HERT) 7/23 – 7/29/2023	Apply
HERT → HERT-B TtT → ICE (HERT) 5/7 – 5/13/2023	Apply		

- Dry decon is not a replacement for wet decon, more research on dry decon needed.

2:50 pm | Facility Updates | 20 min

- Medical Director | Dr. Kal Attie- None
- DEPR BETP | Representative- None
- Epidemiology | Roger Racine- None
- Public Health | Cara Eule- None
- Emergency Management | Matt Blythe- None

- Trauma Coordinator | Deb Fisher- Heidi- None
- Behavioral Health | Joanie Blamer/Stacy Kaminski- None
- Dialysis | Georgia Wilson- None
- LTC | Vacant- None
- Hospitals/MCAs
 - Munson HC Otsego Memorial/ Munson HC Grayling/ Munson HC Charlevoix - None
 - North Central MCA / Otsego MCA – None
 - Munson Medical Center- focus is on armed assailant training and drills.
 - Munson HC Paul Oliver Memorial / Cadillac /Manistee – armed assailant education- drills, scenarios, debriefs, walk thrus. POMH & Manistee continuing. New ER open April 12-15. HAZMAT Training at POMH/Frankfort area, March 25th.
 - Kalkaska Memorial Health Center - none
 - MNM Petoskey- opening Mental Health unit in late Spring.
 - MNM Cheboygan- none
 - McLaren Northern MI Systems- none
 - My MI MC Alpena - none
 - Northern MCA - none
 - Northwest MCA – none
 - Manistee MCA – none
 - NE MCA- none
 - MI Ctr for Rural Health- none
- **Questions/Open Discussion:**

3:00 pm | Meeting Closing | 5 min

Action Items

- Amanda will send out reallocation proposal.
- Review inventory sheets and begin inventory audit at your facilities.
- CDP Decon training- recruit and send individuals from your facilities.

Next Planning Board Meeting: **April 26, 2023 1 pm – 3pm**

Adjournment-

- Motion to adjourn: J Bolde
- Second: K St. Pierre
- Adjourned: 2:44 pm