



Region 7 HCC Planning Board Meeting

MINUTES | Wednesday, April 26, 2023 | 1 pm to 3 pm

via Microsoft Teams- <https://teams.microsoft.com/l/meetup-join/19%3a36b34bd182464433a328a0f758ca9ab5%40thread.tacv2/1667245353048?context=%7b%22Tid%22%3a%22d0106ddd-b669-4242-badc-e972519fb6a9%22%2c%22Oid%22%3a%2245771a30-ee47-4761-94e5-6470b759703f%22%7d>

1:00 PM | Meeting Opening | 10 min

Call to Order | Chair

- 1:04 pm

Introductions | Chair

-

Roll Call Attendance | Region 7 Staff

- 12, quorum established

Public Comment | Chair

- none

The remainder of the meeting will be held in Closed Session

Attendance:

Officers							
x	Fred Craigin, Chair *						
x	Heidi O'Malley, Vice- Chair **						
Hospital Members		v1	v2	v3	Extended HCC Members:		
	Cindy Finkbeiner, MHOMH						
	John Bolde, MMC						
x	Fred Craigin, POMH	y					
	Michael Fitch, KMHC				x		
	Cindy Finkbeiner, MHG				x		
x	Fred Craigin, MH Cadillac	y					
x	Kathi St.Pierre MNM Petoskey	y					
	Cindy Finkbeiner, MH Charlevoix						
P	Jim McNamee, MNM Cheboygan + P: K St.Pierre	y			x		
x	Paige Armstrong, MMMC-A	y					
x	Fred Craigin MHM * +	y					
MCA Members		v1	v2	v3	Liaisons / Guests		
x	Kal Attie, MD Northern MCA	y					
	William Brodin, Northwest MCA						
x	Heidi O'Malley, Otsego MCA** +	y					
x	Heidi O'Malley, North Central MCA ** +	y					
	Deb Bowman, Manistee MCA						
x	Nicholas Harrison, North East MCA +	y			x		
					R7 Staff		
Legend: X: Attended P: Not in attendance, Proxy designated					x	Kal Attie, MD, Regional Medical Director +	
Blank: Not in attendance, no proxy Quorum: 50% + 1= 12/23						, Regional Coordinator +	
Indicates Vote +: Executive Committee Member					x	Amanda Reed, Assistant Regional Coordinator	

1:05 PM | Consent Agenda | 1 min

Approval of today's agenda and last month's minutes | Chair

- Motion: N Harrison
- Second: P Armstrong
- Vote:

1:10 pm | Fiduciary Report | 10 min

- Amanda Frifeldt:

1:20 PM | AGENDA

Meeting Purpose | 1 min

- BP4 End of Year Spending, final GLHS Cost Analysis, BP5 MRSE Exercise Planning Team, Fall Site Visit, R7 Staffing Updates, Radiological TTX/Functional Exercise updates, Board Officer & Executive Committee Elections

Attachments | 1 min

- Agenda, previous month's minutes, BP4 Q4 Spending Plan

1:25 PM | Voting Items | 30 min

1. BP4 Reallocations

- Proposal: ~~Reallocate additional funds to GLHS~~, reallocate funds to purchase FR-57 PAPR filters
 - ~~Reallocate \$6500 from RMCC to GLHS~~
 - Reallocate \$11,500 to Decon Supplies to purchase FR-57 replacement PAPR filters
- Discussion:
- Motion: K St. Pierre
- Second: J Blamer
- Vote Results: all in favor

1:55 pm | Announcements | 5 min

- Spaces available in the Region 6 ADLS class on May 20-21 that are opening up to everyone.
 - This class is being held at the Alpine Township Fire Department (Just North of Grand Rapids).
 - The registration code to sign up is R6ADLS23-0520
 - Questions regarding the class, can be directed to Luke Aurner at laurner@wmrmc.org.
- Grand Traverse HD- ICS 300 June 13-15, free of charge, open to anyone who needs the training. Contact Cara Eule for details- ceule@gtcountymi.gov
- Regional Coordinator- Amanda Reed has been selected as the Regional Coordinator. F Craigin says thank you to the interview committee for their involvement, will be starting ARC selection process in coming weeks.

2:00 pm | New Business | 40 min

- BP5 MRSE Exercise Planning Team | State and Coalition Coordinators & Asst. Coordinators held a concept and objectives meeting last month to discuss the BP5 MRSE exercise. The exercise will take place during the week of October 23. Coalitions need to create a MRSE planning team with partners. R7 would like to have at least one hospital rep from each system and 1-2 reps from MCA/EMS, LTC, Behavioral Health, Dialysis, Public Health, etc. Anyone interested in participating is welcome. The first Region 7 planning meeting should take place early to mid May. Please contact Amanda if you are interested.
- Fall Site Visit | State is planning annual site visits with each of the regions. Board members are welcome to attend. The visit will be virtual for about 3 hours in either August or September. R7 will notify partners once a final date is decided.
- R7 Staffing Updates | see above
- Board Officer & Executive Committee Elections | May or June?
 - Elections will take place in June
 - Please begin thinking about who you will nominate or if you would like to serve another term. Positions are: Chair, Vice Chair, & 3 Executive Committee Members (historically 1 member from each system or partner group)

2:40 pm | Old Business | 10 min

- BP4 End of Year Project | Additional funding will be left over in the Admin budget. Amanda Frifeldt and dr. Evans will be reviewing admin costs and will notify R7 of the dollar amount to be moved to Implementation. Please think of an end of year project idea for spending these additional funds. Send any ideas to Amanda.
- Radiological TTX/Functional Exercise updates | The exercise was well received and was successful. Partners expressed appreciation for the new format, stating it was easier for them to seek out answers to injects and questions throughout the exercise, rather than pulling people to the table and away from their work for the day. When possible, we will implement this style of exercise more often.

2:50 pm | Facility Updates | 20 min

- Medical Director | Dr. Kal Attie- MCA rep poll: state rescinding pandemic emergency protocols May 11, some facilities have changed in house masking requirements. MCAs doing anything different? Waiting until May 11th?
 - Heidi- they rescinded the one protocol right away, went back to other pre-established protocols. 1405- rescinded.
 - COVID reporting requirements- LTC on May 11th- ending at state level, only direct reporting into NHSN. Hospital reporting- will continue in EMResource. NHSN is changing their cadence. Hospitals will still have to do daily reporting, or they can use the API for automated reporting. Email Amanda or Damon for more information about the API and how to get started.
- DEPR BETP | Representative- COVID numbers are very low compared to what they have been historically. Pediatric hospitalizations very low (7 confirmed, 2 ICU). Confirmed ED visits 6%. Flu numbers looking very good. Ped Hospital capabilities- PICU Available is really good. Overall doing well into summer.
- Epidemiology | Roger Racine- COVID numbers continue to decrease, avg around 400 cases per day, tracking the newer variants. Increase in testing, identified outbreaks are at an all time low. Mandatory reporting of negative flu tests will cease for Rogers office. Will continue to have daily data from hospitals for COVID. R7 only had 221 new cases over the last 2 weeks, decrease of over 40%. Very low COVID levels in R7. // R8 respiratory fungal infection outbreak, over 100 cases, investigation headed by MIOSHA. Blastomycosis (?)
- Public Health | Cara Eule- none
- Emergency Management | Matt Blythe- none
- Trauma Coordinator | Deb Fisher- none
- Behavioral Health | Joanie Blamer/Stacy Kaminski- Northern MI now has Critical Incident Support Team. All CMHs continue to offer individual and family services. This team is for support to community agencies and organizations. Covers all of Region 7. Looking to add more people to the team.
- Dialysis | Georgia Wilson- none
- LTC | Vacant- none
- Hospitals/MCAs
 - Munson HC Otsego Memorial/ Munson HC Grayling/ Munson HC Charlevoix -
 - North Central MCA / Otsego MCA – Rescind masking protocol- concern about differing MIOSHA expectations- awaiting to hear more.
 - Munson Medical Center-
 - Munson HC Paul Oliver Memorial / Cadillac /Manistee – Masking changes as well, LTCs are still masking.
 - Kalkaska Memorial Health Center -
 - MNM Petoskey- LTC, infusion, oncology still masking, hospital not.
 - MNM Cheboygan- June 3rd 4th weekend opening in Cheboygan of Mental Health unit.
 - McLaren Northern MI Systems-
 - My MI MC Alpena - no changes to masking, waiting closer to May 11th.
 - Northern MCA - none
 - Northwest MCA –
 - Manistee MCA – New ER now open.

- NE MCA- none
- MI Ctr for Rural Health-
- **Questions/Open Discussion: none**

3:00 pm | Meeting Closing | 5 min

Action Items

- Amanda to create Implementation Reallocation Approval for PAPR Filters
- Fred to sign approval form
- Contact Amanda if you are interested in participating in the R7 MRSE Planning Team. Exercise to take place week of October 23.
- Contact Amanda if you have BP4 End of Year project ideas. Money will be left over in admin budget and moved into implementation budget.

Next Planning Board Meeting: **May 24, 2023 1 pm – 3pm**

Adjournment-

- Motion to adjourn: P Armstrong
- Second: H O'Malley
- Adjourned: 2:15 pm