

Statewide Healthcare Coalition Steering Committee Meeting – 10/21/2013

Topic	Discussion	Outcome/Action Items
Welcome and Introductions	The members of the group introduced themselves and were welcomed to the meeting.	Sign in sheet is attached
Review & Approval of May & July Meeting Minutes	Both May 2013 and July 2013 meeting minutes were approved.	<p>Outcomes - Both minutes were approved.</p> <p>Action items: None</p>
PHEP Reporting of K-SERV to Coalitions	<p>There is no data that local public health, hospitals or coalitions need to send to KDHE. The only requirement is sign-in sheets and meeting agendas from coalition meetings that the conversation of volunteer management occurred.</p> <p>Ideally, local health departments will discuss volunteer needs with community partners to identify other volunteer resources and/or gaps, such as Community Emergency Response Teams (CERTs), American Red Cross, Salvation Army, Medical Reserve Corps (MRC), etc. To allow for information sharing/exchange, local health departments will work with community hospital(s) to report the current status of health and medical volunteers within their jurisdiction at a healthcare coalition meeting. This will allow situational awareness of what resources are available within the coalition boundaries and how coalition members can assist with bridging the gap of identify volunteer needs.</p>	<p>Outcomes - None</p> <p>Action items: KDHE staff will make sure to provide clarification on workplan item number 8 regarding the progress section. Only one quarter is to be selected on when the tasks took place. This task is not required to be performed each quarter.</p>
Coalition Exercises	<p>There was confusion among the committee members on what is being required of the coalitions for exercise and training. KDHE will ask ASPR (Office of the Assistant Secretary for Preparedness and Response), for clarification since the work plans were distributed before the new program measures were sent out.</p> <p>Additionally topics were brought up, such as an Emergency Operation Plan (EOP) at the coalition level and if this is a requirement or not.</p>	<p>Outcomes – None</p> <p>Action Items: KDHE will be in contact with ASPR for clarification</p>

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	<p>Committee members discussed that coordination is the key element for a coalition, as it is not a response entity. This allows for members to understand the capabilities of each organization.</p>	
<p>Consistent Message to Promote Understanding Role of HCC's in Kansas</p>	<p>A workgroup created a consistent message to promote the understanding of roles of the healthcare coalitions in Kansas for health and community preparedness. The message was presented to the group, with one suggested change, which will be implemented.</p>	<p>Outcomes – Consistent Message Approved</p> <p>Action items –</p> <ol style="list-style-type: none"> 1. Emily Nickel will send out the consistent message via email to all HCC steering committee members. 2. All HCC Coordinators should determine what information needs to be added to the back page. The message can officially be distributed to partners and potential HCC members, such as organizations and associations.
<p>Strategic Planning for the NW HCC Region</p>	<p>Tami Wood, NWHCC Regional Coordinator, provided an overview of how strategic planning is underway in her coalition. The NWHCC region utilized the healthcare coalition development assessments and the program measures indicators. For more information on the presentation, please view the PowerPoint and the plan itself. This is a best practice tool that can be utilized across the state in other coalitions.</p>	<p>Outcomes – None</p> <p>Action items – None</p>
<p>Budget Period 2 Program Measures and Reporting</p>	<p>Jamie Hemler presented on the new program measures from the hospital preparedness program which coalitions will need to implement. For more information, please see the PowerPoint and the hands for reporting.</p>	<p>Outcomes – None</p> <p>Action items – None</p>

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General Guidance	It was agreed that the healthcare development assessment and the program measures were the tools to use to guide a coalition. The consistent messages will be utilized to recruitment members to coalitions. Additionally, when attending health or medical fairs or events it is encouraged to utilize the message and promote coalitions.	<p>Outcomes – None</p> <p>Action items – None</p>
Revised Alternate Standards of Care Guidelines	<p>Dale Grube, Director of KU Continuing Medical Education and Dr. Dennis Cooley, M.D., Pediatrics Associates, Topeka, KS presented an overview for the Crisis Standards of Care. After the presentation a discussion occurred on what is the right venue to provide seven trainings across the state, keeping in mind CEO, Administrators, Physicians, and Planners are the target audience. Several options were thrown out. The Critical Resource Network (CRN) will take back the ideas.</p> <p>Some ideas captured: Trauma Councils Hospital Association Webinar/ITV technologies Train the Trainer Coalitions</p>	<p>Outcomes – The draft of the 2013 second revision is being approved by KDHE. Once approved, Dale will provide a copy of the document to Emily Nickel to distribute electronically to steering committee members. At this time the document may not be distributed.</p> <p>Action items – None</p>
Next Meeting	The next meeting will need to be rescheduled due to a holiday, Martin Luther King Day. The meeting will be via conference call.	<p>Outcomes – None</p> <p>Action items –</p> <ol style="list-style-type: none"> 1. Charlie Keeton will send out a survey to see what dates works best for the majority. 2. The meeting will be conducted via conference call.

Attendance Sign In Sheet

Course Title: KDHE-BCHS: KS Healthcare Coalition Steering Committee Meeting Oct 2013
(1046974)

Provider Name: Preparedness Program, BCHS, KDHE

Course Date: 10/21/2013 10:00:00 AM CT

Accredited by:

Session Name: Salina - Rolling Hills Zoo on October 21, 2013

Instructor/No.:

Course ID: 1046974

Credit Type:

Session Address: 625 N Hedville Road, Salina, Kansas, 67401, United States, Building:Rolling Hills
Zoo Conference Center, Room:Conference Zoo

Credit Hours:

Provider Number:

User Name	Organization	Address	Business Phone	Professional No.	Signature
Email	Title		Fax		
Sherry Angell angell.sherry@gmail.com	NCKPHI NCK Regional PHEP Coordinator	109 N Mill Street Beloit, KS 67420-2343, United States	785-738-2218		
Bryan Brady bbrady@firstcareclinic.com	First Care Clinic, Inc. CEO	105 W 13th St Hays, KS 67601, United States	7856214990		
Michael Burkhardt mburk@fairpoint.net	Ford County Public Information Officer	2350 Matt Down Lane Dodge City, KS 67801, United States	620-225-5353		
Jeanie Clerico jclerico@kha-net.org	Kansas Hospital Association Administrative Assistant	215 SE 8th Avenue Topeka, KS 66603, United States	785-233-7436		
Terry David david27@peoplepc.com	Rice County Director	1488 W Highway 56 Lyons, KS 67554, United States	620-257-5200		
David Dodge ddodge@oswegomedical.com	Oswego Medical Center Dir. Plant Operation / EP	800 Barker Drive Oswego, KS 67356, United States	620-795-2921 620-795-3094		
Virginia Downing coats1960@gmail.com	Lifestyles, LLC RN	6 E Lake Road/PO Box 124 Anthony, KS 67003, United States	620-243-2520 620-842-3488		
Richard Everett richard@swkhi.org	Southwest Kansas Health Initiative & Western Pyramid Regional Group Regional Coordinator	3502 N Road I Johnson, KS 67855, United States	620-492-1930 620-492-1723		
Ed Garner egarner1@cox.net	Lower Eight of Southeast Kansas Public Health Preparedness Coordinator	8710 Brookhollow Avenue Wichita, KS 67206, United States	316-684-5394 316-684-5394		
Cary Gerst cgerst@locogov.org	Johnson County Emergency Management Asst. Director, Planning	111 South Cherry Olathe, KS 66061, United States	913-715-1005		
Anne Gray Julie Schmidt	Ozage Co Health Dept.	785-230-9531			

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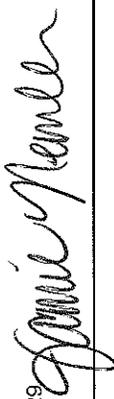
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Credit Hours:

Provider Number:

User Name	Organization	Address	Business Phone	Professional No.	Signature
Email	Title		Fax		
Jamie Hemler jhemler@kdheks.gov	Kansas Department of Health and Environment Director of Grant Administration	1000 SW Jackson, Suite 340 Topeka, KS 66612, United States	785-296-5529		
NE Kansas Regional Hospital EP Coord Kansas julie.schmidt@sftks.net	St Francis Health Center Environment of Care Coordinator	1700 SW 7th St Topeka, KS 66606, United States	785-295-8180 7852315944		
Charlie Keeton Charlie.Keeton@wesleymc.com	Wesley Medical Center South Central Regional Coordinator	550 N Hillside Avenue Wichita, KS 67214, United States	316-962-8237 316-962-2668		
Karen Luckett karenluckett@catholichealth.net	St Catherine Hospital Regional Coordinator	807 E. Johnson Avenue Garden City, KS 67846, United States	620-275-9686		
Ron Marshall ronaldwmarshall@gmail.com	Kansas Hospital Association Consultant	5909 SW Cherokee Court Topeka, KS 66614, United States	785-224-8152 1-636-3293887		
Cindy Mullen cmullen@st-tel.net	West Central Public Health Initiative Regional Public Health Coordinator	3413 Zest Avenue Oakley, KS 67748, United States	785-672-0099 785-672-0099		
Emily Nickel enickel@kdheks.gov	Kansas Department of Health and Environment Planning and Volunteer Coordinator	1000 SW Jackson, Suite 340 Topeka, KS 66612, United States	785-296-5201		
Tom Pletcher tdpletcher@yahoo.com	Sedgwick County Director of Clinical Support and Community Outreach	635 N Main Street Wichita, KS 67203, United States	316-660-7627 316-660-7510		
Fred Rinne fred.rinne@viachristi.org	Fredonia Regional Hospital Safety Chairman	1527 Madison Avenue/PO Box 579 Fredonia, KS 66736, United States	620-378-2121 620-378-3169		
Tami Wood tami.wood@haysmed.com	Hays Medical Center Regional Coordinator Northwest Kansas	1701 Haney Drive Hays, KS 67601, United States	785-639-0594		

Michelle Bomberger
michellebomberger@cheks.org NEHEC - CHAIRMAN
Community HealthCare System 200 GRAND AVE
ST HANCOCK, KS 66636

785-437-7734
LJF

Susan Coppner
scoppner@kumc.com

400 S. Santa Fe Ave
Suite 100, KS 67401

785-452-7115



Liz Ticker

liz.ticker@jocogov.org

11875 S. Sunset Dr.
Olathe, KS 66061

913-6477-8316



Steven Hoeger

3901 Rainbow Blvd
Kansas City, MO 66160

816-858-2550
shoeger@kumc.edu

