

**Indiana District 5 Healthcare Coalition**

**Monthly Meeting Agenda**

**Date: November 8, 2019**

**Lunch is served at 11:30am/Meeting begins at 12:00 noon**

**Location: Moore Restoration, 3610 Shelby St., Indianapolis, IN 46227**

- I. **D5 HCC FSE After Action Review**
- II. **Moore Restoration Presentation**
- III. **Opening Comments/Welcome**
  - **Introductions**
  - **Sign-in sheet**
  - **Approval of the October meeting minutes approved 1<sup>st</sup>: Jeannine Forner  
2<sup>nd</sup>: Kevin Sellers**

**All Approved**
- IV. **Coalition Partner Reports**
  - **Recent incidents, surveys, exercises**
  - **Hospitals – Jeannine Forner**
    - **The D5 HPPC committee has formed a workgroup around active shooter/ security incidents, looking at hospital specific policies, best practices and situational awareness sharing.**
  - **IHEPS – Jeannine Forner**
    - **Planning team still trying to get together to get started planning for IHEPS 2020.**
  - **Local Health Departments – Steve Lyday & Kyle Jordan**
    - **Nothing to report, continue to work on grant deliverables.**
  - **ISDH – Chris Gilbert & Phlona Williams**
    - **About five weeks ago ISDH experienced leadership changes and is working to fill roles for regional manager and director positions.**
  - **EMA – Ryan Hansome**
    - **Nothing to Report**
  - **IDHS – Ben Esterline & Robin Stump**
    - **Nothing to Report**
  - **EMS – Andrew Bowes**
    - **Monumental Marathon tomorrow with street closing at 38<sup>th</sup> and Meridian for 2-3hours.**
    - **Stout Field exercise post-poned till Jan.**
  - **Ambulatory Surgery Centers – Jason Shake**
    - **Working to communicate education around participation during emergency exercises.**
  - **Long Term Care/Home Health/Hospice – Shawn Wellman & Kitra Corder**
    - **Nothing new to report**
  - **MESH – Anne Edwards**
    - **Registration is open now for MESH Grand Rounds series scheduled for Dec 17<sup>th</sup>, 2019 from 2-3pm in the Petticrew Auditorium at IU Health Methodist Hospital. Dr. Michael Kaufmann to present on State of Indiana EMS Updates: Public Safety, Public Health, and Healthcare.**
    - **There will be Red Line IndyGo Bus route changes during the Monumental Marathon tomorrow followed by the Shining Light event at the Circle.**

- **NDMS** – Anne Edwards
  - **Alert will be send out in Indy Track November 12 at 11:00am and will close at 11:00am Thursday November 14<sup>th</sup>.**
- **Midwest Contingency Planners** – Jason Erlewine
  - **Nothing new to report.**

**V. Old Business/Standing Reports**

- **2019-2020 Grant Deliverables**
  - **HCC Membership & LOPs**
    - Following this meeting will be switching over to the new contact list, will be deleting old meeting invitation and sending out a new one based on the membership application list.
    - Changes will be made to the list only on the 1<sup>st</sup> and the 15<sup>th</sup> for adding to the membership.
  - **eICS/EMResource Implementation**
    - At this time ISDH has hired an individual to lead implementation with focus on EMResources and with backseat being taken for eICS, since not offering capabilities for mass notification. Have received approval from the state to renew our Live Process contract for the 2020 grant year while the implementation team works through this issue.
    - Next Communication Drill scheduled for – Nov 14<sup>th</sup>
  - **D5 HCC HVA Results**
    - Results to be sent out before next meeting in December.
    - Working to input some of the manual data since had technically difficulties and will try to get out data to agencies that need before next meeting, contact Leslie for arrangements.
- **Training & Exercise**
  - Logistics manager shares about new roll out of orientation starting in January.
  - Mark your calendars for the table top exercise in the spring to be scheduled sometime in Mar 2020, with CST Coalition Surge Test in 4<sup>th</sup> quarter of grant year.

**VI. New Business**

- **D5 HCC Bylaws**
  - HCC Executive committee recently met to review and edit the by-laws. Will be sharing out to committee for feedback.
- **Open Discussion**

**VII. Next Meeting**

- **December 13, 2019 (11:30am-2:00pm)**

**Motion to adjourn meeting 1<sup>st</sup>: Michael Wolfe**

**2<sup>nd</sup>: Kevin Sellers**

**All Approved**