

## HICS FORM 202: INCIDENT OBJECTIVES



<b>1. Incident Name:</b> NWWIHCC Board of Directors	<b>2. Operational Period:</b> March 2, 2018 0900-1000	<b>3. Incident Location:</b> <b>Teleconference</b>
<b>5. Attendees:</b> Aimee Wollman Nesselth (Coordinator), Brian Kaczmariski (Polk County PH-Vice Chair), Rob Goodland (RTAC Coordinator), Patricia Subera (Tribal-LCO), Bob Lindberg (Hospital-Cumberland Healthcare), Randy Books (WEM), Wayne Street (Trauma-MCHS-Eau Claire), Jennifer Augustine (Long Term Care-Northern Lights).		

TOPIC	DISCUSSION
<b>Call to Order</b>	Meeting called to order at 0903 by Brian Kaczmariski. Dave Salter was out sick today.
<b>Review of Minutes</b>	The minutes from the February meeting had been distributed previously. No questions or comments. Brian moved to accept the minutes. Bob seconded the motion. The motion was approved.
<b>Financial Update</b>	<p><b>Budget Period 1 through January, 2018.</b></p> <ul style="list-style-type: none"> <li>No questions expressed. Bob moved to accept the financial report as presented. Patty seconded the motion. The motion was approved.</li> </ul> <p><b>Approval of HCC Coordinator's February Expenses</b></p> <ul style="list-style-type: none"> <li>Aimee did meet with First Net Impressions to get updates made to the website. Patty made a motion to accept the HCC Coordinator's February Expenses as shared. Bob seconded the motion. Motion approved.</li> </ul> <p><b>Scholarship Updates:</b></p> <ul style="list-style-type: none"> <li>To date, over \$15,000 has been awarded for scholarships. Aimee continues to approve them if the conferences meet the standard for Emergency Preparedness Training. Any questions she has, she is sending to the Board for review. This has been very helpful.</li> </ul>
<b>RTAC Updates</b>	<ul style="list-style-type: none"> <li>Three Stop the Bleed Training Kits have arrived in the region. Contact information for where to check out a training kit is on the Website under NWWIRTAC.</li> <li>Upcoming RTAC meeting March 27. Location and time yet TBD.</li> <li>Site visits are continuing for hospitals wanting to pursue Trauma Level Designation and for those approaching review dates. These have been very good meetings.</li> <li>Active Shooter exercise coming up in Eau Claire with Sacred Heart Hospital and Eau Claire Fire and Rescue. Rob has been attending planning meetings.</li> <li>WITC EMS Conference is coming up March 23 and 24<sup>th</sup>. Registration information is on the website.</li> <li>Aimee and Rob attended the Birkie last weekend. No patients were transferred to hospitals during the Saturday race. Great day.</li> <li>Rob also attended an Interoperability Public session last week.</li> </ul>
<b>Medical Advisors</b>	<ul style="list-style-type: none"> <li>Dr. Krantz was not available for the teleconference.</li> </ul>

TOPIC	DISCUSSION
<b>Old Business:</b>	<p><b>Advisory Board Updates</b></p> <ul style="list-style-type: none"> <li>• The Funding Opportunity Announcement for the 2018-19 grant has been received by the State, however, no details have been shared to date. They plan to present their budget and update to the Chairs and Vice Chairs of all the regions at some point in the future.</li> <li>• A new Section Chief will be starting next Monday, March 5<sup>th</sup>. Aimee will send out his information to the Board members.</li> <li>• Confirmed Trainings and Events: <ul style="list-style-type: none"> <li>○ <b>Medical Management of CBRNE Events: June 12-13 at WITC in New Richmond</b></li> <li>○ <b>Family Assistance Center: April 12 at Lake Hallie Fire Station</b></li> <li>○ <b>On Camera PIO Training: June 26 or 27 most likely in Eau Claire</b></li> <li>○ <b>Face to face Exercise: April 25 at WITC in Rice Lake</b></li> </ul> </li> </ul>
<b>New Business</b>	<p><b>Training Needs Assessment Survey</b></p> <ul style="list-style-type: none"> <li>• The results of this survey were shared at the last HCC Staff meeting. Region 1 had good participation. As a Region we are offering many different kinds of training. Aimee will share and we will use this tool to plan for upcoming trainings for the next budget year.</li> </ul> <p><b>Annual Conference</b></p> <ul style="list-style-type: none"> <li>• The Board felt this has been a worthwhile event. Suggestion to invite the new Section Chief to be the speaker. Aimee will work on securing a date.</li> </ul> <p><b>HVA</b></p> <ul style="list-style-type: none"> <li>• A meeting had been scheduled yesterday, but there was a miscommunication regarding the phone line. Aimee will reschedule a time for the HERC members to participate. We will finalize at the April 6<sup>th</sup> meeting.</li> </ul>
<b>Adjournment Next Meeting</b>	<p>Motion to adjourn by Bob at 0937. Patty seconded the motion. Motion approved.</p> <p>Next Meeting will be April 6, 2018 from 9:00 am – 10:00 am, in person at Mosaic Telecom Training Room.</p>
<b>5. Prepared by :</b> Aimee Wollman Nesseth	