

## HICS FORM 202: INCIDENT OBJECTIVES

<b>1. Incident Name:</b> NWWIHERC Membership Meeting	<b>2. Operational Period:</b> February 7, 2020 0930-1130	<b>3. Incident Location:</b> Mosaic Telecom Training Room Cameron, WI
<p><b>5. Attendees:</b> Aimee Wollman Nesseth (Coordinator), Brian Kaczmarski (Chair, Polk County PH), Bob Lindberg (Cumberland Healthcare), Robert Goodland (RTAC Coordinator), Lacey Huset (MCHS-Northland), Mike Judy (Barron County EM), Matt Maxwell (St. Croix Regional Medical Center), Josh Weirich (Life Link III), Jill Hudacek (Polk County PH), Laura Sauve (Barron County PH), Sandy Johnson (St. Croix Tribal Health), Lexie Schwartz (Marshfield Medical Center- Eau Claire), Nicole Nelson (Rusk County PH), Brittany Fry (WWPHRC), Jenna Reitz (Advent Health-Durand), Angela Jacobson (Advent Health-Durand), Mark Anderson (SHH and St. Joseph's), Heidi Stewart (Pepin County PH), Gary Fox (North Lakes Community Clinic), Dr. Paul Krantz (Medical Advisor), Natasha Cardinal (St. Croix EM), Jan Victorson (Bayfield County EM, Bayfield Ashland EMS), Keith Kessler (Vacationland Fire and EMS, Brule Fire), Missy Eckberg-Hess (Spooner Health), Darren Van Blaricom (Westfields, Hudson, and Amery Hospitals), Dave Sletten (Douglas County EM), Robb Pe(WW Health), Brenda Nacke (MCHS-Chippewa Valley), Melissa Miller (CCHS-Northland), Richard Haider (Osceola Medical Center), Cheri Nickell (Washburn PH), Laurie, McKuen (Memorial Medical Center), Erika Kurtz (Memorial Medical Center), Candi McConnell (Hayward Area Medical Center/Water's Edge), Marcy Trubshaw (Chippewa County EM), Warren Hanson (Glenhaven Care Center), Peter Potts-Shufelt (Cumberland Healthcare), Karla Potts-Shufelt (Marshfield Medical Center-Rice Lake), Luke Simington (OakLeaf Surgical Hospital), Robert King (MCHS-Eau Claire), Kelli Engen (St. Croix County PH),</p> <p><b>Adobe Connect:</b> Liz Szot (Ashland County PH), Dan Johnson-Powers (River Falls Area Hospital), Julie McCallum (Sawyer County PH), Julia Lyons (Sawyer County PH), Kevin Larson (Spring Valley Healthcare Center), Michelle Dubner (Moments Hospice), Tara Verdon (MCHS-Red Cedar), Barb Jaderborg (MCHS Home Care and Hospice), Becki Nelles (Bayfield County PH), Carla Hutter (Plum City Healthcare Center), Carol Buck (Washburn County EM), Dennis Brown (Chippewa County EM), Tyler Esh (Eau Claire County EM), Tom Hall (Rusk County EM).</p>		
<b>TOPIC</b>	<b>DISCUSSION</b>	
<b>Call to Order</b>	Called to order by Brian Kaczmarski at 0931	
<b>Welcome and introductions</b>	<ul style="list-style-type: none"> <li>No additions to the agenda.</li> </ul>	
<b>Minutes</b>	Minutes from previous meeting were presented and reviewed at today's meeting. Call for changes/corrections. No changes or additions. Motion made by Bob Lindberg and seconded by Brittany to approve the minutes. Motion was approved.	
<b>Fiscal Report</b>	<p><b>Budget Period 2019-2020</b></p> <ul style="list-style-type: none"> <li>Have around \$18k in scholarship funds yet to spend down. Please check out website for conferences coming up and training. Please email Aimee any ideas you have to spend money down. We did increase the scholarship funds to 35k this year (lodging/mileage/registration) for Emergency Preparedness training and education. Scholarship application is on our website under "Resources". Up to \$500 per person for training.</li> </ul>	
<b>Regional Updates</b>	<b>Real Events:</b>	

- Rich Haider at Osceola Medical Center- Last month a step-down transformer started on fire. Full ICS for about 7.5 hours. Found some minor corrective actions. Reported at 3:30 pm to Xcel Energy, and treated as a power outage. Around 7:45 pm it started on fire.
- Matt Maxwell from St. Croix Regional Medical Center – Surgery center staff arrived and found ‘pink goo’ (later found to be antifreeze) on floor. A valve within the ceiling had a dislodged cap that came through the ceiling to the floor. Was a about a 24-hour period to do clean up. ICS was utilized. Damage done to medical supplies.
- Bobby King with Mayo Clinic Health System- Eau Claire – In December there was a pile up on I-94 from severe weather. Initiated ICS, briefing occurred within 20 minutes, and prepared for possible patient intake. Worked with Eau Claire EM, HERC, Mayo 1 and a few others. Good Collaboration all around. Aimee sent out a mass casualty alert on EM Resources. There were hospitals not within our region that ended up being closer. Look at adding additional hospitals outside our region in future alerts.
- Erika Kurtz with MMC in Ashland: water leak in aging infrastructure. ICS will be implemented. Will be without water for 4-8 hours. Have planned and prepared with potable water. Building ops will be on site and purging water in lines.
- Tyler Esh Eau Claire County EM – earlier this week there was a structure fire with Recycling Center. Major hazmat issues/concerns initially. Fire was contained quickly.

**Upcoming Events or Exercises:**

- Regional Exercise April 21, 2020, at WITC Rice Lake, WI. Registration is not out yet, but very soon. Focus will be Pan Flu, or other highly contagious disease, and Points of Dispensing that go hand-in-hand with that. Please distribute and invite agencies for participation and credit. There will be presenters in the morning and exercise in the afternoon. 10:00 am – 3:00 pm and lunch will be provided.
- Dave Sletten Douglas County EM: Did a TTX on ice-storm event power outage with Twin Port Area (Duluth/Superior). Had assisted living participants, home health, hospitals, and about 15 different agencies. Goal is to set up fully operating shelter taking in pets, in March, 2020.
- HVA will be coming up. Email review and sent out to all agencies. More information to come on that.
- Stop the Bleed training coming up in Osceola School District

<b>RTAC Updates</b>	<ul style="list-style-type: none"> <li>• PHTLS Courses: February 22 at Sacred Heart Eau Claire and April 4 at Cumberland Health. Registration is on the website calendar.</li> <li>• Sub Group formed for revising Regional Trauma Plan</li> <li>• Next Meeting: March 24, 1200-1300 Sub Groups, 1300-1500 Meeting</li> <li>• January 15<sup>th</sup> there was extensive stop the bleed training at New Richmond High school for students. Another training coming up for Junior High.</li> <li>• Presentation on the 141 pile up at the last meeting. Presentation spurred more discussion on electronic patient tracking. A lot of good information has come out of this. Looking into EM Track, and paralleling with non-technology tracking as well.</li> <li>• Does have Stop the Bleed Training Kits throughout the Region for use. Please email Aimee or Rob for more details.</li> </ul>
<b>Medical Advisor Updates</b>	<ul style="list-style-type: none"> <li>• Contract with Mayo has been approved and signed for the year.</li> </ul>
<b>Partner Updates</b>	<p><b>WWPHRC:</b> Received a grant to do preparedness messaging through social media. Focus will be on seasonal preparedness messaging in multiple languages</p> <ul style="list-style-type: none"> <li>• CDC Flowchart for Coronavirus on what to do if you are symptomatic – shared and passed around to provide for LPHD’s. <ol style="list-style-type: none"> <li>1. One confirmed case in Dane County, WI</li> <li>2. Please direct people looking for resources to WI DHS website: <a href="https://www.dhs.wisconsin.gov/outbreaks/index.htm">https://www.dhs.wisconsin.gov/outbreaks/index.htm</a> and CDC website: <a href="https://www.cdc.gov/coronavirus/2019-nCoV/index.html">https://www.cdc.gov/coronavirus/2019-nCoV/index.html</a> for most current up-to-date information regarding Coronavirus. Data and information is changing on a daily basis.</li> </ol> </li> </ul> <p><b>Wisconsin Emergency Management (WEM)</b> – Governor’s Conference coming up next month March 10-11, with pre-conference training day on the 9<sup>th</sup>. Registration &amp; Agenda can be found at: <a href="https://wigcot.eventsair.com/wem2020/agenda">https://wigcot.eventsair.com/wem2020/agenda</a></p> <p><b>Medical Reserve Corps (MRC)</b> – nothing to report.</p> <p><b>WISCOM</b> – Type 1 radios are becoming obsolete. State Office of Preparedness and Emergency Health Care announced they will be purchasing new Type 1 radios for all hospitals that will be dedicated just to WISCOM. Hospitals with Type 2 radios have the option of staying with type 2 stargate councils, but will need to assume all responsibility with them, or the state will help them purchase type 1 and convert. Purchase will be by June 30<sup>th</sup> and next year will be installed.</p>

<b>Old Business</b>	Tabled.
<b>New Business</b>	<p><b>Community Partnership Conversation</b> – Rich Haider provided a presentation on healthcare preparedness &amp; community-based partnerships. See PPT included in the email with these minutes.</p> <p><b>Report from emergency management institute training</b> – Marcy Trubshaw, Chippewa County EM, Emergency Medical Services course is held out in Emmitsburg Maryland. Brings in students from across the nation. Training Highlights Include:</p> <ul style="list-style-type: none"> <li>• Patient Generator</li> <li>• Static (comes and goes) or Dynamic (slow and ongoing) Incident</li> <li>• Do not relocate the disaster</li> <li>• Hospital Communication</li> <li>• Casualty Collection Points</li> <li>• Caller Identification</li> <li>• Stop the Bleed – every AED should have a kit</li> <li>• Porter Strike Teams</li> <li>• Patient Tracking: Tape First, Tag Next</li> <li>• Transporting and Documenting</li> <li>• Multicausality Hospital Resource Availability</li> <li>• GIS involvement</li> </ul> <p><b>Report from National Association of Hospital Emergency Preparedness Professionals (AHEPP)</b> – Darren VanBlaricom presented.</p> <ul style="list-style-type: none"> <li>• Very collaborative training</li> <li>• Keynote speakers were Orlando Pulse Nightclub and their mass casualty incident. Their response went very well, particularly because they had practiced drilling.</li> <li>• Great presentation on Radiological Incidents</li> <li>• Made contact with Consulting firm – Going to utilize trainers for a Full-Scale Network Outage Exercise in October with Hospitals.</li> <li>• AHEPP next year will be a little earlier in the end of October in San Antonio.</li> </ul>
<b>Upcoming Training</b>	<b>All trainings and information are on the <a href="http://www.wiherc.org">www.wiherc.org</a> website!</b>

<b>Adjourn</b>	Motion and second to adjourn. Meeting adjourned at 1125.
<b>Next Meetings:</b>	<b>Next Meeting: April 3, 2020 0930-1130 at Mosaic Telecom, Cameron.</b> Part of this meeting will be our facilitated discussion following the Coalition Surge Test. In June we will be hearing from Doug Hill, who is our Crisis Standards of Care contact at the OPHEC.
<b>5. Prepared by :</b> Natasha Cardinal and Aimee Wollman Nesseth	<b>6. Approved by (Joint Incident Command):</b>