

HICS FORM 202: INCIDENT OBJECTIVES



1. Incident Name: NWWIHERC Membership Meeting	2. Operational Period: August 12, 2022 0930-1130	3. Incident Location: Mosaic Technologies, Cameron, WI with Virtual Option
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5. Attendees in person and via Zoom: See attached list of organizations represented at the meeting.

TOPIC	DISCUSSION
Call to Order	Called to order by Brittany Fry, Vice-Chair, at 0932
Welcome and introductions Approval of the Agenda	Introductions were made. Motion to approve the agenda as written by Wayne Street and seconded by Mark Manning. Motion approved.
Minutes	Minutes from the June meeting were distributed prior to the meeting and reviewed quickly by Aimee. Motion to approve minutes by Laura Sauve and seconded by Julie McCallum. Motion approved.
Fiscal Report	<p>BP 3 Budget Final Numbers</p> <ul style="list-style-type: none"> We were successful in spending all of our Carryover funding last year and some of our Base budget as well. Our “unofficial” Carryover funding going into next year will be \$128,839.82. <p>Budget Period 4:</p> <ul style="list-style-type: none"> We have not yet received the grant agreement for this budget period therefore we have not been able to spend any funding for this year. We do anticipate the Base Budget to be \$150,000. The Board has put together a budget for the initial base funding which is due to the Office of Preparedness and Emergency Health Care (OPEHC) within 30 days of signing the grant agreement. <p>Scholarships:</p> <ul style="list-style-type: none"> We do expect to offer up to \$500 per individual per fiscal year (July 1, 2022-June 30, 2023) for Emergency Preparedness related training again this year. Watch for an updated Scholarship Application to be posted on the Website. NOTE: This year we are bound by State reimbursement rates of \$.51/mile, \$9, \$11, and \$21 for breakfast, lunch, and dinner, and \$90/hotel room per night.
All things Juvare	<p>MCI Alerts</p> <ul style="list-style-type: none"> Katherine Johnson shared her concerns about the Mass Casualty Incident reporting. The past three months have shown pretty dismal results for NWWIHERC hospitals (as well as the rest of the State). Only 15% of hospitals responded within 30 minutes in May, 8% in June, and 31% in July. One solution is making sure your personal preferences are set up correctly. At a minimum you should have Region 1 and State/Bordering Region MCI, Bed Count, General Announcement and Resource Requests checked to receive email notifications. If you’d like to be notified via text message or voice (phone call) you can add those to your preferences. Go here for more information regarding EMResource: EMResource 101 (wisconsin.gov) There are some hospital reporting changes as stated in this memo.

<p>Regional Sharing and Updates</p>	<p>Monkey Pox</p> <ul style="list-style-type: none"> • Brittany shared that there are a few Public Health agencies within our region who have the Jynneos vaccine including Eau Claire, Pierce, and Bayfield Counties. • To date, no cases in our region, although the United States has the majority of cases in the world and Wisconsin has 40+. • Please go here for the latest guidance: <ul style="list-style-type: none"> ○ https://www.cdc.gov/poxvirus/monkeypox/response/2022/index.html ○ Monkeypox in Wisconsin Wisconsin Department of Health Services <p>COVID-19</p> <ul style="list-style-type: none"> • Still averaging about 25-30 patients hospitalized in the region at any given time. The majority are no longer hospitalized because of COVID-19, rather they are in the hospital for other reasons and happen to have COVID-19 at the same time. • CDC recently changed their recommendations for COMMUNITY guidance, NOT HEALTHCARE. Expect changes in that guidance may be coming soon. • Another vaccine is expected to come out in September/October with a focus on the Omicron variants. <p>Other Read Events since June</p> <ul style="list-style-type: none"> • Western Wisconsin Health experienced a phone/internet outage. Had to use personal cell phones for communication. • Pierce County was involved in the Prairie Island Nuclear Exercise which is evaluated by FEMA. Aimee participated in the Reception Center exercise at the Elmwood School as part of the overall exercise. • September 6 & 7 will be onsite Decon Training with Midwest Training at Osceola Medical Center. If you have a couple people you'd like to send, reach out to Rich Haider at Richard.haider@myomc.org • Osceola Wheels and Wings will take place on September 10th. Rich will be running the Hospital Incident Command. • Osceola also plans to do "closed PODs" for staff influenza vaccinations again this year. If you have not observed this event and would like more information about how to practice a closed points of dispensing event AND vaccinate the majority of your staff in several hours, please reach out to Rich or Darren Van Blaricom.
<p>Upcoming Training and Education</p>	<p>Chippewa Valley Airport Full Scale Exercise</p> <ul style="list-style-type: none"> • This is scheduled for Wednesday, August 17. Emergency landing due to a drone strike with Haz Mat element. 30 volunteers participating. Mayo Clinic Health System-Eau Claire plans to do a decon drill at the same time, however, no "patients" are being transported from the airport. <p>Disaster Preparedness for Healthcare within Community Infrastructure TEEX 341 MGT Spooner Fire Hall October 13-14, 2022 Register here: https://my.teex.org/TeexPortal/?MO=mExtLogin</p>

	<p>First Line Decon & ABLS (Advanced Burn Life Support)</p> <ul style="list-style-type: none"> We have on-line, self-paced seats available for both of these courses. Please reach out to Aimee for information on how to register.
<p>RTAC Updates</p>	<p>Exercises</p> <ul style="list-style-type: none"> Rob was an evaluator for the Altoona Rescue Task Force training exercise. Many lessons learned. Great job on holding this training! <p>Trauma Plan</p> <ul style="list-style-type: none"> Rob has been working on updating contact information for the EMS services in our area. He has received numbers from the EMS Office for this plan. We currently have 118 EMS agencies in the region of which 53 are transport agencies. <p>Items ordered by survey</p> <ul style="list-style-type: none"> The items ordered such as bike helmets, car seats, bike reflectors, and lights have arrived. Please reach out to Rob to arrange delivery to your facility. <p>EMTrack</p> <ul style="list-style-type: none"> The State will be posting a Request for Application for just one position related to EMTrack. <p>Next Meeting</p> <ul style="list-style-type: none"> Next meeting will be held September 27, 1-3 p.m. Hoping this will be in person.
<p>Agency and Partner Updates</p>	<p>Wisconsin Emergency Management</p> <ul style="list-style-type: none"> There are grants this year to help cover Active Shooter training for things like large music venues, Rescue Task Force training, and EMS roles in this type of event. Greg Engle was just announced as the WEM Director (no longer interim). The three Project Managers for the Volunteer Generation Fund have been making presentations to church groups, ADRC and Senior centers, promoting personal preparedness and encouraging volunteering with organized groups. All WEM sponsored training is posted here: https://www.trainingwisconsin.org/Schedule.aspx <p>Western WI Public Health Readiness Consortium</p> <ul style="list-style-type: none"> A new Health Educator is starting in September. Currently have 21 agencies as part of the Consortium. Newest members include: Ashland, Trempealeau, Taylor, Jackson, Buffalo, and Monroe Counties. This year the Regional Exercise in collaboration with the NWWIHERC and WWHERC will be focusing on Family Assistance Center operations. <p>Medical Reserve Corps:</p> <ul style="list-style-type: none"> New round of grant funding just announced.

<p>Old Business</p>	<p>Board of Director Elections</p> <ul style="list-style-type: none"> • We welcome Jean Roedl to the Board as a representative for Tribal Health Clinics. No other changes to the Board of Directors at this time. • Brittany Fry will continue in her role as the Vice Chair of the Board of Directors.
<p>New Business</p>	<p>Training Requests for BP4:</p> <ul style="list-style-type: none"> • Sam Anderson, the OPEHC Training and Exercise Officer, will be attending our October meeting to discuss training opportunities for the coming year. • All Wisconsin Emergency Management classes to be held in our NWWIHERC region have been posted on our website. <p>Budget Period 4 Work Plan Highlights</p> <p>Risk Assessment:</p> <ol style="list-style-type: none"> 1. Annual Regional Hazard Vulnerability Assessment (HVA) <p>Planning:</p> <ol style="list-style-type: none"> 1. Share emPOWER and SVI Information 2 times a year 2. Radiological Emergency Plan Annex to Response Plan 3. Annually review and maintain current plans <p>Exercises:</p> <ol style="list-style-type: none"> 1. MRSE: Medical Response Surge Exercise 2. Pediatric MCI Annex TTX Exercise 3. Radiological Emergency Annex Facilitated Discussion/TTX Exercise 4. Virtual CMS Partners Emergency Preparedness Exercise <p>Communication:</p> <ol style="list-style-type: none"> 1. Two Redundant Communication Drills 2. Two eICS Drills <p>Outreach:</p> <ol style="list-style-type: none"> 1. Supply Chain Representatives 2. CMS Partners 3. Meet and greet with new partners and personnel <p>Administrative:</p> <ol style="list-style-type: none"> 1. Document in Coalition Assessment Tool (CAT) 2. 501c3 Business Operations 3. Fiscal Sponsor for NWWIRTAC <p>Resources:</p> <ol style="list-style-type: none"> 1. Maintain Resource Inventory <p>Update on Crisis Standards of Care in the State of Wisconsin (Guest Doug Hill)</p>

	<ul style="list-style-type: none"> • Throughout the COVID pandemic when Crisis Standards of Care may have been helpful, we continued to run into legal issues which has slowed the process down. During COVID we were all in the same boat, unlike “normal” CSC situations when we aren’t all impacted at once. • At a National level, experts are looking at this. There is a realization that due to staffing and supply chain issues some parts of the Country and some facilities are operating a “crisis” level daily. • Early in the pandemic, Doug helped facilitate the SDMAC, the State Disaster Medical Advisory Council. They attempted to get a Master Mutual Aid Compact for EMS transport, but that didn’t come to fruition. • Currently, trying to focus on what we can do for CSC within State Laws vs. what we can’t do. • Recognizing that we may never have State guidance, so trying to find a path forward. <ol style="list-style-type: none"> 1. Has written a CSC Concept of Operations Draft. This outlines who, what, when, roles, etc. It is not case specific and is a broad overview of CSC concepts. This has been submitted to OPEHC. 2. Has met with a group of bioethicists during COVID and they have become an official organization. BENUM: Bio Ethicist Network of the Upper Midwest. They are clinically, ethically, and scientifically driven in MN, MI, WI, and IA. This is their facebook page: BENUM Bioethics Network of the Upper Midwest Facebook 3. Is working with a 2010 Hospital Guide to Mass Casualty Events that was supported by the Wisconsin Hospital Association and others. Has received a grant to update this guidance to 2022 standards. More to come!
Adjourn	Meeting adjourned at 1130.
Next Meetings:	Next Meeting: October 7, 0930-1130, in person with a virtual option. Additional meeting dates: December 2, 2022, February 3, 2023, April 14, 2023, and June 2, 2023.
5. Prepared by : Aimee Wollman Nesseth	6. Approved by (Joint Incident Command):

Meeting Attendance in person and via Zoom: 0930-1130 August 12, 2022

NWWIHERC-Aimee Wollman Nesseth

NWWIRTAC: Robert Goodland

NWWIHERC Medical Advisor: Dr. Kari Haley

WI DHS: Nicole Mueller

OPHEC: Katherine Johnson

Guest: Doug Hill, Crisis Standards of Care Project

Wisconsin Hospital Association: Ann Zenk

Emergency Management:

- Eau Claire County: Tyler Esh
- Polk County: Lisa McMahon
- Sawyer County: Nate Dunston

EMS/Air Medical

- Brule Fire and Vacationland EMS Association-Keith Kessler
- Durand EMS- Mike Miller
- Eau Claire Fire Rescue-Jon Schultz
- Iron River Ambulance and Bayfield/Ashland EMS Council-Jan Victorson
- Life Link III- Lucas Stoflet
- North Memorial-Dr. Peter Tanghe
- Sawyer County EMS-Nate Dunston

Home Care/Hospice:

- Aveanna (Recover Health)- Angela Kjellberg
- Heartland Hospice-Laurice Hillman
- Mayo Clinic Home Health and Hospice- Samantha McDonald
- Recover Health-Denise McNeely

Hospitals:

- Amery Hospital-Alisa Lang
- Burnett Medical Center-Todd Snyder
- Cumberland Healthcare: Jamie McCready
- Essentia Health-Superior: Laynie Martineau

- Hayward Area Memorial Hospital-Mark Manning
- HealthPartners Valley Hospitals (Amery, Hudson, Westfields)-Darren Van Blaricom
- Marshfield Medical Center-Eau Claire-Emma Flury
- Marshfield Medical Center-Ladysmith and Rice Lake- Ian Fisher
- Mayo Clinic Health System-Chippewa Valley-Travis Klukas
- Mayo Clinic Health System-Eau Claire- Bobby King and Wayne Street
- Mayo Clinic Health System-Red Cedar-Tara Verdon
- Memorial Medical Center-Doug Jennings
- River Falls Area Hospital- Ashley Greengard, Jamie Fitzgerald-McNelis, and Mike Nicholson
- Oak Leaf Surgical Hospital: Brian Hedrington
- Osceola Medical Center-Rich Haider
- Sacred Heart/St. Joseph's- Paul Ebel
- Spooner Health-Rebecca Wallin and Peggy Sedivy-Bemis
- St. Croix Health-Matt Maxwell
- Western WI Health- Shonda Helgeson

Local and Tribal Public Health:

- Ashland County Public Health- Elizabeth Szot
- Barron County Public Health-Laura Sauve
- Bayfield County Public Health-Sara Wartman
- Chippewa County Public Health-Jenny Lenbom
- Douglas County Public Health-Cindy Freeberg
- Eau Claire County Public Health-Joe Kalscheur
- Pepin County Public Health-Meghan Sickel
- Pierce County Public Health-Madigan Peterson
- Sawyer County Public Health-Julia Lyons and Julie McCallum
- St. Croix County Public Health-Mary Wienke
- St. Croix Tribal Health Clinic-Jean Roedl
- Washburn County Public Health-Cheri Nickell
- Western WI Public Health Readiness Consortium-Brittany Fry

Skilled Nursing Facilities/Assisted Living /Adult Family Homes

- Christian Community Center-Hudson- Jenny Orman

- Glenhaven-Sherry Goodman
- Water's Edge-Candi McConnell