

EM-TF Conference call
06/11/2010

FEMA has approved a website with portals to be set up for each of the eight teams. We will be able to log in and share info and documents through this portal. Doug is working on getting this set up and will notify everyone when it is ready.

Still working on MOU's and MAA's. It is still being determined whether the state will contract with the hospitals and just reimburse when teams are deployed, or whether the teams will be employed by the state when deployed. It was determined that this will be a main sticking point for the facilities since they will want to know what their liability will be in the case of these employees.

Discussed contract allocation and which will be Lead TSA for managing the grant funds. This will be fielded to Victor Wells for discussion with Shea and Loretta to determine Lead TSA. Need answer back to Doug before Monday so he can forward to the state. The Lead TSA will be responsible for management of \$250,000.00 contract and ensuring deliverables are met. (this has occurred and RAC-G will handle this since they have the staff in place to manage it. This was unanimous between Shea and Loretta).

Four components to look at:

1. Nurse Strike teams – are they identified
2. Ambulance strike teams – where are we with these
3. Ambus need – does either RAC have this
4. Mobile Medical Unit – does either RAC have this

Nurse strike teams – they are in the process of drafting a document for a powerpoint presentation and MAA's to present to the hospitals. This will assure everyone is on the same page when presenting these. There are still some issues to be worked out on MAA's prior to being able to complete this.

Ambulance strike teams – Our Region (6) has 3-4 already identified. Informed that the 5th one will be tight, but we can probably get this done.

Ambus – informed Doug that we do not have this asset, but are looking at grants, cost sharing, and possibly the COG to try to get this done. Asked about specific type (i.e., med/surg, ICU, rehab, etc.) and this is something that the group is still determining. Discussed new vs. conversion of old school buses, etc. The specifications are still to be determined.

Mobile Medical Unit – RAC-F has a Western Shelter with 25 bed capacity. This is fully set up once per year for practice. Doug inquired about needs for supplies and personnel for this. Informed him we would check with Shea and get back to him.

Further information will be forthcoming in Austin on June 23 – 24, 2010 at meeting.