

BIO/RAC
Meeting Minutes
October 12, 2010

Attendance: Shae Watson, Russell VanBibber, Norman Prewitt, Russell Thrasher, Nancy West, Joyce Vanginault, Steve Trogden, Mary Beth Rudel, Blaine Jones, Bertha Evans, Beckie Cressionnie, Melynda Hutchings, Brent Smith, Jesse Buchanan, Cindy Phelan, Connie Stauter, Mark Mallory, Jeff Nichols, Robin Gage

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Russell VanBibber at 10:07 am	FYI
Approval of 7/8/10 Minutes	Motion to approve 7/8/10 minutes by Mark Mallory. Seconded by Kent Klinkerman and supported by all members present.	FYI
Committees: Drills/Exercise	DRILLS/EXERCISE COMMITTEE Meeting 10/12/10 Attendees: Shae Watson Steve Trogden Melynda Hutchings Nancy West Norman Prewitt Brent Smith Dave Dutton Mary Beth Rudel	FYI

	<p>Bertha Evans Jesse Buchanan Blaine Jones Jeff Nichols Russell Thrasher Beckie Cressionnie Mark Mallory Robin Gage Kent Klinkerman</p> <p>Discussion Items:</p> <p>Steve Trogden with DSHS Exercise Team presented information and discuss how we needed to proceed with planning for our Regional Functional Exercise.</p> <p>Functional Exercise Date Set:</p> <ul style="list-style-type: none">➤ April 5, 2012 <p>Planning efforts:</p> <ul style="list-style-type: none">➤ Hand-out distributed➤ Need to designate and Exercise Manager/Director and Alternate➤ Type of Exercise: Functional with some Full-Scale aspects➤ Participants – who needs to play➤ How this exercise can be designed to build in Joint Commission Standards for meeting hospital exercise requirements➤ Meetings needed:<ul style="list-style-type: none">○ Initial Planning – Concept/Objective Meeting – 12/15 (2-4)○ Mid-Term Planning Conference○ Final Planning Conference○ Train the Evaluator	
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<p>HPP/PHEP - Austin</p>	<p>Exercise Scenario's and Locations:</p> <ul style="list-style-type: none"> ➤ Flash Floods: Hopkins County – Hopkins Co Mem. ➤ Tornado: Bowie County – St. Michael, Wadley, HealthSouth ➤ Transportation Accident: Titus County - Titus Regional ➤ Power Outages: ETMC – Clarksville, Atlanta Mem, GSMC-Linden, Paris Regional <p>Texas Department of State Health Services Public Health Emergency Preparedness (PHEP) Program July 20, 2010</p> <p>Crowne Plaza Austin, TX</p> <p>Opening Remarks</p> <p>“Responding in Crisis” – Vered Kater, RN, BSA, CNS</p> <ul style="list-style-type: none"> ➤ Speaker from Jerusalem ➤ Discussed the different issues of healthcare in America vs the Middle East and how the issues can be different, but similar at the same time ➤ Prerequisites for Health <ul style="list-style-type: none"> ○ Clean water ○ Shelter ○ Money/Income ○ Peace ○ Education ○ Food ○ Stable ecosystem ○ Resources 	
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	<ul style="list-style-type: none"> ○ Social Justice ○ Equity ➤ Health & Safety promotion is carried out by: <ul style="list-style-type: none"> ○ Advocate <ul style="list-style-type: none"> ○ Target Key Community Leaders <ul style="list-style-type: none"> ▪ Listen – Trust – Language ▪ Be transparent in your plans ○ Enable the people to take control <ul style="list-style-type: none"> ▪ Ownership – Pride – Community – Participate - Preparedness ○ Mediate ➤ Use Technology & Save Lives ➤ See Hand-out <p>Disaster Mental Health – Chance Freeman</p> <ul style="list-style-type: none"> ➤ Discussed Significant Events in our History and how we, Texans & Americans handled the situation <ul style="list-style-type: none"> ○ Kennedy Assassination ○ Space Shuttle Crash ○ Hurricane Katrina & Rita ○ Floods in the Valley ➤ Key Concepts of a Disaster <ul style="list-style-type: none"> ○ People pull together during and after a disaster ○ Stress and grief are normal reactions to abnormal situation ○ Emotional reactions relate to problems of living 	
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<p>HPP - 7/8/10 Call to order</p> <p>Approval of Minutes</p>	<ul style="list-style-type: none"> ○ Services must be tailored to cultural and community norms ○ Support systems are crucial ➤ Emotional Response <ul style="list-style-type: none"> ○ Depression – sadness ○ Irritability – anger – resentment ○ Anxiety – fear ➤ Behavior Response <ul style="list-style-type: none"> ○ Poor work performance ○ Crying easily ○ Hypervigilance ○ Increased drug/alcohol abuse ○ Sensitivity to loud noises ○ Sleep difficulties ➤ Physical Responses <ul style="list-style-type: none"> ○ Sleep Disturbances ○ Eating Disorders <p>Medical Special Needs Roles & Preparedness Efforts – Glenn Bason</p> <p>Texas Health and Human Services Commission – 211 Program - Mary Mays</p> <p>Meeting called to order by Russell VanBibber at 10:05 am</p> <p>Motion to approve 6/10/10 minutes by Norman Prewitt. Seconded by Keith Kelley and supported by all members present.</p>	
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<p>Drills and Exercise Committee</p>	<p style="text-align: center;">DRILLS/EXERCISE COMMITTEE Meeting 7/8/10</p> <p>Attendees: Shae Watson Russell VanBibber Norman Prewitt Bertha Evans Brenda Stone Jesse Buchanan Robin Gage Russell Thrasher Keith Kelley Beckie Cressionnie</p> <p>Motion to approve 5/13/10 minutes made by Bertha Evans. Seconded by Robin Gage and supported by all members present.</p> <p>Discussion Items:</p> <p>Shae contacted Steve Troden with DSHS to make sure that the Exercise Team will be able to help us develop and plan the Exercise. Mr. Troden will come and meet with the Drills and Exercise Team on October 14th.</p> <p>Functional Exercise Date Set: ➤ April 5, 2012</p> <p>Discussed the Exercise Planning Conference: ➤ Discusses some of the concepts and objectives for the exercise ➤ Need to add the list of items to be tested: ○ Ambulance Strike Teams ○ Ambulance Staging ○ MIST Team</p>	
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<p>ESAR-VHP Registration Process</p>	<ul style="list-style-type: none"> ○ RLO – DDC ○ NETMOC and MACC <p>Exercise Scenario's and Locations:</p> <ul style="list-style-type: none"> ➤ Flash Floods: Hopkins County – Hopkins Co Mem. ➤ Tornado: Bowie County – St. Michael, Wadley, HealthSouth ➤ Transportation Accident: Titus County - Titus Regional ➤ Power Outages: ETMC – Clarksville, Atlanta Mem, GSMC-Linden, Paris Regional <p>Upcoming Drills and Exercises:</p> <ul style="list-style-type: none"> ➤ TAAS – Hazmat Class (8hrs) - August 6th - Texarkana ➤ TAAS – Haz-Whooper (40 hrs) - Mid August - Texarkana ➤ Hopkins Co Mem. - July 28th – Evacuation Drill – Bomb Threat <p>Motion to adjourn made at 8:50 by Russell VanBibber, seconded by Jesse Buchanan, supported by all committee members.</p> <p>Discussed making it part of Hospital/EMS orientation.</p> <p>Shae will make a flyer with step by step process for registration to distribute to Hospitals/EMS/Response Partners.</p>	
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