



North Central Florida Health Care Coalition, Inc.

MEETING SUMMARY DECEMBER 14, 2015

FACE-TO FACE MEETING-
ALACHUA COUNTY EOC

MEETING CALLED BY	Coalition vote
TYPE OF MEETING	Regular Quarterly
FACILITATOR	Coalition Chair, Harold Theus
NOTE TAKER	Tony McLaurin
ATTENDEES	<p>Board Member/Designee Attended: Dave Donnelly-Alachua County EM, Harold Theus-Alachua County EMS, Mark Humphries-Malcom Randall VAMC (Alachua), Mary Garcia-Putnam CHD Administrator, Brad Caron, Ryan Simpson-Putnam EM, Mark Johnson-Levy CHD Representative, Lola Butler-Dixie CHD Representative, Ed Baltley-Suwannee and Lafayette CHD Representative, Brian Johns BCEM, Barbara Locke-Levy, Dixie, Gilchrist Representative, Susan Chun-VA Medical, Robert Linnens- Alachua DOH, Walter Lamar-UF Health-Shands, Melissa Wallach-VAMC-LC, Carl Glebowski VAMC-LC, Dan Mann-FDOH Bradford-Union, Aurelio Perea-DOH Hamilton, O. Bill McCrea-GNV Fire Rescue, Angus McPhaul-SMRT-3 DOH/MRC, Suzanne DeKay-UF Health-Shands, Joseph Hillhouse-GNV Fire Rescue, Roberto Sutton- GNV Fire Rescue, Kendra Siler-Marsiglio-WellFlorida, Bobbie Long-Azalea Health, Keith Lurvey-VAMC (Alachua), Dave Hartzell- Lake Butler Hospital, Craig Skeath-NFRMC, Jen Horner-Alachua Co. EM, Kyle Roberts-DOH-Dixie/Gilchrist/Levy, Ralph Waccary-NFRMC</p> <p>Guests - Patricia Frank-Region 3 Special-Needs-Shelter Coordinator, Sandi Courson-Region 3 Regional Emergency Response Advisor, Sam MacDonell-Region 2 Regional Emergency Response Advisor.</p>

Agenda topics

1300	WELCOME	GROUP DISCUSSION
DISCUSSION	Welcome and start of meeting.	

OLD BUSINESS	GROUP DISCUSSION
DISCUSSION	Approve Minutes from September 14, 2015 meeting
Discussion: Meeting minutes from September 14, 2015 were approved	
CONCLUSIONS	Open

DISCUSSION	Formal introduction of WellFlorida to the NCFHCC
Discussion: WellFlorida was formally introduced to NCFHCC members. Kendra Siler-Marsiglio provided a presentation on "What WellFlorida can bring to the NCFHCC"	

DISCUSSION	Training Ideas
Discussion: Robert Linnens suggested the coalition exercise a "Tactical Emergency Casualty Care (Active Shooter)" in 2016. The cost to execute this exercise is in the process of being identified by Joseph Hillhouse.	
CONCLUSIONS	Open

NEW BUSINESS

DISCUSSION	Ebola Funding/Future funding
Discussion: Chief Theus expressed that the NCFHCC is scheduled to receive \$45,000. Funds can be used for tabletops, exercises and the purchasing of equipment. Currently, Ebola contracts are in the process of being written. Date of distribution is unknown; however, Tony will maintain communication with Jeanine Posey to identify when funds will be dispersed.	
Chief Theus communicated that next year funds will be regionalized through RDSTF. Region 3 will include the NEFLHCC, NCFHCC and Marion County.	
DISCUSSION	Training and Exercise Planning Workshop (TEPW) Meeting/Strategic Planning Oversight Team (SPOT) Meeting
Discussion: Chief Theus discussed upcoming meetings. TEPW will occur in Viera, FL from January 19-22; while, the SPOT meeting will occur in Orlando, FL from February 10-11.	
DISCUSSION	Captain Link Assessment
Discussion: Tony discussed Captain Link's previous visit to the coalition. Overall, the assessment was informative and insightful. A formal document of Captain Link's recommendations and suggestions for the coalition is pending	
DISCUSSION	Upcoming Deliverables
Discussion: Deliverables due in December were discussed. Kendra and Tony are working jointly to ensure that deliverables are completed in a timely fashion. Upcoming deliverables included: An Ebola/Highly Infectious Disease Gap Analysis, a Patient Tracking Monitoring System, HCC COOP and a Resource Plan.	
	Sustainability Mechanism (Communication Broadband) and Cybersecurity and Infectious Disease Tabletop
Discussion: Kendra presented ideas related to the integration of a Cybersecurity and Highly Infectious Disease Tabletop. Also, Kendra provided a presentation on a Patient Tracking Monitoring Plan and Communication Broadband. Her presentations will be made available as attached documents.	
DISCUSSION	Next Meeting
Discussion – Next meeting place and time was discussed.	
CONCLUSION	The meeting was agreed upon to be March 14, 2016 at 1300 (1 pm) in the Alachua County Emergency Operations Center.