



## OASPR TSA-O Regional Preparedness and Response Committee Meeting Meeting Minutes

July 9, 2010

### Agenda:

- I. Sign In / Introductions
- II. Review / Approval of June 11, 2010 RPRC meeting minutes
- III. Old Business: Patient tracking, radio test, Bed Reporting/WebEOC, other
- IV. Public Health
- V. FY11
- VI. Committees
- VII. Regional Discussion / Concerns

Attendees: Andrea Allely, Billy Atkins, Vasanti Brandl, Nancy Brown, Matt Courtney, Mike Elliott, Oscar Enriquez, Michelle Fillman, Dahlia Flores, Dennis Fox, Nancy Garza, Kim Gill, Jackie Gondeck, Phil Gordon, Jordan Gray, Drew Hardin, Robert Haugland, Michael Hutka, Freddy Krail, Ken Lewis, Idalia Mendez, Ricky Nevels, Jim Pickens, Dave Reimer, Dave Rhinehart, Swapna Sah, Bill Shaffell, Linda Sifuentes, Amy Thompson, Robin Wiatrek, Susan Youngblood

### Handouts:

Next meeting: August 13, 2010, 9am – 11am, CATRAC office

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### **I. Sign In/Introductions**

- II. Review/Approval of June 11, 2010 meeting minutes:** Billy Atkins supplied a correction to the dialysis workshop information: the correct date is July 13<sup>th</sup>, not 16<sup>th</sup>. Dave Rhinehart motioned to approve, Jim Pickens seconded; minutes approved with corrections.

### **III. Old Business:**

- Mike Elliott gave an overview presentation about patient tracking arm bands; they contain RFIDs and our region may eventually have walk-through portals to scan them. There are tags for people, pets and personal items. EMTrack, WebEOC & Radiant RFID all feed together into Webfusion, this enables some crossing of common information to each system. Every time the armband gets scanned, it leaves a notation tracking where the person went. Jackie asked, are we tracking self-evacuees? Mike explained that we do not have to track self-evacuees unless they subsequently end up in a medical facility. General shelters have some kind of banding or registration, but it's not the same kind used for patient tracking. The yellow arm bands are being implemented this year. Data is to be entered via handheld scanners and specialized keyboards, plus by way of manual entry for hospitals. This will be discussed at an upcoming meeting. Radiant (the company) brings down portals and tags etc.
- Bed reporting – In a review of State Bed Reporting, Dave had emailed out a simple spreadsheet, but didn't get back all the information. The numbers are needed by the time stated as due, or they don't get included. Check periodically that your beds are reporting accurately in EMResource. Dave can provide a report on where some responses went wrong.

- Radio tests – Dave experienced some trouble reaching Williamson County (they could hear him and respond, but Dave wasn't hearing them) but it was operator error on Dave's part and they were counted as participating in the test. There were 4 on the Travis County side that didn't respond. Also, Dave has a list of facilities whose radios have already been rebanded. There are facilities that didn't yet have a base radio, which Dave has remedied with FY10 funds, but they also need rebanding before being distributed. Rodney Goodman will get the project done in the next few weeks.

IV. **Web EOC:** Dave used it during Hurricane Alex, and if you haven't yet, it behooves you to get on WebEOC. WebEOC training/drill will happen again, the date of which hasn't been announced. It would go for 2.5-3 hours. Last time they did a scenario that was a Weather related emergency, but they can pick something more hospital-related for the next drill. Bill Shaffell suggested picking one of the RPR meetings to work within. Robin Wiatrek suggested that someplace like CTECC might better support the number of users, with perhaps an AAR held at the following RPR meeting. Dave Rhinehart suggested doing it remotely from each facility can help train those on-site at facilities to use WebEOC without having them need to come into Austin.

V. **Public Health:** Amy Thompson said she had nothing new to report. Dave had a short meeting with public health services yesterday with City of Austin hosting. US Health Services are doing a drill out of San Saba. Ryan and Mike from Williamson County Health Department were not present.

VI. **FY11:** Dave has touched base with a few people, helping to get started on a direction. Dave discussed the "statement of work" (our contract) which was part of the handouts. The Regional HVA needs to be updated every 3 years at a minimum. Bill Shaffell suggested that it be a standing agenda item once a year to review and vote on it. Dave is working on a spreadsheet to track in-kind funds with time spent on things like NIMS.

VII. **Committees:** Ron couldn't attend today's meeting. Dave reported there is a drill planning meeting next Wednesday at Wilco EMS offices. Then the usual Coalition and drill planning committee is on the July 27<sup>th</sup>.

**VIII. Regional Discussion / Concerns:**

- Johns Community is merging with Scott & White on Sept 1, 2010.
- The new hospital in Lakeway is continuing construction. It had started as physician-owned, but due to some Federal regulations some restructure of the ownership had to be done due to potential conflict of interest. This affected all physician based hospitals to some extent. Rumor has it they are gearing up to be a Level II facility.
- Aquapalooza is this weekend. Music and boat gathering on the lake.
- Robin W reported there's a web-based training for WebEOC which will be available in one month.
- Billy Atkins reported there is a meeting this afternoon at CTECC with area stakeholders for a heat response program. There is a 2-phased plan for multiple days over 100 degrees.

Meeting adjourned at 1110.