

# TSA-B Regional Preparedness Meeting Agenda

Bi-Monthly Meeting		
5.18.2017	1600-1700	Calvary Baptist Church, 5301-82 <sup>nd</sup> St, Lubbock
Meeting called by	Tim Berry	
Type of meeting	Bi-Monthly Meeting	
Facilitator	Tim Berry	
April 25 <sup>th</sup> Minutes	Motion to Approve – Debie Martin, Seconded – Liz Broadstreet, Motion Passed	
Attendees	C. Kenady, Covenant Children’s Hospital & Covenant Medical Center; L. Broadstreet, DSHS; K. Northcott, DSHS; R. Thomas, Scurry County EMS; J. Escamilla, Covenant Hospital – Plainview; T. Stunkard, Heritage Oaks; P. Painter, Muleshoe Area Medical Center; D. Martin, Sunrise Canyon/StarCare Webinar: J. Baker, Lynn County Hospital District; F. Bartlett, Crosbyton Clinic Hospital; T. Guffey, Seminole Memorial Hospital; R. Ruble, Crown Point Health Suites; B. Sanchez, Star ER; J. Thomas, BRMC EMS	
Capability 1 Healthcare System Preparedness		
[Time allotted]	Planning, Organizing, Equipping, Training, Exercises, Evaluations, Corrective Actions	
Current projects	HPP Training Opinions (Classes needed, etc.)	
Discussion	Discussed changes that were coming in training due to not being able to contract with John Wingate any more. Talked about one option that is being considered, which is having Tim do training. This option will be up to DSHS allowing it to be done that way. Should know by May 24 <sup>th</sup> if this option can be done. Heritage Oaks and Crown Point Health Suites are both member of the Health Care Coalition.	
Action Items	Person Responsible	Deadline
Capability 2 Healthcare System Recovery		
[Time allotted]	Recovery Processes, Continuity of Operations	
Current Projects	HPP Training Opinions	
Discussion	Discussed changes that were coming in training due to not being able to contract with John Wingate any more. Talked about one option that is being considered, which is having Tim do training. This option will be up to DSHS allowing it to be done that way. Should know by May 24 <sup>th</sup> if this option can be done.	
Action Items	Person Responsible	Deadline

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Capability 3 Emergency Operations Coordination		
[Time allotted]	Multi-Agency Coordination, Status Notification, Coordination of Resources, Demobilization	
Current Projects	EMSystem and WebEOC participation on Regional Communication Drills and Airport Exercise.	
Discussion	During the April 28 <sup>th</sup> airport exercise, the RMOC was stood up with the City of Lubbock. A new piece that was added to the RMOC was having EMS transports called in to an EMS representative in the RMOC. This allowed transports to be tracked in a controlled environment and took this load off EMS Dispatch. It also allowed easier communication to facilities that patients were in route. Attempted to use ETN. Vehicles and facilities worked fine, but patients could not be entered due to bug in WebEOC.	
Action Items	Person Responsible	Deadline
Capability 5 Fatality Management		
[Time allotted]	Coordination Community Fatality Mgt. Operations, Family Assistance Centers, Mental-Behavioral Support	
Current projects	Mental-Behavioral Health Support during an Incident	
Discussion	During the airport exercise a couple of questions came to light concerning how our mental-behavioral health partners could help. First, what should they report as patient capability during an MCI. It was discussed and decided that they would put the number of patients that they could evaluate in the Green category. This information will be relayed to EMS, so that they do not send regular Green patients there. The other item was getting a response team together to go to the scene. This will be discussed in more depth later between the new Regional Preparedness Coordinator and Sunrise Canyon/StarCare.	
Action Items	Person Responsible	Deadline
Capability 6 Information Sharing		
[Time allotted]	Situational Awareness, Interoperable Communications, HAVBED, HAN	
Current Projects	EMSystem and WebEOC participation on Regional Communication Drills and Airport Exercise.	
Discussion	During the April 28 <sup>th</sup> airport exercise, the RMOC was stood up with the City of Lubbock. A new piece that was added to the RMOC was having EMS transports called in to an EMS representative in the RMOC. This allowed transports to be tracked in a controlled environment and took this load off EMS Dispatch. It also allowed easier communication to facilities that patients were in route. Attempted to use ETN. Vehicles and facilities worked fine, but patients could not be entered due to bug in WebEOC.	
Action Items	Person Responsible	Deadline

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Capability 10 Medical Surge		
[Time allotted]	Medical Surge Operations, Pre-Hospital EMS Coordination, Surge Capacity & Capability, Crisis Standards of Care, Evacuation & Shelter-in-Place	
Current Projects	Airport Exercise.	
Discussion	The Lubbock Preston Smith International Airport conducted its triennial full-scale exercise on April 28 <sup>th</sup> . Simulated patients were transported to hospitals in Lubbock and capabilities from regional facilities was received. We also collected data on available EMS resources across the region, outside of Lubbock county. 75 total patients transported. Lubbock Hospital Capabilities: 87 Green 73 Yellow 48 Red with capability to assess 15 mental-behavioral health patients Regional Hospital Capabilities: 38 Green 32 Yellow 12 Red Regional EMS Resources Available: 2 BLS 5 ALS 6 MICU 2 Strike Team Leaders	
Action Items	Person Responsible	Deadline
Capability 14 Responder Safety and Health		
[Time allotted]	Pharmaceutical Protection, Personal Protective Equipment	
Current projects	IDRU is positioning PPE caches for EMS and hospital personnel with the EMTFs.	
Discussion	No updates at this time.	
Action Items	Person Responsible	Deadline
Capability 15 Volunteer Management		
[Time allotted]	Planning, Notification, Organization and Assignment, Demobilization of Volunteers	
Current Projects		
Discussion		
Action Items	Person Responsible	Deadline

**Other Business:**

Plain English Codes – Sunrise is going to these and UMC already has. Covenant is looking into it. A question was asked on the Gray triage category being adopted State-Wide. No news of this yet. Will look into it. Effective June 30<sup>th</sup>, Tim Berry will no longer be the Regional Preparedness Coordinator for TSA-B, he will be unable to continue due to moving to Gallup, NM. TSA-A should be advertising for the position in the near future. Motion to adjourn made by Tommy Stunkard and seconded by Juan Escamilla, motion passed. Adjourn at 16:37