
STARRS Healthcare Subcommittee

Regular Meeting
Wednesday, September 08, 2021



1

Agenda & Meeting Objectives

- I. Update Healthcare Subcommittee Goal Development Plan via leader progress reports; identify any barriers to success
- II. Review/approve Healthcare Subcommittee CY2021 Charter
- III. Update subcommittee members on coalition/regional activities, initiatives, & opportunities

• 2 •

2

Review Meeting Minutes

- Last Meeting - Wednesday, July 14, 2021
 - Refer to [Attachments A, A1, & A2](#) for details
 - Discussed opportunities for regional healthcare-specific EM academy
 - Focused on common challenges & shared solutions
 - Setting “core competency” skill development for healthcare EM professionals
 - Reviewed Goal progress & action items; all goals trending positively with no barriers/obstacles reported
 - Focused discussion on establishing Healthcare Subcommittee website
 - Approved Healthcare Subcommittee CY2021 Mid-Year Report
- Next Steps
 - Review & approve

• 3 •

3

Announcements Introductions

- New Members Welcome!
- Introduction
 - Name
 - Organization/Agency
 - Emergency Management Role



• 4 •

4

Announcements

Participant Roster Update

- Current Status

- Refer to [Attachment F](#) for details
- Reflects new participants & organizational transitions
- Primary directory used for subcommittee business, including email correspondences & meetings
- Form remains active for new submissions

| Participant Type | Total |
|----------------------------|-------|
| Total Participants | 45 |
| Healthcare Representatives | 36 |
| Voting Members | 23 |
| Delegate Representatives | 13 |
| Partners | 9 |

STARRS Healthcare Subcommittee Membership Form - 2021

Purpose:

1. Verify and update STARRS Healthcare Subcommittee member roster.
2. Update contact information for STARRS Healthcare Subcommittee membership.
3. Identify members able to assist STARRS Healthcare Subcommittee via a Liaison or Goal Workgroup support role.

Organization Details:

Organization Name required
What is the name of your organization?
Enter Text...

Organization Type required
Select the description that best fits your organization.
 Healthcare Organization
 Partner Organization

Organization Details
Provide an additional organization details with an inside view of specializations.
 Enter Text...

Representative Details:

First Name required
What is your first name?
Enter Text...

Last Name required
What is your last name?
Enter Text...

Email Address required
What is your email address?
Enter Text...

• 5 •

5

Goal Development Plan Reports

I – Membership & Recruitment

- Workgroup Highlights

- No meeting this reporting period

- Upcoming Activities

- Coordinating workgroup to
 - Finish healthcare organization representation review
 - Develop DRAFT Healthcare Subcommittee “one-pager”
 - What is mission & purpose Healthcare Subcommittee?
 - Who are members & partners?
 - What are responsibilities & expectations?
 - What are benefits?

• 6 •

6

Goal Development Plan Reports I – Membership & Recruitment

- Challenges or Barriers

- Time & bandwidth

- Next Meeting

- TBD

| Goal 1 | Cultivate an inclusive healthcare subcommittee that is reflective of the St. Louis community and includes representation from all provider/facility types. | | |
|--------------|--|----------|------------|
| | Description | Deadline | Completion |
| Objective 1A | Coordinate with local/state partners to identify applicable healthcare organizations and facilities within subcommittee geographic scope. | 31-May | 76 - 99% |
| Objective 1B | Review, verify, and update current subcommittee membership roster. | 31-May | 100% |
| Objective 1C | Develop healthcare subcommittee one-page summary sheet with membership responsibilities, benefits, enrollment details, and FAQs. | 31-May | 0 - 25% |
| Objective 1D | Distribute subcommittee summary sheet to all eligible healthcare organizations. | 30-Jun | 0 - 25% |
| Objective 1E | Monitor membership expansion and healthcare facility representation; revise strategy for Goal 1 achievement if/as required. | 31-Dec | 0 - 25% |
| Objective 1F | Update contact information for all current and new subcommittee members. | 30-Jun | 100% |

• 7 •

7

Goal Development Plan Reports 2 – Support Technology

- Workgroup Highlights

- Workgroup mission:
 - Create a virtual environment where all regional healthcare provider types may connect to share common assets & information to foster regional collaboration
- eCoalitions developed St. Louis Healthcare Subcommittee prototype website

- Upcoming Activities

- Coordinate workgroup/STARRS meeting to review website design & contract proposal
- Determine next steps for goal achievement

• 8 •

8

Goal Development Plan Reports 2 – Support Technology

- Challenges or Barriers

- None reported

- Next Meeting

- TBD

| Goal 2 | Implement healthcare subcommittee membership support technology to resolve identified interface gaps. | | |
|--------------|---|----------|------------|
| | Description | Deadline | Completion |
| Objective 2A | Develop and distribute electronic survey to determine and rank specific membership portal needs/features. | 31-May | 100% |
| Objective 2B | Analyze and report membership portal survey results during Regular Meeting. | 30-Jun | 100% |
| Objective 2C | Identify potential portal solutions that support/resolve critical needs, as defined by survey results. | 30-Jun | 76 - 99% |
| Objective 2D | Establish portal solution for subcommittee membership and verify resolution of critical gaps. | 30-Sep | 26 - 50% |

• 9 •

9

Goal Development Plan Reports 3 – Subcommittee Report

- Workgroup Highlights

- Healthcare Subcommittee CY2021 Mid-Year Report submitted to Healthcare Coalition leadership & STARRS

- Next Steps

- Collecting feedback, suggestions, & new content for CY2021 Final Report

• 10 •

10

Goal Development Plan Reports

3 – Subcommittee Report

- Challenges or Barriers
 - None to report
- Next Meeting
 - TBD

| Goal 3 Elevate healthcare subcommittee visibility and accountability via production of semiannual reports. | | | |
|--|--|----------|------------|
| | Description | Deadline | Completion |
| Objective 3A | Coordinate with HCC Coordinator and partner subcommittee chairs to identify content/data to maximize report utility and relevance. | 31-May | 100% |
| Objective 3B | Develop DRAFT report outline and dashboard for review/approval by appropriate regional partners/leaders. | 31-May | 100% |
| Objective 3C | Distribute initial subcommittee report to full membership and designated partner recipients. | 30-Jun | 100% |
| Objective 3D | Incorporate applicable report revisions/improvements and distribute annual report to all recipients. | 31-Dec | 51 - 75% |

• 11 •

11

Goal Development Plan Reports

4 – Subcommittee Administration

- Workgroup Highlights
 - DRAFT CY2021 Charter submitted for review, discussion, & approval
 - Discussion scheduled as “New Business”
 - Members participating on Healthcare Coalition Executive Committee Charter review workgroup to create linkages
- Upcoming Activities
 - Continue coordination with Healthcare Coalition Charter Workgroup to harmonize Charter & other administrative documents for effectiveness

• 12 •

12

Goal Development Plan Reports

4 – Subcommittee Administration

- Challenges or Barriers
 - None to report
- Next Meeting
 - TBD

| Goal 4 | Optimize healthcare subcommittee management via revision/alignment of applicable Charters, Bylaws, and other administrative materials. | | |
|--------------|--|----------|------------|
| | Description | Deadline | Completion |
| Objective 4A | Verify all applicable documents are included in subcommittee review/revision scope. | 30-Jun | 100% |
| Objective 4B | Review current subcommittee Charter; document recommended edits and submit revised version to subcommittee for review/approval. | 30-Jun | 100% |
| Objective 4C | Coordinate with HCC Coordinator and Coalition Committee Chairs to strengthen alignment of approved Healthcare Subcommittee Charter with applicable coalition/STARRS administrative documents; support revision as appropriate. | 30-Sep | 76 - 99% |
| Objective 4D | Verify all applicable coalition and healthcare subcommittee management materials are aligned for optimal administrative coordination for upcoming year. | 31-Dec | 51 - 75% |

• 13 •

13

Goal Development Plan Reports

Conclusion

- Next Steps – Subcommittee
 - Discussion, questions, clarification
 - Update Plan with objective progress reports
- Next Steps – Goal Leaders
 - Schedule workgroup meetings to advance tasks & projects
 - September & October
 - Submit monthly progress reports via electronic *Report Form*

• 14 •

14

Workgroup Reports Pediatric Surge Planning

- Workgroup Highlights
 - No meeting during this reporting period
- Upcoming Activities
 - SLCH hosting TEEEX Pediatric Disaster Response & Emergency Preparedness course September 30 - October 1, 2021
 - Registration information available soon
- Challenges or Barriers
 - None to report
- Next Meeting
 - TBD

• 15 •

15

Coalition Partner Updates Public Health

- Sector Highlights
- Upcoming Activities
- Challenges
- Next Meeting

• 16 •

16

Coalition Partner Updates EMS

- [Sector Highlights](#)
- [Upcoming Activities](#)
- [Challenges](#)
- [Next Meeting](#)

• 17 •

17

Coalition Partner Updates Emergency Management

- [Sector Highlights](#)
- [Upcoming Activities](#)
- [Challenges](#)
- [Next Meeting](#)

• 18 •

18

Coalition Partner Updates EMResource

- [Sector Highlights](#)
- [Upcoming Activities](#)
- [Challenges](#)
- [Next Meeting](#)

• 19 •

19

Coalition Partner Updates Interoperable Communication

- [Sector Highlights](#)
- [Upcoming Activities](#)
- [Challenges](#)
- [Next Meeting](#)

• 20 •

20

New Business Healthcare Subcommittee 2021 Charter

- Current Status

- Refer to [Attachments C & CI](#) for details
- Goal 4 workgroup submitted DRAFT *St. Louis Healthcare Subcommittee Charter* for review
 - All revisions to CY2018 version reflected via “Track Changes” & comments
- Reformatted existing content into five (5) distinct sections
 - Overview
 - Participation
 - Structure
 - Meetings
 - Voting
- General grammar, spelling, & wordsmithing revisions

• 21 •

21

New Business Healthcare Subcommittee 2021 Charter

- Revision Overview

- Added Charter purpose & January 2021 mission statement

**St. Louis Regional Healthcare Coalition
Healthcare Subcommittee
Charter**

I. St. Louis Healthcare Subcommittee Overview

A. Charter Purpose

Define St. Louis Healthcare Subcommittee:

- Mission, scope, role, and authority
- Membership, partnership, responsibilities, and benefits
- Leadership and structure
- Meetings and business
- Voting and quorum
- Provisions

B. Mission

Cultivate a network of healthcare sector partners to:

- Strengthen organizational, industry, and community healthcare preparedness
- Advance healthcare emergency management concepts and capabilities
- Support cross-functional healthcare communication and collaboration
- Provide regulatory/accreditation compliance solutions

C. Scope

all hospitals, healthcare organizations, and other qualified Centers for Medicaid and Medicare Services (CMS) facilities/provider types within the St. Louis Area Regional Response System (STARSS) geographic area, as identified below:

| Missouri Jurisdictions | Illinois Jurisdictions |
|------------------------|------------------------|
| City of St. Louis | Madison County |
| Franklin County | Monroe County |
| Jefferson County | St. Clair County |
| Lincoln County | |
| Perry County | |
| Pike County | |
| St. Charles County | |
| St. Francois County | |
| St. Genevieve County | |
| St. Louis County | |
| Tilghman County | |
| Washington County | |

• 22 •

22

New Business Healthcare Subcommittee 2021 Charter

- Revision Overview
 - Added Charter purpose & January 2021 mission statement
 - Incorporated March 2021 revised participant definitions

II. St. Louis Healthcare Subcommittee Participation

Refer to Attachment A.

A. Participating Organizations

1. **Healthcare Organization** is any organization engaged in the provision of direct healthcare services and treatment to St. Louis community
 - Not required to be licensed by CMS for membership eligibility
 - Not required to be affiliated with system for membership eligibility
2. **Partner Organization** are any private sector or government agencies supporting healthcare organizations in St. Louis area, representing disciplines including, but not limited to:
 - Emergency Management
 - Emergency Medical Services (EMS)
 - Fusion Center
 - Higher Education
 - Public Health
3. **Healthcare System** is any consortium of healthcare organizations connected via joint management arrangement, contractual agreement, or corporate ownership structure.

Page 2 of 13

Attachment C

St. Louis Healthcare Subcommittee Charter

Charter

B. Member

1. Healthcare Subcommittee Member is a representative from a **Healthcare Organization** with at least fifty percent (50%) Regular Meeting attendance within a calendar year.
2. St. Louis community members seeking membership on Healthcare Subcommittee must submit electronic application to STARIS for review. Application and details available via [STARIS Committee Website](#).

C. Partner

1. Healthcare Subcommittee Partner is representative from a **Healthcare System** or **Partner Organization**.
2. Healthcare Subcommittee Partners also include **Healthcare Organization** representatives not meeting minimum Member attendance requirements.

• 23 •

23

New Business Healthcare Subcommittee 2021 Charter

- Revision Overview
 - Added Charter purpose & January 2021 mission statement
 - Incorporated March 2021 revised participant definitions
 - Expanded participation benefits & responsibilities

D. Participation Benefits

Professionals participating on St. Louis Healthcare Subcommittee:

1. Collaborate with industry partners to strengthen organizational and regional healthcare emergency management.
2. Receive opportunities to advance healthcare emergency management capabilities via cross-functional planning, equipping, training, and testing.
3. Promote awareness and advocate for healthcare emergency management policy, funding, regulatory compliance, and performance solutions to elected officials and industry executives.
4. Gain advantages in organizational and agency regulatory/accreditation compliance via engagement with community-based healthcare emergency management entities.
5. Maximize emergency response/recovery outcomes and effectiveness via developed partnerships within regional network.

E. Participation Responsibilities

Professionals participating on St. Louis Healthcare Subcommittee:

1. Engage during Healthcare Subcommittee regular meeting and business discussions.

Page 3 of 13

Attachment C

St. Louis Healthcare Subcommittee Charter

Charter

2. Participate in Healthcare Subcommittee preparedness programming, including training, planning workshops, learning seminars, and drills/exercises.
3. Have responsibility for organizational emergency management activity and share relevant program, operational, or other details with community partners for advancing St. Louis healthcare sector resilience.
4. Support regional incident response/recovery operations via information sharing, operational coordination, resource management, and other functions, as requested.

• 24 •

24

New Business Healthcare Subcommittee 2021 Charter

• Revision Overview

- Added Charter purpose & January 2021 mission statement
- Incorporated March 2021 revised participant definitions
- Expanded participation benefits & responsibilities
- Clarified roles & structure
 - Added leadership eligibility, terms & transitions

1. Vice Chair supports Chair in performance of all leadership duties.
 2. Vice Chair serves as Chair during absence and/or delegation situations.
 3. Vice Chair presides over Leadership meetings.
- C. Leadership Council**
1. Leadership Council oversees Healthcare Subcommittee mission progress and RHCC coordination activities.
 2. Leadership Council performs annual membership audit in January.

Page 4 of

Attachment C

St. Louis Healthcare Subcommittee Charter
2021

3. Leadership Council includes the following representatives:
 - Chair
 - Vice
 - RHCC Coordinator
 - STARBS Representative
 4. Leadership Council may include ad hoc representatives such as coalition leaders, workgroup leaders, and external partners, as needed/requested.
- D. Workgroups**
1. Workgroups are established to coordinate actions around a specific capability, goal, or grant expense, in advance of Healthcare Subcommittee mission.
 2. Workgroups may be established by Chair/Vice Chair designation or member proposal.
 3. Workgroups must include the following to be recognized and operational:
 - At least one (1) declared objective or deliverable
 - Identified leadership
 4. Workgroup Leaders are Members or Partners nominated and elected by Healthcare Subcommittee.
 5. Workgroup members are volunteers.
- E. Eligibility, Terms, and Transitions**
1. Any member may volunteer or be nominated for Chair or Vice Chair elections. Individuals must agree to nomination prior to election, as applicable.
 2. Chair and Vice Chair elections occur during November Regular Meeting business.
 3. Chair and Vice Chair each serve one (1) year terms aligned to a calendar year, with terms beginning in January of each year.
 4. Leadership transition and annual goal planning occur during December, prior to next term start.
 5. Chair and Vice Chair are validated by STARBS Board of Directors in February.

• 25 •

25

New Business Healthcare Subcommittee 2021 Charter

• Revision Overview

- Added Charter purpose & January 2021 mission statement
- Incorporated March 2021 revised participant definitions
- Expanded participation benefits & responsibilities
- Clarified roles & structure
 - Added leadership eligibility, terms & transitions
- Established standard work & management for all meeting types

IV. St. Louis Healthcare Subcommittee Meetings

A. Regular Meeting

1. Regular Meeting occurs bimonthly on the second (2nd) Wednesday of alternating month, allowing six (6) occurrences within the calendar year.
 - January, March, May, July, September, November
2. Regular Meetings are scheduled with no less than ten (10) business day notice to participants.
3. Regular Meeting facilitated by Chair, following Robert's Rules of Order.
4. Regular Meeting purpose is to conduct standard business, including:
 - Project reporting and discussion
 - Content review and approval
 - Training and exercise opportunities
 - Regional partner highlights
 - Regulatory/accreditation survey experience/updates
5. Regular Meeting materials include agenda, previous meeting minutes, and previous meeting attendance sheet. Meeting material distribution occurs no less than seven (7) business days prior to meeting date.
6. Regular Meeting materials approved during standard business are distributed no more than fifteen (15) business days after approval to the following:
 - RHCC Executive Committee Chair
 - RHCC Coordinator
 - STARBS Executive Director

• 26 •

26

New Business Healthcare Subcommittee 2021 Charter

• Revision Overview

- Strengthened voting processes & measures via:
 - Verifying quorum standards
 - One (1) vote allocation for individual Healthcare Organizations
 - Defining primary & secondary voting officiants
 - Chair, Vice, RHCC Coordinator
 - Detailing standard & alternative voting methods, including conditions
 - Voice
 - Show of Hands
 - Feedback Deadlines

V. St. Louis Healthcare Subcommittee Voting

A. Quorum

1. Quorum is achieved when at least fifty-one percent (51%) of approved Members participate in a Regular Meeting physically or virtually.
2. Quorum is required to conduct any approval vote or election during Regular and Special Meetings.

B. Vote Allocation

1. Healthcare Subcommittee Members are allocated one (1) vote to cast related standard business.
2. Only one (1) Member per Individual Healthcare Organization may cast a vote.
3. Healthcare Subcommittee Partners may not vote during standard business.

C. Voting Process

1. Chair or Vice Chair conduct voting activities, in accordance with Regular Meeting Facilitation.
2. RHCC Coordinator conducts voting activities when Chair or Vice Chair are ineligible, due to election candidate status or other potential conflict.
3. Voice voting is standard method for Members to cast votes.
4. Show of hands is alternative method for Members to cast votes when voting outcomes are undeterminable via voice voting or specifically requested for a particular vote.
5. Feedback deadlines may be used for Members and Partners to provide input/improvements to Healthcare Subcommittee content that does not require formal voting approval.

Attachment C Page 8 of 13

St. Louis Healthcare Subcommittee Charter

D. Voting Measures

1. A simple majority of affirming votes is required to approve or elect the following:
 - Chair
 - Vice Chair
 - Goal/Workgroup Leader
 - Regular Meeting Minutes
 - Special Meeting Occurrence
2. A two-thirds (2/3) majority of Subcommittee Charter review
3. Feedback deadlines for needs seven (7) business days follow

27

New Business Healthcare Subcommittee 2021 Charter

• Revision Overview

- Added Structure & Standard Business Matrix to
 - Clearly define duties & terms for key leadership roles

| Position | Description | Duties | Term |
|--------------------|--|---|-------------------------------------|
| Chair | Provide overall Healthcare Subcommittee leadership. | <ul style="list-style-type: none"> • Produce and distribute Regular and Special Meeting materials • Preside over Regular and Special Meetings • Set and achieve annual goals, in support of mission • Maintain participant roster, attendance record, and communication directory • Oversee Workgroup progress and resolve barriers, as needed | One Year |
| Vice Chair | Support Chair in fulfillment of all leadership duties. | <ul style="list-style-type: none"> • Produce and distribute Leadership Meeting materials • Preside over Leadership Meetings • Serve as Chair during absence and/or delegation situations | One Year |
| Workgroup Leader | Lead actions focused on a specific capability, goal, or grant expense. | <ul style="list-style-type: none"> • Produce and distribute Workgroup Meeting materials • Preside over Workgroup Meetings • Perform actions necessary to achieve Workgroup objectives • Escalate challenges/barriers to Chair for resolution | Achievement of Workgroup Objectives |
| Leadership Council | Oversee mission progress and RHCC coordination activities. | <ul style="list-style-type: none"> • Complete annual membership audit in January • Preside over Leadership Meetings • Serve as Chair during absence and/or delegation situations | One Year |

28

New Business Healthcare Subcommittee 2021 Charter

• Revision Overview

- Added Structure & Standard Business Matrix to
 - Clearly define duties & terms for key leadership roles
 - Outline core functions, deliverables, & frequency of standard work

| Month | Action | Description | Frequency | Responsibility |
|-----------|-------------------------------|--|-------------|----------------------|
| | New Leadership Term Start | Declare annual goals and approved instruments | Annually | Chair and Vice Chair |
| January | Membership Audit | Review previous year attendance record to determine qualified voting members | Annually | Leadership Council |
| | Regular Meeting | Complete standard business, review goal development plans, and establish workgroups | Bi-monthly | Chair and Vice Chair |
| | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | New Leadership Confirmation | Official approval of new Chair and Vice Chair | Annually | Stables Board |
| February | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| | Regular Meeting | Complete standard business and review member audit outcomes | Bi-monthly | Chair and Vice Chair |
| March | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| April | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Bi-monthly | Workgroup Leaders |
| May | Regular Meeting | Complete standard business | Monthly | Chair and Vice Chair |
| | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| June | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| | Mid Year Report | Summary of year-to-date program accomplishments | Bi-annually | Chair and Vice Chair |
| July | Regular Meeting | Complete standard business | Bi-monthly | Chair and Vice Chair |
| | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| August | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Regular Meeting | Complete standard business | Bi-monthly | Chair and Vice Chair |
| September | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| October | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| | New Leadership Nominations | Submit recommendations for Chair and Vice Chair | Annually | Members |
| November | Regular Meeting | Complete standard business, facilitate elections for new leadership team, final update on goal plans | Bi-monthly | Chair and Vice Chair |
| | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| | Leadership Transition Meeting | Outgoing and incoming leadership teams exchange strategic vision, goal themes, and measurement processes for continuation of successful outcomes | Annually | Leadership Council |
| December | Leadership Meeting | Overnight and RP/C coordination | Monthly | Vice Chair |
| | Workgroup Meeting | Coordinate goal-specific tactical activity | Monthly | Workgroup Leaders |
| | Goal Workplan Development | Define upcoming annual goals and objectives | Annually | Leadership Council |

• 29 •

29

New Business Healthcare Subcommittee 2021 Charter

• Next Steps

- Review & discuss Healthcare Subcommittee 2021 Charter
- Vote to adopt
 - Requires 2/3 Member approval under current & revised Charter
- Continue coordination with Healthcare Coalition Executive Committee Charter review workgroup to create linkages between administrative documents

• 30 •

30

Regional Initiatives Healthcare Coalition & SMOC

- Coalition Committee Highlights
 - Last meeting July 16, 2021
 - August meeting replaced with Charter workgroup meeting
 - Reviewed CY2020 & CY2021 grant deliverables
 - Reviewed SMOC mission & updated team on SOG revision progress
- Upcoming Activities
 - Continue coordination with appropriate partners
- Next Meeting
 - September 17, 2021

Training & Exercise Subcommittee Report

- Subcommittee Highlights
- Current Status
 - *St. Louis Healthcare Training Newsletter – September*
 - Refer to [Attachment D](#) for details
 - Highlights education/training opportunities related to Healthcare EM & industry hazards
- Next Steps
 - Next meeting TBD

**Training Newsletter
Healthcare: September 2021**

St. Louis Area Regional Response System

Below are current and future training opportunities that apply to Emergency Management in the Healthcare Sector. All listings will contain the course title, date, location, a brief description, and a link for registration and additional information. If you have training opportunities you would like shared in the format or questions, please email Suzanne Perreux at the St. Louis Area Regional Response System (STARRS) at Suzanne.Perreux@stlarrs.org.

Most of these trainings require a FEMA's Incident Identification Number (IID). Please visit the FEMA IID website: <https://info.fda.gov/FDA/iid> to register for a IID or for a forgotten IID.

Additional Training Opportunities can be found at Missouri Emergency Management Agency at <http://www.emtmissouri.com/offices> and find Illinois Emergency Management Agency Training Opportunities at http://public.state.il.us/open_training_calendar.cfm?cat=1

| | |
|--|---|
| <p>ICS300 Intermediate Incident Command System</p> <ul style="list-style-type: none"> • September 22nd 11am-4:00pm, September 23rd 8am-5pm, September 24th 8am-4pm • St. Louis County Office of Emergency Management • http://www.stlouisco.com/ems/ics300 <p>This course provides training for personnel who require advanced application of the Incident Command System (ICS). Prerequisites: ICS 100, ICS 200, IS 700 & IS 800.</p> | <p>ICIT 140 Pediatric Disaster Response & Emergency Preparedness</p> <ul style="list-style-type: none"> • Sep 30 - Oct 1, 2021 from 9 AM - 4:30 PM • BJC / St. Louis Children's Hospital • https://training.bjch.org/courses/1130/offerings/140 <p>This course prepares students to effectively, appropriately, and safely plan for and respond to a disaster incident involving children, addressing the specific needs of pediatric patients in the event of a community based incident.</p> |
| <p>E146: Hospital Security Exercise and Evaluation Program (HSEEP) Training Course</p> <ul style="list-style-type: none"> • October 13 - 15 2021 from 8 AM - 3 PM • St. Charles Emergency Operations Center • https://www.training.com/courses/11701/offering/146 <p>This is an intermediate-level course designed to describe the core principles and practices of HSEEP, its standardized methodology, available processes, and practical skill development, which will assist in developing an HSEEP consistent exercise program.</p> | <p>G161-V-ICS, EOC Interim Workshop</p> <ul style="list-style-type: none"> • Oct 19 & Oct 20, 2021 from 8:30 AM- 12:30 PM (Virtual) • https://www.training.com/courses/11701/offering/161 <p>The course provides an opportunity for emergency management and response personnel to begin developing an Incident Command System (ICS) Emergency Operations Center (EOC) structure for their communities. The course reviews ICS and EOC characteristics, responsibilities and functions.</p> |

Training & Exercise Upcoming Opportunities

- St. Louis UASI THIRA/SPR 2021 Exercise Series
 - Five (5) virtual TTXs focused on specific mission areas & core capabilities
 - Cross-functional & cross-agency participation
 - Registration link: <https://www.surveymonkey.com/r/THIRASPR>
 - Deadline today
- Upcoming Organizational Training & Exercise Opportunities

• 33 •

33

Grant Funding Update UASI, HPP, & PHEP

- Current Status

- Next Steps

• 34 •

34

Regulatory/Accreditation Survey Updates TJC New EM Chapter

- Current Status
 - Proposed new EM Chapter currently in Field Review for broader comments & input
 - SRP to review feedback & submit final revisions/recommendations to TJC
- Summary
 - Review, discussion, & editing within 4 phases aligned to key program elements
 - Leadership support & administration of EM programs
 - Program activities aligned to each EM phase
 - Program activities aligned to TJC six (6) critical EM areas
 - Outputs & outcomes effectiveness monitoring
 - Expands EM requirements in:
 - Continuity of Operations (COOP) & Crisis Standards of Care (CSC),
 - Staff education & training competence
 - Program effectiveness monitoring/evaluation – drills/exercises, reporting, & performance metric integration
- Next Steps
 - Anticipated implementation CY2022
 - New standards implementation likely to have positive effect on actual hospital disaster outcomes

• 35 •

35

Regulatory/Accreditation Survey Updates Member Experience

- SSM St. Charles
- SSM De Paul



• 36 •

36

Open Discussion

National Preparedness Month – September 2021

- Weekly themes to celebrate & encourage emergency management
 - Make a Plan
 - Build a Kit
 - Cost-Efficient Preparedness
 - Youth EM Engagement
- CDC Webinar
 - #BringDownBarriers to Emergency Preparedness & Response
 - Sept 15 at 1200 hours CST
 - <https://www.zoomgov.com/j/1600814729?pwd=Njc4YUxvYzNTSUZ5em9NQUF5TE1PUT09%20>



• 37 •

37

Open Discussion

- Topics missed?
- Good for the order?
- Celebrations & shoutouts?



• 38 •

38

Resources & Literature

ASPR TRACIE

- Express – August 2021
 - COVID-19 pediatric lessons
 - Support service role(s) during hospital disasters
 - Suicide & mental health management
 - HPP funding opportunity announcements



• 39 •

39

Action Item Review

- Meeting Action Items

• 40 •

40

Next Meeting

- St. Louis Healthcare Subcommittee Meeting
 - Wednesday, November 10, 2021
 - 0930 – 1100 hours
 - Microsoft Teams
 - Activities include:
 - Chair & Vice-Chair elections
 - CY2021 outcomes review
 - CY2022 goal development

• 41 •

41

THANK YOU!!



• 42 •

42