

**St. Louis Regional Healthcare Coalition
Healthcare Subcommittee
Regular Meeting**

Meeting Details

DATE: Wednesday, November 10, 2021 CONVENED: 0930 HRS ADJOURNED: 1039 HRS
CHAIRS: J. Campbell C. Minks

Attendance 63%

MEMBERS: S. Austermann N. Blaes E. Brandmeyer R. Charney B. Chotrow L. French
T. Horton B. Liedtke D. McDonald D. Mullen V. Poston S. Pratt
R. Roth H. Sandkuhl M. Tanton E. Timmer

PARTNERS: C. Blank B. Chambers D. Chambers K. Foerst S. Icenhower R. Nicholls
J. O'Brien S. Peterson A. Taylor B. Zoref

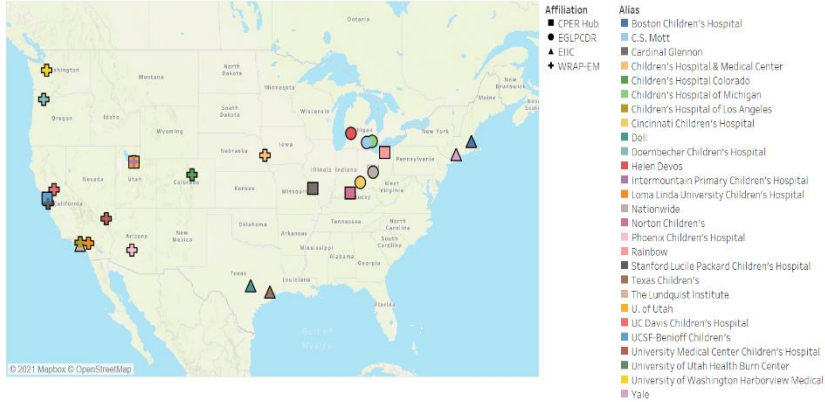
GUESTS: P. West

TOPIC Focus	DISCUSSION/RECOMMENDATION Analyze	ACTION ITEMS Develop
Call to Order	Meeting called to order at 0930 hours by J. Campbell via Teams.	No further action required.
Meeting Objectives	<p>J. Campbell shared September meeting objectives:</p> <ol style="list-style-type: none"> 1. Update Healthcare Subcommittee Goal Development Plan via leader progress reports; identify any barriers to success 2. Review HRSA Pediatric Pandemic Grant purpose, players, and opportunities 3. Determine CY 2022 subcommittee goals/initiatives and leadership 4. Examine ASPR MRSE requirements, performance metrics, and planning team needs 5. Update subcommittee members on coalition/regional activities, initiatives, and opportunities 	<p>Objective Complete</p> <p>Objective Complete</p> <p>Objective Complete</p> <p>Objective Complete</p> <p>Objective Complete</p>
Meeting Minutes	<p>Refer to Attachments A, A1, A2 of meeting materials packet.</p> <p>C. Minks submitted draft meeting minutes from Wednesday, September 8, 2021 for review and approval.</p> <p>Discussion No discussion.</p> <p>Recommendation Approve as submitted.</p> <p>Decision M. Tanton motioned to approve; L. French seconded. Membership approved meeting minutes as submitted.</p>	No further action required.
Announcements		
Introductions	<p>J. Campbell invited new members and partners to provide brief introduction.</p> <p>New participants during November include:</p> <p>Phoebe West Regional Pediatric Pandemic Network Program Manager SSM Cardinal Glennon Children's Hospital</p>	

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Introductions cont.	Robbyn Roth Emergency Management Coordinator Kindred Hospital	Subcommittee welcomed new members. No further action required.
Old Business	Deliberately left blank.	
Goal Development Plan Reports		
Goal 1: Membership & Recruitment	<p>Refer to Attachment B of meeting materials packet.</p> <p>J. Campbell provided the following updates:</p> <p><u>Workgroup Highlights</u></p> <p>Developed outline for Healthcare Subcommittee participation flier, with participation responsibilities, benefits, expectations, and instructions.</p> <p><u>Upcoming Activities</u></p> <ul style="list-style-type: none"> - Finalize and distribute participation flier - Identify representation “soft spots” for future focused action(s) <p>No challenges or barriers identified.</p> <p>Next workgroup meeting December 1.</p>	<p>J. Campbell to coordinate next workgroup meeting and provide update during next meeting.</p>
Goal 2: Support Technology	<p>J. O’Brien provided the following updates:</p> <p><u>Workgroup Highlights</u></p> <p>Received vendor demonstration of pilot St. Louis Healthcare Subcommittee website and verified platform included all “preferred features” and functionality identified by membership.</p> <p>Approved contract agreement for services and associated costs.</p> <p><u>Upcoming Activities</u></p> <ul style="list-style-type: none"> - Finalize website agreement - Establish routine content management process(es) with vendor - Commence final design/development prior to “Go-Live” - Anticipated December 31, 2021 <p>Next workgroup meeting pending; workgroup members coordinating via email to finalize goal activity.</p>	<p>J. O’Brien to coordinate next workgroup meeting and provide update during next meeting.</p>
Goal 3: Subcommittee Report	<p>J. Campbell provided the following updates:</p> <p><u>Workgroup Highlights</u></p> <p>Collecting feedback, suggestions, and new content for St. Louis Healthcare Subcommittee 2021 Report, such as</p> <ul style="list-style-type: none"> - Organizational drill/exercise highlights - Member celebrations/shoutouts - Budget profile and expenses tracking 	

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Goal 3: Subcommittee Report cont.	<p><u>Upcoming Activities</u></p> <ul style="list-style-type: none"> - Collecting feedback, suggestions, and new content ideas for CY2021 Final Report. - Submit DRAFT St. Louis Healthcare Subcommittee 2021 Report for review/approval during January 2022 <p>No challenges or barriers identified.</p>	<p>Participants provide content to J. Campbell by 11/30/21.</p> <p>J. Campbell to coordinate next workgroup meeting and provide update during next meeting.</p>
Goal 4: Subcommittee Administration	<p>C. Minks provided the following updates:</p> <p><u>Workgroup Highlights</u></p> <p>Approved new subcommittee charter during last meeting, and offered technical support and template governance materials to Healthcare Coalition Charter Workgroup to strengthen regional linkages.</p> <p><u>Upcoming Activities</u></p> <ul style="list-style-type: none"> - Coordinate with Healthcare Coalition Charter Workgroup to harmonize respective documents to maximize effectiveness 	<p>C. Minks to coordinate next workgroup meeting and provide update during next meeting.</p>
Goal Plan Summary	<p>J. Campbell opened meeting for subcommittee goal plan development discussion. No additional discussion occurred.</p> <p><u>Next Steps</u></p> <ul style="list-style-type: none"> - Goal workgroup leaders schedule November and December meetings - Goal workgroup leaders submit electronic progress report form for CY2021 Annual Report 	<p>All goal leaders to complete actions as approved.</p>
Workgroup Reports		
Pediatric Surge Planning	<p>M. Tanton provided the following updates:</p> <p><u>Workgroup Highlights</u></p> <p>No meeting during this reporting period; Missouri Pediatric Surge Planning Workgroup to be incorporated in ASPR Region VII Regional Disaster Health Response Ecosystem (RDHRE) for continued capability development.</p> <p>ASPR Region IVV RDHRE conducting survey of healthcare providers and organizations to assess readiness for non-pediatric facilities to provide pediatric disaster services, if required.</p> <p>Participants requested to submit organizational feedback via this link: RDHRE Pediatric Disaster Readiness Assessment</p> <p><u>Upcoming Activities</u></p> <p>No challenges or barriers identified.</p> <p>Next workgroup meeting November 11.</p>	<p>Participants to submit feedback as requested.</p> <p>M. Tanton to coordinate next workgroup meeting and provide update during next meeting.</p>

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Coalition Partner Updates		
Public Health	No updates.	T. Shaw/J. Hauser provide update during next meeting.
Emergency Medical Services (EMS)	<p>H. Sandkuhl provided the following updates:</p> <p><u>Sector Highlights</u></p> <p>Approximately 25% of regional EMS staff remain unvaccinated for COVID-19. EMS Subcommittee coordinating education/awareness outreach and delivering booster vaccines to interested staff.</p> <p>Many EMS professionals request vaccine reactively, once a crew member is infected and they directly observe the related challenges and hardship.</p> <p><u>Upcoming Activities</u></p> <p>No upcoming activities</p> <p>Next meeting TBD.</p>	J. Nowak/H. Sandkuhl to provide update during next meeting.
Emergency Management	No update.	B. Chambers to provide update during next meeting.
EMResource	B. Zoref reported EMResource advisory committee meeting scheduled next week.	B. Zoref to provide update during next meeting.
Mass Fatality	No update.	K. Hargrave to provide update during next meeting.
Interoperable Communication	S. Icenhower reported ongoing discussions related to supporting healthcare partners with monthly 700 and 800 MHz radio testing.	T. Horton provide update during next meeting
New Business		
HRSA Pediatric Pandemic Grant Overview	<p>R. Charney provided updates on recently awarded grants to develop an interstate pediatric disaster collaborative.</p> <p><u>Background</u></p> <p>EMS for Children Innovation & Improvement Center is supported via Health Resources & Services Administration (HRSA) of the U.S. Department of Health and Human Services (HHS).</p> <p>Award totals \$3M with 0% financed with nongovernmental sources. Regional Pediatric Pandemic Network (RPPN) is supported via HRSA.</p> <p>Congressional drivers for RPPN include the following:</p> <ul style="list-style-type: none"> - Behavioral health - Gaps in community engagement - eHealth & a workforce gapped in optimization - Disparate access and resources - Magnification of disparities <p>Network includes five (5) children’s hospitals interconnected via a “hub and spoke” model. Participating organizations and program leaders are:</p>	

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<p>HRSA Pediatric Pandemic Grant Overview cont.</p>	<table border="1" data-bbox="397 163 1209 336"> <thead> <tr> <th>Hospital Name</th> <th>Site PI Name</th> </tr> </thead> <tbody> <tr> <td>University Hospitals-Rainbow Babies and Children's Hospital</td> <td>Deanna Dahl Grove</td> </tr> <tr> <td>University of California San Francisco-Benioff Children's Hospital</td> <td>Nicolaus Glomb</td> </tr> <tr> <td>University of Louisville School of Medicine-Norton Children's Hospital</td> <td>Mary Fallat</td> </tr> <tr> <td>University of Utah, Primary Children's</td> <td>Hilary Hewes</td> </tr> <tr> <td>Saint Louis University-Cardinal Glennon Children's Hospital</td> <td>Rachel Charney</td> </tr> </tbody> </table> <p data-bbox="389 373 1166 464">Program supported by ASPR Pediatric Disaster Centers of Excellence to disseminate best practices in regional pediatric disaster preparedness, response and recovery. Network includes:</p> <p data-bbox="389 493 837 514">Center for Pediatric Everyday Readiness-Regional Pediatric Pandemic Network</p>  <p data-bbox="389 919 553 947"><u>RPPN Mission</u></p> <p data-bbox="389 976 1198 1098">CPER RPPN provides a foundation for the nation's children's hospitals and related pediatric SMEs to strengthen collaboration and coordination with existing local, state, regional, and national emergency preparedness systems.</p> <p data-bbox="389 1129 1175 1220">Ensures the needs of all children are addressed within both every day and global health threats, through enhanced pediatric readiness, including preparedness, response, recovery, and pandemic activities.</p> <p data-bbox="389 1251 529 1278"><u>RPPN Goals</u></p> <ol data-bbox="440 1312 1182 1703" style="list-style-type: none"> 1. Expand the scope and number of collaborations and partnerships of children's hospitals with systems of preparedness 2. Improve pediatric readiness across health systems influenced by children's hospitals 3. Increase the capacity and capability of telehealth/telehealth to address children's unique needs during a disaster or global health threat. 4. Accelerate the real-time dissemination & uptake of research informed pediatric care to address the needs of children and their families. <p data-bbox="389 1738 513 1766"><u>Next Steps</u></p> <ul data-bbox="440 1797 1203 1948" style="list-style-type: none"> - Continuing coordinating within network core group - Announce opportunities for cross-functional regional collaboration - Provide routine updates on progress and accomplishments 	Hospital Name	Site PI Name	University Hospitals-Rainbow Babies and Children's Hospital	Deanna Dahl Grove	University of California San Francisco-Benioff Children's Hospital	Nicolaus Glomb	University of Louisville School of Medicine-Norton Children's Hospital	Mary Fallat	University of Utah, Primary Children's	Hilary Hewes	Saint Louis University-Cardinal Glennon Children's Hospital	Rachel Charney	
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HRSA Pediatric Pandemic Grant Overview cont.	Membership thanks Dr. R. Charney and P. West for their regional contributions and committed to support RPPN via regional collaborative planning efforts.	No further action required.
2022 Goal Development	<p>J. Campbell facilitated discussion on short- and long-term deliverables to improve St. Louis Healthcare Subcommittee and sector performance, with intent to develop preliminary CY 2022 goals.</p> <p><u>Discussion</u> Membership suggested the following focus areas for next year:</p> <ul style="list-style-type: none"> - Website development, management, and visibility - Healthcare EM Academy design - Operating budget, awards, and expense tracking - Integrated healthcare system and bistate coalition exercises <p><u>Recommendation</u> Leadership incorporates proposed focus areas into goal development work and introduce metrics/objectives to measure success, as appropriate.</p> <p><u>Decision</u> J. Campbell and C. Minks to develop goals from discussion outcomes and share as DRAFT goal workplan during next meeting.</p>	J. Campbell and C. Minks to provide update during next meeting.
2022 Subcommittee Chair Elections	<p>J. Campbell reported current leadership term concludes December 31, 2021 and opened the floor for new Chair and Vice Chair nominations.</p> <p><u>Discussion</u> J. Campbell and C. Minks volunteered to serve as Chair and Vice Chair for CY 2022 term.</p> <p>Members offered support and encouragement to the Chairs for their contributions in 2021, and excitement continued actions during 2022.</p> <p><u>Recommendation</u> St. Louis Healthcare Subcommittee 2022 leadership is Jason Campbell as Chair and Cody Minks as Vice-Chair.</p> <p><u>Decision</u> S. Icenhower motioned to approve; H. Sandkuhl seconded. Membership approved 2022 leadership recommendation as submitted.</p>	No further action required.
Regional Initiatives		
Healthcare Coalition & SMOC	<p>S. Icenhower provided the following updates:</p> <p>Last meeting July 16, 2021</p> <ul style="list-style-type: none"> - August meeting replaced with Charter workgroup meeting - Sept and Oct cancelled due to quorum <p>Performed final review of revised St. Louis Region C Chempack Site Manual</p> <ul style="list-style-type: none"> - Preparing submission to MO SEMA and development of education content <p>SMOC duty officer rotation schedule in development.</p> <p>Next meeting scheduled Friday, November 19 at 0900 hours.</p>	S. Icenhower/B. Zoref to provide coalition update during next meeting.

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Training and Exercise																												
T&E Subcommittee Report	<p>Refer to Attachment C of meeting materials packet.</p> <p>S. Peterson provided the following updates:</p> <p>St. Louis Healthcare Training Newsletter – November released. This issue includes Center for Domestic Preparedness (CDP) resident courses.</p> <p>STL Integrated Preparedness Planning Workshop (IPPW) conducted Nov 9 to identify planning, training, drill/exercise target opportunities for regional development. Healthcare-related outcomes include:</p> <table border="1" data-bbox="394 529 1206 625"> <thead> <tr> <th></th> <th colspan="3">Q1 2022</th> <th colspan="3">Q2 2022</th> <th colspan="3">Q3 2022</th> <th colspan="3">Q4 2022</th> </tr> </thead> <tbody> <tr> <td>Health Care</td> <td></td> <td></td> <td>Plan: Burn Annex</td> <td>MTTX Burn MCI</td> <td>MRSE</td> <td>TTX Burn Annex</td> <td>CBRN E Decon. Wksp</td> <td>Radiation Surge Annex Wksp</td> <td>Radiation Training TBD</td> <td></td> <td>Radiation Training TBD</td> <td>*Hazm Operations for EMTs</td> </tr> </tbody> </table>		Q1 2022			Q2 2022			Q3 2022			Q4 2022			Health Care			Plan: Burn Annex	MTTX Burn MCI	MRSE	TTX Burn Annex	CBRN E Decon. Wksp	Radiation Surge Annex Wksp	Radiation Training TBD		Radiation Training TBD	*Hazm Operations for EMTs	S. Peterson to provide coalition update during next meeting.
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Organizational T&E Opportunities	No organizational T&E opportunities shared.	No further action required.																										
Grant Funding Programs																												
ASPR Medical Response & Surge Exercise (MRSE)	<p>Refer to Attachment D, D1 of meeting materials packet.</p> <p>D. Chambers provided the following updates:</p> <p><u>Overview</u></p> <p>Exercise “formally known as” Coalition Surge Test (CST) still required to be conducted annually by June 30.</p> <p>Coalition participation is required for ASPR grant eligibility and must include</p> <ul style="list-style-type: none"> - Leader representatives from each core healthcare coalition sector - 20% surge of regional inpatient staffed beds <ul style="list-style-type: none"> o ED, Medicine, ICU, PACU, Post-Critical o Other bed types may be included at HCC discretion - Bed confirmation and patient transfer tracking - Evaluation based upon HPP Performance Measures <p><u>Next Steps</u></p> <p>Identify healthcare subcommittee representative(s) to support Coalition-based Exercise Planning Team (EPT).</p>	<p>Interested participants to notify S. Peterson by December 31, 2021.</p> <p style="background-color: #00ff00;">B. Zoref to provide update during next meeting.</p>																										
Regulatory/Accreditation																												
Survey Activity	No update	No further action required.																										
Open Discussion	No update.	No further action required.																										
Resources and Literature																												
ASPR TRACIE – The Express	<p>Refer to Attachments E, E1 of meeting materials packet.</p> <p>J. Campbell shared two (2) issues of ASPR TRACIE – The Express. October featured topics include:</p> <ul style="list-style-type: none"> - COVID-19 lessons learned for HCC implementation - Blood supply management 																											

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ASPR TRACIE – The Express cont.	<ul style="list-style-type: none"> - Hospital and Fire Department roles during decontamination response - Excess mortality challenges and solutions - Hospital behavioral health surge challenges 	No further action required.
Meeting Conclusion		
Action Item Review	<p>J. Campbell reviewed action items from November meeting:</p> <p><u>Finalize CY 2021 goals</u></p> <ul style="list-style-type: none"> - Participation brochure - Website design and launch - Annual report - Goal workgroup leaders facilitate July and August meetings, then share progress/outcomes via electronic Healthcare Subcommittee Report Submission Form <p><u>St. Louis MRSE</u></p> <ul style="list-style-type: none"> - Participate on Exercise Planning Team - Contribute to development and quality of exercise materials <p><u>Prepare for CY 2022 success</u></p> <ul style="list-style-type: none"> - Incorporate goals & objectives into workplan 	
Next Meeting	<p>Wednesday, January 12, 2022 0930 – 1100 hours Microsoft Teams</p>	No further action required.
Adjournment	J. Campbell adjourned the meeting at 1039 hours	No further action required

Respectfully submitted,

Jason Campbell
Chair
St. Louis Healthcare Subcommittee