



General Membership Meeting
March 16, 2022 @ 1pm
Meeting Notes

The March General Membership Meeting of the Northeast Florida Healthcare Coalition was held in-person and via Zoom teleconference technology. A hybrid meeting was held due to COVID-19 precautions. The meeting commenced at 1:04 pm on Wednesday, March 16, 2022.

CALL TO ORDER

The meeting was called to order by Chair Tim Devin (EMS) with a validation of members, with the following Executive Board members present. Quorum was met for voting.

Duval County –Winston Gibbs (alternate)
Flagler County – Gaetana Carroll
Hospitals – Dave Chapman
EMS – Tim Devin
Public Health- Robert Snyder
Nassau County – Ronnie Nessler

Absent:

Baker County – Jose Morales
Clay County – Sonny Rodgers
St. Johns County – Noreen Nickola-Williams
Emergency Management – John Blanchard
Home Health – Kristy Siebert
Long Term Care – Jeff Markulik

A digital sign-in link was provided to virtual attendees. The sign-in sheet is attached to the minutes.

***Approval of Minutes**

The draft minutes from the February 16, 2022, Executive Board Meeting was provided as part of the meeting packet.

The Chair called for a motion. A motion was made to approve the draft minutes by Ronnie Nessler (Nassau). A second was made by Dave Chapman (Hospitals). Motion Carries.

FINANCIAL

***Budget Report**

The finance report for February 2022 was presented by Leigh Wilsey.

The Chair called for a motion. A motion was made to approve the financial report by Ronnie Nessler (Nassau). A second was made by Dave Chapman (Hospitals). Motion Carries.

Expenditure Requests

None at this time.

Management and Administration Update

- **Introduce New Staff Member – Annie Sieger:** New staff member with the NEFRC, she is assisting and working with the Healthcare Coalition Program.
- **2021-2022 Project Funding Update:** All projects are in process. Four projects have been reimbursed with another four have requested reimbursement. These reimbursements will show on next month's finance report. All remaining projects are pending delivery of equipment or payment processing.
- **EMAG:** The EMAG Conference will take place in Savannah, GA April 13-15. 10 members are signed up to go, there are still, open spots if any members are interested. The HCC will pay for the conference registration, hotel for 3 nights and parking. Attendees are responsible for transportation to Savannah, time, and meals/incidental expenses. Anyone interested in attending should email Leigh Wilsey.

BUSINESS

*Approval of General Membership Requests

As required in the bylaws, the Board must approve all membership requests. There have been five (5) membership request since the last meeting. The list was provided in the meeting packet.

The Chair called for a motion. A motion was made by Dave Chapman (Hospitals) to approve the new members. A second was made by Ronnie Nessler (Nessler). Motion Carries.

2022-2023 Project Funding Presentation

Staff discussed the Regional Project Funding Application process. Applications must describe the projects alignments with the (HPP) and meet one of the four Health Care Preparedness & Response Capabilities. Preference given to Regional projects and applications that align with specialty surge events. Demonstrated the submission forms.

Burn Surge Annex Draft

Staff reported that the Statewide HCC Working Group is working on a planning draft for a regional Burn Medical Surge event. This draft will be provided to the membership for review in comment in the near future. The HCC will participate in a FEMA virtual tabletop exercise for Burns on April 12, 2022.

TRAINING AND EXERCISES

Virtual Training

Virtual classes for March 2022 has been posted to the statewide training website.

<https://www.floridahcc.org/training/>

Alliance Sponsored Exercises

The Alliance is sponsoring upcoming tabletop exercises. Registration is currently open.

- Virtual TTX: (Scenario is supply chain shortage and crisis standards of care) Offered 3/25; 3/30; and 4/5.
- In-Person TTX: (Scenario is a COOP event) Offered 3/23 in Gainesville; 4/19 in St. Johns County; and 4/20 in Duval County.

Medical Response & Surge Exercise: MRSE

The MRSE exercise, formerly known as the CST, was scheduled for March 9, 2022. This exercise is postponed until May/June. Staff is waiting for additional documentation from the State and ASPR about the new exercise format.

OPEN DISCUSSION

- EMS – No updates, most recent meeting canceled.
- Hospitals – COVID cases are decreasing. OSHA on-site, concentrating on hospitals and nursing home facilities; evaluating PPE protocols, respiratory precautions, interviewing staff members. First Coast Disaster Council meeting is Thursday, March 24. FCDC meetings are held on the fourth Thursday of the month.
- Public Health – COVID cases have decreased in all counties. It appears that COVID is becoming endemic. Watching closely the new variant in Asia/Europe appears to be 30% more contagious than Omicron but not as symptomatic.
- UF Health – Discussions with an expert from the FBI on biological and other weapons of mass destruction. Wants to relay the contact if any members are interested in him coming to speak.

ADJOURN

Meeting was adjourned at 1:55 pm

NEXT MEETING

April 20, 2022 at 1:30 pm
Executive Board Meeting
In-person at WJCT



General Membership Meeting Attendance
March 16, 2022 @ 1pm

Name	Name (Last)	Facility Name	Facility Type	'other'
Andrew	Wolfe	Cathedral CARES	Skilled nursing, nursing, and long-term care facilities	
Sandi	Courson	FDOH	Public Health Agencies (Core HCC Member)	
Kenny	Higginbotham	FDOH Bureau of Vital Statistics	Public Health Agencies (Core HCC Member)	
Bob	Snyder	DOH-Flagler	Public Health Agencies (Core HCC Member)	
Gaetana	Carroll	Florida Dept of Health - Flagler County	Public Health Agencies (Core HCC Member)	
Gavin	Butler	St. Johns County Emergency Management	Emergency Management Organizations (Core HCC Member)	
Dallas	Cooke	JFRD	Emergency Management Organizations (Core HCC Member)	
Katy	Sawyer	Baptist	Acute Care Hospitals (Core HCC Member)	
Mary	Boutte	DOH St Johns County	Public Health Agencies (Core HCC Member)	
Leah	Guthrie	Mental Health Resource Center	Behavioral Health Services and Organizations	
Dale	Casterline	MedTrust	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)	
Marissa	Daraskevich	Duval County Medical Society	Local chapters of health care professional organizations (e.g. medical society, professional society, hospital association)	

MEETING SIGN-IN SHEET – NORTHEAST FLORIDA HEALTHCARE COALITION

General Membership Meeting

Meeting Date: March 16, 2022

St. Vincent's Southside – Bryan Auditorium

1:00 PM

Name	Agency/Facility Name	Facility Type
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DAVE CHAPMAN	ASCENSION St Vincent's	HOSPITAL
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Timothy Devin	FL-EMS-AC	EMS
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Kynda Hancock, MSW, RW	FDOH-Duval	
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Winston Gibbs	FDOH-Duval	
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Kevin Kotsis	Ascension SV	Hospital
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Fennie Nessler	FDOH-Nassau	Health Dept
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Lawana Jolivet	Ascension St. Vincent's	Hospital
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Thuy Davis	ascension st vincent	Hospital
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Northeast Florida
Healthcare
 COALITION
 For Disaster Preparedness