



Executive Board Meeting
February 16, 2022 @ 1pm
Meeting Notes

The February Executive Board Meeting of the Northeast Florida Healthcare Coalition was held via Zoom teleconference technology. A virtual meeting was held due to COVID-19 precautions. The meeting commenced at 1:00pm on Wednesday, February 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.

Baker County – Jose Morales
Duval County – Winston Gibbs (alternate)
Flagler County – Gaetana Carroll
St. Johns County – Noreen Nickola-Williams
Clay County – Sonny Rodgers
Hospitals – Dave Chapman & Rich Ward
Long Term Care – Jeff Markulik
EMS – Tim Devin
Public Health- Robert Snyder

Absent:

Emergency Management – John Blanchard
Home Health – Kristy Siebert
Nassau County – Ronnie Nessler

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 January 19, 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 Robert Snyder (Public Health). A second was made by Dave Chapman (Hospitals). Motion Carries.

FINANCIAL

***Budget Report**

The finance report for January 2022 was presented by the Treasurer.

The Chair called for a motion. A motion was made to approve the financial report by Sonny Rodgers (Clay). A second was made by Jose Morales (Baker). Motion Carries.

Expenditure Requests

None at this time.

Management and Administration Update

- **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.
- **2022-2023 Contract and Budget:** Staff reported that the current FDOH contract expires June 30, 2022. The Coalitions and FDOH are discussing a contract renewal process. FDOH will likely provide a two-year contract, so the program is on the ASPR funding cycle. Currently the HCCs have a fee-based contract and FDOH is considering a cost-based reimbursement model for the upcoming agreement. This type of contract reimbursement will require more administrative demands but should not impact the work of the Executive Board.
- **FIDTN Exercise:** Staff reported that the FIDTN has been rescheduled for March 24, 2022. The exercise will take place in Gainesville with UF Shands and Alachua County Fire Rescue.
- **EMAG:** The EMAG Conference will take place in Savannah, GA April 13-15. The Coalition will sponsor up to 10 members to attend. 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 one (1) 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 Jeff Markulik (LTC) to approve the new member. A second was made by Dave Chapman (Hospital). Motion Carries.

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.

Supply Chain Snapshot

Staff provided a brief presentation on the general status of the medical supply chain. Handouts were provided to members with details on the status of supply shortages and recovering markets. A Supply Chain Checklist and Resource Request Template was provided for additional guidance.

TRAINING AND EXERCISES

Virtual Training

A new schedule of virtual classes for January 2022-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 later in the spring. Staff is waiting for additional documentation from the State and ASPR about the new exercise format.

OPEN DISCUSSION

- Public Health – COVID cases have decreased 53% since the peak of Omicron on 1/14/2022. It appears that COVID is becoming endemic.
- Hospitals – The First Coast Disaster Council is beginning in-person meetings again. In general, hospitals have decreasing patient numbers and are slowly returning to normal operations.
- EMS – The final rule for paramedic training will be released soon.

ADJOURN

Meeting was adjourned at 1:42 pm

NEXT MEETING

March 16, 2022

General Membership Meeting

In-person at St. Vincent's Southside



Executive Board Meeting Attendance
February 16, 2022 @ 1pm

Name	Name (Last)	Facility Name	Facility Type	'other'
M.	Cooke	JFRD	Emergency Management Organizations (Core HCC Member)	
SONNY	RODGERS	DOH-Clay	Public Health Agencies (Core HCC Member)	
Dave	Chapman	Ascension St. Vincent's Southside	Acute Care Hospitals (Core HCC Member)	
jennifer	silvey	UF Health Jax	Acute Care Hospitals (Core HCC Member)	
Leah	Guthrie	MHRC-RBHS	Behavioral Health Services and Organizations	
Shanti	Smith-Copeland	iParametrics	Emergency Management Organizations (Core HCC Member)	
Jose	Morales	DOH-Baker	Public Health Agencies (Core HCC Member)	
Bob	Snyder	DOH-Flagler	Public Health Agencies (Core HCC Member)	
Timothy	Devin	FC-EMS-AC	EMS	
Katy	Sawyer	Baptist Health	Acute Care Hospitals (Core HCC Member)	
Kevin	Kotsis	Ascension	Acute Care Hospitals (Core HCC Member)	
Gaetana	Carroll	Florida Department of Health - Flagler County	Public Health Agencies (Core HCC Member)	
Sandra McDonald	McDonald	UF Health	Acute Care Hospitals (Core HCC Member)	
Gavin	Butler	St. Johns County Emergency Management	Acute Care Hospitals (Core HCC Member)	
Ryan	Nash	FDIH Nassau	Emergency Management Organizations (Core HCC Member)	
Michael	Godwin	FDOH	Public Health Agencies (Core HCC Member)	
Winston	Gibbs	FDOH-Duval	Public Health Agencies (Core HCC Member)	
Noreen	Nickola-Williams	DOH-St Johns	Public Health Agencies (Core HCC Member)	
Sandi	Courson	FDOH	Public Health Agencies (Core HCC Member)	
Lawana	Jolivet	Ascension St. Vincent's Riverside and Clay	Acute Care Hospitals (Core HCC Member)	