



**REGIONAL HOMELAND SECURITY  
HOSPITAL SUBCOMMITTEE MEETING**

**March 23, 2011**

**SUMMARY**

*Present (according to sign-in sheet):*

**Gary Christian**, Saint Luke's South  
**Shirley Clesson**, Children's Mercy Hospital  
**Paulette DeMatteo**, VA  
**Kevin Fetters**, Centerpoint Medical Center  
**Jodee Fredrick**, Clay County Public Health  
**Janet Giesing**, St. John's Hospital  
**Karen Hicks**, Olathe Medical Center  
**Pamela Hinrich**, TMC  
**Steve Hoeger**, MO-1 DMAT  
**Bruce McFarland**, Children's Mercy  
Hospital

**Randy Moberg**, Lee's Summit Medical  
Center  
**Tom Morgan**, North Kansas City Hospital  
**Patrick Ohler**, PMC/St. Joseph  
**David Schemenauer**, St. Luke's Hospital  
**Matthew Soule**, Children's Mercy  
**Carolyn Wells**, Liberty Hospital  
**Steve Williams**, Truman Medical Center  
**Jay Wilson**, Northland LTAC

**Others Present:**

**Joseph Keary**, Research Medical Center  
**Isaac Lasalle**, VA

**MARC Staff:** Mike Hicks, Bill McCabe and Tanya Kraatz

**1. Introductions and Approval of Summary**

Carolyn Wells welcomed everyone and self introductions were made. The meeting summary from February was approved as presented.

**2. HVA 2011**

For those facilities that have not sent their HVA in to Tanya Kraatz, please do so by the end of the week.

**3. Equipment Update**

MED/POD

The Certifications of Software & Documentation Removal are being turned in or the facilities are pursuing their own contract with NexGenisys.

Hospitals are working on a solution/plan for mass prophylaxis that will work for the Hospitals in the region. Discussion on reallocating Hospital funds to another solution took place, follow discussion it was decided to form a workgroup.

A motion was made and seconded to establish a workgroup that will develop an action plan for the regions hospitals. This plan will be presented at the next Hospital meeting. The motion passed with all signifying "aye". Workgroup members will be Steve Williams, Jeanette Love and a participant from North Kansas City Hospital.

### Amateur Radio

Bill McCabe reported that the armature radio go-kits are being built. Mr. McCabe discussed the process.

### Patient Tracking

Bill McCabe asked that if your facility does not want the dolphin scanners related to the patient tracking please let him know and he will make arrangements to get them.

The laptops that were a part of the former badging and accountability project are still usable, if your facility has a use for them, please do, if not contact Bill McCabe and he will work to reallocate the equipment.

## **4. Committees**

**TEW-** Bill Stewart provided a written report which included a watch on the theft of ex-ray equipment and material in Oklahoma.

**MARCER-** Reported that they continue to work on the Diversion Plan so that it will include Stroke/STEMI. Heard a report that the Missouri helmet law is before the Senate for repeal once again. This should be vetoed if passed.

Working on replacement of the MARCER radio system, and have contracted with TUSA to manage the transition.

**Public Health-** Main focus is on their upcoming Spring Fever Exercise April 18- 21, 2011.

**MEMC-** Serve sent regarding mass notification system such as a reverse 911.

**Kansas Hospital** – Gary Martin advised that they held a strategic planning session at the March 16<sup>th</sup> meeting.

## **5. Training and Exercise Updates**

Public Health Exercise – An update was given on the Spring Fever Exercise. Hospitals will conduct a table top on the first day.

National Exercise – Carolyn Wells reviewed the ongoing planning for the New Madrid earth quake exercise, May 16-21. Ms. Wells advised that the mobile medical hospital will be deployed in Branson, Mo and a full scale NDMS deployment will occur at the Downtown Kansas City Airport. Once the exercise materials are completed, they will be distributed. Ms. Wells discussed the various systems that will be tested during the event.

Intruder Training Classes are scheduled for April 27<sup>th</sup> and 28<sup>th</sup> at Research Brookside's facility.

HazMat training A Hospital operations train the trainer class is being worked on with APS.

## **6. Other Business**

**Strategic Planning** – Discussion on what projects the Hospitals should be looking at for the next UASI grant cycle.:

1. Mass Fatality
2. Mass prophylaxis development and sustainment.
3. Trailer caches- items that have a longer shelf life but do expire, such as gloves, tubing and needles.

Next Meeting April 27, 2011.

**Adjournment**

Meeting Adjourned at 2:00 p.m.

**Handouts**

March 2011 Agenda

February Summary

Financial report

*Please contact Tanya Kraatz at 816/474-4240 or [tkraatz@marc.org](mailto:tkraatz@marc.org) for handouts listed.*