

SEK HCC Minutes August 22, 2023

1009 Neil Springer called the meeting to order and began introductions.

Minutes from the last meeting will be sent out for approval.

Agenda- Motion for approval Becky Johnson Pat Holt seconded the motion, motion carried unanimously.

Presentation- John Schaefer- Beyfortus for prevention of RSV Approved in July will be available in September.

Updates:

- KDHE –none
- KDEM- None
- HCCP of Kansas – Statewide Summit-
- KHA- None
- SEKHCC Chairperson –
- Clinical Advisor – None
- Coordinator: See below-
 - BP5 work Plan -Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor
 - BP5 Budget- Increase Budget to \$375 so it will cover cost for 3 people to attend Annual Meeting- Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor. Vote on members to receive reimbursement at the next executive meeting.
 - R7DHRE Meeting Expenses in October (TBD)for the RRC-Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor
 - SNS Meeting Expenses for the RRC (9/12-13)-Approved Motion Lindsey ShaughnessySecond Pat Holt Motion carried all in favor
 - HCCP Statewide DUmmit RRC expenses-Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor
 - HCCP Statewide Summit RRC expenses-Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor
 - HERT training Travel Approval -Covers training only. Agency will be responsible for travel. Approved Motion Lindsey Shaughnessy Second Pat Holt Motion carried all in favor
 - National Healthcare Coalition Conference in Las Vegas Nov- travel expenses approval for Neil and Jaime Anderson. Approved Motion Kandy Dowell Elk Co. Second Vick Lindsey Greenwood Co. motion carried all in favor
 - New RRC for SEK will Manage IT for the state and Jaime Anderson will stay on SEK as coordinator as well.
- Hospital: Ascension Via Christi seeing some COVID and RSV already. Girard no update. State Hospital Marlys Shomber -Jones discussed the Rodeo they are putting on.
- LTC: None
- Home Health/ Hospice: None
- EMS: None
- Emergency Management: KEMA conference Sept 12-15th, Bourbon County has New Emergency Manager Brian Allen. Jerry Is also leaving EM, Melanie discussed a table top at John Redman

Dam for dam failure, Low cost drill with an after action report if you need a table top. Betha Elliot- 4 corners Annual Conference in Branson open for registration. Conference Dec 4-6th. 5 year EM OP plans due, Issues wasting in Kansas and nearby deer population discussed.

- Public Health- Lindsey Shaughnessy working with KDHE Stephanie Lindeman on education for trails about tick borne illness and Alpha Gal.
- Community Health: None

Coordinator Update:

- Regional Cache Update - Second key will go to Melani, John Reed and the Fredonia police chief currently have keys. The Med Sleds Melanie Kent-Culp currently has will go to Neil Springer for storage.
- New SE RRC interview process has begun
- Brainstorming- HCC member participation in possible training opportunities and what members would like to see offered at HCC meetings.
- HCCP summit Overview
- KHC- August 31st \$75 for Registration only 2 people per county can go Limit to 300 people total, Send Email to Jaime Anderson if you would like to go and it will be voted on after the conference at the next exec meeting to see who will get reimbursement for the registration.
- Next Meeting - October 24th 2023- Presenter will be Troy Armstrong with EMS triage- Hybrid option- in order to be counted you must be on camera and report out to the meeting. Same KS train number 1092952, indicate if you would like the meal we will set it up with Marlys Shomber-Jones for next time. \$10 for a meal.

Round Table County report outs-

- Allen- IC 300 and 400 Later this year Sept 19th -21st will be held in Allen Co. Jason Trego will send info.
- Bourbon-Tick issues still being seen, New EM is part time see previous notes
- Chautauqua-Jason Wheeler None
- Cherokee-Betha Elliot in person, Payton Kessler online, taking an Alpha Gal talk to a hunting group
- Crawford-Jamie Cravens None, Pat Holt None, Debra Anthony None, None
- Elk- Kandy Dowell None
- Greenwood- None
- Labette- Jason Wheeler none
- Montgomery- None
- Neosho- Ashli Gavel- August 30-31st Teen dating violence training at Memorial building free of charge.
- Wilson-None
- Woodson- Tiffany Davidson Trying to get into LEPC, Has called EM who is also the Road and bridge director. They only meet once per year.

Meeting Adjourned 1148 Kandy Dowell motion and Pat Holt second