

SEK HCC October 24, 2023

Meeting Minutes

Meeting Opening:

- The meeting was called to order by Chair Neil Springer at 10:03.
- Attendees were welcomed at the meeting.
- The minutes of the previous meeting held on August 22, 2023, were approved by Beckie Manahan and Becky Johnson
- Today's agenda was approved by Debbie Thuston and Jon Reed

Four Core & Healthcare Report:

- **Public Health (PH):** Becky Johnson reported on the SEK flu shot competition and mentioned the passing of the former Bourbon County Emergency Management (EM) Director.
- **Hospitals:** Neil Springer spoke about the hospital's participation in a disaster drill and the trauma drill activation for an active shooter scenario.
- **EMS:** Jim Wilson discussed staffing issues, and Shane Newton reported that they have a full staff with an increase in major vehicle accidents lately.
- **Emergency Management (EM):** Cherokee County has a new EM, Matt Haviland, and mentioned the upcoming Four Corners event in December. Currently working on Emergency Operation Plans (EOPs). Caney in Montgomery County was noted to have a water shortage. Dennis Applegarth, the new East Central Kansas PHEP Coordinator, mentioned an internal drill on cyber security and an upcoming mass community disease drill.
- **Clinical Advisor:** Becky highlighted the narrowing down of the top ten Hazard Vulnerability Assessments (HVA) and plans for training on HERT programs for hospitals. She also mentioned the Wyandotte County TB outbreak. Stormont Vail's in-house training program for the Incident Command System (ICS) course.
- **Home Health:** It was noted that Home Health is battling staff issues but is up to date on surveys.

Business Session:

- **KDHE, KDEM, KHA:**
 - No current representatives from KDHE, KDEM, and KHA provided updates.
- **BP5 Approvals:**
 - **BP5 Governance:** Neil discussed changes to the frequency of executive meetings and the structure of the executive meeting. Other discussions included changes in membership status.
 - Motion: 1st Becke Manahan, 2nd Kandy Dowell

- **BP5 HVA:** Discussions included corrections to the number of counties, eliminating rankings in the Northeast, and changes to the order of priorities.
 - Motion: 1st Debbie Thuston, 2nd Pat Holt
- **Consultant Approval for MRSE and Chemical Annex:** The hiring of a consultant for exercises was discussed.
 - Motion: 1st Jon Reed to pursue research for hiring, 2nd Nick Grotheer

SCKS HCC Updates:

- Introductions were made for co-SEKS RRC Kory Owen.
- New contact information for the HCCP was shared.
- Upcoming HCC Meeting trainings on bloodborne pathogens and HCC 101 module #1 were discussed.
- A head count discussion for lunch during the meetings took place.
- Information on the Chemical Annex for the region was shared.

Round Table County Report Outs:

- Independence Healthcare Center in Montgomery County reported on an evening disaster drill and Hometown Healthcare discussed the purchase of 800 MHz radios for various groups. Programming assistance for these radios was requested.
- Clarification was needed from EM and talk to Adam Chris regarding the radios.

Adjourn Hybrid Meeting:

- Meeting adjourned at 11:37am.
 - 1st: Beckie Manhattan
 - 2nd: Melanie Culp