Attendees:

**Hospitals:** Brian Pulse, Greg Horton, Cammy Zabala, Doug Reinertson, Christi Hanson, Doug Jones, Kraig Fuller (PH), Ray Eickmeyer, Andy Baker, Kim Jacobs, Newton Moats, Tom Richardson, Rob Huit, Joe Byrd

**Additional members to CST Training:** Rebecca Christoph, Felecia Rachner

**Health Districts:** Barry Kling, Jackie Dawson

**Community Health Centers:** Brant Rasmussen, Kim Fricke

**Emergency Management:** Rich Magnussen

**Others:** Gale Wick, Andrew Holmes, Mike Dingle, Lena Maples (PH), Rebecca Sawyer, Jim Plankers, Maria Agnew, Heidi Wilson, Maren Murphy, Diane Olshavsky

I. **Call to Order** – *Ray Eickmeyer, LCCH EMS*

   Meeting Called to Order by Ray Eickmeyer at 10:03 a.m.

II. **Approval Of Agenda, Minutes and FY17 Calendar Update** – *Ray Eickmeyer, LCCH EMS*

   Motion to approve the April 19, 2018 Meeting Agenda, and March 15, 2017 Meeting Minutes by Barry Kling, second by Greg Horton; All in favor, no discussion, unanimous. **Motion carried.**

III. **Hot Topic / CDC: One Health** – *Jackie Dawson, CDHD*

   A. Detailed info for One Health: CDC website
   B. Human health is directly connected to health of animals and environment
   C. Zoonotic Diseases: infectious disease spread from animals to humans. 75% of emerging infectious diseases come from animals. Monkeypox: related to smallpox/Gambian rats are carriers/current outbreak in Africa
   D. Human activities direct zoonotic diseases
   E. Review of proper hand sanitation methods
   F. Global Challenges: no single agency is responsible for surveillance

IV. **Reports: Exercises, Trainings, Updates, etc.** – *Ray Eickmeyer, LCCH EMS*

   A. CH/CWH: Active Shooter Drill 5/5/18 (Wenatchee PD) Planning additional drill with NVH.
   B. Chelan County Sheriff’s Office Dept. of Emergency Management (CCSO DEM): Issues with office move continues.
   C. Search And Rescue (SAR): Castlerock injury accident.
   D. CDHD: TTX on 3/30/18/ CCSO DEM; wildfire scenario in Leavenworth.
   E. Greater Wenatchee EMS: Updated MCI Plan / triage drill / opened trailer. Dovetail all MCI plans with all counties. Regional EMS: Community Paramedicine effects HCC in all four counties.
   F. Amateur Radio Emergency Services/Radio Amateur Emergency Services (ARES/RACES): Equipment taken down for office move. Plan to transition / Earmark for hospital emergency communications. There are currently only two carded operators that can be used during an event. Cammy Zabala will provide contact info for Grant Co ham radio training.
   G. Schools: Three more districts will attend Active Shooter Training in Emmitsburg. Adding mental health piece to training.
   H. Okanogan County Workgroup: De-escalation issues to be included in Emergency Plan. Active Shooter Drill in planning phase.
   I. Okanogan Behavioral Health: De-escalation training contact: Danielle Shawgo, Clinical Director
   J. CH/CWH: Doug Jones and Doug Reinertson reported on CH team attendance at FEMA Healthcare Leadership Training. Apply through State EM for approval to register for week-long course. PPT/pictures from training by Doug Jones.
V. **Sit-Rep Update** – *Barry Kling, CDHD*
   A. Tested new data collection form
   B. Preference for method of notification can be changed
   C. Review document for approval: Motion to approve Sit Rep and Guidelines by Doug Reinertson, second by Kim Jacobs; **Discussion:** CCSO DEM asked for clarification if intent is to report up to EM and they will share their report for distribution. Secretary informed EM that the HCC report will be sent to EM for their situational awareness in a timely manner for inclusion in EM daily report. It would be most appreciated if EM would, in turn, include their report out to the HCC. CDHD remarked that there is one undefined aspect: EWHPR involvement/responsibility in the process; definition is expected prior to June 30, 2018. All in favor, no discussion, unanimous. **Motion carried.**

VI. **Coalition Surge Test** – *Ray Eickmeyer, LCCH EMS*
   A. Simulated 20% regional hospital evacuation/surge to normal-staffed acute-care bed capacity: patient count confirmed
   B. Activate IC within 30 minutes
   C. Testing coordination of beds/category of Care; patient tracking; transport within 90 minutes
   D. Low to No-notice Drill: Hidden date: First two weeks in May
   E. Facilitators remain after lunch for training

VII. **Good of the Order**
   A. CH/CWH will host SIP/Vertical Evacuation for in-patient facilities within Regions 7, 8 & 9. 30-40 seats available. No Cost / two-day course scheduled for June 28-29, 2018. Flyer will be distributed via R7 HCC.

VIII. **Lunch**
     Meeting adjourned at 11:38 hrs.

IX. **CST Facilitator Training at 11:55 hrs.**
   A. Send electronic copy of EX PLAN and EEGs to evacuating & receiving facilitators
   B. Verified EMS SIM CELL / transport availability to be provided in real-time
   C. Receiving facilities: Stand up IC within 30 min with current staff / plan & prep for patient transfer to qualify for CMS preparedness rule.

*Minutes compiled and submitted by Diane Olshavsky, NCECC*