



**HPP LEMSA Deliverables FY14-15  
Meeting Minutes  
August 13, 2014  
1430 - 1530  
Conference Call**

Attendees

Patti Lima	Nor-Cal EMS	Christi Myers	Lassen County
Dr. Eric Rudnick	Nor-Cal EMS, Contractor	Devin Olio	Modoc County
Mark Belden	Nor-Cal EMS, Contractor	Tina Venable	Plumas County
Carolyn Ceccon	Glenn County	Nick Poole	Plumas County
Amy Travis	Glenn County	LeTina Vanetti	Sierra county
Bethany Edholm	Lassen County	Elizabeth Wallgren	Trinity County

Document(s) distributed:

- HPP FY 13-14 LEMSA Deliverables Year-End Report
- HPP FY 14-15 LEMSA Deliverables Workplan

Agenda Item:

HPP FY13-14 LEMSA Deliverables Year-End Report

Discussion:

Per Patti the year-end report was distributed to the counties. Each county will review and provide updates. Once completed, Nor-Cal EMS will distribute the final report.

Agenda Item:

HPP FY14-15 LEMSA Deliverables

Discussion:

Dr. Rudnick reviewed the deliverables with the group. Of particular note was the response from CDPH indicating that Objective 5 (collaborative effort with SS-V re the patient tracking form, MCI plan updates and EMResource enhancements) was an “excellent objective.”

Agenda Item:

Capability 6 Information Sharing – HPP requirement for quarterly HAvBED drills

Discussion:

The 2014/15 HPP Grant requires all counties to conduct a HAvBED Drill at least one time each quarter. Quarterly HAvBED drills will be scheduled and coordinated with SS-V, all counties within Region III and the RDMHS.

Dr. Rudnick discussed the results of the HAvBED real event on 8/3/14 (Mayers Memorial Hospital Annex was evacuating due to the Eiler Fire.) There was no response from some of the hospitals. Event was not ended for 7 hours and ended quietly. Per Amy, they would like to get confirmation of a real event ending.

### Round Table:

Amy is part of the patient movement committee. Crisis standards of care is part of the discussion.

Dr. Rudnick stated that the Nor-Cal EMS foundation documented needs to be “fleshed out” – work will continue. There is an assumption by those developing standards that all PSAPs use EMD.

The Region III MCI Plan Patient Distribution Module will be reviewed with altered/crisis standards considered.

RTCC wants to standardize trauma response and trauma care.

### Glenn

Amy will resend a copy of the Glenn Surge Plan.

Glenn has many exercises planned including mass vaccination, statewide exercise both tabletop and functional.

### Lassen

Per Christi, Lassen conducted an active assailant exercise at Banner Lassen on 8/4/14. They did not use EMResource as it was an internal county MCI (EMResource needs to be reviewed to determine if appropriate applications can be developed). Law, fire and EMS participated. Ribbon triage was used with much success. Ribbon triage will be incorporated into local procedures.

### Modoc

Devin advised that Modoc PH worked with social services with sheltering during the fires. Modoc is merging the health services agencies and he is getting all on board with PH emergency planning. The Public Health and Medical EOP was passed, it's through the disaster council and moving through the board of supervisors.

### Plumas

Tina advised that Plumas conducted a Wildland Fire drill on 6/1/14. The town was evacuated, hospitals were polled through EMResource, the Forest Service, Cal Fire, local Fire and Search and Rescue were involved. The ACS plan developed in 2010 did not work well, it will be rewritten. Plumas is continuing work on their HCC charters and bylaws. A new subcommittee for special needs populations was organized and the first meeting is 8/27/14.

### Sierra

Per LeTina, Sierra is sponsoring two mass vaccination drive-through clinics. Sierra has a new health officer, Dr. Celia Sutton-Pado. Fire danger has posed issues with possible evacuations.

### Trinity

Elizabeth is new to Trinity County PH. She is reviewing plans and budgets and organizing HCC meetings. Trinity County has had fires as well, but fortunately controlled with no impact on PH.

Next meeting date: 9/10/14 / 1430-1530 / Conference Call