

SPARC Executive Committee Meeting

05/08/18

In Attendance

Terry Fulk, Jessica Hall, Kelly Urhahn, Jay Sims, Mark Stevens, Brad Graul, Robert Hyman, Allan Ninness, Linda Angarola, Kevin Gillespie, Gisele Reece, Bill Thouvenin, Chris Pulley, and Bart Hagston.

- Meeting called to order at 01:29PM.

Approval of Previous Minutes

Minutes from 04/10/18: No corrections to identify

- Kelly Urhahn made a motion to approve with no corrections. Jay Sims seconded the motion.
- Motion approved by all. Motion approved by unanimous vote.

Updates and Announcements

Kelly Urhahn stated that the 'Save the Date' cards for the Weathering the Storm Conference came in.

Treasurer's Report

Treasurer, Larry Busch absent.

Terry Fulk reports no known changes at this time.

Subcommittee Reports

Kelly Urhahn stated that the agenda for the Weathering the Storm Conference will be out by 07/01/18 and that she is hoping to have a key note speaker from Puerto Rico. Local universities such as Missouri and Kentucky will also be speaking at the conference.

Robert Hyman stated that he, Ronda Koch, and Dan Hyson will be speaking at the IDPH Summit. Other than that, there are no current updates for the FAN Steering Committee. The next FAN Steering Committee will be held on 05/23/18 at 01:30PM at the Franklin-Williamson Bi County office.

Old Business

Special Projects

Terry Fulk reports that projects approved from the 04/10/18 strategy meeting have been initiated.

501c3

Terry Fulk stated that he is wanting to identify a small group of executive committee members to speak with Woody Thorne regarding the progress. Mark Stevens, Bart Hagston, and Allan Ninness were chosen.

Terry Fulk will arrange the meeting.

Medical Surge Exercise

Terry Fulk stated that the low notice exercise will be done the 3rd or 4th week of May. Several hospitals agreed to be a part of the exercise such as: Heartland Regional Medical Center, Memorial Hospital of Carbondale, Marshall Browning Hospital, and Ferrell Hospital agreed to participate.

SICF Donation Request

Terry Fulk reports that \$2000.00 was donated to the Adventist Community Services Disaster Response Agency.

New Business

Terry Fulk stated that the Disaster Planning for Animals Subcommittee has been formed and the chair will be Kitty Juul.

Terry Fulk will present to the IDPH Summit on Regional Healthcare Preparedness.

IDPH Summit

Terry Fulk stated that there are still 10-11 spots open to attend the summit.

MESH Conference

Terry Fulk stated that the MESH Conference will be held in New Orleans, Louisiana 11/26/18-11/30/18. Attending will be the executive committee, Jessica Hall, Bart Milstead, and Woody Thorne.

HVA

Handouts were given.

Strategic Plan

Terry Fulk stated that outside help might be needed and that there are attached documents in today's packet.

New Member Approval

There was a list of members that applied for a primary organized membership and one that applied for an affiliate organized membership. Approved for primary was: ARCH Air Medical/Air Methods Corporation, Energy Police Department, Diamondview, Lynwood Estates, Park Place, Bryan Manor, Marion Davita Dialysis, and AT&T. Approved for affiliated was River to River Community of Murphysboro.

- Mark Stevens made a motion to approve. Jay Sims seconded the motion.
- Motion approved by all. Motion approved by unanimous vote.

June Executive Committee Meeting

Terry Fulk stated that the June executive committee meeting will need to be rescheduled due to the IDPH Summit – meeting rescheduled for 06/19/18 at 01:30PM at the Williamson County EMA.

CPG

Summary handed out.

Open Discussion

Terry Fulk stated that the NACCHO Summit will be held in St. Louis in 2019 the dates of 03/27/19-03/29/19.

Terry Fulk stated that the IDPH Crisis Standards of Care Training will be held on 05/31/18 at 09:00AM at the Good Samaritan Hospital in Mount Vernon.

Gisele Reece stated that she is trying to get people/facilities in different counties to be a part of the coalition.

Bill Thouvenin gave a handout on Healthcare Leadership for Mass Casualty Incidents.

Adjournment

Allan Ninness made a motion to adjourn. Mark Stevens seconded the motion. Meeting adjourned at 03:07PM.