STARRS Hospital Committee
AGENDA
January 17, 2007
9:30am – 11:30am

I.) Med POD Discussion                                      Terry Sofian, Jeff Overlease
II.) Patient Tracking                                       Terry Sofian
III.) HRSA FY06 Grant Funding & Update on MOU               Julie Sackman
IV.) UASI Hospital Grant Funding                             Martha Kopper
V.) Gateway ESSENCE Update                                   Kristy Baumgart
VI.) Spring Disaster Drill                                    George Salsman
VII.) Healthcare Hotline                                      Vanessa Poston
VIII.) Live Process Presentation                             Debbie Mays
IX.) Telehealth Training                                     George Salsman
X.) Open Discussion                                           
XI.) Next Meeting Date -3/17/07
STARRS Hospital Committee
AGENDA
March 21, 2007
9:30am – 11:30am

I.) Introductions

II.) Alternate Care Site Planning       Dave Bagge, DHSS

III.) MCI Trailers                  Martha Kopper, STARRS

IV.) Satellite Phones             George Salsman

V.) Proposal for Live Process/Medical Cache    Debbie Mays & Julie Sackman

VI.) Equipment Needs (HERSA FY06)  Julie Sackman, STARRS

VII.) Training Exercise for June    George Salsman & Vanessa Poston

VIII.) Earthquake Mitigation for Hospitals Workshop  Julie Sackman

IX.) Training NIMS 300: 5/29, 5/30, 5/31  George Salsman
     - Psychological First Aid Training: 4/26, 5/1 Mo Dot
     - Tentative Decon Training for Hospitals (June 2007)

X.) MOU Update for 2007      Julie Sackman

XI.) BJC Earthquake Policy        Vanessa Poston

XII.) ETS Update             Terry Sofian, STARRS

XIII.) Med Pod Training        Terry Sofian

XIV.) New Business           All

XV.) Next Meeting Date on 5/16/07
I.) HRSA Grant Update                Julie Sackman
II.) Satellite Phones                George Salsman
III.) Cot Purchase                  Vanessa Poston
IV.) Surge Capacity Tabletop Exercise 8/23/07 George Salsman
V.) Earthquake Drill                Debbie Mays
VI.) Patient Tracking Update        T. Sofian
VII.) Hear Radios                   T. Sofian
VIII.) Decontamination Team Training George Salsman
IX.) Next Meeting Date – 7/18/07
X.) Adjournment

Note! For those of you unable to attend, there will be a conference call available for this meeting. The conference call number is 866-295-5950. The participant code is 8777308.

Remember also that the M.H.A. pre-disaster drill planning meeting will be held from 9:00am – 9:30am in the same location as the STARRS meeting. The drill of June 20th will be discussed.
M.H.A., Paul Guptill, June 20th post-disaster exercise debriefing will be held from 9:00 am – 9:30 am in the same location as the STARRS meeting.

I. Alternate Care Site Exercise KC
   2008 SNS & ACS Full Scale in STL
   D. Manley, MARC
   J. Sackman

II. Alternate Care Site Matrix
    D. Bagge, DHSS

III. Cot Packages Round #1 Delivery Update
     J. Sackman

IV. Surge Capacity Tabletop Exercise
   8/23/07 – New location Update
   J. Sackman

V. HAM Radio
   M. Redman

VI. Patient Tracking Update
    T. Sofian

VII. Cot Packages Round #2 Update
     V. Poston

VIII. Decontamination Training Update
      J. Sackman

IX. MOU Update
    J. Sackman

X. UASI Update (Satellite Phones/MCI trailer)
   Decontamination Trailer Training Update
   M. Kopper / N. Gragnani

XI. Medical Reserve Corp
    A. Elgin, GCCC

XII. Banding Together Project
     V. Poston

XIII. Next Meeting Date – 9/19/07
I.) Update of Emergency Care Partnership Grant Application
   Julie Sackman

II.) HRSA FY06 Equipment Follow Up
     Julie Sackman

III.) Inventory Visit to each Hospital Facility & STARRS Inventory Control Forms
     Julie Sackman

IV.) August 23 Surge Capacity TTX AAR
     Julie Sackman

V.) UASI Funding Update
    Nick Gragnani

VI.) Update on ACS Planning Group
     Julie Sackman

VII.) MHA EMSSystem Orientation Training Webinar
      Julie Sackman

VIII.) Specialty Hospital Subcommittees
      Brett Moorehouse

IX.) 2008 Hospital Meetings
     George Salsman

X.) MHA Capacity Assessment
    George Salsman

XI.) Choose a Date/Scenario for Fall MHA Exercise
     George Salsman

XII.) Choose Preferred Dates for MHA EMSSystem Orientation Training via Webinar
      George Salsman

XIII.) Medical Reserve Core (MRC)
      Angela Elgin

XIV.) Air Gas Representative
      Laura Faerber

NEW BUSINESS
Upcoming Training Opportunities/Announcements
Next Meeting Date: November 21, 2007
AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
HOSPITAL PREPAREDNESS COMMITTEE
WEDNESDAY, NOVEMBER 21, 2007 – 9:30a.m.
SSM ST. JOSEPH HOSPITAL KIRKWOOD

1. Call to Order by George Salsman and Vanessa Poston, Chairs

2. Approval of Minutes of September 19, 2007

3. Discussion
   A. 2007 MOU/NO MAA/MAST Gragnani 5 min
   B. UASI FY05 & FY06 Grant Eqpt. Sackman 10 min
   C. UASI FY07 Update Salsman/Mays 5 min
   D. DHS Hospital Assessment Salsman/Mays 10 min
   E. Patient Tracking Yancie 5 min
   F. HRSA Grant Sackman 15 min
   G. Pediatric Subcommittee Update Moorehouse 5 min
   H. Pediatric Surge Cache Moorehouse 10 min
   I. EMS System Update/Training Kollmeyer 15 min
   J. SNS Exercise Sackman 10 min
   K. MHA Webinar on JCAHO Changes V Poston 3 min

4. Action Items
   A. Equipment Purchases HRSA FY07
   B. Universal ID and Training Committee Hospital Representative(s)
   C. Pediatric Surge Cache

5. Other Business/New Business

6. Next Meeting Date: January 16, 2008

7. Adjournment