

**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

SSM St. Joseph Hospital of Kirkwood  
STARRS AGENDA  
Carondelet Room A  
May 16<sup>th</sup>, 2007, 9:30am - 11:00am

- |  |                |
|--|----------------|
| I.) HRSA Grant Update                            | Julie Sackman  |
| II.) Satellite Phones                            | George Salsman |
| III.) Cot Purchase                               | Vanessa Poston |
| IV.) Surge Capacity Tabletop Exercise<br>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 20<sup>th</sup> will be discussed.

SSM St. Joseph Hospital of Kirkwood

## **STARRS AGENDA**

Carondelet Room A

July 18<sup>th</sup>, 2007

9:00 am - 11:30 am

**Conference call number #866-295-5950**

**Participant Code #8777308**

M.H.A., Paul Guptill, June 20<sup>th</sup> 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<br>2008 SNS & ACS Full Scale in STL                   | D. Manley, MARC<br>J. Sackman |
| II. Alternate Care Site Matrix   | D. Bagge, DHSS                |
| III. Cot Packages Round #1 Delivery Update   | J. Sackman                    |
| IV. Surge Capacity Tabletop Exercise<br>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)<br>Decontamination Trailer Training Update | M. Kopper / N. Gagnani        |
| XI. Medical Reserve Corp   | A. Elgin, GCCC                |
| XII. Banding Together Project  | V. Poston                     |
| XIII. Next Meeting Date – 9/19/07  |                               |

**SSM St. Joseph Hospital of Kirkwood  
525 Couch Avenue, Kirkwood, MO 63122  
Carondelet Room**

**HOSPITAL COMMITTEE AGENDA**

September 19, 2007

9:30am – 11:30am

- |  |                  |
|--|------------------|
| 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/MO 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**