

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 16th, 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
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.

SSM St. Joseph Hospital of Kirkwood

STARRS AGENDA

Carondelet Room A

July 18th, 2007

9:00 am - 11:30 am

Conference call number #866-295-5950

Participant Code #8777308

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. 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**