Introductions

I. Review/Approval of July 14, 2010 Minutes

II. Presentation: F.B.I. Outreach to Owners/Operators Of Irradiators Containing High Level Radiological Issues
   William Dorsey, WMD Coordinator (FBI-St. Louis)

III. Esponder/Patient Tracking Pilot Trial Information
    Brian Marler (STARRS)

IV. SMOC Update
    John Whitaker (STARRS)

V. Grant Updates
    Julie Grotemeyer (STARRS)

VI. M.H.A. Fall Disaster Drill Update
    Louis Kollmeyer (M.H.A.)

VII. Committee Updates:
    HARN
    Debbie Beezely

VIII. Flu Influenza 2010-2011 Discussion
    All

IX. Joint Commission Updates
    All

X. New Business

XI. Adjournment

Next Meeting: November 11, 2010 ~ 9:30a.m.-11:30 a.m.
Depaul Health Center May Conf Rm.
STARRS
Hospital Preparedness Committee

Depaul Health Center
May Conference Center- May A
May 12th, 2010
9:30-11:30 a.m.

Call In Number: 1-800-444-2801- Access Code 7102659

Introductions

I. Review of March 2010 minutes/ approval

II. Esponder Update
    Brian Marler (STARRS)

III. SMOC Update
    Gisele Parry (Beck Group)

IV. Mass Fatality Plan Update
    Debbie Mays (BJC)
    George Salsman (SSM)

V. Patient Tracking Update
    Brian Marler

VI. Committee Updates
    - HARN
    - Pediatric
    - Long Term Care

VII. MHA Emergency Preparedness Summary
    All

VIII. Joint Commission Updates
    All

IX. New Business

X. Adjournment

Next Meeting: July 14th 2010 ~ 9:30a.m.-11:30 a.m.
Depaul Health Center May A&B Conf Rm.
STARRS
Hospital Preparedness Committee
Depaul Health Center
May Conference Center- May A & B
July 14, 2010
9:30-11:30 a.m.

Call In Number: 1-800-747-5150 – Access Code 7646486

Introductions

I. Review of May 12, 2010 minutes

II. Esponder Update/Patient Tracking Update   Brian Marler  (STARRS)

III. SMOC Update                        John Whitaker (STARRS)

IV. Chem Pack Update                  Nancy Schulte (DHSS)

V. Regional ID’s                       Debbie Mays

VI. Committee Updates
    - HARN
    - Pediatrics
    - Long Term Care

VII. M.H.A. Fall Disaster Drill        Louis Kollmeyer (M.H.A.)

VIII. Grant Update                    Julie Grotemeyer (STARRS)

IX. Joint Commission Updates          All

X. New Business

XI. Adjournment

Next Meeting: September 8, 2010 ~ 9:30a.m.-11:30 a.m.
Depaul Health Center May A&B Conf Rm.
STARRS
Hospital Preparedness Committee
DePaul Health Center ~ May Conference Center – Rooms A&B
March 10, 2010
9:30 a.m. – 11:30 a.m.
Call In Number: 1-800-444-2801-Access Code 7102659

Agenda

Introductions

I. Review of Minutes/Approval

II. RHCP/SMOC Phase II Implementation
   Gisele Parry (Beck Group)

III. Exercise Planning
   Lois Kollmeyer (MHA)

IV. ESponder Training/Update
   Brian Marler (STARRS)

V. Patient Tracking Pilot
   Jeff Hamilton (St. John’s Mercy) and Brian Marler (STARRS)

VI. Mass Fatality Management
   Julie Grotemeyer (STARRS)

VII. Budget Meeting/Investment Justification Update
    Debbie Mays (BJC)

VIII. Grant Updates
     Julie Grotemeyer (STARRS)

IX. Subcommittee Reports
   • HARN
     Debbie Beasley (St. Anthony’s)
   • Pediatric
     Chris Green (CGCMC)

X. Joint Commission Update
   All

XI. New Business

XII. Adjournment

Next Meeting: May 12, 2010 ~ 9:30 a.m. – 11:30 a.m. ~ DePaul Health Center
Introductions

I. Review of Minutes/Approval

II. Patient Tracking & Smart Triage Discussion

III. Grant Updates
   - HPP/UASI
   - Conferences funded by HPP
   - Training Opportunities and Discussion
   - Mission and Goal Planning Tool of St. Louis Metropolitan Healthcare Logic Model Update
   - Update on new CMS Regulations and Changes for Ambulatory Surgery Centers

IV. Gap Analysis Meeting Update

V. MHA Fall & Spring Exercise Discussion

VI. E*Sponder Update

VII. Hospital Subcommittee Updates
   - Pediatric Committee
   - MetroCom Council
   - HARN Committee

VIII. H1N1 Discussion

IX. Joint Commission Surveys
   - Cardinal Glennon & St. Mary’s Hospital

X. New Business

Patient Tracking Summit
January 27, 2010
MO Department Traffic Center Building (Old STARRS office location)
14301 South Outer 40 Drive, St. Louis, MO 63017
Room 209
2:30 p.m. – 4:00 p.m.

XI. Adjournment