



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
 Richmond, VA 23235-4730
 804-560-3300 • FAX: 804-560-0909
 www.odemsa.vaems.org

MCI Committee

November 20, 2015, 11:00 am to 01:00pm
 Chair: Robin Manke, VCU
 Vice Chair: Bubby Bish, SVEC

Members and Guests Present: Robin Manke, Bubby Bish, Jill Russell, Ken Smith, Brian Epperson, Allen Yee, Bee Betts, Roger Warden, Andrew Slater, Gray Corbett, James Moss, Anna McRay, Derek Andresen, Jay Lovelady, Tammi Gunter, Michael Ortega, Al Thompson, Dennis Page, Brad Taylor, Bobby Overton, Bryan McRay

Conference Line: Tracey Lee, Lisa Baber

ODEMSA Staff: Heidi Hooker, Rachel Dillon

Minutes Scribed by: Rachel Dillon

Materials provided: Previous meeting minutes, meeting agenda

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Robin Manke called the meeting to order at 11:03am. Introductions were made, and it was determined that we had a quorum. The minutes from the August meeting were reviewed and approved.	Motion by: Bubby Bish Seconded by: Brian Epperson Vote: August meeting minutes approved
Reports:		
HCA	Ken Smith – We are doing the final zoning for the new helipad at JW, and we are hoping to start construction mid-January. Brad Taylor – We are moving forward with CarePoint, and have completed CE dinners for the year.	
VCU	Roger Warden – The new VCU Community Memorial Hospital is under construction. Robin Manke – Our unique pathogens unit was visited again by VDH and the CDC. We will be hosting a conference in the spring addressing assessment concerns from other	



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	<p>hospitals across the state.</p>	
Bon Secours	<p>Bobby Overton – St. Francis has expanded our telemetry system.</p>	
Sentara Halifax	<p>Brian Epperson – no report</p>	
SVEC	<p>Bubby Bish – At the state level, we are continuing to review Mod I for MCI to have SALT triage added.</p>	
RHCC	<p>Andrew Slater – VHASS updates are continuing. There was an MCI in Bowling Green October 30, and the RHCC was activated to help coordinate patient distribution.</p>	
Henrico Fire	<p>Dennis Page – We’ve upgraded about 300 people to MCI Mod I. We’ve also upgraded some of our capabilities for MCI response.</p>	
New Kent Fire & EMS	<p>Lisa Baber – No report</p>	
Regional Emerg. Mgmt.	<p>Anna McRay – We have elections next month and are looking to “re-energize” our executive committee.</p>	
Chesterfield Fire & EMS	<p>Allen Yee – We completed an active shooter drill at the mall two weeks ago and it went very well</p>	
SRMC	<p>Tracy Lee – no report</p>	
Medical Control	<p>Andrew Slater – We are working on ways to exchange information between Medical Control and the RHCC. Jay Lovelady – We have upgraded some of our communications technology. Robin Manke – We have made sure that Chippenham has received the same technology upgrades.</p>	
ODEMSA	<p>Bryan McRay – The Board has been working hard on the committee memberships. Thank you all for attending today.</p>	



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<p>Old Business:</p>	<p>Progress/work on monthly regional triage day – Dr. Yee notes that the project is now being looked at by the Central Virginia Fire Chief’s Group.</p> <p>Progress/work on hospital evacuation plan – Andrew Slater notes that the MCI plan might benefit from an updated hospital evacuation section.</p> <p>Update on WebEOC changes – Andrew updates the group that the changes are being reviewed by the RHCC for feedback. Most of the changes will be on the hospital side.</p> <p>Proposed CHEMPACK Annex to MCI Plan – Andrew notes that the CHEMPACKs would be activated through the RHCC hotline, who would also help coordinate the distribution. We are planning a regional CHEMPACK exercise January 8.</p>	
<p>New Business:</p>	<p>RHCC Presentation – Andrew Slater gives a brief overview and introduction to the RHCC, noting that it is a multi-agency coordination center, not a command center.</p> <p>Regional MCI Plan Review and Update – Andrew distributes several proposed changes to the regional MCI plan, which include:</p> <ul style="list-style-type: none"> - Authority for plan activation identifies who can activate the plan - Role of the emergency communications center - Hospital component of the MCI plan organized by response entity - Trigger points for RHCC activation by the ECC or IC - Identification of the RHCC responsibilities during an MCI - Provision for coordination between Medical Control and the RHCC during large scale MCIs - Updates to the communications section <p>Bubby asks if all the healthcare regions in the state have the same role. Andrew notes that they are mostly the same, though the Crisis radio is specific to the CVHC. Dr. Yee asks if the agency still calls the 888 number at VCU. Robin confirms, clarifying that Medical Control should still be updated as normal, and Medical Control will then contact the RHCAA; these updates just help note where RHCC is part of the process.</p>	



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	<p>Robin reminds the group that the MCI Plan review and update is due next quarter. Rachel will send out the MCI plan again for review.</p> <p>2016 Meeting Dates – Rachel explains that ODEMSA is looking to rearrange the committee meetings next year, and asks if there would be any opposition to moving MCI to the first month of the quarter, while still having it follow the CVHC meeting. The group agrees that this is acceptable.</p> <p>Robin asks Bryan if committees are continuing to work on bylaws. Bryan clarifies that the Board determined the voting membership will be one vote per system, but the bylaws can be worked on again next quarter.</p> <p>There is no additional business from the floor.</p>	
Next Meeting	The meeting was adjourned at 11:53am.	
Adjourn	January 22, 2016 at 11:00am.	