



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
 Richmond, VA 23235-4730
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 www.odemsa.vaems.org

MCI Committee

August 28, 2015, 11:00 am to 01:00pm

Chair: Robin Manke, VCU

Vice Chair: Bubby Bish, Southside Virginia Emergency Crew

Members Present: Robin Manke, Brian Epperson, Bubby Bish, Andrew Slater, Gray Corbett, Mike Magner, Anna McRay, Jane LaVerne, Mike Ortega, Al Thompson, Brad Taylor, Valeta Daniels

Conference Line: Bryan McRay, Lisa Baber

ODEMSA Staff: Heidi Hooker, Rachel Dillon

Minutes Scribed by: Rachel Dillon

Materials provided: Previous meeting minutes, meeting agenda, draft committee policies and procedures

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Robin Manke called the meeting to order at 11:09am. Introductions were made, and it was determined that we had a quorum. The minutes from the May meeting were reviewed and approved.	Motion by: Brian Epperson Seconded by: Mike Ortega Vote: May meeting minutes approved
Reports: HCA VCU Sentara Halifax Bon Secours	Brad Taylor – No report. Jane LaVerne – No report. Brian Epperson – No report. Mike Ortega – No report.	



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<p>RHCC</p> <p>VDH</p> <p>CRHC</p> <p>New Kent Fire</p> <p>ODEMSA</p>	<p>Andrew Slater – The Central Region RHCC has a new location adjacent to VCU Medical Center.</p> <p>Mike Magner – Deferred until new business.</p> <p>Gray Corbett – We had a good turnout at our meeting today. 17 of us attended disaster training in Alabama at the end of July and we learned a lot of handling differenet disasters.</p> <p>Lisa Baber – No report.</p> <p>Rachel Dillon – We are hoping to get the new protocols and related training out to providers next week.</p>	
<p>Old Business:</p>	<p>Progress/work on monthly regional triage day – Project is headed up by Dr. Yee, who is not present today. While the previous hope was to start in September, it has been delayed due to the release of the new triage tags.</p> <p>Progress/work on hospital evacuation plan – Project is headed up by Ken Smith, who is not present today.</p> <p>Update on WebEOC changes – Andrew Slater informs the group that VDH has delayed the changes. Mike Magner adds that they are a bit behind schedule.</p> <p>2015 Bike Race – Anna McRay notes that the public safety planning process has been underway for the last two years for this event. She stresses that agencies should be reviewing COOP plans, as well as alternate routes to reach call locations and hospitals. While there will be hard shutdowns, if you can't get through, call your dispatch center, who will contact unified command and allow you to get through. There will be a lot of rumors going around, but do not react to anything unless you hear something official.</p> <p>Robin reminds the group that the ODEMSA MCI plan will be used in case there is any sort of event. Mike Magner adds that there will be a lot of federal agencies coming in and staging. Andrew notes that the RHCC will be activated during the race and</p>	



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	<p>distributing situational awareness updates daily.</p> <p>Committee Policy and Procedure Review – Robin begins leading the group through the draft committee policy and procedures introduced last quarter. The group discusses the voting membership, and suggests clarifying “appropriate disaster planning representatives.” The suggestion also is made to reach out to the emergency managers across the region to get more input, as well as to specifically list RHCC, CRHC, and regional VDH representation. Due to some difficulties determining how many votes different parties should get, and how to ensure fair and equal representation from across the region, Bryan makes a motion to postpone the bylaw review, seconded by Bubby, and there was no further discussion.</p>	
New Business:	<p>Mike Magner discusses the proposed annex to the MCI plan on CHEMPACs, which are used in the case of nerve agent release. When opened, the CHEMPACK alerts the CDC directly. They are spread around the region, and the RHCC would be contacted to coordinate the use of the CHEMPACK, as well as the distribution of patients and alerting the hospitals.</p> <p>Bubby Bish updates the group on the new triage tags: they are on hold because of the interest in the new triage system called “MUCC.” Until the MUCC system is federally enforced, Virginia will still use START triage, but the new tags will not be rolled out until that decision is made.</p>	
Next Meeting	The meeting was adjourned at 12:19pm.	
Adjourn	November 20 at 11:00am.	