



NCFHCC BOARD OF DIRECTORS MEETING

January 26, 2022

MEETING MINUTES

The Board of Directors of the North Central Florida HealthCare Coalition held its monthly meeting virtually on January 26, 2022, at 1:30 via Zoom <https://nefrcc-org.zoom.us/j/89168661472>

Documents provided to the NCFHCC Board via email:

Agenda; Validation of Board Members; Minutes from December 2021; Financial Report for December 2021; New Member Requests; February Training Flyer; Virtual Training handout for January-March 2022

CALL TO ORDER

The meeting was called to order by the Chair, Jim Lyons with a validation of a quorum, with the following new Board members present:

Hospitals: Suzanne DeKay

At-Large Representative: Jason Long

At-Large Representative: Jeff Taylor

At-Large Representative: Jim Lyons

Public Health: Tom Moffses

Emergency Management: Ralph Smith

Others in Attendance: See Zoom report attached.

Absent:

Long-Term Care: Logan Andrews

EMS: Matt Ferguson

Welcome

The Chair welcomed members.

Approval of Minutes

The minutes from December 2021 were provided to Board members via electronic mail.

The Chair called for a motion of approval. Mr. Moffses moved approval; Ms. DeKay seconded; Motion carried.

FINANCIAL

Finance Report

Staff presented the finance report for December 2021.

The Chair called for a motion of approval. Ms. DeKay moved approval; Mr. Taylor seconded; Motion carried.

Management and Administration

- **2021-2022 Project Funding Update:** All projects are in process. One project recipient has already requested reimbursement. All projects are on target to be completed by the January 31 deadline, except for the Disability Expo, which will be held in the spring. This extension was pre-approved by staff.
- **Meeting and Training Venues:** Staff is searching for venues to host upcoming training sessions. Options include Gainesville Hall of Heroes, Gainesville Regional Utilities (GRU), Santa Fe College, Haven Hospice, Alachua County Health Department. Mr. Moffses suggested we consider the Hospital Authority building in Columbia County.

BUSINESS

New Members

Two (2) new member requests were presented for membership.

The Chair called for a motion of approval of the members. Mr. Smith moved approval; Ms. DeKay seconded; Motion carried.

FIDTN Exercise

Staff reported that the Stateside Florida Infectious Disease Transportation Network, FIDTN, Exercise has been postponed to March. The FIDTN is that State's plan to transport a highly infectious (e.g. Ebola) patient using a 'daisy chain' approach across Florida and then transfer the patient to Georgia EMS for final transport to the Region Treatment Center at Emory. Alachua County EMS will participate in this exercise for the Region. Staff will contact key partners, as needed, for controller/evaluator volunteers.

MRSE Exercise

Staff reported that the required Coalition Surge Test (CST) Exercise is now called the Medical Response and Surge Exercise (MRSE). This exercise has been postponed until May or June. Staff will provide updates as planning continues.

TRAINING AND EXERCISE

Virtual Training: A new schedule of virtual classes for January 2022-March 2022 has been posted to the statewide training website. <https://www.floridahcc.org/training/>

Virtual Tabletops (VTTX): The VTTXs will be offered on 3/25, 3/30, and 4/5. The scenario will be a supply chain shortage and consideration for crisis standards of care. Registration details coming soon.

In-Person Training and Exercise: A COOP scenario in-person TTX will be scheduled in Gainesville (Date pending), St. Johns County 4/19, and Duval County 4/20. HICS and NHICS classes are being scheduled with dates and locations pending. Registration information coming soon.

MEMBER REPORTS AND OPEN DISCUSSION

Kevin Towles, CILNCF, thanked the Board for funding the upcoming Expo. He offered for members to have vendor tables at the event. Billie Adkins, Community Hospice, offered to help support the event.

Jeff Taylor, ACFR, reported that Joey Malphurs is retiring. Captain Sarah Weed will be replacing him.

Suzanne DeKay reported that hospitals continue to have staffing challenges, but during the Omicron surge, they did not exceed their surge capacity. Healthcare testing requirements continue to provide challenges.

Ralph Smith, Gilchrist EM, stated that they do not have any tests in the county.

Alachua EMS has recently seen a decrease in calls and staffing numbers are improving. Alachua County has changed its testing policy and not testing staff weekly.

CLOSING REMARKS AND ADJOURN

The Chair announced the next meeting will be a Board of Directors meeting on February 23, 2022 at 1:30. This meeting will be a hybrid meeting; both in-person and Zoom options. The in-person meeting will tentatively be held at Haven Hospice in Gainesville. Masks will be required for anyone that plans to attend. The same link will be used for all meetings.

With no additional business, the meeting was adjourned.



Attendance Recorded in ReadyOp: Board of Directors Meeting – January 26, 2022

First Name	Last Name	Facility Name	Facility Type
Jim	Lyons	FDOH Bradford and Union Counties	Public Health Agencies (Core HCC Member)
Kevin	Towles	Center for Independent Living	Non-governmental organizations (e.g. American Red Cross, voluntary organizations active in disaster, amateur radio operators, etc.)
Casey	Ditter	DOH-Lafayette	Public Health Agencies (Core HCC Member)
Jason	Long	Lafayette County Emergency Management	Emergency Management Organizations (Core HCC Member)
Billie	Adkins	Community Hospice	Long-term care
Jim	Lyons	FDOH Bradford/Union	Public Health Agencies (Core HCC Member)
Jeff	Taylor	ACFR	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)
Tom	Moffses	FDOH Columbia/Hamilton	Public Health Agencies (Core HCC Member)
Sadi	Courson	FDOH	Public Health Agencies (Core HCC Member)
Aurelio	Perea	DOH-Suwannee	Public Health Agencies (Core HCC Member)
Suzanne	DeKay	UF Health Shands	Acute Care Hospitals (Core HCC Member)
Ebbin	Spellman	UF health	Acute Care Hospitals (Core HCC Member)
Robert	Linnens	DOH-Alachua	Public Health Agencies (Core HCC Member)
Sam	MacDonell	R2 - DOH	Public Health Agencies (Core HCC Member)
Howell	Batts	DOH	Public Health Agencies (Core HCC Member)
Valerie	Beynon	FLDOH	Public Health Agencies (Core HCC Member)
Ralph	Smith	Gilchrist	Emergency Management Organizations (Core HCC Member)