



**HICS FORM 202: INCIDENT OBJECTIVES**

<b>1. Incident Name:</b> NWWIHERC Board of Directors	<b>2. Operational Period:</b> December 8, 2023 0830-0930	<b>3. Incident Location:</b> <b>Mosaic Technologies Training Room, Cameron, WI with Virtual Option</b>
<b>5. Attendance:</b> Aimee Wollman Nesseth (Coordinator), Darren Van Blaricom (Chair), Brittany Fry (WWPHRC-Vice Chair), Wayne Street (Mayo Clinic Health System-Eau Claire), Jon Schultz (Eau Claire Fire Rescue), Kerri O’Bel (Water’s Edge), Bob Lindberg, (Hospital), Dr. Kari Haley (Clinical Advisor)		

TOPIC	DISCUSSION
<b>Call to Order</b>	The meeting was called to order at 0833, by Darren Van Blaricom, Chair
<b>Additions to the Agenda and Announcements</b>	Announcements: <ul style="list-style-type: none"> <li>• Les Luder, Birke Medical Foundation, Guest today</li> <li>• Congratulations to Natasha on her recent marriage! Natasha’s new name is Natasha Brunell</li> <li>• Two hospital name changes: Memorial Medical Center-Ashland is now Tamarack Health-Ashland and Hayward Area Memorial Hospital is now Tamarack Health-Hayward.</li> </ul> Additions: <ul style="list-style-type: none"> <li>• Discussion Regarding Format for the Hazard Vulnerability Assessment for 2024.</li> </ul>
<b>Review of Minutes</b>	The November Minutes were sent out for review. Motion to approve the minutes as written by Bob Lindberg, seconded by Kerri O’Bel. Motion approved. Minutes will be posted to our website under “Resources”.
<b>Financial Update</b>	<b>Approval of HERC Coordinator Reimbursement Invoices for Travel and Non-Travel Expenses, November, 2023</b> <ul style="list-style-type: none"> <li>• Travel and Non-Travel expenses were reviewed. No questions. Motion to approve the reimbursement requests by Bob Lindberg, seconded by Brittany Fry. Motion approved.</li> </ul> <b>Review of Budget Period 5 Budget to date</b> <ul style="list-style-type: none"> <li>• Budget reviewed. No changes needed at this time. Motion to approve by Bob Lindberg, seconded by Brittany Fry. Motion approved.</li> </ul> <b>Presentation from Birkie Foundation, Medical Coordinator, Les Luder</b> <ul style="list-style-type: none"> <li>• Discussion regarding the number of large events held annually in and around the Cable, WI area and Sawyer and Bayfield Counties and the limited resources in terms of EMS services, staffing, and equipment for evacuation off the trails or mass casualty incidents. Since Les has taken this role, he has worked to create a public private partnership between the Birkie Foundation, which is a non-profit organization, and other local EMS agencies. He is striving to enhance the amount and type of medical equipment that will be stored at the medical huts which exist along the trail. He is making a request of the HERC for financial support to purchase specific items. Discussion about potential</li> </ul>

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	<p>of developing a MCI trailer, owned by the HERC, which could be moved to various events throughout the region, particularly to areas that currently have fewer resources.</p> <ul style="list-style-type: none"> <li>• Les also made a request for support for bleeding control kits for Solon Springs school district. He is working with the school leadership on training with the intention of completing an active shooter exercise in the future. Board agreed some bleeding control kits would be available for this purpose.</li> <li>• Brief discussion regarding triage tags. Discussion about the need to be as consistent as possible throughout the region. Most agencies in our area use SMART triage system although nationally there is encouragement to go to SALT or RAMP triage system.</li> </ul>
<b>Advisory Group Updates</b>	No significant updates, mostly information sharing.
<b>Old Business</b>	<p><b>Final Carryover Request</b></p> <ul style="list-style-type: none"> <li>• Aimee shared the process for requesting budget period 4 carryover funds this year. Each HERC region was asked to submit an informal “wish list”. This list has been reviewed and now each HERC has to submit a budget and cover letter with a formal request to be reviewed and approved by OPHEC in the coming weeks. Aimee presented the descriptions and the corresponding budget based on the “wish list” approved by the Board. Total request is nearly \$41,000 to include six projects. Motion to approve the Initial BP4 Carryover Request cover letter and budget as written by Bob Lindberg, seconded by Kerri O’Bel. Motion approved. This request will be submitted this afternoon.</li> </ul> <p><b>Public Information Officer and the Media Training</b></p> <ul style="list-style-type: none"> <li>• The original date has been changed and is now set for Tuesday, April 16, 2024, location TBD. This is an all-day training and will be provided by Megan Mulholland, a former television reporter. Registration information will be coming shortly after the new year.</li> </ul>
<b>New Business</b>	<p><b>Hazard Vulnerability Analysis 2024:</b></p> <ul style="list-style-type: none"> <li>• Aimee and Darren shared information regarding the RISC 2.0 tool which has been created and revised by ASPR as a new risk assessment tool for healthcare organizations. Darren has reviewed this document and spoke with one of the creators at the National Healthcare Coalition Conference. Health Partners has become one of the “ambassadors” of this tool and will be spending the next year reviewing and working on a transition to this tool from the tool they are currently using. Darren recommends the HERC consider this transition as well, which would mean completing the HVA in a similar fashion as previous years, but to begin the process of transitioning to this new tool by 2025. Aimee will send out a copy of the RISC 2.0 tool to the Board members for review.</li> </ul>
<b>Adjournment Next Meeting</b>	<b>Next Meeting: January 5, 2024 0830-0930 Virtual only.</b>

TOPIC	DISCUSSION
	Motion to adjourn at 0925 by Bob Lindberg and seconded by Kerri O'Bel Motion approved.
<b>5. Prepared by:</b>	Aimee Wollman Nesseth