

NORTHWEST WISCONSIN

HEALTHCARE EMERGENCY READINESS COALITION

Membership Meeting
December 7, 2018
HICS Form 202: Incident Objectives

1. Incident Name: Northwest Wisconsin Health Care Coalition Membership Meeting		2. Date Prepared: December 3, 2018	3. Time Prepared: 0900
4. Incident Location: Mosaic Telecom 401 S. 1 st Street Cameron, WI Virtual Connection: Adobe Connect: Copy and paste into your url. https://connect.wisconsin.gov/dhsdphr1mem/ Audio is through the computer		5. Operational Period: Friday, December 7, 1000-1200	
6. Objectives for specified Operational Period:			
Agenda Items			
○ Call to Order: Any additions to the agenda.		Brian Kaczmarski	
○ Welcome and Introductions		All	
○ Review of minutes from October Meeting		Brian Kaczmarks	
○ Fiscal Report <ul style="list-style-type: none"> ○ Budget Report ○ Scholarships to date 		Aimee	
○ Regional Updates <ul style="list-style-type: none"> ○ Events or Exercises 		All	
○ RTAC Updates <ul style="list-style-type: none"> ○ Trauma Medical Director/Trauma Coordinator joint training 		Aimee	
○ Agency/Partner Updates <ul style="list-style-type: none"> ○ Western WI Public Health Readiness Consortia (WWPHRC) ○ Wisconsin Emergency Management ○ Medical Reserve Corps 		All	
○ Old Business <ul style="list-style-type: none"> ○ WHEPP Advisory Group Updates <ul style="list-style-type: none"> ▪ CST Contractor has been hired ▪ Vote to explore Incorporation at the Advisory Group Level ○ Report from Regional Virtual Exercise ○ Opioid Grant Update ○ Juvare and WISCOM Compliance 		Aimee/All	
○ New Business <ul style="list-style-type: none"> ○ Report out from AHEPP Conference ○ Report out from National HCC Conference ○ Redundant Communication Drill ○ Regional Response Plan Discussion <ul style="list-style-type: none"> i. Regional Medical Coordinating Center ii. 24/7 Contact line 		Darren VanBlaricom Mark Manning, Dr. Krantz, Aimee	
○ Review of Upcoming Trainings: Be sure to check on www.wiherc.org website "Calendar" for local training opportunities. <ul style="list-style-type: none"> ○ Preparedness Practicum registration is now OPEN 		Aimee/All	
○ Next Meeting: February 8, 2019, 10:00-12:00 Mosaic Telecom, Cameron			
7. Health and Safety Message: Drive Safely!		8. Weather forecast for specified Operational Period: Visit www.weather.com for up-to-date weather information.	
9. Attachments:		10. Future Agenda Items:	
11. Prepared by (Planning Section Chief):		12. Approved by (Joint Command): Brian Kaczmarski and Aimee Wollman Nesseth	