



Regional Healthcare Emergency Response Network

Marquette County Medical Control Authority
 420 W. Magnetic St. Marquette, Michigan
 906-225-7745 office 906-225-3038 fax

Planning Board Meeting Minutes March 4, 2009 ☺ 9:30 a.m. - Ramada Marquette

Agenda Items	Description	Responsible/Action
Welcome & Introductions	The Planning Board meeting was called to order at 2:05 p.m.	None
Adoption of Agenda of 03/04	Agenda was approved as presented. Motion: Cotter; Second: LeSage. Motion passed	None
Review & Approval of Minutes from 11/05/08	Minutes were approved as presented. Motion: Wadaga; Second: Spalding. Motion passed	None
Speaker	<ul style="list-style-type: none"> • Shelley Norris-Chapman, Preparedness Program Specialist, MDCH, OPHP spoke to the planning board on structure and expectations from the State and their point of view. Shelly also made herself available to answer any and all questions from the group 	
Discussion Items	<ul style="list-style-type: none"> • Meeting Structure As discussed at the previous meeting, the Planning Board was going ahead of the Advisory Committee with <ul style="list-style-type: none"> ○ Purchases updates. Planning board was made aware of those items that were approved by the State and those that were purchased awaiting delivery. These items included : Decon Supplies, Body Bags, Broselow Cart, Broselow tapes, Pedi-Mates, Mannequins, Remote Lighting, Radios 	
Funding Requests	<ul style="list-style-type: none"> ○ Blanket Warmers for Baraga County, Alger County EMS, Munising Memorial, and Schoolcraft Memorial pending the results of an exercise or actual event that shows the need. ○ NTE \$28,000. Motion: Spalding; Second: LeSage. ○ Ferno EZ Glide Evac Chair – One for War Memorial ○ \$3,000. Motion: Spalding; Second: Flores. 	

Agenda Items	Description	Responsible/Action
	<ul style="list-style-type: none"> ○ Grief Following Trauma – Conference payment up to 50 registrants ○ NTE \$10,000. Motion: Schwalbach; Second: Spalding. ○ HazMat Suits – Two for Aspirus Ontonagon ○ Cost NTE \$400 Tabled. Items may already be available in recent purchases awaiting distribution ○ IV Pumps – Supports Alger, Iron, Dickinson ○ \$11,882. Tabled. More accurate #s to be gathered and voted on in April ○ Mass Casualty Trailer Supplies – Hot packs, cold packs, AAA batteries (for flashlights), AA batteries (for walkie talkies), triage flag kit, chest seals, headlight (forehead) flashlights, sharps containers, flood lighting ○ \$3,394. Motion: Spalding; Second: Wadaga. ○ M800 Bag Phones – Supports interested agencies ○ \$46,560. Motion: LeSage; Second: Spalding. ○ Operations Course for ED Staff – Supports War Memorial ○ \$1,000. Motion: Spalding; Second: Sundberg. ○ PAPRs – Scott ProFlow 2 Constant Flow. Six for War Memorial ○ \$5,000. Motion: Spalding; Second: LeSage. ○ Radio Equipment – External weather radio antenna. Assist A.R.E.S./R.A.C.E.S. in moving 147.210 repeater to LSSU location. Amateur handheld radios. ○ \$2,000. Motion: Spalding; Second: Sundberg. ○ 800MhZ Radios – Two for Grand View ○ \$7,500. Motion: Cotter; Second: Arnold. ○ CM 300 Mobile VHF Radios – Two for Alger County ○ \$950. Motion: Schwalbach; Second: Spalding. 	<p>R8BTC to respond to Al Spalding with answers</p> <p>R8BTC to hold April vote with final #s</p> <p>NTE number requested from State. Final count to be decided in Aril</p> <p>Item removed post meeting, additional radios located</p>

Agenda Items	Description	Responsible/Action
	<ul style="list-style-type: none"> ○ Rural and Ready Symposium – Supports Region ○ \$5,000. Motion: LeSage; Second: Wilder. ○ Safe Babies Aprons – Two for War Memorial ○ NTE \$1,000. Motion: Schwalbach; Second: LeSage. ○ Stat Paq Precaution Kits – Two cases for War Memorial ○ \$1,000. Motion: Sundberg; Second: Spalding. ○ Voice Recovery Service – Provides reroute, restoration, notification, conferencing, and hotline features during an outage. Supports War Memorial. ○ \$11,000. Tabled. Services may already be available through local agencies. ○ Violence Prevention and Self-Defense Training – Quantity: 100+ for Schoolcraft and Region ○ \$7,320. Motion: Schwalbach; Second: Hirt. 	<p>Shelli Arnold to check with Tim McKee, Chippewa County Dispatch</p>
Other	None	
Adjournment	<p>With no further business, the meeting was adjourned at 11:00 p.m.</p> <p>Motion: Schwalbach; Second: LeSage. Moved.</p>	None.

Respectfully Submitted,

Joshua E. Burt

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Region 8 Bioterrorism Coordinator

Hospital		MCA	
Aspirus Keweenaw Hospital	Present	Alger County MCA	Present
Aspirus Ontonagon Hospital	Present	Baraga County MCA	Present
Baraga County Memorial Hospital	Present	Delta County MCA	Present
Bell Memorial Hospital	Absent	Dickinson County MCA	Present
Dickinson County Healthcare	Present	Eastern UP MCA	Present
Grand View Health System	Present	Gogebic-Ontonagon MCA	Present
Helen Newberry Joy Hospital	Present	Houghton - Keweenaw MCA	Excused
Iron County Community Hospital	Present	Iron County MCA	Present
Mackinac Straits Hospital	Present	Luce County MCA	Absent
Marquette General Health System	Present	Marquette County MCA	Present
Munising Memorial Hospital	Absent	Menominee MCA	Absent
Portage Health System	Present	Schoolcraft County MCA MD	Present
Schoolcraft Memorial Hospital	Present		
St Francis Hospital	Present	Regional Staff	
VA Memorial Hospital	Absent	Co-Medical Director	Present
War Memorial Hospital	Present	Co-Medical Director	Present
		Planning Board Chair	Present
Additional		Fiduciary	Present
MqtCounty Emergency Manager	Present		