

TSA-D Regional Meeting
July 14, 2005
Hendrick Medical Center
Tom Roberts Conference Center

Members Present:

Sherry Clements	Eastland Memorial Hospital
Robbie Dewberry	Stephens Memorial Hospital
Bernie Holtman	Hendrick Medical Center
Roger Dickey	Hendrick Medical Center
Greg Grim	Coleman County Medical Center
Linda Jones	Rolling Plains Memorial Hospital
Stephen Kuehler	Knox County Hospital
Sheila Kuehler	Knox County Hospital
Bill Deitenbeck	Abilene Regional Medical Center
Vinney Johnston	Abilene Psychiatric Center
Charlotte Welch	Haskell Memorial Hospital
LaVona Brown	Fisher County Hospital
Lee Ann Fraser	Stonewall Memorial Hospital
Monte Hill	Stamford Memorial Hospital

Guests Present:

Dale Scaef - BCRAC

1. Meeting called to order at 10:10 A.M. by Robbie Dewberry.
2. Dale Scaef was introduced and was representing BCRAC.
3. The minutes from June 29, 2005 meeting were approved without amendments.
4. Bernie Holtman announced that the city of Abilene is planning a large scale disaster drill sometime between January and March 2006. A region-wide approach will be incorporated into this drill which will assist the HPG in meeting a benchmark for FY 3. It is anticipated that the region will have the Web EOC operational by that time and facilities will be able to utilize it during the drill.
5. Emergency contact information is still needed from Throckmorton, Fisher County, Anson, Hamlin, Abilene Regional, Rolling Plains and Brownwood hospitals. Members were encouraged to get the necessary information to Bernie Holtman as soon as possible.
6. Members held a lengthy discussion regarding the continuation of the Hospital Planning Group (HPG) as a separate entity verses being a subcommittee of the BCRAC. A motion was made by Stephen Kuehler to continue the HPG as a separate

committee. The motion was seconded by Vinnie Johnston and the motion carried unanimously. Sherry Clements volunteered to serve as a representative to the BCRAC. Robbie Dewberry will attempt to get contact information from the State so that the committee is directly informed of directives, updates and meetings as they come from the State level.

7. Bernie Holtman requested that the HPG have some communication with the HRSA fund managers and make them aware that hospitals are not getting the funds from the State in a timely matter. Roger Dickey made a motion that the Co-Chairs of the HPG contact HRSA and make inquiries. Vinnie Johnston seconded the motion and the motion carried unanimously.
8. Roger Dickey gave the members an update on the training that will be necessary over the next several months. He has contacted Judith Scott out of California to propose a bid for HEICS training. He also has other vendors available for this training and will bring his recommendation to the committee when all bids are complete. He recommended, in the meantime, that hospital personnel directly involved in emergency response activities take the NIMS introductory course (IS-700 NIMS) offered by FEMA. The Web site for the training is www.fema.gov/nims . Jurisdictions and emergency service organizations that receive federal preparedness funding have until Sept. 30, 2006 to complete this training.
9. Roger Dickey reported on the Web EOC. The new product is sophisticated and built primarily for hospitals and should be available by the first of August 2005. He is seeking bids for the license and estimates that it will cost \$50,000. It is anticipated that we should have the license purchased by September 1, 2005. Brownwood and Hendrick Medical Center will have the Web EOC servers.
10. Next meeting will be August 11, 2005 from 10:00 AM to Noon. The meeting will be held in the Tom Roberts Conference Center at Hendrick Health System.

The meeting was adjourned at 11:00 A.M.