

**MMRS Meeting
All Children's Hospital Education Center
November 2, 2007**

Minutes

Members Present: Attendance sheet on file with Suzanne DeKay.

New Members/ Guests: None

Motion to approve minutes from October meeting as written; seconded and approved.

Reports:

- Syndromic Surveillance Update: No update at this time.
- EMS/ FirstWatch:
 - Triggers have been set and are receiving alerts.
- Treasury Report: No update at this time.

Old Business:

- UASI Grant:
 - Still waiting for access to funds for Health and Medical.
 - Steve LeCroy has 2 votes – SP Fire and Health and Medical.
 - At this time we need to determine if Health and Medical will receive any money from UASI or if we need to go after other funding streams.
 - MMRS and Health and Medical are required components of UASI so refusing to participate could jeopardize the grant.
 - Suggestion to reduce UASI discussion unless new information to report, similar to Reports section.
 - UASI working group will come up with plan of action.
- MMRS Funding: No update at this time.
- Antibiotic Cache:
 - Attempt to get most recent drugs manufactured to maximize the shelf life.
 - Waiting for quote from vendor.
- Strategic Plan:
 - Focus areas for MMRS in the future – guideline to keep MMRS on track.
 - Add HSEEP training for hospitals.
 - Easier to get recognition for accomplishments.
- ICS:
 - 800 changing so hold off on training.

- 300 course available at Sunstar at end of November.
- Training plan posted on NIMS website at http://www.fema.gov/emergency/nims/nims_training.shtm.
- Use ICS for planning activities within organization.

Committee Reports:

- Radiological:
 - VA wants to return monitors.
 - Gary Frank will send letter to head of VA to request an official declination.
 - Need to determine if VA is a community asset or not.
 - Monitor will be sent to Bardmoor ER if VA still refuses.
 - Larry Green has price list for add-ons. MMRS will purchase.

New Business:

- Biological and Chemical Response:
 - Craig Hare will send capabilities of HazMat for identification of agents in the field to MMRS group.
 - Motion to set up a committee to enhance biological and chemical response capabilities made, seconded and approved. Dr. Pell to head committee.
- Mass Casualty Planning:
 - ASPR will no longer fund purchase of Vortran ventilators.
 - Enhance system that Medical Director's Office has in place for tracking resources at hospitals.

Open Forum:

- Medical Response to WMD course. Target date of January, 25 participants needed for 2-day course.
- National MMRS has received approval.
- Pan Flu Summit:
 - Pan Flu planning part of MMRS scope.
 - CHD has coordination plan written, but each agency should write plan specific to them.
 - Vaccine is 50% effective and only available to government.
- Law that public can get 30 days worth of medication if emergency impending without physician approval. Will help with sheltering because people will not run out of meds.
- E-sponder – new software program at Sheriff's Office. MMRS will have own section on website that is password protected. Ernie Armistead is administrator of the site for Pinellas.

Next meeting will be December 7th at 9:30am in the ACH Education Center classroom.