



SWFLHCC Resources & Gaps Care Task Force Meeting

Tuesday, July 25th, 2023

2:00PM-3:00 PM

ZOOM

Meeting Called By:		
Attendees:	<ol style="list-style-type: none"> 1 Brian Massey 2 Olga Fernandez 3 Nichole Shimko 4 Adam DuBois 5 Alicia Hyatte 6 Amy Howard 7 Angela Canfield 8 Anthony Mazzella 9 Bob Sheehan 10 Bonnie O'Rielly 11 Dan Sieber 12 Dawn Teska 13 Deborah Sparks 14 Eric Garver MD 15 Erika Taylor 16 Famke Wolbers 17 Frank Matus 18 John Gountas 19 Karyn Hartline 20 Kathy Alviano 21 Kelly Ashworth 22 Larry Antonucci 23 Lorie Jackson 24 Lynne Sticklely 25 Mike Shaw 26 Nichole Hansen 27 Nicole Montanez 28 Syndi Bultman 29 Ben Vieth 	<p>SWFL Healthcare Coalition</p> <p>Health Planning Council</p> <p>Golisano Childrens Hospital</p> <p>FDOH Region 6</p> <p>Bay Pines VA Healthcare System</p> <p>Collier County Emergency Management</p> <p>Desoto Memorial</p> <p>The Preserve</p> <p>Hope Hospice Healthcare</p> <p>Solaris Healthcare</p> <p>San Carlos Park Fire</p> <p>SurgiCare</p> <p>Riverwalk Surgery</p> <p>Lee County Medical Association</p> <p>Lee Health</p> <p>North Port Fire Rescue</p> <p>FDOH Charlotte County</p> <p>FDOH Hendry Glades</p> <p>Sarasota Bay Club</p> <p>AdventHealth</p> <p>AdventHealth</p> <p>Lee Health System</p> <p>FDOH Highlands</p> <p>Sarasota Memorial Health Care System</p> <p>Collier County Emergency Management</p> <p>Lee County EMS</p> <p>FDOH Okeechobee County</p> <p>Lee Health System</p> <p>FDOH in Lee County</p>
Call to Order/ Introductions	<p>If you attended and do not see your name on this list, please email coalition@HPCSWF.com</p> <p>Brian Massey brought the meeting to order at 2:01PM.</p>	
Meeting	<p>Brian Massey opens with an overview of the Southwest Florida Healthcare Coalition, our mission, the benefits of joining and the Resources and Gaps Task Force's Purpose.</p> <p>The new Coalition website is now live and will be a helpful resource for the membership: https://swflcoalition.org/</p>	



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Brian Massey explains the Resources and Gaps Analysis survey that was run by Advance Planning last fiscal year. He goes over the number of responses by agency type received. If you would like a copy, please feel free to send in a request.

The top 2023 results for the Hazards and Vulnerability Analysis (HVA) were showed to the group. SurveyMonkey was used to administer the Survey. HHS EmPower maps and Florida Department of Health information for Florida Access and functional Needs was used as models. In the past the Coalition sent surveys to membership which resulted in 66, 72 and 42 responses per year respectively.

The State has basic requirements that the HVA must include.

With this in mind, the Coalition is looking at different documents to supplement information:

- Big Bend HCC: based on the Keiser Permanente model
- PHRAT (Public Health Risk Assessment Tool)
- County HVA's
- SWFL LEPC (Local Emergency Planning Committee) CEMPs
- RAPT (Resilience Analysis and Planning Tool)

To develop this years HVA the Coalition is looking at the following models to see what better serves our region:

- Kaiser Permanente: Subjective and based on past experience.
- ASPR (Administration for Strategic Preparedness and Response): HPH Risk Identification and Site Criticality (RISC) Toolkit 1.0 uses empirical data and is subjective and based on experience.
- CPG (Comprehensive Preparedness Guide) 201: Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review based on subjective input.
- Big Bend HCC: based on the Keiser Permanente model.

Brian posed the questions: How dose the coalition move forward to realize the gaps in our region and prioritize closing those gaps?

- John Gountas – Agrees on using the materials presented but would like to see if we could outline the benefits for each area and agency as this could be a good opportunity to bring additional members and show them what the benefits would be to joining in the HVA. He also inquired on weather there was any training regarding creating an HVA we could partake in.
- Kelly Ashworth – Acknowledged the need to take the different demographic areas into account but highlighted that the Coalitions HVA must be created for the greater good of the region. She suggested having a small working group created to draft an HVA for the region.
- Dr Garver – Requested guidance or thoughts on how to get more involvement from the members.

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	<ul style="list-style-type: none"> • Niki Shimko – Reminded the group that Emergency Managers have the HVA assessment training. Having someone in roll attend the working group would be beneficial. • Brian Massey – Mentioned that past HVAs have been on a weighted scale thinking of what is probable and what is possible. This is something that will change from year to year depending on past events. • Kelly Ashworth – Agreed with that statement and recommended we use the past HVAs as a template while gathering people from different areas to have them adjust through the probabilities and possibilities. <p>The coalition is also looking at improving resource sharing. Currently we use the states Royals4 system to catalog our inventory of resources. We will be updating our Supply Chain Mitigation Strategy document this year. The Coalition is striving to have our website be a rich source of information that is easily accessible.</p> <p>If you have any suggestions on trainings, exercises or any other resource that might benefit the members, please email us at: Coalition@hpcswf.com</p>
Next Meeting	The next Resources and Gaps Task Force meeting will be October 24 th , 2023, at 2:00PM
Open Floor	<p>The floor was opened to all members.</p> <ul style="list-style-type: none"> • Adam DuBois – Recommended working through the LEPC to receive information and cross memberships in some way. • Brian Massey – The Coalition submitted a request to join LEPC. • Amy Howard – Shared http://www.flregionalcouncils.org/ • Mike Shaw – would like any recommendations, ideas and collaboration for the Family Reunification center that Collier is looking to set up. If so, please contact at • Kelly Ashworth - Proposed once again creating the working group. (Lorries Jackson, Syndi Bultman, and Bob Sheehan agreed to volunteer)
Adjournment	Meeting adjourned at 2:45PM.