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**Central MN Regional Healthcare Coalition**

**Advisory Committee Call Minutes**

**February 21, 2020**

**WebEx Call**

**(See invite for directions)**

**0900-1000**

| **Time** | **Topic** | **Discussion/Findings***These columns are not to be bolded.* | **Actions/Follow Up** (include responsible person and due date)*These columns are not to be bolded.* |
| --- | --- | --- | --- |
| **0900** | **Call to Order** |  |  |
|  | **Approval of Agenda** |  |  |
|  | **Introductions** |  |  |
|  | **Financials** | Updated group |  |
|  | **Becker Fire** | Updates on fire and questions about possible any health reporting. Questions came up about reporting health concerns. Sent out information regarding respiratory symptoms and asked that HC let their HC facilities know. Will wait to hear from LPH/MDH. |  |
|  | **Covid19** | Awaiting information from MDH at 11 after this call. Any information will be sent out after.  |  |
|  | **All Clear Sustainment Updates** | Final will be presented at the March meeting |  |
|  | **Advisory Committee Downsize** | Discussed downsizing the Advisory group to A representative from each discipline. This was done at the January meeting and this one. At each time no dissenting comments and people we in favor of this. Starting in March the FTF meetings will contain no advisory meeting.  | Don will work on development of revised Bylaws.  |
|  | **HCRL Course** | March 16th – 20th All disciplines represented.  |  |
|  | **LTC Spreadsheet**  | Jason Nelson is reviewing and will discuss with Don. Will present to the group once reviewed.  |  |
|  | **Committee Updates if time** **AFN****Exercise****Pt. Tracking****Business Continuity** |  |  |
| **1000** | **Adjourn** |  |  |

**Upcoming Education –**

* + **Medical Countermeasures: PODS MGT-319 March 3rd & 4th, 2020**
		- **St. Cloud, MN**
			* **On Website**
	+ **Senior Officials Workshop - April 14th, 2020**
		- **St. Cloud, MN**
			* **On Website**
		- **April 16th, 2020 - Fergus Falls, MN**
			* **On Website**
	+ **HCL or HERT T-t-T - April 26th – May 2nd, 2020**
		- **Anniston, AL**
			* **Email Dave Miller @** **millerdav@centracare.com**
	+ **PIO**
		- **May 5th-6th, 2020 - Fergus Falls, MN**
			* **On Website**

**JUNE 19TH – Threat Assessment Team education – Registration and information on the calendar at the website**

**August 18th, 19th Camp Ripley Exercise – Additional Details coming soon**