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**Central MN Regional Healthcare Coalition LTC Agenda**

**July 19th, 2019**

**CentraCare Plaza Windfeldt Room**

**1900 CentraCare Circle, St. Cloud 56303**

**0800 - 0900**

| **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.* |
| --- | --- | --- | --- |
| **0800** | **Call to Order** |  |  |
|  | **Introductions** |  |  |
|  | **Approval of Agenda** |  |  |
|  | **LTC Advisory Representative** | Jim Broich will be stepping down and we will need a new LTC Chair | Interested members can notify Don or members can send nominations to Don. They will then be contacted and once all parties are determined, membership can vote electronically. |
|  | **Update on May 15th Education****Basic ICS Education – Available ppt.** | Mega movers for those in attendance can pick them up today. | Mega Movers disbursed.  |
|  | **July 25th Coalition Exercise Surge** **Dave Miller – ppt****Registration on the website calendar** | Dave review process |  |
|  | **Exercise Discussion / Needs – October?** **Resident Tracking from last meeting - October** | Development of a fall exercise probably needed | Dave will work with the education and exercise committee to develop an exercise specific to LTC for the fall.  |
|  | **FY 2019-2020 Deliverables** | Opportunities were presented to the group for participation in workgroups. |  |
|  | **Educational Opportunities** **(Active Threat from last meeting)** | Reviewed the educational offering. All that attended were impressed. | Don will follow up with the presenter to determine if / what other presentations might be possible |
|  | **Other?** |  |  |
|  | **0900 – Adjourn** |  |  |
|  | **0930 – Coalition Advisory Committee Meeting** |  |  |

Next Meeting: September 20th, 2019

Minutes Taken By: