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Meeting title: Executive Committee Touchstone Health Partnership

Medical Management Committee Meeting date: December 29, 2008

Meeting Chair: Stephan Deutsch, MD Jonathan Harding, MD Recorder: J HardingJudy

Goldberg

Attendees: Pascal Cleve, John Stevens, Marilyn Ellsworth, Gail Close, Dale Farmer, Lorraine Reihle, Ippolit Matjucha

Copy: Liisa Jackson, Victoria Parsons, Bob Leupold

	Issue	Discussion	Conclusion	Action	Who?	Due
Agenda Topic						date
I. Review of Minutes	Prior Minutes reviewed	Since some members had not received the minutes, we reviewed them in detail	Accepted	Send signed copy to Bob	Jon	
		What happened to minutes?	Victoria now posts but did she ever get them?	Check with Victoria	Jon	
II. Old Business	Volunteer Survey	John tested on XComm but no further progress yet	Can send out at any time	Send out	John	TBD
	SNS	Lorraine wrote up summary for next newsletter		Incorporate into newsletter	Pascal	
II. Annual report	Town Report	Jon read off his review of the minutes from the last year and the list of items to include in 2008 accomplishments for the town report. A few items were added by committee members.	We've accomplished a lot this year.	Submit written report	Jon	12/20
III. Shelter Call Up	Central MA storms	Due to continued loss of electricity for a week in some towns and cities in Central MA, Liisa put out a call for volunteers. Two of our members have been mobilized so far to two different shelters. What can we learn from this experience?		Request debrief from Liisa later (after she receives these minutes).		
	John	Call up: by CERT in case we needed shelter here.	Somewhat chaotic. Region			

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		We didn't. Liisa called John, who then forwarded	4A will need to figure out			
		to Pascal. John said he's available and Liisa	how this process will go in			
		forwarded his name to her Central M A counterpart.	future. Use of e mail for			
		John got called to Worcester HS.	notification of need – some			
		Put together a go bag. Upon arrival, no incident	of us don't check home e			
		commander, shelter manager, sign in for volunteers.	mail that often			
		2 red cross volunteers were signing in "clients".				
		Got tour, debrief, and became shelter manager.	Go bag content			
		55 clients. Cell phone went off immediately.	Need for organizational			
		Mostly elderly with chronic illnesses, oxygen,	skills and medical skills at			
		wheelchairs. No medical support, had to ask for	shelters since in real			
		nurse support. Ran out of food and water. John	emergency mostly the			
		spent his own money for these. Registration did not capture medical conditions making it hard to track	needy go to shelter.			
		clients.	Need better logistical			
		Chemisi	planning: food, water, cots,			
		Lack of pillows led to blanket shortage.	blankets, pillows			
		Cots not tagged led to conflict over cots				
		Volunteers came and went in variable shifts	Need better volunteer			
		requiring multiple orientations and debriefings.	tracking, qualification			
		Due to frailty unable to have food line so needed servers to bring food to tables.	checking. Buddy up unqualified volunteers with			
		Boredom was an issue. Cards but not much else to	qualified ones.			
		entertain.	quantied ones.			
			A team used to working			
		Security support (police) and logistical support	together would be better			
		(school custodians) was invaluable.	solution.			
	Lorraine	Call up via John. Lorraine relieved prior nurse who				
		had been at shelter 2 shifts. Red cross was there but no CERT. Our official badges helped instill				
		confidence.				
		confidence.				
		Fire commander was incident commander. Lorraine				

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		was shelter clinical manager. 65 clients. MD and psychologist were there for some periods. No signage. Red Cross had some equipment and supplies which was secured in the medical area. Medical problems: falls, hypothermia, medications, mental health problems. Monitoring people of concern.				
		Lorraine was given a walkie talkie but was unfamiliar with its use.	Familiarize ourselves with walkie talkies at future meeting	Bring walkie talkies to meeting for practice	Bob	
IV. Newsletter	Content	Brief write up of flu clinic Gail Brief write up of participation at shelter Lorraine Article on EDS Ip CERT drill participation Marilyn? John? Upcoming events Training calendar - Gail SNS Lorraine	Combining with CERT may be efficient, although CERT's is so long now they may not want to make it longer Publication in January	Ask Carol Flynn if she'd like to combine	Pascal	
V. Flu Clinic		Jon, Marilyn, Gail, and a volunteer participated. Lorraine didn't get notice of change of date until after the 9 th . We saw about 88 patients. Patient flow had to be planned or caused bottlenecks Linda Sullivan was very helpful. Mr. Keller announced the clinic during town meeting.	Translators were critical New auto-retracting needles were very convenient	Write up summary	Gail	

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VI. EDS 1.5		Cancellation due to low enrollment. Causes: Not enough notice We don't have enough volunteers Name means something to us but may put people off. We should call it, "EDS drill for MRC volunteers"	8 weeks notice invite other towns' MRCs don't invite general public if they don't want to be in CERT or MRC. Late march or early April Coordinate with CERT	Ask Bob to make contact Choose date	Ірр	
VII.	Publicity	Shelter operations experience may make the entire MRC concept more tangible and attract volunteers. Article in newspaper would be more interesting and easier if it were an interview	Get interview for Lorraine and John.	Contact Carole Lamond from Town Crier	Marilyn	
VII. Next meeting`		January 13, Tuesday, 7:30, DPW				

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Kesi	pectfully	Submitted,	December	29,	2008

Jonathan Harding, MD