



Downtown Corridor Minutes
SETRAC
Conference Center
Houston, Texas 77008
October 4, 2024



A. Call to Order

Lisa Spivey called the meeting to order at 1:01 pm.

B. Approval of Minutes (C101)

Ms. Spivey requested review and approval of the August minutes. Denis Hyman (Memorial Hermann Southwest) made a motion to approve the minutes, Lisa Valenzon (St. Joseph's Medical Center) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business

- **Pulsara Update**

Ms. Spivey reported SETRAC is working with the admins at each facility to note their issues, and SETRAC continues to work with Pulsara to resolve these issues. More training is being scheduled and tabletops to help work through these challenges.

- **WebEOC Update**

Ms. Spivey reported the City of Houston is in discussion of obtaining a new version of WebEOC (NEXUS). CMOC will retain their same boards in this new version. The look of the platform will look different. More information to follow.

- **Saline Solution Shortage**

Due to Hurricane Helene and the damage impact of the Baxter plant in North Carolina, there has been a shortage of saline solution in the nation. Both HHS and ASPR are currently working to mitigate the issue.

D. HPP Capabilities Review

- **Deliverable Work Plan**

As part of our deliverables, SETRAC will be revising the current CMOC plan. Given the plan's extensive nature, it will be divided into sections, with each section led by a different staff member. Specifically, Timothy Chapman will oversee the MCM Plan, Clayton Ehrlich will lead the No-Notice section, and Ms. Spivey will manage the base plan. The SETRAC leads will collaborate with coalition members to ensure their input is included in these revisions.

F. EMTF Update

Grant Kelley provided an EMTF update as follows:

EMTF-6 just wrapped up a very successful prehospital IDRU training that was hosted at SETRAC. Thank you to City Ambulance, AMR, and Fort Bend County for sending their teams to the two-day event. We will be scheduling a hospital IDRU training in the future so stay tuned.

The EMTF currently has a Type 1 MMU rostered for a potential EMAC (emergency medical assistance compact) request which would deploy the MMU and ambulance strike teams to Asheville North Carolina to assist with the recovery effort.

If you are interested in being added to the EMTF list serve or call down list, please let Mr. Kelley know by emailing him at Grant.Kelley@setrac.org.

H. Training and Exercise Update

The Training and Exercise Schedule was distributed to the corridor members and reviewed (*filed in the Downtown Corridor minutes binder*). The Hurricane Beryl AAR has been completed along with some corrective actions; Melanie Aluotto's ER Committee will be looking at EMS wall times, and a technology workgroup will be formed to look at EMResource EMS board issues.

James Meaux reminded the corridor members to update their telephone numbers in EMResource to ensure the most current information is in the system. SETRAC will be conducting CMOC 101 training monthly leading up to the regional exercise. Ms. Spivey reminded the facilities to check their status on the CMOC on-call schedule especially during an incident to make sure they send personnel to CMOC on their scheduled days.

Anyone with questions regarding the exercise or training classes should contact James Meaux and/or Timothy Chapman at exercise@setrac.org.

I. Special Populations Update

Fidel Calvillo updated the corridor members on the Special Populations topics as follows:

- Hurricane Beryl AAR meeting was held for Special Populations. Lessons learned will be incorporated on 2025 workshops.
- Continue coordinating with dialysis corporate agencies to identify areas of improvement
- SETRAC presented at HHSC provider meetings August, September, and October. Nursing homes, Assisted Living, ICFs, and Home Health and Hospice agencies were in attendance
- Collaborating with Texas HHSC Leadership to improve on communications and collaboration to improve response activities.
- Continue to finalize agreements

Should anyone have any questions, Mr. Calvillo can be reached at fidel.calvillo@setrac.org and/or 832-849-7311.

H. Inventory Update

No update given.

I. Partner Updates

There was discussion regarding the lack of oxygen providers contacting their patients during disasters, psychiatric work group going to San Antonio soon for an operations tour, and psychiatric program funding.

No other partner updates were submitted. Anyone wanting their partner update included in the minutes should send their update via email to Roxie Ward at roxie.ward@setrac.org. This will ensure updates are documented accurately in the minutes.

J. Open Discussion/Other Business

- **MCI Threshold Notification**
Deferred
- **World Cup 2026**
Ms. Spivey stated the City of Houston and State of Texas have started planning for the event and they just included health and medical so SETRAC will begin attending some of those meetings next week. SETRAC will send out information to the facilities/agencies as soon as it is released.

She advised, during the week of the World Cup, the region will be activated, therefore the CMOC 101 classes are important to complete as soon as possible. She asked the corridor members to keep in mind that one of the series will be during the week of 4th of July.

Adjournment

There being no further business, Mr. Olivier adjourned the meeting at 2:20 pm. The 15th Annual Preparedness Coalition Symposium is scheduled for October 16th-18th at the San Luis Convention Center in Galveston, Texas. The next Downtown Corridor meeting is scheduled for Friday (December 5th) in-person at the SETRAC (1111 North Loop West, Suite 160, Houston, Texas 77008) in the conference center.

ATTENDEES: Santonio Hoke, Lisa Spivey, Kevin Guerrero, John Wingate, Aaron Velasquez, Charles Varghese, Fidel Calvillo, Robert Saunders, Richard Dunn, Adilene Cortez, Lesa Valenzon, Timothy Chapman, Denis Hyams, LaSonja Baldwin, John Fleming, James Meaux, Kimberly Hobson, Carrie Cox