Central Regional Healthcare Executive Committee Minutes

May 7, 2018

Conference Call

2018

**Central Regional Healthcare Coalition Meeting**

**May 7, 2018 1300 Conference Call**

**Benefis Great Falls**

**Members Present:**

* Don McGiboney, DPHHS HPP
* Cindee McKee, MHA HPP
* Bryan Tavary, DPHHS HPP
* Teresa O’Connell, Benefis Spectrum Medical
* Justin Grohs, GFES
* Cynthia Grubb, Pondera Medical Center
* Margaret Souza, MT DPHHS
* Louis D’Antuono, Benefis Health System
* Bridget Kallenberger, Hill County Health Department

**Members not present:**

* Deb Gessaman, Choteau County DES
* Jeff Severn, Blackfeet Community Hospital, IHS
* Katie Brewer, Cascade County Health Department
* Will Kussman, St. Peters
* Amy Trujillo, Montana Medical Transport
* Tanya Houston, Cascade City County Health Department
* Katie Brewer, Cascade Public Health
* Nick Bradford, Glacier EMS
* Gary Zimmerman, DPHHS PEHP

**Conference Call with executive committee members to discuss tabled grant applications from Pondera Medical Center and Great Falls Emergency Services.**

* + Pondera Medical Center Grant Application:
    - Cynthia discussed her grant applications for “Stop the Bleed and MOAB Training”.
    - Cynthia would like to purchase the “Training Kits for Stop the Bleed” and “Montana Bleeding Control Personal Kits” for the region.
    - Discussion was also held in regards to the “MOAB Training” in August. Cynthia would like to see this class held for participants from the Central Region. In the original grant application, she was hoping to provide education to 40 students, but after discussion with the executive committee, they would change that to 20 students for the Central Region.
    - Cynthia recused herself from further discussion on her grant applications after questions were answered that the committee had.
    - Executive committee discussed the grants from Pondera; a motion was received to approve Pondera’s grant applications for $52,344.00. This motion was seconded and approved.
  + Great Falls Emergency Services Grant Application:
    - Justin discussed his grant application for CPR equipment, B-Con Equipment, ACLS Equipment, and PALS Equipment in order to provide regional training to healthcare facilities and EMS.
    - The executive committee wanted to know what would be their highest priority in regards to purchasing equipment. First would be PASL, B-Con, and ACLS, than CPR.
    - Justin explained that the equipment would be available as a regional asset for everyone to utilize. Justin also explained that they already provide training for PALS and ACLS to individuals, but their equipment needs to be updated. If they were to purchase their own equipment, they would have to increase their prices for training rural healthcare facilities.
    - Justin recused himself from voting on this grant application.
    - A motion was received to tentatively approve Great Falls Emergency Services Grant application pending further information from Don, seconded and approved.