



FIRST COAST DISASTER COUNCIL

Agenda

October 24, 2024

1. Call to Order Courtney Connor
2. Review of Previous Meeting Minutes Council Members
3. **Presentation:** Helene and Amy with Apprise will present on their real-time healthcare capacity tracking system.

MICROSOFT TEAMS MEETING

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4. Old Business: None.
5. New Business:
 - I. Finance Report: Dave Chapman
 - II. Meeting Outlook:
 - **November 21, 2024 (*New Date*):** Elections and Member Report Out (virtual only)
 - **December 2024:** Date for Christmas Party TBD
 - III. Bylaws submitted for review – will seek approval during October meeting
 - If approved, we will accept nominations for all officer positions (President, Vice President, Treasurer, and Secretary) in October and have elections in November. Nominations can be sent to me directly: Courtney.Connor@bmcjax.com.
6. **Member Reports:**
 - National Weather Service – Jax
 - Angie Enyedi – Senior Meteorologist
 - NE Florida Healthcare Coalition
 - Leigh Wilsey
 - Health & Medical DOH

- Duval
 - Clay
 - Nassau
 - St. Johns
- County EOC Updates
 - Baker
 - Clay
 - Duval
 - NAS
 - Nassau
 - Putman
 - St. Johns
- Hospital Updates (Training, Education or Exercises)
 - BMC
 - Brooks
 - Ed Frasier
 - Mayo
 - Memorial
 - OPMC
 - St. Vincent's
 - UF Health Jax
- Hospital Security Committee
 - New committee for FCDC (Rich Ward and John Coffey)
- Law Enforcement Partners
 - JSO
 - Other Law Enforcement partners on call
 - JFRD EPD
 - FDLE
- Fusion Center Update / Training
 - Shawn Hall
- State EMS Advisory Council
 - Kevin Kotsis
- First Coast EMS Advisory Council
 - Kevin Kotsis
- NDMS Report
- Cyber Homeland Security
 - Kirby Wedekind
- Florida Hospital Association

- John Wilgis

7. Upcoming Events/Training:

8. Roundtable:

9. **Adjournment-**

FCDC MISSION:

- Coordinate response of NE FL medical facilities to natural or man-made disasters
- Facilitate cooperation between hospitals, medical practitioners, medical service agencies, government agencies, and other organizations or individuals concerned with emergency medical services
- Review, develop and recommend programs that will ensure efficient utilization of community resources in a disaster
- Promote and facilitate educational and training programs for persons interested in emergency and disaster preparedness

Conduct mass casualty drills for hospitals and agencies needed to meet certification standards and maintain a high degree of preparedness within the medical community.