

Ottillie W. Lundgren Mobile Field Hospital  
Board of Directors Meeting  
Department of Public Health  
June 9, 2006

**ATTENDANCE**

Commissioner J. Robert Galvin, M.D., M.P.H., Department of Public Health (DPH), Gregg Sullivan, Office of Policy & Management (for Secretary Robert L. Genuario), General Thaddeus Martin, Military Department, Commissioner James M. Thomas, Department of Emergency Management and Homeland Security, Mark Prete, M.D., Charlotte Hungerford Hospital, Rolf W. Knoll, M.D., St. Francis Hospital & Medical Center, Lt. William Podgorski, Department of Public Safety (for Commissioner Leonard L. Boyle), Commissioner Patricia A. Wilson-Coker, Department of Social Services, Leonard H. Guercia, Jr., DPH, Elise Kremer, Ph.D., DPH, Lynn Piacentini, Clinical Coordinator, Deputy Commander CT-1 DMAT, DPH, Michael Zanker, M.D., Medical Director

**CONVENED**

The meeting was called to order at 10:09 a.m.

**REVIEW OF THE MARCH 10, 2006 MINUTES**

The minutes of the March 10, 2006 meeting minutes were reviewed and approved as written.

**WELCOME AND INTRODUCTIONS**

DPH Commissioner Galvin thanked the Board Members for attending the Mobile Field Hospital Board of Directors second meeting.

**BY LAWS**

Leonard Guercia distributed a draft copy of the By Laws for the Ottillie W. Lundgren Mobile Field Hospital Advisory Board of Directors and requested that the Board of Directors review the draft and contact him with any changes or comments.

**MOBILE FIELD HOSPITAL**

Leonard Guercia gave a brief update on the status of the Mobile Field Hospital.

- To date, 75 of the 100 beds have been delivered to Camp Hartell. Sections of the Mobile Field Hospital will be housed at designated locations within the State of Connecticut.

- A draft Memorandum of Understanding (MOU) was sent to Mayor Sebastian N. Giuliano of Middletown and George Dunn for review and approval. The MOU is for operation readiness for the Mobile Field Hospital.
- The Medical Reserve Core (MRC) will be trained and become a part of the CT-1 Disaster Medical Assistant Team (DMAT).
- Currently 6 of the 9 Mobile Field Hospital vehicles have been delivered.

### **EQUIPMENT REVIEW**

Elise Kremer gave an update on the Medical Equipment and Supplies. Procurement is in place in time for the close of the state fiscal year. We were able to use government pricing that allowed for increased quantity projected. Thanks to the collaboration with Department of Emergency Homeland Security (DEMHS) and Homeland Security and the hospital working group, funds were received. The hospital preparedness grant is being reduced by 3% this year and DPH is trying to secure funding for this project.

### **TRAINING SCHEDULE**

Lynn Piacentini gave an update on the training schedule.

- June 12, 2006, Spring Rain Drill. The Mobile Field Hospital Board of Directors is invited to attend and should contact Leonard Guercia if interested.
- June 23 – 25, 2006 there will be meetings on the logistics and the set up of the hospital using the HVAC system.
- July 16-27, 2006, set up of 50 beds and drill side by side with the National Guard.
- August 11-13, 2006, Tent training with the Military Department to review the hospital set up.
- October 2006 – date to be determined, drill to educate the hospital staff.
- Online registration for Emergency Credentialing is available for those interested in working during the event of an emergency.

### **DEDICATION CEREMONY REVIEW**

Dr. Michael Zanker revisited the Otilie W. Lundgren Mobile Field Hospital dedication that took place on April 5, 2006.

### **OPEN FORUM**

Commissioner Galvin and Leonard Guercia went to Washington, D.C., to discuss the Mobile Field Hospital. There are currently 2 working mobile field hospital models in the country at this time.

On July 7, 2006 the DPH Commissioner and Leonard Guercia will meet with the Co-Chairs of the House Homeland Security Appropriations Committee to discuss funding for the National Mobile Field Hospital Model.

**ADJOURNED**

The meeting was adjourned at 10:56 a.m..

The next meeting is scheduled for September 15, 2006 at 10:00 a.m. in the Commissioner's Conference Room at the Department of Public Health.

Respectfully submitted by,  
Yolanda Williams  
Department of Public Health