**Eastern Healthcare Preparedness Coalition**

**Meeting Minutes**

**May 3, 2017, 9:30 AM – 12:00 PM**

**Monroe Center**

**Introductions completed**

**Minutes approved**

* Jim McArthur made the motion.
* Alan Parnell 2nd.

**Five to Ten Year Plan Reviewed**

* Discussed current status. Additional HICS, ICS, Exercise Planning, HSEEP, TEEX courses requested for the region. Filters and suits are in suits are being issued. Filters will be issued with 16-17 contracts.

**Updates on the ASPR grant provided**

* Reviewed contract returns
* Discussed Intended 2017-18 budget
* All approved
* No actions

**By Law Review**

* Motion to approve Cindy Worthy, 2nd by Jim McArthur
* All approved

**Eastern NC Exercise Series update**

* Overview of exercise results reviewed. AAR and IP meeting info provided. Website is 120toLandfall.org.

**ASPR Exercise Requirements for FY 17-18**

* 2017 ASPR Grant Requirement to complete a low to no notice Hospital Surge Evaluation Exercise each year using the Hospital Surge Evaluation Tool. Phase 1: Tabletop with Functional Component - create space to accommodate for 20% increase in inpatient units. Phase 2: After Action Review. Counties participating in this year’s exercise: Nash, Halifax, and Wilson.

**Regional Updates provided by:**

* SMAT III - SMAT III equipment purchased. NEED PAPR hoods replaced.
* PHPR ERO – PHPR Preparedness Symposium May 17-19.
* DPR 1, 2, and 4 – Future projects must be Terror or CBRNE
* EPi Update from Bill Cleve – See Weekly reports.
* NCHEMC – Kiplan Clemmons – Hospital MOA and Website

**2017 Coalition Meetings at the Monroe Center:**

Nov 16th

**CRES SOG booklets available**

**Adjourned**

* Alan Parnell made the motion.
* Jim McArthur 2nd.