**Eastern Healthcare Preparedness Coalition**

**Meeting Minutes**

**May 17, 2018, 9:30 AM – 12:00 PM**

**Monroe Center**

**Introductions completed**

**Minutes approved**

* Cindy Worthy made the motion.
* Terry Sheehy 2nd.

**HPP Grant update and Five to Ten Year Plan Reviewed**

* Discussed current status of grant. Duodotes are available. Filters and suits are in suits are being issued. Filters will be issued with 16-17 contracts. Contracts are out. Awaiting signatures. Information sharing packets will be presented at the November meeting.

**Regional HVA Review**

* Review conducted. No changes were requested.

**Social Vulnerability Index Review**

* Overview presented and regional review conducted.

**Regional Response Plan Review**

* Review conducted. No changes were requested.

**Bylaws changes vote.**

* Changes reviewed and voted on. Jennifer Smith made motion and Terry Sheehy seconded.

**Coalition Surge Test**

* Plan and outline for coming test reviewed.

**Training**

* SMART moving to Continuum.
* HICS, ICS, Exercise Planning, HSEEP, TEEX courses requested for the region.
* HSEP canceled
* ADLS/BDLS June 20th
* CISM Training June 26th
* Coms training July 9th
* MGT 348 July 16th/17th
* Active Shooter Ex Sentra Albemarle July 17th
* MGT 341 July 18th/19th
* MGT 349 Jan 17th/18th

**Regional Updates provided by:**

* SMAT II – Review of Cherry Point Air Show
* SMAT III – Nothing provided.
* OEMS – Nothing provided.
* PHPR ERO –Preparedness Symposium May 16 Greensboro
* DPR 1, 2, and 4 – UTVs, Shower trailers
* EPI Update – Increase in Viral Uptake
* NCHEMC – Kiplan Clemmons – Looking at conference
* ECU Hurricane Conference 5/22

**2018 Coalition Meetings at the Monroe Center:**

Aug 16th and Nov 15th

**Adjourned**

* Alan Parnell made the motion.
* Kiplan Clemmons 2nd.