EHPC meeting 8/16/18

* Introduction – Dale Griffin
* Last meeting minutes – Dale Griffin
	+ Motion for approval S. Hill
	+ 2nd by Julie Furlough
	+ Approved
* NC TERMS Update – Cieszko
	+ If you are a volunteer SMAT responder please go into NC TERMS and Update your contact information.
	+ Your log in information for the system is still the same.
* Strategic Plan review – Skarote
	+ The Strategic Plan will be uploaded to Whoozin and the website following the coalition meeting. If you would like to see any changes please feel free to contact Elaina Skarote.
* Coalition Surge Test AAR Review – Skarote
	+ The Coalition Surge Test was completed in June of 2018. There were 3 hospital participants and 1 IID Facility participating.
	+ Scotty Hill, Walter B Jones, and Trina Webb volunteered as participants for next year.
* Communications Update – McMahon
	+ Information from this presentation will be sent out via email and will be available following the coalition meeting.
* WebEOC Presentation – McMahon
	+ Information from this presentation will be sent out via email and will be available following the coalition meeting.
* Presentation – Duke Power – Millie Chalk
	+ Information from this presentation will be sent out via email and will be available following the coalition meeting.
* Regional updates – Skarote
	+ SMAT III – EM Today applications due.
		- Halifax – None
		- Nash – None
		- Wilson – no report
		- Washington County – None
		- Pas-Cam County – No report
		- Lenoir – No report
	+ PHPR ERO – Adrian Cox - Staff will be sent to the World Equestrian Games in Polk County, NC and Public Health will use this as an exercise opportunity.
	+ Hospital EPI – Bill Cleve – Last year was the worst flu that we have seen in a decade. Ebola is back in the news and is present in the Congo. For more information on Ebola, the Flu, or to get on Bills Update list serve please email him. Opioid abuse update – VMC now has an Opiod Action Team.
	+ Regional Response Team – No report.
	+ 42nd CST – No report.
	+ DPR Update – M. Spruill & Kiplan Clemmons –
		- DPR 1 update – 2018 Projects have been approved
		- DPR 2 update – There are two projects left and they are still looking for shelf projects.
		- DPR 3 update – The priorities and alignments for projects have changed. Projects are now to focus on and involve cyber security and terrorism.
	+ NCHEMC Update – K. Clemmons – The hospitals are now 2 years into the plain language requirement. This group is now looking to understand and seek standardization for CMS requirements between the 17 disciplines. They will be continuing drills and education. They are due to meet again in September.
	+ Emergency Management – No report.
* Other Business –
	+ Next meeting November 15th @ Monroe Center in Greenville, NC
	+ Training:
		- Monthly Radio Testing – September, 2018
		- ERAC Meeting – August 24, 2018
		- World Equestrian Games – September 11-23, 2018
		- NCOEMS Expo (EM Today) – September 30, 2018
		- Outer Banks Marathon – November 10-11, 2018
* Adjourn for lunch.
* 2017-201: EHPC a year in review - Skarote