EHPC meeting 2/13/19

* Introduction / Housekeeping – Dale Griffin
* Last meeting minutes – Chris Starbuck
	+ Motion for approval Cindy Worthy
	+ 2nd by Scotty Hill
	+ Approved
* ByLaw and HVA Review – Chris Starbuck
	+ Update ByLaws to reflect members, remove RAC on page 4, and change Board of Directors to Executive Committee.
* Elections – Chris Starbuck
	+ Should have been held in November. Pushed back due to AAR items from Florence.
	+ Alan Parnell made the motion for Phil Ricks as Chair. Jerry Newell 2nd. No one else nominated or opposed.
	+ Alan Parnell made the motion for Dale Griffin as Chair. Jerry Newell 2nd. No one else nominated or opposed.
* Training Exercise Workshop – Chris Starbuck
	+ Based on events, gaps, and survey several courses were identified and will be placed on the MYTEP with priorities.
* Information Sharing Plan – Matt McMahon
	+ Reviewed and EEI discussed.
* SNS / Flu Planning – Tim Davis
* NC OEMS Updates – Roger Kiser
* Regional updates – Phil Ricks
	+ SMAT III – Equipment status
		- Halifax – None
		- Nash – None
		- Wilson – no report
		- Washington County – None
		- Pas-Cam County – No report
		- Lenoir – No report
	+ PHPR ERO – Adrian Cox – Public Health Preparedness Conference information coming out.
	+ 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 – DPR 1 update. DPR 2 update. DPR 3 update. Finalized 2019 projects.
	+ NCHEMC Update – K. Clemmons; Next meeting March 1. Ongoing projects related to Hurricane Flo
	+ Emergency Management – No report.
* Other Business –
	+ Next meeting May 17th @ Monroe Center in Greenville, NC
	+ Training:
		- Monthly Radio Testing
		- NC Disaster Symposium – April 4th and 5th
		- NC PH Preparedness and Response Symposium – May 15th thru 17th

Adjourn for lunch. (Discuss Priorities for upcoming grant) Motion by Alan Parnell and second by Cindy Worthy.