

- Introduction / Housekeeping – Phil Ricks
- Last meeting minutes – Phil Ricks
 - Motion for approval A. Parnell
 - 2nd by B. Kitch
 - Approved
- ByLaw vote – Chris Starbuck
 - Motion for approval N. Gladding
 - 2nd by J Lee.
 - Approved
- SVI – Chris Starbuck
 - Data presented and reviewed
- Regional Response Plan Review – Chris Starbuck
 - Add information sharing plan reference on Page 12.
- NC OEMS Updates – Kimberly Clement
 - Exercise coordinator position filled
 - All Hazards Medic course roll out at EMS EXPO
 - HPP grant time line update
 - Ebola grant funding opportunity
 - Florence AAR update
 - Information sharing and Pt movement
 - Pt movement plan update
 - EmPower data
 - Decompression vs. Evacuation related to reimbursement
- ESRD Network – Sharron Wright
 - Network 6
 - Critical Asset Survey
 - Emergent Dialysis Center Operations Concept
 - Partnership and moving forward
- 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 – No report (PH conference)
 - Hospital EPI – Bill Cleve
 - Measles update
 - EVD PPE (request of state standard)
 - Regional Response Team – No report.
 - 42nd CST – No report.

- DPR Update – No report.
- NCHEMC Update – K. Clemmons;
 - Hospital EM Training program
- Emergency Management – H. Valenzuela
 - Recovery operations
 - ECU Hurricane Conference May 29th
- Other Business –
 - Next meeting August 15th @ Monroe Center in Greenville, NC
 - Training:
 - Monthly Radio Testing
 - ABLS May 28th
 - ECU Hurricane Conf. May 29th
 - MGT 412 Venue Evacuations June 12-13.
 - EHPC EVD TTx June 18th
 - SMAT training June 20-21.
 - EHPC EVD FSE Nov 6th
 - 120 to Landfall 2.0 IPC tentative July 10th.

Adjourn for lunch. (Discuss Priorities for upcoming grant) Motion by N. Gladding and second by K. Clemmons.