

EHPC meeting 11/14/19

- Introduction / Housekeeping – Phil Ricks
- Elections – Chris Cieszko
 - Coalition Chair & Co-Chair
 - Phil Ricks as Chair and Dale Griffin as Co-Chair. Motion to accept by Jim McArthur, 2nd by Alan Parnell. Motion passed.
 - Executive Committee Chair & Co-Chair
 - Jim McArthur as Chair and Mary Spruill as Co-Chair. Motion to accept by James Hood, 2nd by Scott Dixon. Motion passed.
 - Elections closed.
- Regional HVA Workshop – Chris Starbuck
 - Active Shooter change to (Assailant)
 - Add: VIP/Dignitary visit
 - Add: Meds to supply disruption.
 - Add/change: Infrastructure (power/water/waste)
 - Combine: IT & Communications event
 - Talked about new Ebola Vaccine & plague in China.
 - Kiplan Clemmons talked about Hospital Mutual Aid Agreements – NCHA.
- Training Exercise Planning Workshop – Chris Starbuck
 - Covered plan and additions to the plan.
- Regional EVD Exercise – Chris Starbuck
 - Scenario overview
 - Shared lessons learned
 - Presentation from Kimberly Clement, HPP
- ESRD Network Exercise – Chris Starbuck
 - Exercise discussion (bullet points by Stephanie Seals)
- Communications Update – Matt McMahon
 - Viper System Upgrade discussion
 - Encryption discussion
 - Outages, Cybersecurity, UAV – Drones
 - Communications Training
- NC OEMS Updates – Kimberly Clement
 - Dorian Reimbursement information on OEMS website
 - NDMS MOUs – System can sign for all its hospitals, 110% reimbursement, Jan 7th webinar
- Regional updates – Phil Ricks
 - SMAT III – Equipment status
 - Halifax – Training with PAPR's and PPE.
 - Nash – No report
 - Wilson – No report
 - Washington County – No report
 - Pas-Cam County – No report
 - Lenoir – No report

- PPHR ERO – Wrapping up exercises
- Hospital EPI – Bill Cleve – HIV Testing Support, Opioid record numbers
- Regional Response Team -
- 42nd CST – No report.
- DPR Update – DPR 1 update. DPR 2 update. DPR 3 update. Voted on 2020 projects.
- NCHEMC Update – K. Clemmons
 - Next meeting September 13 in Raleigh, NC
 - Healthcare EM pilot class given in Durham, NC at end of July.
 - Hospital MOAs
- Emergency Management – No report.
- **2020 – Meeting Dates**
 - Next meeting February 12th @ Monroe Center in Greenville, NC.
 - May 15th, 2020
 - August 13th, 2020
 - November 12th, 2020
 - All above held at Monroe Center in Greenville, NC.
- **Upcoming Training:**
 - CMS EMERGENCY PREPAREDNESS EXERCISE NOV 15
 - SENIOR OFFICIALS WORKSHOP NOV 20

Adjourn for lunch. Motion by Jim McArthur and second by Scott Dixon.