



## EHPC Q2 Meeting Minutes May 15<sup>th</sup>, 2020

- WEBEX ([Minutes posted on the website](#))
- INTRODUCTIONS / HOUSEKEEPING – PHIL RICKS
  - MINUTES APPROVED ( MOTION BY T. SHEEHY, 2<sup>ND</sup> BY S. HILL)
- 5-10 YEAR PLAN OVERVIEW – CHRIS STARBUCK
- BY LAW UPDATE VOTE – CHRIS STARBUCK
  - BY-LAWS CHANGES AND VOTE
  - APPROVED (MOTION BY C. KALRETZ, 2<sup>ND</sup> M. SPRUILL)
- CDC'S [SVI](#) REVIEWED – CHRIS STARBUCK
- REGIONAL PEDIATRIC ANNEX UPDATE – STEPHANIE SEALS
  - PRESENTATION PROVIDED. ANNEX DRAFT APPROVED. [ADDED TO WEBSITE.](#)
- REGIONAL RESPONSE PLAN – CHRIS STARBUCK
  - TYPO'S IDENTIFIED. CHANGES TO BE MADE AND UPDATED ON [WEBSITE.](#)
- COVID 19 UPDATE – STEPHANIE SEALS / CHRIS STARBUCK
  - INFOGRAPH ([ADDED TO WEBSITE](#))
  - LTC PUSH PACKS (REGION Q, MORE TO COME)
  - CONGREGATE CARE OUTBREAKS
    - INCREASING
  - N95 CLEANING IN VA ([INFORMATION ON WEBSITE](#))
  - PEDIATRIC INFLAMMATION SYNDROME
    - 2 CASES BEING FOLLOWED AT IN THE REGION. (COVID TESTS PENDING)
  - REMDESIVIR
    - SOME ISSUED TO THE REGION
- **COMMUNICATIONS/TECHNOLOGY UPDATE** – MATT MCMAHON
  - VIPER (HIPPA)
  - REPLACEMENT OF XTS/XTL

- **NCDS** – KIPLAN CLEMMONS
  - OVER 250 IN ATTENDANCE
  - CRES WORKSHOP COMPLETED
    - KNOW YOUR ZONE ([SEE THE WEBSITE](#))
- REGIONAL UPDATES
  - REGIONAL SMAT III UPDATE
  - PPHR ERO – GOOD DISCUSSION ON FAKE PPE. [SEE INTERNATIONAL N95 GUIDANCE](#)
    - FDA APPENDIX A LETTER
    - A FEW EMS SUPPLY DISTRIBUTORS HAVE GOTTEN FAKE PPE
  - HOSPITAL EPI – GOOD DISCUSSION ON DATA AND ITS TREND. COVID TO BE AROUND FOR SEVERAL MONTHS. ([SEE THE WEBSITE](#))
  - REGIONAL RESPONSE TEAM – NO REPORT
  - 42<sup>ND</sup> CST – NO REPORT
  - DPR UPDATE – DPR 4 GOT UTV AND TRAILER. DPR 1 AND 2 HAS SHELF PROJECTS PENDING
  - **NCHEMC UPDATE**
    - MEETING JUNE 5<sup>TH</sup>
  - EMERGENCY MANAGEMENT – NO REPORT
- OTHER BUSINESS – 2020 MEETING DATES
 

**Aug 13<sup>th</sup> and Nov 12<sup>th</sup> at Monroe**

  - 2020 NC DISASTER SYMPOSIUM (MARCH 4<sup>TH</sup> AND 5<sup>TH</sup>) GREENVILLE – TERMS
  - CRES SOG WORKSHOP (MARCH 5<sup>TH</sup>) GREENVILLE – TERMS (WILL FOLLOW NC DS)
  - HVA WORKSHOP (POSTPONED) GREENVILLE – TERMS
  - MOTION TO ADJOURN T. SHEEHY, 2<sup>ND</sup> J. HOOD