

EHPC Q3 Meeting Minutes Aug 13, 2020

- INTRODUCTIONS / HOUSEKEEPING – PHIL RICKS
- MINUTES APPROVAL – PHIL RICKS
 - MOTION TO APPROVE- JIM McARTHUR, 2ND MARY SPRUILL
- NOMINATIONS – CHRIS STARBUCK
 - COALITION CHAIR AND COCHAIR: PHIL RICKS AND COCHAIR DALE GRIFFIN NOMINATED BY JIM McARTHUR
 - MOTION TO CLOSE AND 2ND BY MARY SPRUILL AND JIM McARTHUR
 - EXECUTIVE COMMITTEE CHAIR AND COCHAIR: JIM McARTHUR AND MARY SPRUILL NOMINATED BY KIPLAN CLEMMONS
 - MOTION TO CLOSE AND 2ND BY JAMES HOOD AND DANA
 - PHIL, JIM, AND MARY CONFIRM THEIR AGREEMENT TO CONTINUE IN ROLES. DALE GRIFFIN NOT PRESENT
- STRATEGIC PLAN REVIEW – CHRIS STARBUCK
 - NO QUESTIONS, CHANGES, REQUESTS MADE
- BRIDGE FOR PUBLIC SAFETY APP – MATT McMAHON
 - ALLOW ENCRYPTED 2 WAY COMMUNICATION VIA APP
- REGIONAL RESPONSE PLAN ANNEXES – STEPHANIE SEALS
- AST AND MAB MISSION READY PACKAGE UPDATE – CHRIS CIESZKO
- REGIONAL UPDATES
 - REGIONAL SMAT III UPDATE- HALFIAX, NASH, LENOIR NO UPDATES
 - PHRP ERO- NO UPDATE
 - HOSPITAL EPI- BILL CLEVE
 - ASYMPTOMATIC ARE CONTAGIOUS BUT POSSIBLY LESS CONTAGIOUS. SINGING IS A RISK FACTOR FOR TRANSMISSION. ELDERLY FALLS CAN BE POSSIBLE COVID SYMPTOMS. REVIEW CHILD CASES/SYMPTOMS/MORBIDITY. PCR TESTING SLOWER, EXPENSIVE, BUT MORE SENSITIVE AND SPECIFIC. ANTIGEN FASTER AND CHEAPER BUT FAR LESS SENSITIVE. SEROLOGY TESTS PAST OR RECENT INFECTION. IF ANTIGEN TEST IS POSITIVE SHOULD BE

TREATED AS A POSITIVE PATIENT. IF ANTIGEN TEST IS NEGATIVE A PCR SHOULD BE OBTAINED. JOHNS HOPKINS SITE SHARES EPI CURVE. VIDANT TABLEAU DASHBOARD HAS A LOT OF DATA. ANYONE INTERESTED IN THIS DATA MAY REACH OUT TO BILL CLEVE FOR A SCREENSHOT OF LOCAL DATA.

- REGIONAL RESPONSE TEAM- NO UPDATE
- 42ND CST- NO UPDATE
- DPR UPDATE- 4 CONFERENCE CALL ONGOING DURING EHPC QUARTERLY MEETING REGARDING PROJECTS. 1 2020 PROJECTS APPROVED: SHOWER AND RESTROOM TRAILER (HERTFORD), TECHNICAL RESCUE EQUIPMENT (ELIZABETH CITY PD), AND A MOBILE PRIME PUMP (NAGS HEAD). 2 2020 PROJECTS APPROVED. MEETING UPDATES: DPR WILL NEED TO START FUNDING RADIO TRAILERS AND LOOKING INTO MAINTENANCE FUNDS TO BE ESTABLISHED. NEXT YEAR'S GRANT FUNDING PRIORITIES: CYBER SECURITY, SOFT TARGETS, EMERGING THREATS AND ELECTION SECURITY.
- NCHEMC- NEXT MEETING SEPT 4. STATE SURVEY RESULTS WILL NOW BE SENT TO THE FEDS SO A REDUNDANT SURVEY CAN BE REMOVED. THIS INFORMATION MAY AFFECT FACILITY DISTRIBUTIONS AND THEREFORE IT IS IMPORTANT TO COMPLETE DAILY
- EMERGENCY MANAGEMENT- NO UPDATE
- 2020 MEETING DATES
 - Nov 12TH
- 2021 MEETING DATES
 - FEB 11TH, MAY 13TH, AUG 12TH, AND NOV 10TH
- UPCOMING TRAINING
 - MGMT 341 DISASTER PREPAREDNESS FOR HOSPITALS AND HEALTHCARE ORGANIZATIONS. NCTERMS- PAS/CAM AREA (AUG 18-20)
 - EMS EXPO POSTPONED UNTIL MAY 14-19, 2021
- ACF TRAILERS- PHIL RICKS
 - MANY ACF TRAILERS ARE IN DISREPAIR OR EQUIPMENT IS MISSING. FILL OUT ASSESSMENT THAT WILL BE SENT OUT SO COST ESTIMATES TO RETURN TRAILERS TO WORKING CONDITION CAN BE COMPLETED
- OTHER BUSINESS
 - LTV VENTILATORS ARE REACHING END OF LIFE. WORKING W/ STATE REGARDING FUTURE PLANS.

- BREATHE EASY PAPRS ALSO REACHING END OF LIFE. STATE HAS PURCHASED SEVERAL PAPRS, EHPC WAITING TO RECEIVE THEM.
- ISTAT AND LAB EQUIPMENT DISCUSSIONS ALSO HAPPENING WITH STATE DUE TO NO LONGER HAVING WAIVED CLIAs.
- MOTION TO ADJOURN JIM McARTHUR 2ND JAMES HOOD