



Eastern Healthcare Preparedness Coalition

Meeting Notes

1 November 2022

0930 - 1300

- INTRODUCTIONS / HOUSEKEEPING – C. STARBUCK
- MEETING MINUTES FROM LAST QUARTER
 - MOTION TO ACCEPT T. SHEEHY, 2ND S. HILL
- ELECTIONS – C. CIESZKO
 - CHAIR OF EHPC: P. RICKS
 - CO-CHAIR OF EHPC: D. GRIFFIN
 - CHAIR EXECUTIVE COMMITTEE: J. MCARTHUR
 - MOTION TO ACCEPT L. MARES
 - 2ND T. SHEEHY
 - CO-CHAIR EXECUTIVE COMMITTEE: D. MILLS NOMINATED AND ACCEPTED
 - MOTION TO CLOSE T. SHEEHY
 - 2ND C. STRICKLAND
 - MOTION TO ACCEPT T. SHEEHY
 - 2ND S. HILL
- NCEM UPDATES – W. RAY (NO COMMENTS)
- REGIONAL HVA WORKSHOP – S. SEALS
 - DEFINE PATIENT SURGE
 - INCLUDE BED CAPACITY AND STAFFING
- GRANT UPDATES – C. STARBUCK
 - PROJECT RECOMMENDATIONS
 - CYBER SECURITY
 - VIPER RADIOS
 - COOP
- TRAINING EXERCISE PLANNING WORKSHOP – C. STARBUCK
- COMMUNICATIONS UPDATE – M. MCMAHON
- STATE HPP/NCOEMS UPDATE – J. COMELLO
- REGIONAL UPDATES – C. STARBUCK
 - REGIONAL SMAT III UPDATE
 - HALIFAX: USING MSU AT FESTIVAL
 - LENOIR: RETRAINING STAFF
 - PPHR ERO
 - WORKING MONKEYPOX AND COVID
 - REGIONAL RESPONSE TEAM
 - NO REPORT
 - 42ND CST
 - NO REPORT
 - DPR UPDATE
 - 4- REVIEWING PROJECTS
 - 3- NO UPDATE
 - 2- VOTED ON PROJECTS
 - NCHEMC UPDATE

- EMERGENCY MANAGEMENT
 - NO REPORT
- AST UPDATE:
 - Working Lunch – On Site Water Presentation
 - 2023 – MEETING DATES – MONROE CENTER
 - **FEB 7TH, MAY 9TH, AUG 8TH, NOV 14TH**