

## Eastern Healthcare Preparedness Coalition Meeting Agenda 14 November 2023 0930 - 1300

## Phil Ricks, Chairman

Dale Griffin, Co-Chair

- Introductions / Housekeeping Chris Starbuck
- O MINUTE APPROVAL- MOTION, T. SHEEHY & SECOND, J. MCARTHUR
- ELECTIONS CHRIS CIESZKO
  - COALITION (NO CONTEST)
    - CHAIR DALE GRIFFIN (MOTION, J. McARTHUR, SECOND, T. SHEEHY)
- VICE-CHAIR JENNIFER O'NEAL
  (MOTION T.SHEEHY, SECOND, D. GRIFFIN)
- EXECUTIVE COMMITTEE (No Contest)
  - CHAIR JIM MCARTHUR (MOTION J.SMITH, SECOND D. ROUSAY)
- VICE-CHAIR TERRY SHEEHY (MOTION D. GRIFFIN, SECOND C. CARICO)
- REGIONAL HVA WORKSHOP STEPHANIE SEALS
  - NO CHANGES
- GRANT UPDATES CHRIS STARBUCK
- TRAINING EXERCISE PLANNING WORKSHOP CHRIS STARBUCK
  - GAP NOTED- WORKING IN SILOS.
  - IT NEEDS TO BE PRESENT.
  - O WHEELCHAIR AND STRETCHER TRANSPORT, INCLUDE LTC
  - MASS EVACUATIONS
- Network Outage Lessons Learned Kiplan Clemmons
- CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY (CISA) ROBERT MAIN
  - 4 KEYS TO CYBERSECURITY: STRONG PASSWORDS & PASSWORD MANAGERS, MULTIFACTOR AUTHENTICATION, REPORT PHISHING ATTACKS, AND UPDATE SOFTWARE ROUTINELY
  - "SMISHING"- PHISHING VIA TEXT
- Regional Updates
  - REGIONAL SMAT III UPDATE
  - PHPR ERO
  - HOSPITAL EPI RSV NUMBERS HIGH
  - OEMS UPDATE FUDNING ALGORITHM CHANGES ARE UPCOMING
  - 42<sup>ND</sup> CST

- DPR UPDATE PROJECTS EXECUTED LAST MONTH
- NCHEMC UPDATE
- GOSHEN 40 LOCATIONS IN ENC.
  MOBILE UNITS (TRUCK AND TRAILER)
  WITH 2 PATIENT ROOMS, BLOOD
  DRAW AREAS, INTERNET,

GENERATOR. GOOD FOR LOCAL SHELTER ASSISTANCE.

 EMERGENCY MANAGEMENT –
 POTENTIAL FOR REIMBURSEMENT FOR
 STATE OFFERED CLASSES. WEBEOC
 EM43 WILL BE THE EVENT REPORTING BOARD. VIRTUAL TRAINING ON CHANGES OFFERED 12/14. FIMAN CHANGES ARE COMING TO INCORPORATE MORE REAL TIME DATA. 2 AREA COORDINATORS ARE RETIRING AND INTERVIEWS ARE UNDERWAY.

- COMMUNICATIONS EXERCISE REVIEW AND UPDATE MATT McMahon
- WORKING LUNCH: 3M SAFETY MARSHALL MOLLER
- EHPC Executive Committee Meeting Following Lunch
- o 2024 MEETING DATES

## FEB 6, MAY 8, AUGUST 20, AND NOV 6 AT MONROE

- UPCOMING TRAINING (ALL ON NC TERMS)
- O 2024 NC DISASTER SYMPOSIUM

March  $13^{\text{\tiny TH}}$  and  $14^{\text{\tiny TH}}$  Forsyth Medical Center Convention Center Winston Salem

STILL NEED PRESENTERS. A CALL FOR ABSTRACTS IS POSTED ON THE WEBSITE.

WWW.NC-DS.COM