



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

May 1, 2019

1300

**ICEMA
Training Rooms A & B
1425 South "D" Street
San Bernardino, CA 92408**

Purpose: Information Sharing
Meeting Facilitator: Brian Lugo
Time Keeper: Amber Anaya
Record Keeper: Amber Anaya

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Brian Lugo	
II.	APPROVAL OF MINUTES	Brian Lugo	Action
III.	DISCUSSION/ACTION ITEMS		
	A. Best Practices 1. Center for Medicare and Medicaid Services Survey 2. Accreditation Surveys 3. Events and Drills	All	Discussion
	B. HP3 Membership Task Force	Dana Molina	Discussion
	C. Coalition Surge Test	Amber Anaya	Discussion
	D. Riverside Preparedness Summit	Amber Anaya	Information
	E. Public Health Update	Ashley Flores	Information
IV.	PRESENTATION		Information
	A. Community Emergency Response Team (CERT) in a Disaster	Michael Ramirez	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
	B. Inventory	Gerry Gardner	Discussion
	C. Scope of Work	Ron Holk	Discussion
	D. Reddinet	Ron Holk	Information
	E. emPower	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: July 3, 2019		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 6, 2019
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Scott Smith
II.	APPROVAL OF MINUTES	<p>The January 2, 2019, minutes were approved.</p> <p>Motion to approve. MSC: Joy Peters/Jason Moyer APPROVED</p> <p>Ayes: Stephanie Adachi, Rick Bruns, Joseph Carreon, Ron Chieffo, Virginia Diaz, Cynthia Dunn, Nicole Early, Patricia Eickholt, Morayma Erazo, Sam Fausto, Martin Jarzombek, James Johnson, Steven Kingston, Mary Lamoureau, Heidi Markus, Dana Molina, Terri Montgomery, Scott Smith, Vanessa Morales, Jason Moyer, Ehren Ngo, Melissa Olmos, Joy Peters, Brett Peterson, Charlotte Peterson, Jacob Phillips, Matt Postiy, Jeff Richardson, Adam, Selayandia, Cynthia White, Jacob Schlottman</p>	Scott Smith
III.	DISCUSSION/ACTION		
	A. Best Practices <ul style="list-style-type: none"> 1. Center for Medicare and Medicaid 2. Accreditation Surveys 3. Events and Drills 	Information sharing.	All
	B. ReddiNet Membership	Discussed ReddiNet signups.	Ron Holk
	C. HP3 Response Plan	<p>The HP3 Response Plan was approved.</p> <p>Motion to Approve: MSC: Dana Molina/Jason Moyer APPROVED</p>	Ron Holk

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		Ayes: Stephanie Adachi, Rick Bruns, Joseph Carreon, Ron Chieffo, Virginia Diaz, Cynthia Dunn, Nicole Early, Patricia Eickholt, Morayma Erazo, Sam Fausto, Martin Jarzombek, James Johnson, Steven Kingston, Mary Lamoureau, Heidi Markus, Dana Molina, Terri Montgomery, Scott Smith, Vanessa Morales, Jason Moyer, Ehren Ngo, Melissa Olmos, Joy Peters, Brett Peterson, Charlotte Peterson, Jacob Phillips, Matt Postiy, Jeff Richardson, Adam, Selayandia, Cynthia White, Jacob Schlottman	
	D. Membership Subcommittee	A task force was formed to suggest ways to best encourage membership and will report its findings at the May meeting. Task Force members are Rick Bruns, Mary Lamoureau, Dana Molina, Jason Moyer, Melissa Olmos, Joy Peters, and Jacob Schlottman.	Ron Holk
IV.	PRESENTATION		
	A. Role of Department of Behavioral Health in Disasters	Cynthia White presented an overview of the role of the Department of Behavioral Health in a disaster.	Cynthia White
V.	HPP		
	A. Inventory	ICEMA will conduct an inventory of all HPP items over the next several months. New DeWalt mobile locks will be installed on the trailers.	Gerry Gardner
	B. PAPR and Ham Radio Distribution	ICEMA is working with Public Health PRP for distribution of PAPRs and Ham radio equipment. Jeff Richardson will update the hospital Ham radios.	Gerry Gardner
	C. HPP Update	Ron Holk reported that a new funding cycle will begin in July 2019, with possible changes to the HPP work plan. More information regarding the change will be forthcoming. The HPP budget amendment will be going to the ICEMA Board of Directors on April 2, 2019. Gerry Gardner reported that a total of two (2) of the 18 hospitals checked into the bi monthly 800 MHz Medical/Health test; three (3) hospitals responded to the ReddiNet e-mail. Hospitals with 800 MHz Medical/Health radios need to address issues that prevents testing	Ron Holk

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		participation. The next test will be on May 1, 2019 at 0900.	
VI.	OPEN FORUM		All
VII.	NEXT MEETING DATE	May 1, 2019	
VIII.	ADJOURNMENT	Meeting adjourned at 1550.	