



## AGENDA

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**July 3, 2019**

**1300 - 1500**

**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 <ul style="list-style-type: none"> <li>1. Center for Medicare and Medicaid Services Survey</li> <li>2. Accreditation Surveys</li> <li>3. Events and Drills</li> </ul>	All	Discussion
	B. HP3 Preparedness Plan Revisions	Ron Holk	Discussion/Action
	C. Coalition Surge Test Results	Amber Anaya	Discussion
	D. Public Health Update	Ashley Flores	Information
IV.	PRESENTATION		Information
	A. MHOAC Role in a Hospital Evacuation	Tom Lynch	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: <a href="#">September 4, 2019</a>		
VIII.	ADJOURNMENT		



## MINUTES

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

May 1, 2019  
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Brian Lugo
II.	APPROVAL OF MINUTES	<p>The March 6, 2019, minutes were approved.</p> <p>Motion to approve. MSC: Rick Bruns/Adam Selayandia APPROVED</p> <p>Ayes: Stephanie Adachi, Ashley Altmeyer, Cynthia Altmeyer, Alexa Beachler-Reyes, Elfega Bergthold, Cambria Boyer, Rick Bruns, Ron Chieffo, Virginia Diaz, Steve Early, Richard Elshof, Sam Fausto, Larry Finlay, Ashley Flores, Steve Fregoso, Nathan Hunt, Tara Hunter, Martin Jarzombek, Steven Kingston, Mary Lamoureux, Debbie Long, Brian Lugo, Joanne Merrill, Dana Molina, Vanessa Morales, Ehren Ngo, Melissa Olmos, Jimmy Palacios, Joy Peters, Charlotte Peterson, Christine Petrovick, Shawn Reynolds, Jacob Schlottman, Adam Selayandia, Scott Smith, Christopher Trice, Richard Zieter</p>	Brian Lugo
III.	DISCUSSION/ACTION		
	A. Best Practices <ol style="list-style-type: none"> <li>1. Center for Medicare and Medicaid</li> <li>2. Accreditation Surveys</li> <li>3. Events and Drills</li> </ol>	Information sharing.	All
	B. HPP Membership Task Force	Discussed options for membership, website and HP3 social media presence. The task force will meet again and report at the July 2019 meeting.	Dana Molina

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	C. Coalition Surge Test	Members must participate in at least one (1) Coalition Surge Test during this 5-year funding cycle. This year the Coalition Surge Test will take place in June 2019 and participants will be notified.	Ron Holk
	D. Riverside Preparedness Summit	This year's Preparedness Summit is full. Is being restructured for next year as a 2-day summit.	Ron Holk
	E. Public Health Update	An update of current Public Health activities, including Ebola and Measles activities, was presented.	Ashley Flores
IV.	PRESENTATION		
	A. Community Emergency Response Team (CERT) in a Disaster	Michael Ramirez from OES provided an overview of the role of CERT in disasters.	Michael Ramirez
V.	HPP		
	A. HPP Update	<ul style="list-style-type: none"> <li>• A new funding cycle will not begin in July 2019 as previously reported.</li> <li>• A Clinical Advisor and a Readiness and Response Coordinator will be required during the 2019-20 budget period. The ICEMA Medical Director currently fulfills the requirements and will serve as the Coalition Clinical Advisor.</li> <li>• With these changes and the restructuring of the System Advisory Committee, the role of the Executive Committee will be changed to the ICEMA Medical Advisory Committee (MAC) to coincide with the requirements of the clinical advisor. Changes will be presented to HP3 members at the July meeting.</li> <li>• Gerry Gardner reported that a total of four (4) of the 18 hospitals checked into the bi-monthly 800 MHz Medical/Health test. Hospitals with 800 MHz Medical/Health radios need to address issues that prevents testing participation. Participation is a requirement of the 2018-19 Scope of Work.</li> <li>• The next test will be on July 3, 2019, at 0900.</li> </ul>	Ron Holk
	B. Inventory	ICEMA will conduct an inventory of all HPP items in May and June 2019. Gerry Gardner circulated a sign up list for preferred dates.	Gerry Gardner
	C. Scope of Work	ICEMA is currently compiling the status of the scope of work. Hospitals not in compliance will not receive their total HPP allotment and will receive a reduced allocation in subsequent years.	Ron Holk

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	D. ReddiNet	Only five (5) long-term facilities have signed up to participate in the ReddiNet system. ReddiNet provides a standardized link to other participating healthcare facilities. Participation is funded by HPP and is provided at no cost.	Ron Holk
	E. EmPower	EmPower was discussed. EmPower provides a centralized database of electrical dependent individuals in San Bernardino County and can be used by hospitals and other healthcare facilities in planning for surge following electrical outages.	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	July 3, 2019	
VIII.	ADJOURNMENT	Meeting adjourned at 1530.	