



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

November 6, 2019

1300 - 1600

**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. National Coalition Conference	Amber Anaya	Discussion
	C. HAM Radio Class	Gerry Gardner	Information
	D. Pediatric Surge Plan	Amber Anaya	Information
	E. Inventory Subcommittee Update	Gerry Gardner	Information
	F. ReddiNet Use	Amber Anaya	Discussion
	G. Public Health Update	Ashley Flores	Information
	H. Potential Public Safety Power Shutoff	Ron Holk	Information
IV.	PRESENTATION		Information
	A. Training Tools for Disaster Inventory	Gerry Gardner	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
	B. Statewide Medical Health Exercise	Ron Holk	Information
	C. 2020 Meeting Dates	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: January 8, 2020		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

September 4, 2019
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Brian Lugo
II.	APPROVAL OF MINUTES	<p>The July 3, 2019 were approved.</p> <p>Motion to approve. MSC: Steve Kingston/Marry Lamoureux APPROVED</p> <p>Ayes: Stephanie Adachi, Ashley Altmeyer, Nicole Baker, Jamie Bousquest, Juanita Capraro, Cynthia Bush, Ron Chieffo, Miruez Dolar, Steve Early, Patricia Eickholt, Sam Fausto, Larry Finlay, Carol Gonzalez, Martin Jarzombek, Maria Justiniani, Mary Lamoureux, Carol Lepe, Debbie Long, Jamie McCormick, Dora Mejia, Jo Merrill, Vanessa Morales, Jason Moyer, Ehren Ngo, Melissa Olmos, Joy Peters, Brett Peterson, Charlotte Peterson, Christine Petrovick, Jacob Phillips, Imuzda Pulmano, Jeff Richardson, Carrie Rio, Adam Selayandia, Scott Smith, Paul Whiteside, Richard Zieter</p>	Brian Lugo
III.	DISCUSSION/ACTION ITEMS		
	<p>A. Best Practices</p> <ol style="list-style-type: none"> 1. Center for Medicare and Medicaid Services Survey 2. Accreditation Surveys 3. Events and Drills 	<p>Information sharing.</p> <p>Representatives from Riverside and Orange County Coalition provided recap of their coalition activities.</p>	All

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B. HP3 Preparedness Plan Revisions	<p>Revisions to the HP3 Preparedness Plan were discussed and approved with changes.</p> <p>Motion to change election process to read: General members nominate chair and co-chair, endorsed by core members and voted on by core and general members at the last meeting of the fiscal year. MSC: Paul Whiteside/Steve Kingston APPROVED Ayes: Stephanie Adachi, Ashley Altmeyer, Nicole Baker, Jamie Bousquest, Juanita Capraro, Cynthia Bush, Ron Chieffo, Miruez Dolar, Steve Early, Patricia Eickholt, Sam Fausto, Larry Finlay, Carol Gonzalez, Martin Jarzombek, Maria Justiniani, Mary Lamoureux, Carol Lepe, Debbie Long, Jamie McCormick, Dora Mejia, Jo Merrill, Vanessa Morales, Jason Moyer, Ehren Ngo, Melissa Olmos, Joy Peters, Brett Peterson, Charlotte Peterson, Christine Petrovick, Jacob Phillips, Imuzda Pulmano, Jeff Richardson, Carrie Rio, Adam Selayandia, Scott Smith, Paul Whiteside, Richard Zieter</p> <p>Motion to approve HP3 Preparedness with changes. MSC: Jason Moyer/Mary Lamoureux APPROVED Ayes: Stephanie Adachi, Ashley Altmeyer, Nicole Baker, Jamie Bousquest, Juanita Capraro, Cynthia Bush, Ron Chieffo, Miruez Dolar, Steve Early, Patricia Eickholt, Sam Fausto, Larry Finlay, Carol Gonzalez, Martin Jarzombek, Maria Justiniani, Mary Lamoureux, Carol Lepe, Debbie Long, Jamie McCormick, Dora Mejia, Jo Merrill, Vanessa Morales, Jason Moyer, Ehren Ngo, Melissa Olmos, Joy Peters, Brett Peterson, Charlotte Peterson, Christine Petrovick, Jacob Phillips,</p>	Ron Holk
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		Imuzda Pulmano, Jeff Richardson, Carrie Rio, Adam Selayandia, Scott Smith, Paul Whiteside, Richard Zieter	
	C. HPP Inventory Update	Gerry Gardner provided the Inventory Subcommittee update and presented samples of several HazMat suits.	Gerry Gardner
	D. HP3 Coalition Task Force Update	Mary Lamoureux provided the Task Force update. Suggested possibility of naming spokesmen for each type of healthcare discipline to solicit members and be initial contact.	Mary Lamoureux
	E. Public Health Update	Vanessa Morales provided the Public Health update. The HELPP meeting flyer will be e-mailed to coalition members.	Vanessa Morales
IV.	PRESENTATION		
	A. ReddiNet Role in Healthcare Facilities	Soraya Peters provided a presentation on the use and role of ReddiNet in disasters.	Soraya Peters
V.	HPP		
	A. HPP Update	<ul style="list-style-type: none"> • Waiting for approval of the 2019-20 HPP application. • CDPH added several new contract managers. 	Ron Holk
	B. Statewide Medical Health Exercise	<ul style="list-style-type: none"> • Intent to participate forms provided and due September 9, 2019. • New schedule of SWMHE dates provided. • Gap Analysis due October 17, 2019. 	Ron Holk
	C. Evacuation and Relocation Survey	<ul style="list-style-type: none"> • Survey is now due from the coalition members. 	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	November 6, 2019	
VIII.	ADJOURNMENT	Meeting adjourned at 1530.	



HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP - HP3 COALITION

2020 MEETING DATES

(1st Wednesday Odd Months)

January 8, 2020 (2nd Wednesday)

March 4, 2020

May 6, 2020

July 1, 2020

September 2, 2020

November 4, 2020

1:00 - 4:00 pm

ICEMA

Training Rooms A & B

1425 South "D" Street

San Bernardino, CA