



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

May 4, 2022

1300 - 1600

Zoom Meeting

Purpose: Information Sharing
Meeting Facilitator: Ehren Ngo

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Ehren Ngo	
II.	APPROVAL OF MINUTES	Ehren Ngo	Action
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Recovery Update	All	Information
	B. Public Health Update	Vanessa Morales	Information
	C. Burn Surge Annex	Demis Cano	Information
	D. Joint Commission Updates	Ehren Ngo	Information
IV.	PRESENTATION		
	A. Fentanyl Presentation	Wil Goff	Information
V.	HPP		
	A. HPP Update	Demis Cano	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: July 6, 2022		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 2, 2022
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 1301.	Ehren Ngo
II.	APPROVAL OF MINUTES	The September 1, 2021, minutes were approved. Motion to approve. MSC: Richard Elshof/Adam Selayandia APPROVED Ayes: Jose Acosta, Stephani Adachi, Tisha Arroyo, Nicole Baker, Robert Bilicke, Kathleen Cayabyab, Virginia Diaz, Patty Eickholt, Gerald Gardner, Michael Grant, Ron Holk, Shanna M. Jensen, Steven Kingston, Mary Lamoureux, Melissa Lane, Brian Lugo, William Luna, Mary Massey, Jan Merrick, Jo Merrill, Dana Molina, Vanessa Morales, Ehren Ngo, Charlotte Peterson, Jill Reis, Adam Selayandia, Michael Sequeira MD, Jocynthia Silva, Scott Smith	Ehren Ngo
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Update	COVID Update was provided.	All
	B. Public Health Update	Public Health Update was provided.	Vanessa Morales
	C. Burn Surge Annex	Burn Surge was discussed and shown.	Demis Cano
	D. Joint commission Updates	Joint Commission changes and updates were discussed.	Ehren Ngo
IV.	PRESENTATION		
	A. Cyber Security	Cyber awareness was discussed along with tools and resources to help all entities with cyber security.	William Luna
V.	HPP		
	A. HPP Update	HPP Update was provided.	Ron Holk
VI.	Round Table/Announcements		
VII.	Next Meeting Date	May 4, 2022	
VIII.	Adjournment	Meeting adjourned at 1500.	