



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

January 5, 2022

1300 - 1600

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

Zoom Conference Call

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. ICEMA Staff Change	Amber Anaya	Information
	D. Resource Request Process	Amber Anaya	Discussion
IV.	PRESENTATION		
	A. Evacuation Devices - Part 1	Ehren Ngo	Discussion
V.	HPP		
	A. HPP Update	Ron Holk	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: March 2, 2022		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

November 3, 2021
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/Dana Molina APPROVED Ayes: Stephanie Adachi, Nicole Baker, Shelly Dawson, Debi Duprey, Richard Elshof, Erica Frias, Martin Jarzombek, Melissa Lane, Mary Lamoureux, Felix Lozano, Brain Lugo, Jo Merrill, Dana Molina, Vanessa Morales, Ehren Ngo, Jill Reis, Adam Selayandia, Michelle Smith, Scott Smith, Elizabeth Tunnermen	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. 2021 Great Shakeout After Action Report	After Action report was discussed. Strengths, improvements and comments were noted.	Melissa Lane
	D. Inventory Committee	Adam Selayandia volunteered to be the lead position to run the Inventory Committee.	Amber Anaya
	E. SALT Triage	Discussed interest of future use of SALT triage versus START triage.	Jo Merrill
IV.	PRESENTATION		
	A. Skilled Nursing Home Evacuation	Presentation on Skilled Nursing Home Evacuation and lessons learned.	Harris Koenig
V.	HPP		
	A. HPP Update	HPP update was provided.	Ron Holk
VI.	Round Table/Announcements		
VII.	Next Meeting Date	January 5, 2022	
VIII.	Adjournment	Meeting adjourned at 1524.	