



## AGENDA

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**January 8, 2020**

**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                                   | All           | Discussion        |
|             | 1. Center for Medicare and Medicaid Services Survey |               |                   |
|             | 2. Accreditation Surveys                            |               |                   |
|             | 3. Events and Drills                                |               |                   |
|             | B. HAM Radio Class                                  | Gerry Gardner | Discussion        |
|             | C. Inventory Subcommittee Update                    | Gerry Gardner | Discussion        |
|             | D. Equipment Inspections                            | Gerry Gardner | Discussion        |
|             | E. Public Health Update                             | Ashley Flores | Discussion        |
|             | F. Hazard Vulnerability Analysis (HVA) Update       | Amber Anaya   | Discussion        |
|             | G. HP3 Website/Social Media                         | Amber Anaya   | Discussion        |
|             | H. HP3 2020 Goals                                   | Amber Anaya   | Discussion        |
| IV.         | PRESENTATION  |               |                   |
| V.          | HPP   |               |                   |
|             | A. HPP Update                                       | Ron Holk      | Discussion        |
| VI.         | ROUND TABLE/ANNOUNCEMENTS                           |               |                   |
| VII.        | NEXT MEETING DATE: <a href="#">March 4, 2020</a>    |               |                   |
| VIII.       | ADJOURNMENT   |               |                   |



## MINUTES

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

November 6, 2019  
1300

| AGENDA ITEM |  | DISCUSSION/ACTION   | RESPONSIBLE PERSON(S) |
|-------------|--|---|-----------------------|
| I.          | CALL TO ORDER  |   | Brian Lugo            |
| II.         |  | <p>The September 4, 2019, minutes were approved.</p> <p>Motion to approve.<br/>MSC: Greg Victor/Dana Molina<br/>APPROVED</p> <p>Ayes: Stephanie Adachi, John Blenkinsopp, Rick Bruns, Cynthia Bush, LLana Bustan, Simomara Castillo, Jake Carambas, Juanita Amaya Capraro, Wenda Dagenais, Richard Elshof, Samuel Fausto, Ashley Flores, Alexandra Gochez, Nadia El Halim, Joshua Im, Myra Cotton-Lawson, Renee Limpus, Brian Lugo, Martin Jarzombek, Jessica Magallon, Tim Mason, Dora Mejia, Michelle Montoya, Jason Moyer, Debi O’Connell, Melissa Olmos, John Palacios, Samir Patel, Joy Papa, Joy Peters, Charlotte Peterson, Christine Petrovick, Jacob Phillips, Robin Raymond, Jill Reis, Jeff Richardson, Carrie Rio, Adam Selayandia, Jake Schlottman, Michelle Smith, Rick St. Claire, Joe Whitford, Greg Victor, Richard Zieter</p> | Brian Lugo            |
| III.        | DISCUSSION/ACTION  |   |                       |
|             | <p>A. Best Practices</p> <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                   |

MINUTES - HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP

November 6, 2019

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|       |  |   |               |
|-------|--|---|---------------|
|       | B. National Coalition Conference         | The dates for the National Coalition Conference were discussed.                     | Amber Anaya   |
|       | C. HAM Radio Class                       | A HAM Radio class will be held on February 11 - 13, 2020.                           | Gerry Gardner |
|       | D. Pediatric Surge Plan                  | The HPP Pediatric Surge Plan is due April 2020, and will be written for Region VI.  | Amber Anaya   |
|       | E. Inventory Subcommittee Update         | Gerry Gardner provided an update on the progress of the Inventory Subcommittee.     | Gerry Gardner |
|       | F. ReddiNet Use                          | The ReddiNet system was discussed for better usage.                                 | Amber Anaya   |
|       | G. Public Health Update                  | Ashley Flores provided an update of the current Public Health activities.           | Ashley Flores |
|       | H. Potential Public Safety Power Shutoff | Ron Holk provided information regarding the Potential Public Power Shutoff.         | Ron Holk      |
| IV.   | PRESENTATION                             |   |               |
|       | A. Training Tools for Disaster Inventory | Gerry Gardner presented a video on the proper way to set up and use disaster tools. | Gerry Gardner |
| V.    | HPP                                      |   |               |
|       | A. HPP Update                            | No update.  | Ron Holk      |
|       | B. Statewide Medical Health Exercise     | The Statewide Medical Health Exercise will be held on November 21, 2019.            | Ron Holk      |
|       | C. 2020 Meeting Dates                    | 2020 Meeting dates were included in the agenda packet for reference.                | Ron Holk      |
| VI.   | ROUND TABLE/ANNOUNCEMENTS                |   | All           |
| VII.  | NEXT MEETING DATE                        | <a href="#">March 4, 2020</a>   |               |
| VIII. | ADJOURNMENT                              | Meeting adjourned at 1514.  |               |



# AMATEUR RADIO CLASS

FEBRUARY 11-13, 2020

SPONSORED BY

HEALTHCARE PREPAREDNESS PLANNING  
PARTNERSHIP (HP<sup>3</sup>)

If you want to help your facility out in an emergency, communicate with the outside world when no one else can or just want to have fun learning a new hobby, then a HAM Radio Class will get you started. The cost of the class and study materials provided by HP<sup>3</sup>. Join us!

Building Partnerships...Not Silos



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1. Scan the QR code to the left with your smartphone camera (don't take a picture)
2. Click the link on the screen
3. Enter the information requested on the form.

Email confirmation sent after registration

 Sign up soon 

Class size is limited to the first 25 people who sign up.

Course fees, Gordon West's 2018-2022 Technician Class book\*, study materials, and refreshments provided.

Pre-study required...course materials available now at ICEMA or the November and January HP3 meetings.

\$15 testing fees must be paid to the examiners prior to testing.

**>Cash Only<**

\* The provided text must be returned at the end of class. If you want your own copy, you may purchase it on your own.

ISBN 978-0945053903

# HP<sup>3</sup>

**Where:**

Inland Counties Emergency Medical Agency  
1425 South D Street  
San Bernardino, CA 92399  
909-388-5823 · (FAX) 909-388-5850

**Time**

2/11 -- 8:30 – 5:00  
2/12 -- 8:30 – 5:00  
2/13 -- 8:30 – 1200

For Registration Help or Questions.

Contact Gerald Gardner at

[Gerald.gardner@cao.sbcounty.gov](mailto:Gerald.gardner@cao.sbcounty.gov) or

909-388-5816