



## AGENDA

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**March 1, 2023**  
**1300 - 1600**

**Teams 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. Pediatric Surge Status	Ehren Ngo	Discussion
	D. Introduction to New HP3 Committees i. Equipment and Inventory ii. Education and Training iii. Communications iv. Outreach and Advocacy	Ehren Ngo Demis Cano	Information
	E. Teams Platform for HP3 Interaction		
	F. HP3 GACH Scope of Work Update	Demis Cano	Information
	G. ReddiNet HavBed Polls	Ehren Ngo	Information
IV.	PRESENTATION		
	A. Mass Shootings and Active Threat Awareness	Ehren Ngo	Information
V.	HPP		
	A. HPP Update	Demis Cano	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
	A. Site Visits	Demis Cano	Information
	B. Bi-weekly Surge Updates	Demis Cano	Information
VII.	NEXT MEETING DATE: <a href="#">May 3, 2023</a>		
VIII.	ADJOURNMENT		



## MINUTES

### HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

January 04, 2023  
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 1302.	Ehren Ngo
II.	APPROVAL OF MINUTES	The November 2, 2022, minutes were approved.  Motion to approve. MSC: Jo Merrill/Adam Selayandia APPROVED Ayes: Stephanie Adachi, Cambria Boyer, Steven Dougherty, Debi Duprey, Cameron Egerer, Gerry Gardner, Michael Grant, Martin Jarzombek, Juan Merlos, Jo Merrill, Vanessa Morales, Ehren Ngo, Jennifer Sanchez, Adam Selayandia, Michelle Smith, Kimmy Williams	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. Pediatric Surge Status	Pediatric Surge Status was discussed.	Ehren Ngo
	D. Inventory Committee	Inventory committee was discussed.	Adam Selayandia
	E. HP3 GACH Scope of Work Update	HP3 GACH Scope of Work Update was discussed.	Demis Cano
	F. HP3 New Committees	HP3 New Committees was discussed.	Ehren Ngo
IV.	PRESENTATION		
	A. 12-Months of Preparedness	12-Months of Preparedness presentation was given.	Ehren Ngo
V.	HPP		
	A. HPP Update	HPP Update was provided.	Demis Cano
VI.	Round Table/Announcements		
	A. Site Visits	Site visits were discussed for future scheduling with emergency managers.	Demis Cano
	B. Bi-weekly Surge Updates	Bi-weekly Surge Updates were discussed for a future set of dates.	Demis Cano
VII.	Next Meeting Date	<a href="#">March 1, 2023</a>	
VIII.	Adjournment	Meeting adjourned at 1437.	