



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 2, 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. Cyber Security	William Luna	Information
V.	HPP		
	A. HPP Update	Ron Holk	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: May 4, 2022		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

January 5, 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: Jo Merrill/Brian Lugo APPROVED Ayes: Tisha Arroyo, Nicole Baker, Patty Eickholt, Shanna M. Jensen, Mary Lamoureux, Melissa Lane, Brian Lugo, Mary Massey, Jo Merrill, Dana Molina, Ehren Ngo, Adam Selayandia, 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. ICEMA Staff Change	Demis Cano was introduced as the new HP3 Coordinator.	Amber Anaya
	D. Resource Request Process	Approval of resource requests was discussed.	Amber Anaya
IV.	PRESENTATION		
	A. Evacuation Devices - Part 1	Evacuation devices were discussed for pricing and procedures for usage and storage.	Ehren Ngo
V.	HPP		
	A. HPP Update	HPP Update was provided.	Ron Holk
VI.	Round Table/Announcements		
VII.	Next Meeting Date	March 2, 2022	
VIII.	Adjournment	Meeting adjourned at 1524.	