



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 4, 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 <ul style="list-style-type: none"> 1. Center for Medicare and Medicaid Services Survey 2. Accreditation Surveys 3. Events and Drills 	All	Discussion
	B. Amateur Radio Frequencies	Ron Holk	Information
	C. Pediatric Surge Plan	Amber Anaya	Information
	D. Public Health Update	Ashley Flores	Information
IV.	PRESENTATION		Information
	A. Hazard Vulnerability Analysis (HVA)	Ehren Ngo	Information
	B. Loma Linda University Public Health Project	Amber Anaya	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: May 6, 2020		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**January 8, 2020
1300**

AGENDA ITEM	DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I. CALL TO ORDER		Brian Lugo
II. APPROVAL OF MINUTES	<p>The September 4, 2019, minutes were approved.</p> <p>Motion to approve. MSC: Renee Limpus/Melissa Olmos APPROVED Ayes: Stephanie Adachi, Angelica Anselm, Gregorio Ash, Rick Bruns, Jake Carambas, Dave Cummings, Steve Early, Richard Elshof, Patty Eickholt, Ashley Flores, Daniel Harelson, Shanna Jensen, Steve Kingston, Mary Lamoureux, Sylvia Lizama, Brian Lugo, Mary Massey, Jaime McCormick, Vanessa Morales, Trish Muth-Masayon, Ehren Ngo, Melissa Olmos, Jimmy Palacios, Samir Patel, Joy Papa, Jacob Phillips, Jeff Richardson, Adam Selayandia, Ralph Serrano, Rick St Claire, Jodie Wingo, Paul Whiteside</p>	Brian Lugo
III. DISCUSSION/ACTION ITEMS		
A. Best Practices <ul style="list-style-type: none"> 1. Center for Medicare and Medicaid 2. Accreditation Surveys 3. Events and Drills 	Information sharing.	All
B. HAM Radio Class	A HAM Radio class will be held in February.	Gerry Gardner
C. Inventory Subcommittee Update	An update of progress of the Inventory Committee was presented.	Gerry Gardner
D. Equipment Inspections	Equipment inspection signup sheet was distributed.	Gerry Gardner
E. Public Health Update	An update of current Public Health activities.	Ashley Flores

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	F. Hazard Vulnerability Analysis (HVA) Update	Information was shared about the Hazard Vulnerability Analysis (HVA).	Amber Anaya
	G. HP3 Website/Social Media	Information was shared about the HP3 website and social media.	Amber Anaya
	H. HP3 2020 Goals	Information sharing.	All
IV.	PRESENTATION		
V.	HPP		
	A. HPP Update	<ul style="list-style-type: none"> No update. 	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	March 4, 2020	
VIII.	ADJOURNMENT	Meeting adjourned at 1515.	