



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

July 1, 2020

1300 - 1600

Zoom Conference Call

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. 2020-21 Scope Of Work Deliverables	All	Action
	B. 2020-23 Chair and Co-Chair	All	Action
	C. Remdesivir Distribution	Amber Anaya	Information
	D. Public Health Update	Ashley Flores	Information
IV.	PRESENTATION		Information
	A. Alternative Care Sites (ACS)	Ron Holk	Information
	B. Personnel Protective Equipment Update	Amber Anaya	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: September 2, 2020		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 4, 2020
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Brian Lugo
II.	APPROVAL OF MINUTES	<p>The January 8, 2020, minutes were approved.</p> <p>Motion to approve. MSC: Paul Whiteside/Rick Bruns APPROVED</p> <p>Ayes: Stephanie Adachi, Angelica Anselm, Ashley Altmeyer, Nicole Baker, Steve Casarez, April Early, Steve Early, Richard Elshof, Samuel Fausto, Renee Limus, Brian Lugo, Heather Loose, Dora Mejia, Dana Molina, Vanessa Morales, Jason Moyer, Michael Mursick, Ehren Ngo, Melissa Olmos, Samir Patel, Charlotte Peterson, Christine Petrovick, Jill Reis, Adam Selayandia, Jacob Schlottman, Weston Smith, Jodie Wingo, Richard Zeiter</p>	Brian Lugo
III.	DISCUSSION/ACTION ITEMS		
	A. Best Practices <ol style="list-style-type: none"> 1. Center for Medicare and Medicaid 2. Accreditation Surveys 3. Events and Drills 	Information sharing.	All
	B. Amateur Radio Frequencies	Amateur Radio Frequencies were discussed	Ron Holk
	C. Pediatric Surge Plan	An update of progress of the Pediatric Surge Plan was presented.	Amber Anaya
	D. Public Health Update	An update of current Public Health activities was presented.	Vanessa Morales
IV.	PRESENTATION		
	A. Hazard Vulnerability Analysis (HVA)	How to use the Kaiser model for a HVA was presented.	Ehren Ngo

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March 4, 2020

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	B. Loma Linda University Public Health Project	Results of the Loma Linda University Public Health Project was presented.	Amber Anaya
V.	HPP		
	A. HPP Update	<ul style="list-style-type: none">• No update.	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	May 6, 2020	
VIII.	ADJOURNMENT	Meeting adjourned at 1504.	