

**South Central Healthcare Preparedness Coalition
 Meeting Agenda**

When: Wednesday, August 24, 2016 10:30 A.M. – 2:30 P.M.

**Where: Minidoka Memorial Hospital
 Conference Room**

Topic	Who
Welcome and Introductions	Tammi Harr (Chair) Larry Troxell
Approve Minutes from the May 25, 2016 Meeting	Larry/All
ALLOTMENT XV <ul style="list-style-type: none"> ▪ Introduction/New Subgrant ▪ Scope of Work ▪ Funding <ul style="list-style-type: none"> ○ Training and Exercises ○ Application Timeline ▪ Funding Requests <ul style="list-style-type: none"> ○ Discussion, Voting, Approval Sign Approval Sheet	Larry/All
Broaden Representation of the Healthcare System	Larry/All
emPOWER Mapping Tools	Larry/All
WebEOC as a Medical Surge Information Sharing Tool	Larry/All
Ensure WebEOC Boards Containing Medical Surge Response Assets are Updated	Larry/All
Provide Updated Annex H to RHCC Members	Larry/All
Future Advisory Board Meetings	Larry/All
NIMS Compliance Document	Larry/All
Other Topics as Necessary	Larry/All
What's Going On? <ul style="list-style-type: none"> ▪ NEWS from the SCHC Members 	Larry/All
<p>Meeting Dates:</p> <p>All Advisory Board meetings are scheduled one hour (9:30 – 10:30) prior to the coalition meetings listed below</p> <p>All Healthcare Preparedness Coalition meetings are scheduled on the fourth Wednesday from 10:30 to 2:30 p.m. unless otherwise noted</p> <p>Locations subject to change</p> <p>South Central Healthcare Preparedness Coalition (SCHPC)</p> <ul style="list-style-type: none"> • August 24, 2016 <ul style="list-style-type: none"> ○ To be held at Minidoka Memorial Hospital • November 16, 2016 <ul style="list-style-type: none"> ○ To be held at St. Luke's Jerome 	

- **February 22, 2017**
 - To be held at St. Luke's Magic Valley
- **May 24, 2017**
 - To be held at North Canyon Medical Center

All Healthcare Partners (hospitals, long-term care facilities) meetings will be scheduled on the fourth Wednesday from 10:30 to 12:00 if necessary and will be held at Public Health unless otherwise noted

***Your promptness to the meeting is appreciated.
Thank you for your participation!***