

**South Central Healthcare Preparedness Coalition  
 Meeting Agenda**

**When: Wednesday, May 24, 2017 10:30 A.M. – 3:00 P.M.**

**Where: St. Luke's Magic Valley, Oak Room #1, Lower Level**

**- Lunch will be served -**

<b>Topic</b>	<b>Who</b>
Welcome and Introductions	Tammi Harr (Chair) Larry Troxell
Approve Minutes from the February 22, 2017 Meeting	Larry/All
StateComm 101	Michele Carreras
August 21, 2017	Larry/Chris Anderson
Review/Update Bylaws	Larry/All
Election of Chair Elect	Larry/All
New PPHR Program Manager	Larry/All
Provide Three Instances from This Year of Lessons Learned from Exercises or Other Program Activities that Have Been Addressed by Corrective Actions <ul style="list-style-type: none"> <li>• Discuss Flooding from The Great Snowstorms of 2017</li> <li>• Discuss Ebola Functional Exercise and After Action Report/Improvement Plan</li> <li>• Discuss Medical Sheltering Exercise held with Jerome County</li> </ul>	Larry/All
Allotment XVI <ul style="list-style-type: none"> <li>• Training and Exercises               <ul style="list-style-type: none"> <li>○ Training and exercises must benefit the coalition</li> <li>○ Training topics may include NIMS, HICS, pediatric preparedness, healthcare COOP and recovery, medical sheltering, coalition development, EMS response, decontamination, behavioral health response, and other relevant gaps identified by the coalition                   <ul style="list-style-type: none"> <li>▪ Two communications drills required</li> <li>▪ One medical surge exercise</li> <li>▪ Quarterly IRTS exercises</li> <li>▪ Web EOC and EEi Exercise</li> </ul> </li> <li>○ Train and exercise staff authorized to request Emergency Medical Materiel</li> <li>○ Train the coalition on the Agency for Toxic Substances and Disease Registry (ATSDR) Social Vulnerability Index (SVI) as a tool to identify at-risk populations</li> <li>○ Time Sensitive Emergencies (TSE)</li> <li>○ Plan with EMS for triage and transport</li> <li>○ Mountain States Pediatric Disaster Coalition                   <ul style="list-style-type: none"> <li>▪ Any hospitals participating?</li> </ul> </li> </ul> </li> </ul>	Larry/All
Web Page <a href="https://phd5.idaho.gov/SCHPC/">https://phd5.idaho.gov/SCHPC/</a>	Larry/All
What's Going On? <ul style="list-style-type: none"> <li>▪ NEWS from the SCHC Members</li> </ul>	Larry/All

## **Meeting Dates (for the allotment year):**

**All Advisory Board meetings are scheduled (9:00 – 10:30) prior to the coalition meetings listed below**

**All Healthcare Preparedness Coalition meetings are scheduled on the fourth Wednesday from 10:30 to 3:00 p.m. unless otherwise noted**

**Locations subject to change**

### **South Central Healthcare Preparedness Coalition (SCHPC)**

- **August 24, 2016**
  - To be held at Minidoka Memorial Hospital
- **November 16, 2016**
  - To be held at County West, Room A
- **February 22, 2017**
  - To be held at St. Luke's Magic Valley
- **May 24, 2017**
  - To be held at St. Luke's Magic Valley

**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!***