

**South Central Healthcare Preparedness Coalition  
 Meeting Agenda**

**When: Wednesday, August 23, 2017 10:30 A.M. – 3:00 P.M.**

**Where: St. Luke's Jerome, Lower Level**

**- Lunch will be served -**

<b>Topic</b>	<b>Who</b>
Welcome and Introductions	Jackie Frey (Chair) Larry Troxell
Approve Minutes from the May 24, 2017 Meeting	Jackie/All
Elect new Chair Elect	Jackie/All
Total Solar Eclipse • Thoughts and Observations	Jackie/All
WebEOC Policy Manual Training	Larry
Discuss and approve funding for training and exercises for this allotment year.  Conduct a communications drill (two required per year) in which RHCC members demonstrate proficiency in using redundant technologies. May be done as part of a larger exercise provided RHCC partner's proficiency is a clearly defined objective and proficiency is clearly evaluated and documented in an AAR/IP. RHCC members are encouraged to employ at least one communication technology that does not rely on internet service, e.g. land line phones, radios including HAM radio, etc.	Jackie/All
Expand current participation of the RHCC	Jackie/All
Review RHCC governance documents for the Funding Opportunity Agreement (FOA) compliance.	Jackie/All
Evaluate governance documents pertaining to rules for succession of leadership within the RHCC.	Jackie/All
Develop a multi-year preparedness plan for the RHCC IAW the FOA (establish workgroup to assist with plan creation). Draft plan must be provided to IDHW by 3/31/18. Final plan review and approval by core RHCC group at Q4 coalition meeting.	Jackie/All
Build planning for obtaining durable medical equipment during a medical surge response (establish a workgroup to assist with plan creation).	Jackie/All
Complete a HVA for the RHCC that meets FOA criteria.	Jackie/All
Submit a final written report on the participants, methods, and results of the HVA. Report may include additional maps as needed to describe the process and results of the HVA.	Jackie/All
Collaborate with IDHW to determine if a consistent statewide approach and format for the HVA report is desired among the seven RHCCs.	Jackie/All
Review the required components of a RHCC response plan in the FOA to prepare for development of the plan in BP2. (handout) Provide input to IDHW on key areas for RHCC plan improvement in Q2.	Jackie/All
What's Going On? ▪ NEWS from the SCHC Members	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 23 , 2017**
  - **To be held at St. Luke's Jerome**
- **November 15, 2017**
  - **To be held at Cassia Regional Hospital**
- **February 28, 2018**
  - **To be held at Minidoka Memorial Hospital**
- **May 23, 2018**
  - **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!***