

**South Central Healthcare Preparedness Coalition
 Meeting Agenda**

When: Wednesday, November 15, 2017 10:30 A.M. – 3:00 P.M.

Where: Cassia Regional Hospital

- Lunch will be served -

Topic	Who
Welcome and Introductions	Jackie Frey (Chair) Larry Troxell
Approve Minutes from the August 23, 2017 Meeting	Jackie/All
Utilize geospatial hazard and risk data to conduct risk based planning for the healthcare system and RHCC for regional needs and priorities. Use of the previously completed JRA is suggested.	Jackie/All
Collaborate with RHCC partners to ensure WebEOC boards that contain regional medical surge response assets and shelter information are updated/accurate	Jackie/All
Begin planning to expand regional boards to include specialty healthcare personnel and facilities with particular focus on pediatric resources in preparation for BP2 (2018 – 2019)	Larry
Give priority to building partnerships that strengthen the ability of the RHCC to respond to the needs of individuals with chronic medical conditions including those who rely on electricity to power life-sustaining medical and assistive equipment	Jackie/All
Provide leadership for the RHCC in successfully obtaining and utilizing de-identified empower data at least once in the first half of the subgrant period and at least once in the second half of the subgrant period	Jackie/All
Provide training to the RHCC on a social vulnerability index (SVI) of its choice to identify at-risk populations in the region. Describe the population identified and enhancements to medical surge planning to meet the needs of that population.	Jackie/All
Complete a HVA for the RHCC that meets FOA criteria. <ul style="list-style-type: none"> Agencies will bring HVAs previously completed for review 	Jackie/All
RHCC response plan development	Jackie/All
Ebola Functional Exercise	Jackie/All
Coalition Assessment Tool Review	Jackie/All
National Incident Management System 2017	Jackie/All
What's Going On? <ul style="list-style-type: none"> NEWS from the SCHPC Members 	Jackie/All
<p>Meeting Dates (for the allotment year): All Advisory Board meetings are scheduled (9:00 – 10:30) prior to the coalition meetings listed below</p> <p>All Healthcare Preparedness Coalition meetings are scheduled on the</p>	

**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!***