

**South Central Healthcare Preparedness Coalition
 Meeting Agenda**

When: Wednesday, August 22, 2018 2:00 – 4:00 pm

Where: South Central Public Health, Katz Conference Room

Topic	Who
Welcome and Introductions	Jackie Frey (Chair) Larry Troxell
Approve Minutes from the May 23, 2018 Meeting	Jackie/All
Discuss Advisory Board/Coalition Meeting Changes	Jackie/All
Advisory Board Membership	Jackie/All
Review By-Laws	Jackie/All
Review Budget, Planning, Training, and Exercise Objectives for the Year Lessons Learned (2017 – 2018)	Jackie/All
HCRL Course Update	Larry
Cybersecurity Training Overview from June 6, 2018 Course	Jackie
Write a Response Plan <ul style="list-style-type: none"> • Committee <ul style="list-style-type: none"> ○ Draft due to IDHW 3/31/19 ○ Final due to IDHW 6/30/19 ○ Plan shall note a plan to coordinate a response to large burn and trauma emergencies in collaboration with all burn and trauma systems within the jurisdiction 	Larry
Assessment Tool for Regional Coalition <ul style="list-style-type: none"> • Liaisons working to build • Reassessing boundaries based on daily healthcare delivery patterns 	Larry/Josh
What's Going On? <ul style="list-style-type: none"> ▪ NEWS from the SCHPC Members 	Jackie/All
<p>Meeting Dates (for the allotment year):</p> <p>All Healthcare Preparedness Coalition meetings are scheduled on the fourth Wednesday from 2:00 – 4:00 pm at South Central Public Health unless otherwise noted</p> <p style="text-align: center;">August 22, 2018 November 28, 2018 February 27, 2019 May 22, 2019</p>	

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