



**Piney Woods Regional Advisory Council
HPP Governance Committee Minutes**

**September 17, 2024
1330 - 1430
(Virtual)**

- i. Welcome/Call to Order: Karen Adams @ 1331**
- ii. Previous Minutes: Review and Approval: Kenneth motion. Roy 2nd.**
- iii. Organizational Update: Eric Bailey**
 - a. Karen – Deliverable calendar and SOW. Reviewed HVA.**
- iv. Financials: Eric Bailey**
- v. Deliverables:**
 - a. HVA Review and Approval: Karen Adams.
- vi. Training and Education: Lisa Modisette**
 - a. ICS 300/400
 - b. Hospital Decon
 - c. MGT 341 Disaster Prep for Healthcare Organizations – Nov 5-6 @ TJC West
 - d. LET 692 Building & Sustaining Peer Support – Jan 13 – 15 @ RAC Training Center
 - e. MGT 348 Prep & Response for Bombing Incidents – Longview, Pittsburg, TJC
 - f. MGT 346 EOC All Hazards – Tyler, Pittsburg
 - g. MGT 349 Medical Countermeasures – POD, Planning, Response – Tyler, Pittsburg
 - h. MGT 439 Pediatric Prep & Response – June/November 2025 – Tyler, Pittsburg
- vii. Data Information Systems: Aaron Wells – No tech updates at this time.**
- viii. EMTF 4: Eric Bailey – Regional workgroup meeting last week. Updated state and regional items. EMTF Deployment 101. Total of twenty participants. Largest meeting ever hosted for EMTF 4. EMTF 101 is a gap identified with Hurricane Beryl with new people that deploy. Another meeting will be hosted next month covering the same information. Designed for those who could deploy or those who need a refresher. Had a repositioning response with Hurricane Francine. Out for 5-7 days with no incidents. Will be at EMS Conference in November. Lisa and Glenn will participate in workgroups and MMU setup training. Eric will be going to workgroups in San Antonio in October.**

ix. **Next Meeting:** January 21, 2025 @ 1330

x. **Adjournment:** Karen Adams @ 1353.