

TSA-G HEALTH CARE COALITION (HCC) (formerly HPP Committee)

Chair: Karen Adams

EMTF-4 Coalition – Coordinator: Keith Vintila

TSA-F HPP Coordinator: Corrie Phipps

ETMC Pavilion, 801 Clinic Drive, Tyler, Texas

January 25, 2018 9:00-10:30 AM

AGENDA—PLEASE SIT WITH YOUR ZONE TODAY!

Facilities to breakout into their four regional zones: Representatives for FY 18-FY19 listed:

Zone A Counties: Camp, Franklin, Rains, Wood, Upshur—Chris Norwood

Zone B Counties: Henderson, Smith, Van Zandt – Kenneth Webb

Zone C Counties: Gregg, Harrison, Marion, Panola, Rusk, Shelby—Brett Ulbig

Zone D Counties: Anderson, Cherokee, Freestone, Houston, Trinity—Brad Pike

Changes in the RAC office —Loretta

Item 1: Room introductions/Approval of Previous Committee Meeting Minutes

Item 2: Old Business--Karen

- Compliance issues reflect RAC membership reporting to Austin-email them to Judi@rac-g.org
- Memorandum of Understanding (MOU) due- see Loretta
- Regional Full Scale Exercise (FSE) date April 18, 2018

Item 3: New Business/ Regional Updates from DSHS-Loretta

- .. Regional events: THANK YOU for providing your hospital status reports. You may be receiving additional requests for information regarding regional/national shortages and events.
 - Flu
 - Pharmaceutical shortages
 - Supply shortages
- .. Additions to EMResource

Item 4: Regional Exercise – Karen Adams/Mark Weaver

- .. Zone Discussion for exercise

EMTF discussions—Keith Vintila

Open Discussion/questions

Adjourn:

Next General Assembly Meeting: April 12, 2018

NEED TRAINING: please contact Kelby