

TSA-G Health Care Coalition (HCC) Governance Committee
Chair: Karen Adams
Assistant Director, HPP Manager: Loretta Kuhn
ETMC Pavilion
April 12, 2018 2:30 PM

AGENDA

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

MISSION: “Enhance the ability of hospitals and healthcare systems to prepare for health and medical emergencies and disasters with a primary focus on HCC building and regional healthcare system preparedness...”

Introductions/Approval of previous Minutes

Item 1: Final Planning for Regional Exercise-Group Discussion - Karen/Mark

Item 2: Documents for Final Approval:

April 2	Submit HCC Preparedness Strategy and EMTF region wide Executive Summary with updates based on DSHS feedback. Submit documentation of HCC core and other members' participation in the development and approval by the core membership of the final strategy. [B10b-c]
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1. Healthcare Coalition Governance Document
2. Healthcare Coalition Preparedness Strategy
3. HCID CONOPS Plan (see updated Transport portion)
4. Regional COOP Plan

Item 3: Year End Project Discussion:

May 1	<i>Deadline to encumber equipment in EQUIPMENT AND CONTRACTUAL categories</i>
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Item 4: Assisting Vulnerable Population (ESF-6 & ESF-8)

June 15	Submit report detailing efforts of the Grantee and HCC to: 1) Support public health agencies with situational awareness related to vulnerable populations; 2) Support public health agencies in developing or augmenting existing response plans for these populations, especially mechanisms for family reunification; 3) Identify potential health care delivery system support for these populations (pre and post event) that can prevent stress on hospitals during an emergency; 4) Assess needs and contribute to medical planning that may enable individuals to remain in their residences during certain emergencies. When not possible, coordinate with ESF-8 lead agency to support ESF-6 lead agency for planning for the inclusion of medical care at shelter sites; and 5) Coordinate with ESF-8 lead agency to assess medical transport needs for these populations. [B11c]
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Other: Open Discussion/questions—

Adjourn:

Next Meeting: Scheduled July 19, 2018