

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

April 12, 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

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

Item 2: Final Exercise Discussion – Mark, Karen

- Memorandum of Understanding (MOU) for any reimbursements- see Loretta
- Regional Full Scale Exercise (FSE) date April 18, 2018

Item 3: WebEOC Demonstration of Exercise Board - Kelby

Open Discussion/questions

Documents for Distribution

- HSEEP Template
- Volunteer Release of Liability/Photo permit
- HCC-G Regional Healthcare Coalition Preparedness Strategy
- HCC-G Governance Process

Adjourn:

Next General Assembly Meeting: July 19, 2018

NEED TRAINING: please contact Kelby