



RHPC Board Meeting
SouthEast Texas Regional Advisory Council
1111 North Loop West, Suite 160
Houston, Texas 77008
May 4, 2018



Call to Order

Toni Carnie called the meeting to order at 1:30 pm.

Approval of Minutes (C101)

Ms. Carnie requested review and approval of the March minutes. Vicki Tarnow made a motion to approve the minutes, Amy Lopez seconded the motion, and the coalition members carried the motion. The minutes were approved as written.

New Business

- **New CMOC Phone Number (C101)**
Ms. Carnie announced the new CMOC number (713.426.9508).
- **Patient Decontamination Response Program (C101)**
Chris Maze with RSS Patient Decontamination LLC gave a presentation on patient decontamination and shared information with the coalition members regarding their new regional program for RACs (*presentation filed with minutes*).
- **EMResource Changes (C104)**
Lisa Spivey announced Intermedix is changing EMResource to Juvare and it has been update on the SETRAC website. Anyone with access should have received the notification and she will be sending the message out to the coalition members again today. She reminded everyone to contact their IT Departments to ensure the Juvare IP address is white listed for access.

Healthcare Preparedness Capabilities

- **Long-Term Care Update (C104)**
Hilal Salami reported the next LTC quarterly meeting is scheduled for Thursday (May 10th) at the SETRAC office. He will be reviewing the HVA and the regional exercise positives and lessons learned. Approximately 70 facilities participated in the regional exercise. There may be a second exercise in July for the Long-Term Care (LTC) facilities, but nothing has been finalized. The next CMS Boot Camp is scheduled for May 24th at Safari Texas. SETRAC is presenting at the City of Houston Healthcare Summit on Monday, May 7th. Pamphlets with shelter-in-place information, evacuation best practices, etc. are being prepared for hurricane season which begins June 1st.
- **Training and Exercise Update (C104)**
Trameka Jewett gave an overview of the recent exercises; Operation Crazy Train regional exercise (cyber scenario) and Tranquil Terminus nationwide exercise (Ebola transport of an adult and pediatric patient).
John Wingate distributed and reviewed the upcoming training and exercises schedule with the coalition members (*document filed with minutes*).

Strategic Priorities (C101)

Lori Upton distributed and reviewed the strategic priorities (*document filed with minutes*). The coalition members agreed and approved the overall ratings.

Sub-Committee Updates

RHPC Award of Excellence Committee (C104)

Ms. Carnie encouraged the coalition members to begin preparing their applications for the 2018 awards. The submission due date is August 31st.

Symposium Planning (C104)

Early Bird registration for the 2018 Preparedness Symposium is open. The symposium will be held on October 24th-26th at the Galveston Convention Center. "Call for Presentations" has gone out and Public Health speakers are specifically needed. The host hotels (San Luis and Hilton) are full and room block at the Holiday Inn and DoubleTree has been secured. Shuttles are available for transportation.

Ms. Upton announced SETRAC and the Israeli Consulate are sponsoring Professor Isaac Ashkenazi to present Israeli response to mass casualties. SETRAC is working to confirm an Israeli high ranking official to conduct a pre-symposium law enforcement class (Tuesday, October 23rd) on how they can clear a crime scene in three hours. This class is free to all law enforcement officers and TCLOE CEs will be available.

Other confirmed presentations are Brussels (van MCI), Stop the Bleed breakout, AMTRAK derailment, AMR response to Las Vegas shooting, Dr. Kadlec (ASPR), Homeland Security (cyber security prevention), and the Thailand group.

EMTF Update (C306)

Mark Sastre distributed and reviewed the EMTF classes and events with the corridor members (*document filed with minutes*). To register for any classes, go to www.setrac.org/emtf6 and click on the EMTF6 Documents folder. Another Medical Incident Support Team course is coming up the end of May in Corpus Christi. Mr. Sastre reported two new Ambuses are being built bringing the total to sixteen in the state by the end of the year.

Corridor Updates (C101)

1. **Downtown Corridor** – Ray Higgins reported Mike Riggs (Metro) and Bert Sausse (Center Point) are two good presentations and he would recommend them to anyone looking for someone to present at their meetings and/or events. The next Downtown Corridor is scheduled for Friday, June 1st.
2. **South Corridor** – Christina Hatcher reported the next South Corridor is scheduled for May 25th, at 1:00 pm at Clear Lake Medical Center.
3. **East Corridor** – Holly Mitchell reported the next East Corridor meeting is scheduled for Friday (May 11th) from 1:00 to 3:00 pm at the Chambers County Health Service Bldg.
4. **West Corridor** – Dena Daniel reported the West Corridor meeting is scheduled for Friday (May 25th) from 9:00 to 11:00 am at Memorial Hermann Cypress. She announced Jeremy Way (SETRAC) is scheduled to discuss active threats at the July meeting.
5. **North Corridor** – Michael Rankin reported every hospital in the North Corridor has either completed or is scheduled to complete the hospital decon level training. CHI St. Luke's Livingston is hosting the CBRNE Medical Management class on June 5th and 6th. A full-scale, multi-agency MCI is scheduled for June 12th at the Alabama Coushatta Indian Reservation which will include two hospitals and agencies from Tyler and Polk counties. The next North Corridor meeting is scheduled for June 13th at the Jasper EOC.

Partner Updates (C101)

Houston Health Department

Justin Woodruff reported the chempack sustainment visits are coming up in June. Registration for the Homeland Security Exercise Evaluation Program (HSEEP) training can be found on the Preparing Texas website.

Jasper County OEM

Billy Ted Smith reminder the coalition members of the Texas Emergency Management Conference is coming up the week of May 14th-18th. There are two seats available in the Communications Leader Course being held in Jasper on May 22nd-24th.

Acadian

Benjamin McKee announced all Acadian medics in Texas have undergone MCI training. The drill consisted of a full-scale patient triage and MCI management, led by Dr. Emily Kidd with help from the local Fire Departments and Lamar University.

UASI/RCPI

Tina Rose (City of Houston Mayor's Office of Public Safety and Homeland Security) reported there are seven regional plans up for review this year. Anyone interested in assisting with the review process can contact Ms. Rose at Tina.Rose@houstontx.gov.

Listed below is upcoming training and workshops (*document filed with minutes*):

Regional Training

The webinar is offered on the 19th from 10 - 11am in April, July, and October of 2018. Attachments can be distributed via email. Register here: <http://houstonuasi.com/regional-training-registration-2018/>

Regional TTX & Workshop

March 28th - Hurricane TTX with Regional VOAD partners
April 10th - Peer Planning Workshop on Mass Care & Sheltering
April 23rd - Regional Wildfire TTX
July 20th - Family Assistance Center TTX with Regional VOAD partners

Regional Plan updates scheduled for 2018

Regional Public Health Coordination Framework: Jan - April 2018
Regional Search and Rescue (SAR) ConOps: Feb - May 2018
Regional Mass Fatality Management (MFM) ConOps: March - July 2018
CMOC Plan: June - Oct 2018
Regional Epidemiology Coordination Plan: August – November 2018

Texas Children's Hospital (TCH)

Aaron Freedkin reported TCH conducted a class on Hazmat for Radiological Incidents for radiological response, recognizing radiation illness, what to do for decon, etc.

Federal Bureau of Investigation (FBI)

Joel Holmes reported they are scheduled to conduct a Joint Criminal Epidemiological Two-Day Workshop that was rescheduled due to Hurricane Harvey. The date for this workshop will be sometime in January 2019 as they are looking for a venue now.

SETRAC

Ms. Upton reported twelve guests from the Washington State Coalition (SETRAC's counterpart in downtown Washington) came in for a few days to observe our regional exercise to see how a medical operations center and coalition work.

SETRAC was chosen as one of ten in the nation for the Center for Disease Control and Prevention (CDC)/Request for Proposal (RFP) which is an unfunded contractor for response in the event of a disaster and will fall under the CDC.

Ms. Upton distributed "thank you" certificates to the leaders of the RHPC that have put in so much work to accomplish where we are as a coalition today.

Open Discussion/Other

No further business was discussed.

Adjourn

There being no further business or discussion, Ms. Carnie adjourned the meeting at 3:05 pm. The next RHPC meeting is scheduled for Friday, May 4th, at the SETRAC office.

Attendees

Dena Daniel, Holly Mitchell, Hilal Salami, Amy Lopez, Toni Carnie, Ray Higgins, John Wingate, Mark Morrison, Aaron Freedkin, Gloria Kologinczak, Kevin Wicks, Lisa Spivey, Lori Upton, Brittany Hajicek, Paul Wing, Lisa Harris, Robert Stoll, Fidel Calvillo, Justin Woodruff, Joel Holmes, Mark Sastre, Amber Johnson, Danny Shine, Benjamin McKee, Devina Patel, Burris Richardson, Bobbiejean Garcia, Aaron Velasquez, Phyllis Bertash, Darin Bolen, Christopher Brown, Juan Carmona, Kent Cavender, Juana Gallegos, Christina Hatcher, Kristine Heatley, Kevin Hunt, Mike Mastrangelo, Vickie Maywald, Holly Mitchell, David Olinger, Cynthia Quinones, Kevin Schultz, Billy Ted Smith, Javoszia Sterling, Peggy Townsend, Dawn Wood