



**West Corridor Minutes**  
Encompass Rehabilitation Hospital  
Humble, Texas 77338  
July 13, 2018



**A. Call to Order**

Toni Carnie opened the meeting at 9:09 am.

**B. Approval of Minutes (C101)**

Ms. Carnie requested review of the May minutes. David Cramer made a motion to approve the minutes, Dena Daniel seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

**C. New Business**

- **Active Threat (C104)**

Jeremy Way distributed and reviewed the Security Assessment Checklist (*document filed with minutes*). He reviewed some of the important things to consider during an active threat and advised the corridor members the main thing to remember is to lockdown their facilities. He reported the amount of lives lost during a fire has been minimalized since fire drills were put in place (at least once a month) versus a greater number during an active threat with very little training and exercise. He recommended the corridor members take the time to view the Christina Anderson's (survivor of the Virginia Tech shooter) video. Anyone interested in scheduling a security assessment, training and/or active threat exercise at their facility should contact Mr. Way at [jeremy.way@setrac.org](mailto:jeremy.way@setrac.org).

- **Tiger Dams (C101)**

Jacqueline Levett-Prinsep with US Flood Control Corp. gave a presentation on Tiger Dams, a replacement for sandbags. (*presentation filed in minutes binder*).

**D. HPP Capabilities Review (C101)**

- **End of Year Survey (C301)**

Fidel Calvillo advised the corridor members the "End of Year" surveys will be sent out by TSAs. The surveys will be used to focus on what is needed in the region this coming fiscal year.

- **Preparedness Coalition Symposium (C101)**

The symposium is scheduled for October 24<sup>th</sup>–26<sup>th</sup> at the Galveston Convention Center. Anyone knowing of someone that would like to present can send the information to Mr. Calvillo at [fidel.calvillo@setrac.org](mailto:fidel.calvillo@setrac.org) or Lisa Spivey at [lisa.spivey@setrac.org](mailto:lisa.spivey@setrac.org).

**E. EMTF Update (C306)**

Toni Carnie reported two RN Strike Teams were deployed to Tyler County Hospital last month. She gave a brief overview of this team and the training. Anyone interested in becoming a member of the RN Strike Team or EMTF should contact Mark Sastre at [mark.sastre@setrac.org](mailto:mark.sastre@setrac.org).

## **F. Training and Exercise (C104)**

Information was distributed, and Mr. Calvillo reviewed the upcoming training and exercises with the corridor members. Training classes can be scheduled through Trameka Jewett at [trameka.jewett@setrac.org](mailto:trameka.jewett@setrac.org) or John Wingate at [john.wingate@setrac.org](mailto:john.wingate@setrac.org).

## **G. Special Populations Update (C104)**

Hilal Salami reported a CMS boot camp is being planned for the West Corridor in the Tomball area.

He announced the Texas Soaker Exercise dates for the special populations group (long-term care, home health, dialysis facilities, etc.) as follows:

- TSA Q Tabletop (August 1<sup>st</sup>)
- TSA R Tabletop (August 2<sup>nd</sup>)
- TSA H Tabletop (August 3<sup>rd</sup>)
- Full-Scale Exercise (October 1<sup>st</sup>)

EMResource training is ongoing. Quarterly meetings are being held specifically for DADS. The next meeting is scheduled for two weeks from now with the focus being on the exercise; what has been completed, what is expected, etc. The numbers are growing with approximately forty-five new facilities being added within the last month.

## **H. Partner Updates**

No partner updates were submitted. Anyone wanting their partner update included in the minutes, should send their update via email to Roxie Ward at [roxie.ward@setrac.org](mailto:roxie.ward@setrac.org). This will ensure updates are documented accurately in the minutes.

## **I. Open Discussion / Other Business**

- Award of Excellence  
Ms. Carnie reminded the corridor members to prepare and submit their Award of Excellence applications as soon as possible. The application submission due date is August 31<sup>st</sup>.
- RHPC/SETRAC Board Meetings  
Ms. Carnie announced the next RHPC Board meeting is scheduled for Friday, August 3<sup>rd</sup>, at the SETRAC office. The next SETRAC Board meeting is scheduled for Monday, July 16<sup>th</sup>, at the Office of Harris County OEM.

## **Adjournment**

There being no further business or discussion, Ms. Carnie adjourned the meeting at 10:54 am. The next West Corridor meeting is scheduled for Friday, September 14, at Houston Northwest Medical Center, 710 Cypress Creek Parkway, Houston, Texas 77090.

**ATTENDEES:** LeRoy Harrison, Fidel Calvillo, Jesus Pedroza, David Cramer, Jeremy Way, Elaine Roberts, Hilal Salami, Roxie Ward, Juan Carmona, Lisa Harris, Chuck Russell, James Mitchell, Kurt

Sunderman, Darlene Wood, Toni Carnie, Lesa Cordova, Dena Daniel, Van Carroll, Kathryn Vauthrin, Ike Akanu, Candy Tittle