

Emergency Preparedness Committee
December 4, 2006 1 p.m.
Memorial Conference Center
1700 McHenry Ave, Modesto (McHenry Village)

Attendance:

Renee Cartier, Stanislaus Health Services Agency
Sharon Perry, Memorial Medical Center
Terry Nelson, Stanislaus Surgical Hospital
Jim Worobe, Mountain-Valley EMS Agency
Rosie Lopez, Stanislaus HSA
Bob Castillo, Kindred Hospital
Jerry Grandon, Golden Valley Health Center
Teri Norton, Stanislaus Control Facility
Kay Gordon, (chair) Doctors Medical Center
Marianne Shaw, Memorial Medical Center
Phil Cook, Kaiser Permanente
Lynn Leatherman, Emanuel Medical Center
Jeff Wilson, E&J Gallo
Troy Lute, E&J Gallo
Tammie Waddle, Memorial Medical Center
Dan Cipponeri, Progress Valley/Evergreen
Scott Penner, Golden Valley Health Center
Alicia Hinshaw, Modesto Fire Department
Richard McGinthy Hospice
Rudy Duran, BHRS
Ron Lopez

1. Welcome and Introductions

Kay welcomed everyone. Self-introductions conducted.

2. Approval of Minutes

M/S/C Dan/Rosie (unanimous) to accept the minutes as presented.

3. Presentations

- a. Ron Lopez made a presentation on his experiences in Louisiana during Hurricane Katrina and the lessons learned. He then made a presentation on a Disaster Registry of Medically Vulnerable Populations.
- b. Tammie Waddle made a presentation on her experiences in Oklahoma on the day of the bombing of the Federal Building and the lessons learned.

4. HRSA Update

a. Executive Summit

Rene presented a draft of the flyer she intends to send out announcing a Summit of Healthcare Executives planned for January 17, 2007. She also had a list of invitees. One of the questions was whether or not EPC members would be on the list of invitees. Terry mentioned that if the executives notice that some of us were on the list, they may be tempted not to attend. All were

in agreement that this meeting should be attended by as many executives as possible.

b. Patient Tracking Demonstration

Rene reminded everyone that a demonstration of patient tracking systems is scheduled for December 12, 2006 at the Memorial Conference Center. EMSystems and IOMedics are planning to present their products at that time.

c. Year Five Budget

The Cooperative Agreement Grant is going to the Board of Supervisors for approval. It is a consent item on the agenda and Rene does not anticipate any problems. Attachment A to the agreement is a listing of all the participating agencies to the grant.

i. PPE/Decon

Terry asked about modifications to the hoods on the PAPRs. Discussion centered on this not being advisable.

M/S/C Scott/Rosie (1 nay) to accept the 2006/07 Work Plan for HRSA National Bioterrorism Hospital Preparedness Funds as written.

5. Roundtable

There was no discussion in roundtable

8. Next Meeting: January 8, 2007