

# Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

## Agenda

February 7, 2011

**Meeting Purpose:** Multi Organization, Emergency Preparedness Collaborative

**Meeting Location:** Memorial Medical Center, 1700 McHenry Ave, Modesto (McHenry Village)

**Requested Preparation:** Review of Agenda and Minutes and see note at bottom

Description	Time
<b>Start Time:</b>	1:00
<b>Review Minutes:</b>	1:00
<b>Agenda Items</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions <span style="float: right;">1:05</span></li> <li>• 2011 SCHEPC Meeting Schedule confirmed by Memorial Medical Center as: <span style="float: right;">1:10</span> <ul style="list-style-type: none"> <li>Monday 02/07/2011 - 1:00PM 3:00PM SCHEPC * NIGHTINGALE ROOM</li> <li>Monday 03/07/2011 - 1:00PM 3:00PM SCHEPC * NIGHTINGALE ROOM</li> <li>Monday 04/04/2011 - 1:00PM 3:00PM SCHEPC * BARTON ROOM</li> <li>Monday 05/02/2011 - 1:00PM 3:00PM SCHEPC * HIPPOCRATES ROOM</li> <li>Monday 06/06/2011 - 1:00PM 3:00PM SCHEPC * BARTON ROOM</li> <li>Monday 07/11/2011 - 1:00PM 3:00PM SCHEPC * PASTEUR ROOM</li> <li>Monday 08/01/2011 - 1:00PM 3:00PM SCHEPC * PASTEUR ROOM</li> <li>Monday 09/12/2011 - 1:00PM 3:00PM SCHEPC * BARTON ROOM</li> <li>Monday 10/03/2011 - 1:00PM 3:00PM SCHEPC * HIPPOCRATES ROOM</li> <li>Monday 11/07/2011 - 1:00PM 3:00PM SCHEPC * PASTEUR ROOM</li> <li>Monday 12/05/2011 - 1:00PM 3:00PM SCHEPC * PASTEUR ROOM</li> </ul> </li> </ul>	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Hospital Work Group <ul style="list-style-type: none"> <li>▪ EMSsystem Process (Doug Buchanan)</li> </ul> </li> <li>• Skilled Nursing Facility Work Group – Daniel Cipponeri</li> <li>• Clinic and Outpatient Healthcare Work Group – Ray Little</li> <li>• Field Medical Services Work Group - Alicia Hinshaw <ul style="list-style-type: none"> <li>▪ Patient Tracking – Randy Fike</li> </ul> </li> <li>• Tracking Quality Improvement – Doug Buchanan <ul style="list-style-type: none"> <li>○ Presentation of chart show status of patient tracking compliance improvement.</li> </ul> </li> <li>• Grants and Contract Oversight – Renee Cartier <ul style="list-style-type: none"> <li>▪ 2011 Exercise Update – Renee Cartier</li> </ul> </li> <li>• Education, Training and Exercise Work Group – Jim and Ken</li> </ul>	2:00
<b>Public Health Officer Report</b> <ul style="list-style-type: none"> <li>• Dr. Walker</li> </ul>	2:30
<b>Roundtable</b> <ul style="list-style-type: none"> <li>• CDPH – Update (Tom Hoffman)</li> <li>• CHA – Update (Loni Howard)</li> <li>• OES – Update (Deborah Thrasher)</li> <li>• RDMHS – Update (Shellie Lima)</li> <li>• Roundtable</li> </ul>	2:45
<b>Adjournment Time:</b>	
<b>Next Meeting</b> March 7, 2011	

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**Any member of the audience desiring to address the SCHEPC on a matter on the agenda:** Please raise your hand at the time the item is announced by the SCHEPC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the SCHEPC will be limited to a maximum of 5 minutes unless the Chairperson of the SCHEPC grants a longer period of time.

**Public comment periods:** Matters under the jurisdiction of the SCHEPC, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the SCHEPC for consideration. Any member of the public wishing to address the SCHEPC during the Public Comment period will be limited to a maximum of 5 minutes.

**American Disabilities Act:** In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in SCHEPC meetings, should contact the SCHEPC Chairperson (209) 385-5456. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.