

Healthcare Emergency Preparedness Council

1:00 – 3:30 pm

Agenda

March 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
Start Time:	1:00
Review Minutes:	1:00
Agenda Items <ul style="list-style-type: none">Welcome and Introductions	1:05
Committee Reports <ul style="list-style-type: none">Hospital Work Group<ul style="list-style-type: none">EMSystem – Doug BuchananSkilled Nursing Facility Work Group – Daniel CipponeriClinic and Outpatient Healthcare Work Group – Ray LittleField Medical Services Work Group – Alicia Hinshaw<ul style="list-style-type: none">Patient Tracking – Randy FikeTracking Quality Improvement – Doug Buchanan<ul style="list-style-type: none">Presentation of chart show status of patient tracking compliance improvement.Grants and Contract Oversight – Renee Cartier<ul style="list-style-type: none">Grant Update – Renee CartierGolden Guardian Full Scale Exercise – Richard MurdockEducation, Training and Exercise Work Group – Jim and Ken	1:15
Public Health Officer Report <ul style="list-style-type: none">Dr. Walker	2:15
Roundtable <ul style="list-style-type: none">CDPH – Update (Tom Hoffman)CHA – Update (Loni Howard)OES – Update (Deborah Thrasher)RDMHS – Update (Shellie Lima)Roundtable	2:45
Adjournment Time:	
Next Meeting April 4, 2011	

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.