

Rio Grande Valley Healthcare Preparedness Coalition

Notice of Regular Meeting

1390 W. Expressway 83, San Benito, TX 78586
Main Office: (956) 247-3632

Chair – Rene Perez, STEC EMS
Vice Chair – Jesse Colin, Knapp Medical Center
HPP Director – Marco Lozano, CCDHHS

Meeting Location: Knapp Medical Center (Conference Room 1&6)

July 13, 2016 – 10:00 A.M.

AGENDA

1. Call meeting to order, roll call, and establishment of a quorum (Rene Perez)
2. **Presentations**
 - Video Presentation – RGV Aeromedical Hurricane Evacuation Exercise
3. **HPP Director's Report – Marco Lozano & HPP Staff**
 - Introduction of new HPP Planner I – Eduardo Zavala
 - Distribution of Zika Tool Kits to all TSA V H/HCF
 - Air-Evacuation Exercise AAR/IP & Lessons Learned
 - FY16 RGV – HPC Attendance Report
4. **Consent Agenda Items:**
 - a. **Approval of previous RGVHPC Coalition Meeting Minute(s):**
Regular Board Meeting – 05/25/2016
 - b. **Approval of RGVHPC Sub-Committee Meeting Minute(s):**

Discussion and Possible Action Items

5. Discussion and possible action to approve the Healthcare Preparedness Program Performance Measures for Capability #6: Information Sharing. (*Luisana Lopez, HPP Planner*)
6. Discussion and possible action to approve the TSA V Regional HCID Response Plan with recommendations and additions from the HCID Workshop held on April 28-29, 2016. (*Marco Lozano*)

7. Discussion and possible action to approve the AAR/IP for the RGV Aeromedical Hurricane Evacuation Exercise as prepared by HPP staff. (*Marco Lozano*)
8. Discussion and possible action to approve grading rubric to name the “**2016 Preparedness Hospital of the Year**” for TSA V in December 2016.
9. Discussion and possible action to approve FY16 End-of-Year (EOY) Capability Grading Survey Requirement for HPP TSA V. (*Jessy Hernandez, HPP Planner*)

Discussion Items

10. Discussion of the Termination of Contract with Enviromed (John Wingate) for FY17 effective July 7, 2016 as approved by the Cameron County Commissioner’s Court on Tuesday, June 7, 2016. (*Marco Lozano*)
11. Discussion of FY17 TSA V Regional Exercise & Training(s) offerings and due process for request. (*Marco Lozano*)
12. Discussion of new HaVBED categories and reporting requirements on EMResource as assigned by the Department of State Health Services effective immediately. (*Jessy Hernandez, HPP Planner*)
13. Discussion of upcoming exercises/trainings:
 - a. NIMS/HICS Training: August 2016 – Valley Regional Medical Center
 - b. HazMat Training: August 15, 2016 – Knapp Medical Center
 - c. RGV-HPC General Meeting: Wednesday, September 14, 2016
14. **Open Forum (5 Min. Limit)**
15. **Adjourn**