

Healthcare Coalition Meeting
Thursday April 20, 2017

Minutes

Craig Camidge called the meeting to order.

Attendance was recorded on sign-in sheet. WebEx was not used for this meeting.

The minutes from the January meeting were moved for approval. Motion carried.

Craig Camidge gave the Director's Report detailing:

- The departure of Coalition Committee Chair, Zach Bradley
- Information regarding the completion of BP5
- Information regarding the MOU process for BP1
- Information regarding the Virginia Preparedness Academy
- Solicitation of volunteers for Coalition Committee Chair, workgroup participation in BP1

Bob Suddarth shared his thoughts regarding the HVA Pilot Program at Craig's request. General feeling throughout the room was that this was a positive experience for all who participated. Requests were made for dissemination of the results of those HVA's and Craig committed to distribute promptly.

JT Clark was conducting a new-member orientation. In his stead, Craig gave a report from the RHCC detailing:

- Completion of Satellite Phone Installation
- Recent exercises at the VT Airport and the Martinsville Speedway

Diane Reed noted that Lynchburg General has had some issue with telemarketing calls on their Satellite Phone. No other hospitals reported difficulty.

NSPA Staff gave updates regarding MRC, Upcoming training opportunities, vulnerable populations coordination.

Craig gave a progress update on the Ebola PPE Purchase and the regional 1:1 matching opportunity for CBRN PPE. Both projects are progressing and slated to finish in BP5.

Finally, Craig reviewed the 2017-2022 HPP Capabilities so coalition members have a perspective on the future of the program regionally and nationwide. The document reviewed is available on VHASS.

The floor was opened for comments from the coalition or the introduction of new business. Various comments were made supporting the presentation from earlier in the day about Hurricane Matthew and a hospital in NC. No other new business was broached.

Craig adjourned the meeting and the coalition enjoyed lunch.

