

Healthcare Coalition Meeting
Thursday October 19th, 2017

Minutes

Robert Hawkins called the meeting to order shortly after 2:00p.m.

Attendance was recorded on sign-in sheet. WebEx was used for this meeting and a role call was conducted for WebEx attendees.

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

The meeting began with introductions of our special guests from West Virginia led by Donnie Haynes, Interim Office Director, Center for Threat Preparedness, WVDHHR. Donnie was accompanied by Samantha Stamper of the West Virginia Hospital Association and SFC Steven Haga of the West Virginia Army National Guard. The team gave a presentation on the Boy Scout Jamboree Preparations, Coordination, Execution, etc.

Following a short networking break, the slate of NSPA Board Members from the Nominations and Bylaws Committee was presented to the coalition and additional nominations from the floor were opened. Hearing none, nominations were closed.

Alan Belcher moved to approve the slate of NSPA Board Members as presented by the Committee. The motion was seconded and carried with Bob Suddarth abstaining from the vote as a nominee.

Standing agenda reports were provided from NSPA Staff, VDH (Becky McCabe) and the MRC (Adam LaChappelle). Sharon Clements from Centra shared her experience working recently with the Virginia 1 DMAT.

General discussion and brief announcements occurred.

Robert noted the next meeting date of November 30th and adjourned the meeting shortly after 3:30 p.m.