# Southeastern Healthcare Preparedness Region

# Summer Quarterly Meeting

# November 20, 2019

1. Call to Order & Introductions

The quarterly meeting of the Southeastern Healthcare Preparedness Region was called to order at 9:30am on November 20, 2019 at the New Hanover County Northeast Regional Library. A roundtable introduction of the meeting attendees was conducted.

1. Regional Updates
* Hospital DPR Subcommittee Update – Jeremy Jernigan
	+ Projects that were vetted through the DPR Hospital Subcommittee were pushed up to the State. This year there was significantly more projects submitted from the DPR as a whole than there is available funding.
	+ The projects will be prioritized first by the Hospital subcommittee to be submitted to the DPR core membership.
* PHP&R Update – Christa Radford/ Tim Davis
	+ The high consequence Pathogens / Ebola PC meeting series is almost complete. Working through the planning process working up to and including an EVD table top in Greenville from 10am – 3pm.
	+ KI Update: The current stock is expiring and will need to be replaced. The NRC is in the process of resupplying the KI supply to those counties that are in the EPZ of the 4 nuclear plants in the State of NC. This will be coordinated with the State, working with the local Emergency Management and Health Departments to provide a restock of KI for both Emergency Workers and the General Public. There will be a Public Information and distribution campaign to distribute to the public similar to distribution events that have occurred in the past.
* OEMS Update – Joe Comello
	+ NDMS Patient Movement Program plan is being updated. This plan incorporates the processes for a large scale patient evacuation and transport via federal air assets.
	+ Hospitals in the past have had to sign MOA’s to be able to be reimbursed hospital to hospital. These MOA’s need to be updated and we will begin working through that process.
	+ Hurricane Dorian Reimbursements are being processed. More info on the details of the reimbursement process will be distributed.
* SHPR Update – Hans Edwards
	+ The SHPR warehouse building has been officially sold. We have not officially been given a date that we must be out, but we are anticipating within the next 90 days we will be relocating.
	+ We will not be in our new location for over a year, but we will have a temporary location.
	+ There was an overview discussion of the 2020-2021 SHPR work plan.
1. Agenda Items
* By-Laws Update – Heather Griffin
	+ Every year we have to do an update of the SHPR by-laws. Last year we did a major update and reorganization of the by-laws, so there were not many changes.
	+ A training and exercise subcommittee was added under the coalition organization.
	+ Newly nominated officers of the steering committee will start their term January 1, following the election.
	+ We will vote on the updated by-laws at the February 2020 meeting.
* Hospital Command Center Assessment – Hans Edwards
	+ A survey was sent out that was focused on Hospitals and their command centers looking at what if any needs they have. We can take this information and look at potential projects to help the hospitals get what they need.
* SHPR Steering Committee Nominations – Hans Edwards
	+ Nominations were taken for the Rural Hospital and EMS subcommittee positions. We will be sending out a surveymonkey to do a vote for the positions.
* SHPR Multi-Year Training & Exercise Plan – Heather Griffin
	+ - * SHPR has begun to finalize the MYTEP for the region. We will continue to collect any scheduled training and exercises throughout the region as they come up. This document is intended to be a living document and updated regularly.
* HVA Review – Heather Griffin
	+ - * We have been working towards developing a regional HVA for the SHPR. We have taken current HVAs from our stakeholders and incorporated them into the risk assessment that was done last year. We will be looking to incorporate mitigation strategies to address the gaps that were identified. This plan will be reviewed annually.
* CHEMPACK Overview – Tim Davis
* Tim Davis gave a presentation on the CHEMPACK plan for NC.
1. Adjournment

The quarterly meeting of was adjourned at 12:30pm.