



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

July 7, 2021

1300 - 1600

In Person/ Zoom Conference Call

Purpose: Information Sharing
 Meeting Facilitator: Ehren Ngo
 Time Keeper: Amber Anaya
 Record Keeper: Amber Anaya

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Ehren Ngo	
II.	APPROVAL OF MINUTES	Ehren Ngo	Action
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Recovery Update	All	Information
	B. Public Health Update	Ashley Flores	Information
	C. Candida Auris Outbreak	Kelli Clark	Information
	E. Hospitals Inventory Cache	Scott Smith	Information
	F. Up Coming Drills	Amber Anaya	Discussion
IV.	PRESENTATION		
	A. ReddiNet versus Salesforce	Amber Anaya	Discussion
V.	HPP		
	A. HPP Update	Ron Holk	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: September 1, 2021		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

May 5, 2021
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 1305.	Ehren Ngo
II.	APPROVAL OF MINUTES	<p>The March 3, 2021, minutes were approved.</p> <p>Motion to approve. MSC: Renee Limpus/Jo Merrill APPROVED Ayes: Nicole Baker, Annette Ellick, Richard Elshof Michael Grant, Martin Jarzombek, Mary Lamoureux, Felix Lozano, Brain Lugo, Mary Massey Jo Merrill, Heather Morse, Vanessa Morales, Ehren Ngo, Melissa Olmos, Joy Papa, Jill Reis, Adam Selayandia, Scott Smith, Michelle Smith Yoshi Yamamoto</p>	Ehren Ngo
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Update	A COVID Update was provided.	All
	B. Public Health Update	Public Health Update was provided	Vanessa Morales
	C. Pediatric Readiness Survey	Pediatric Readiness Survey was discussed.	Amber Anaya
	D. 2021-2022 Scope of Work	2021-2022 Scope of Work was discussed.	Amber Anaya
	E. HVA Preparation	The Kaiser 2017 HVA will be used for 2021.	Ehren Ngo
	F. CAHAN Database Update	CAHAN Database Update will be provided.	Ehren Ngo
	G. SNF Stabilization	SNF Stabilization over view was provided	Heather Morse
IV.	PRESENTATION		
	A. SoCal PPE Supply Chain	Power Point Presentation on a possible So Cal PPE supply chain opportunity was provided.	Philip Lo
	B. COVID 19 Vaccination Update	An update on vaccination was presented	Michael Hogue

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V.	HPP		
	A. HPP Update	HPP update was given	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	July 7, 2021	
VIII.	ADJOURNMENT	Meeting adjourned at 1503.	