



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

September 1, 2021

1300 - 1600

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. CAHAN Update | Ehren Ngo | Information |
| | D. Inventory Committee | Amber Anaya | Information |
| | E. HAM Radio Course | Gerald Gardner | Discussion |
| IV. | PRESENTATION | | |
| | A. Colorado River Medical Center Drill | Amber Anaya | Discussion |
| V. | HPP | | |
| | A. HPP Update | Ron Holk | Discussion |
| VI. | ROUND TABLE/ANNOUNCEMENTS | | |
| VII. | NEXT MEETING DATE: November 3, 2021 | | |
| VIII. | ADJOURNMENT | | |



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**July 7, 2021
1300**

| AGENDA ITEM | | DISCUSSION/ACTION | RESPONSIBLE PERSON(S) |
|-------------|-------------------------------|---|-----------------------|
| I. | CALL TO ORDER | Meeting called to order at 1303. | Ehren Ngo |
| II. | APPROVAL OF MINUTES | <p>The May 5, 2021, minutes were approved.</p> <p>Motion to approve. MSC: Jo Merrill/Adam Selayandia APPROVED Ayes: Stephanie Adachi, Nicole Baker, Cambria Boyer, Debi Duprey, Richard Elshof, Michael Grant, Neil Jabonero, Martin Jarzombek, Renee Limpus, Brain Lugo, Mary Massey, Jo Merrill, Dana Molina, Heather Morse, Vanessa Morales, Michael Mursick, Ehren Ngo, Melissa Olmos, Joy Papa, Charlotte Peterson, Jill Reis, Adam Selayandia, Scott Smith, Robert Taylor, 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. Candida Auris Outbreak | Candida Auris Outbreak was discussed. | Kelli Clark |
| | D. Hospitals Inventory Cache | Discussed the change/increase of the hospital inventory cache. | Scott Smith |
| | E. Up Coming Drills | <ul style="list-style-type: none"> • Pediatric Surge Drill • Radiation/Chemical Drill • Burn Surge Drill • Statewide Medical Health Exercise | Amber Anaya |
| IV. | PRESENTATION | | |
| | A. ReddiNet versus Salesforce | PowerPoint presentation on two different resource requesting platforms. | Amber Anaya |

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July 7, 2021

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|-------|---------------------------|-----------------------------------|----------|
| V. | HPP | | |
| | A. HPP Update | HPP update was provided. | Ron Holk |
| VI. | ROUND TABLE/ANNOUNCEMENTS | | All |
| VII. | NEXT MEETING DATE | September 1, 2021 | |
| VIII. | ADJOURNMENT | Meeting adjourned at 1414. | |