



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

September 7, 2022

1300 - 1600

Zoom Meeting

Purpose: Information Sharing
Meeting Facilitator: Ehren Ngo

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	Vanessa Morales	Information
	C. Inventory Committee	Demis Cano	Discussion
	D. HP3 Survey Link Results	Ehren Ngo	Information
IV.	PRESENTATION		
	A. Uber HEALTH	Julia Asquith	Information
V.	HPP		
	A. HPP Update	Demis Cano	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
	A. CHA Conference	Mary Massey	Information
	B. Traditional HP3 Funding VS. Centralized Equipment Purchasing	Ehren Ngo	Information
VII.	NEXT MEETING DATE: November 2, 2022		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**July 6, 2022
1300**

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER	Meeting called to order at 1301.	Ehren Ngo
II.	APPROVAL OF MINUTES	<p>The May 4, 2022, minutes were approved.</p> <p>Motion to approve. MSC: Adam Selayandia/Nicole Baker APPROVED Ayes: Jose Acosta, Nicole Baker, Robert Bilicke, Debi Duprey, Michael Grant, Gerald Gardner, Neil Jabonero, Mary Lamoureux, Melissa Lane, Samuel Lee, Felix Lozano, Brian Lugo, Jo Merril, Ehren Ngo, Christine Ramsey, Stephanie Reed, Charles Sanders, Adam Selayandia, Michelle Smith, Yoshihiro Yamamoto</p>	Ehren Ngo
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Update	COVID Update was provided.	All
	B. Public Health Update	Public Health Update was provided.	Vanessa Morales
	C. Burn Surge Annex	Burn Surge was discussed.	Demis Cano
	D. Joint commission Updates	Joint Commission changes and updates were discussed.	Ehren Ngo
IV.	PRESENTATION		
	A. No Notice Incident	No Notice Incident information was provided.	Melissa Lane
V.	HPP		
	A. HPP Update	HPP Update was provided.	Demis Cano
VI.	Round Table/Announcements		
VII.	Next Meeting Date	September 7, 2022	
VIII.	Adjournment	Meeting adjourned at 1424.	