

Healthcare Coalition Meeting  
Thursday January 19, 2017

Minutes

Zach Bradley called the meeting to order shortly after 2:00 p.m.

Attendance was recorded on sign-in sheet and via WebEx. Roll call proceeded around the room.

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

Craig Camidge gave the Director's Report detailing:

- The latest details about the Virginia Preparedness Academy.
- The HHS/ASPR HVA Pilot Program
- Coalition calendar through the end of the budget period
- An opportunity for hospital roof-based radiation detection

JT Clark gave a report from the RHCC detailing:

- Recent RHCC activations including CMC Non-specific Patient Surge, Martinsville Speedway Activation
- Update on Redundant Communication Platforms to include Amateur Radio and Satellite Phone

NSPA Staff gave updates regarding MRC, Upcoming training opportunities, vulnerable populations coordination.

Becky McCabe gave an update from VDH reviewing some staffing changes, CHEMPACK workgroup and information about the recently declared public health crisis of opiate addiction.

Craig introduced the NSPA HPP 1:1 match program for purchasing PPE (HPP Funds) and reviewed the Respiratory Protection PPE project that is underway within the region (Ebola Grant Funds)

Following a networking break, JT reviewed the coalition dashboards for VHASS/MOU compliance. JT also reviewed the Regional Hazard Vulnerability Assessment.

The floor was opened for comments from the coalition or the introduction of new business. Comments were made in support of NSPA's recent ADLS offering in Lynchburg. Other comments were made for the good of the group.

The chair adjourned the meeting shortly after 3:30 p.m.

Healthcare Coalition Meeting  
Thursday April 20, 2017

Minutes

Craig Camidge called the meeting to order.

Attendance was recorded on sign-in sheet. WebEx was not used for this meeting.

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

Craig Camidge gave the Director's Report detailing:

- The departure of Coalition Committee Chair, Zach Bradley
- Information regarding the completion of BP5
- Information regarding the MOU process for BP1
- Information regarding the Virginia Preparedness Academy
- Solicitation of volunteers for Coalition Committee Chair, workgroup participation in BP1

Bob Suddarth shared his thoughts regarding the HVA Pilot Program at Craig's request. General feeling throughout the room was that this was a positive experience for all who participated. Requests were made for dissemination of the results of those HVA's and Craig committed to distribute promptly.

JT Clark was conducting a new-member orientation. In his stead, Craig gave a report from the RHCC detailing:

- Completion of Satellite Phone Installation
- Recent exercises at the VT Airport and the Martinsville Speedway

Diane Reed noted that Lynchburg General has had some issue with telemarketing calls on their Satellite Phone. No other hospitals reported difficulty.

NSPA Staff gave updates regarding MRC, Upcoming training opportunities, vulnerable populations coordination.

Craig gave a progress update on the Ebola PPE Purchase and the regional 1:1 matching opportunity for CBRN PPE. Both projects are progressing and slated to finish in BP5.

Finally, Craig reviewed the 2017-2022 HPP Capabilities so coalition members have a perspective on the future of the program regionally and nationwide. The document reviewed is available on VHASS.

The floor was opened for comments from the coalition or the introduction of new business. Various comments were made supporting the presentation from earlier in the day about Hurricane Matthew and a hospital in NC. No other new business was broached.

Craig adjourned the meeting and the coalition enjoyed lunch.



Healthcare Coalition Meeting  
Thursday July 20, 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.

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

Motion: The bylaws proposed by the Nominations and Bylaws Committee to be adopted and effective immediately. This motion does not require a second. Minimal discussion followed.

Robert called the question and the motion passed unanimously.

Craig Camidge gave the Director's Report detailing:

- Additional implications of the newly adopted bylaws
- Introduction of the Letter of Support
- Information on the BP1 MOU
- Information on the payment delay from VHHA

JT Clark gave the RHCC Report reviewing recent communication tests, the regional dashboard.

Adam LaChappelle gave the MRC report noting a NACCHO Best Practice award that the NSMRC was influential in securing for West Piedmont Health District.

Monica McCullough gave the Training and Exercise report reviewing the training offerings in BP5.

Matthew Marry gave the Medically Vulnerable Populations report noting the efforts regarding the CMS Rule for Emergency Preparedness.

Robert gave the VDH report in Becky McCabe's absence. Zika is decreased but still in focus for this year. Opiate crisis continues to be a big issue/focus for VDH.

Craig noted that there were no VDEM representatives in attendance but that NSPA did participate in delivery of two webinars for VDEM within the past week on the topic of the CMS Rule for Emergency Preparedness.

Roger Glick reviewed the most recent situational awareness from the Boy Scout Jamboree in WV.

JT Clark gave the latest situational awareness regarding Floyd Fest.

Craig introduced and JT lead a brief feedback session for individuals to share their experience of the recent CHEC course.

The coalition members took a Networking Break.

The NSPA Staff presented the BP1 Workplan detailing the major focus for each member of the staff.

General discussion and brief announcements occurred.

Robert noted the next meeting date and adjourned the meeting at 3:30 p.m.



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 30<sup>th</sup> and adjourned the meeting shortly after 3:30 p.m.