

Texas Hospital Preparedness Program
Crowne Plaza Hotel
6121 North IH 35, Austin, Texas 78752
July 20, 2010 – 8AM to 12PM
MINUTES

Welcome & Introductions

- **OASPR will have a Program Specialist for our FEMA Region VI – her office will be based in the Dallas/Ft.Worth area**

Statewide Available Bed & Ventilator Reporting – Hurricane Alex & Future – Ray Apodaca

- **TSA EMResource Administrators on Statewide Texas region**

- **Statewide Texas region notification preferences**
 - HavBed vs WholeBed**
 - **Texas will use the WholeBed definition and categories**
 - **(breakdown of Psychiatric Beds, and Monitored, Non-Monitored)**
 - **Revised notification has been developed to be more clear on what information needs to be captured when Hospitals/EMS agencies when Statewide Reporting Notifications are sent out**
 - **Hand-out explaining what is captured under the WholeBed definition**

- **TSA Administrator notices via MIR3 (TWIRP)**

CMU & DSHS HPP Update -- Norma Six/Becky Delgado

- **FY10 HPP Fund Spending Report & Close-out**
 - **Reviewed DSHS Spreadsheet**
- **FY11 HPP Contract Status**
 - **4 Contract still awaiting execution**

FY11 HPP Match Status and Q&A – CMU & Robert Vitek

- **Still looking for on-going State Funding for the Match**
- **Contractors asked DSHS to compile a list for how we can come up with Match areas/items**

HPP Statewide Projects Update

- **Texas HPP Ventilator Cache – Ray Apodaca**
 - **Working with the Texas Society of Respiratory Care**
 - **DSHS will have a booth set-up at their Ventilator Conference**
 - **428 Ventilator Cache – stored in Austin**
- **Emergency Medical Task Force Teams – Doug Havron**
 - **Recommendations & HPP Contract Amendments**
 - **Working through logistics for the 8-Teams**
 - **DSHS will need to develop a Scope of Work – Contract Amendments**
 - **Base Plan being drafted – RAT, CAT, DOG concepts**
 - **Priority: Job Description for EMTF Regional Coordinator (key components done – will go out today); Scope of Work – working on draft so CMU can move forward with Contract Amendments**
 - **\$250,000.00 – each of the 8 EMTF Regions**

- Pher Funds available for the initial 4 regions
- DSHS MOUs/Asset Utilization – **Rick Bays & Jeff Hoogheem**
 - Only received 4 request to execute and enter into agreement with the RAC's
 - This applies to Deployable Assets (i.e. – MMA)
 - Tool for DSHS and the State MACC to have on hand when the SOC is open

FY11 HPP TWIRP Monthly Update – Eric Epley/Jeff Newbold

- 213RR Hurricane Alex Lessons Learned
- Statewide Significant Events Board – Hurricane Alex
- Texas Evacuee Tracking System Training Video
- List of TWIRP Boards available to TSA regions
- Resource Management Deployment
- Established rapid notification for all regional Administrators via MIR3

Miscellaneous Discussion & Agenda Items for Next HPP Meeting

Meeting Adjourned

Next meetings – August

- *17th – HPP – Omni SouthPark Hotel*
- *18th – 20th GETAC – Omni SouthPark Hotel*