

Texas Hospital Preparedness Program
Norris Conference Center – South Side of Shopping Center
2525 West Anderson Lane, Austin, TX 78757
February 21, 2011 – 1PM to 5PM
MINUTES

- 1:00 PM Attendee Welcome & Introductions – Ray Apodaca, DSHS**
- 1:15 PM PHER Fund Proposed Projects Update -- Ray Apodaca, DSHS**
- 23 Projects funded
 - EMTF received 2 funded projects
 - 8 Zumros, 8 Trailers, Accessories
 - Equipment for all 8 EMTF
 - Supplies for all 8 EMTF
 - \$2,831,415 – MMU Request
 - \$4,670,760 – Supplies/Equipment
 - \$7,502,175 – Grand Total for EMTF
- 1:45 PM EMTF State Coordinating Organization (SCO) Update – Victor Wells, STRAC**
- Overview of the project
 - Update of where we are today
 - Discussed the Scope of Work for the PHER Funds
 - Discussed the EM-TF Exercise Schedule
 - TDMS Website Information
- 2:15 PM FY11 HPP Program Update -- Ray Apodaca, DSHS**
- **HPP Mid-Year & End of Year Report Guidance**
 - Discussed concerns with our reporting – wording difficult to understand from the Fed’s
 - **3-CRI & 3-non-CRI Exercise Requirements**
 - CRI regions: Dallas, San Antonio, Houston
 - Non-CRI regions: Midland, San Angelo, Waco
 - Hand-out given with Exercise Requirements
 - **Alternate Care Site (ACS) Lists – EOY Reports**
 - **Needed information for End of the Year Report – currently not asked for by DSHS, but will need to be reported on the EOY report FY10-11**
 - Location of ACS;
 - Number of beds;
 - Level of care to be provided or types of patients that can be taken care of; and
 - Summary of plans for staffing, supply and re-supply of sites.
- 3:45 PM Break**
- 4:05 PM TX SNS TAR HPP Required Data -- Ray Apodaca, DSHS**
- Discussed the scoring process SNS
- 4:25 PM CMU & DSHS HPP Update – Norma Six, DSHS**
- FY11 HPP Monthly Fund Spending Reports
 - See Hand-outs
 - RAC-F is at 56.59% - over half of our funds have been expended
 - FY11 HPP EMTF & SCO Contract Amendment Status
 - March 30th Deadline for Contract Amendments
 - FY12 HPP Contract SOW Discussion will began at the March meeting

4:45 PM HPP Meeting Adjourned

February Meetings

- *21st to 25th -- GETAC Week*
- *21st -- GETAC Disaster/Emergency Preparedness Committee – St David’s Hospital – 8AM to 12PM*
- *22nd -- EMS/Trauma Awareness Day*
- *23rd -- GETAC Disaster/Emergency Preparedness Committee – Hilton Austin Airport – 2:30PM to 4PM*

March Meetings

- *22nd – HPP Monthly Meeting – 8AM to 12PM – Norris Conference Center*
- *22nd – Joint HPP/PHEP Meeting/TDMS & RMOC – 1PM to 5PM – Norris Conference Center?????*
- *23rd -- TX EMTF Face-to-Face Meetings – THA Conference Room – 9AM to 4PM*

April HPP Meeting

Cancelled Due to TX Emergency Management Conference in San Antonio