

Texas Hospital Preparedness Program
Crowne Plaza Austin North Central -- 6121 North I-35, Austin, Texas 78752
January 25, 2011 – 8AM to 12PM
MINUTES

- 8:00 AM Attendee Welcome & Introductions – Ray Apodaca, DSHS**
- 8:15 AM Texas 2009-2010 H1N1 PanFlu Response After-Action-Report & Corrective Actions**
Beverly Ray, DSHS
- Medical Supplies Management and Distribution
 - Medical Surge
 - Planning
- **Reviewed the Improvement Plan and gave feedback to DSHS to the items we as the HPP Contractors felt applied to us, our Hospitals and EMS agencies**
- 9:15 AM DSHS MOA Update, Rick Bays/Jeff Hoogheem, DSHS**
- **Discussion the consolidated MOA**
 - **Discussed how the MOA would effect the EMTF Project**
 - **Discussed the needs of the providers**
- 9:45 AM Break**
- 10:00 AM EMTF State Coordinating Organization (SCO) Update, STRAC**
- Victor Wells and Eric Epley did a presentation on the EMTF Project
 - Discussed the progress being made
- 10:30 AM PHER Funding, Michael Keese, DSHS**
- **Explained what the PHER Funding was about, how the funds became available, and gave examples of the types of things that could possibly get funded.**
- 11:00 AM CMU & DSHS HPP Update – Patty Melchior/Norma Six, DSHS**
- Introduce new CMU Staff -- Lauren Langston
 - FY11 HPP Monthly Fund Spending Reports – Hand-out given
 - FY11 HPP EMTF & SCO Contract Amendment Update
 - Contracts are being amended
 - FY11 HPP Mid-Year Reports
 - All contracts submitted their reports
 - Purchase Requests for ATVs & Vehicles
 - Must submit a pre-approval form and supporting explanation for your need
 - HPP Funds & Response Guidance
- 12:00 PM HPP Meeting Adjourned**

February Meetings

- **21st to 25th -- GETAC Week**
- **GETAC Disaster/Emergency Preparedness Committee -- 90 minute quarterly GETAC meeting PLUS a 4+ hour meeting**
- **21st – 1PM to 5PM – HPP Meeting -- Norris Conference Center – Pecan Room**
- **22nd -- EMS/Trauma Awareness Day**