

Texas Hospital Preparedness Program
Norris Conference Center – South Side of Shopping Center
August 16, 2011 – 8:00 AM to 12P
MINUTES

Attendee Welcome & Introductions – Ray Apodaca, DSHS

CMU Update – Norma Six & Lauren Langston, DSHS

- FY11 HPP fund spending report
 - See Hand-out
- FY12 HPP July fund spending report
 - See Hand-out
- FY12 HPP contract renewal status
 - 17 – Executed; the remainder of the contracts are in process
- FY12 HPP contract amendment status – 8 EMTF Regions with TDEM/EMPG funds
 - Waiting on TDEM to finish process
- Equipment pre-approvals – deadline to order equipment – January 31, 2012
- EMTF - Update
 - All trailers for the EMTF are being built and being shipped out each week
 - Vericor Cache – 4 EMTF's have received their caches

HPP Program Update – Ray Apodaca, DSHS

- FY11 HPP EOY Report -- Due by September 16 – problems/issues/concerns
 - Progress & activity report, NIMS compliance report & Alternate care site report
 - FY12 Regional HVA used for allocating HPP funds
 - Reminder – Due Sept 16th
- Status of FY12 HPP regional meetings with HSRs – issues/concerns
 - Need to contact – Debbie Evans and or Dr. McGaha to see if they would like to have face-to-face meetings or does sending their DSHS Representatives to our monthly meeting suffice.

ESAR-VHP, Kelley Adams, DSHS

- EMCredential Transition to EMRegistry
 - Converted from 1.28 to 4.0 Version
 - URL is still the same
 - Webinars – each Monday (3:30 – 4:30) – Administrator Training
- Volunteer Program Update & Q&A

Statewide Notices & Available Bed Reporting, Ray Apodaca, DSHS & Kris Ramsey, STRAC

- TSA regional staffed bed data for new HAvBED reporting requirements
- Texas statewide event notices from DSHS
- Reporting available bed data to DSHS WebEOC TSA Bed Count Board
- Discussed the TSA Bed Count Board in WebEOC
 - New Functions Button
 - PDF
 - Hospital Status Dashboard – Local Boards – Same + information requested in EMSystems Bed Counts

TSA-P -- HPP Presentation, Joe Palfini, STRAC

- Lessons Learned from Large-Scale Incidents
 - Joplin Missouri – Tornado
 - STRAC Visit Focused on: MMU Deployment, Ambus, Communications Systems, EMTF – Strike Teams, Evacuation Plans
 - Eagle Pass Tornado

FY12 HPP Required Exercises & Training, Gary Weeks & Ray Apodaca, DSHS

- CRI -- TSA E, P & Q and designated non-CRI – TSA C/D, F, & L
- Operations based exercise – drill, functional or full-scale
 - Interoperable Communications and ESAR-VHP;
 - Any two of the following:
 - a. Fatality Management
 - b. Medical Evacuation/Shelter-In-Place
 - c. Tracking of Bed Availability
 - We do not have to use TEEX as contractors anymore – look at Exercise Program information on the DSHS website for Contractors information.
- All other HPP funded exercises shall test, as a minimum, Interoperable Communications and ESAR-VHP and other Level-One sub-capabilities.
- HPP funds may only be used for exercises that include multiple hospitals and other response partners. HPP funds may not be used to fund individual hospital facility exercises.
- Updated FY12 one-year regional Training and Exercise calendar to DSHS by????

New Business

HPP Meeting Adjourned

August Meetings

- *17th -- GETAC Disaster/Emergency Preparedness Committee – 9AM to 2:30PM – Hilton Austin Airport*
- *18th – TDMS – 10AM to 4PM – Hilton Austin Airport*
- *19th -- Catastrophic Guidelines & Triage Workgroup – 1PM to 5PM – Hilton Austin Airport*

September HPP Meeting – 27th at Norris Conference Center – 8AM to 12PM

- *HPP Presentations by RAC-K & RAC-V*