

## NPHCC Steering Committee

February 10, 2016; 10:00 ct

Location: Southwest Nebraska Public Health Dept (404 W 10<sup>th</sup>; McCook)

- GoToMeeting: <https://global.gotomeeting.com/join/904854981>
- Conference calling: 888-387-8686
- Conf. ID #: 7711947

### Today's Itinerary (CT)

- ▶ 10:00-12:00 NPHCC Steering Committee meeting
- ▶ 12:00-1:00 Steering Committee Education and Training (working lunch)  
Carlos Trevino, NSP – Bomb Threat Planning

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## Agenda

### Ongoing Items

1. Minutes: Approve minutes from December meeting
2. NPHCC Financials (updated through Dec. 31, 2015): Approve current expenses
  - a. Addendum added to December minutes: Email vote to approve financials through November 30.
  - b. Spend money (scholarships, handouts, future vision)
3. HPP-EVD (Ebola) Financials (updated through Dec. 31, 2015): Approve current expenses
4. MRC update (Joanna)

### Old Business

1. Tyco
  - a. Billed incorrectly, refunded
  - b. Haven't added new users until billing gets straightened out
2. Exercise Planning -- Subcommittee met Feb. 9
3. State Radio System – feedback from hospitals
4. SWNPHD caches
5. Ebola PPE caches
  - a. Email sent out January 4 to vote on purchasing Chase County Hospital (CCH) PPE for Highly Infectious Disease outbreak. They were going to share some PPE with both county ambulance services.
  - b. Motion to reimburse CCH \$650 for said supplies, to include an associated training with all three agencies. Voting yes: PCHS, LTCF, LCEM, CH, EMS, DCH, WCDHD, and R15EM. Voting yes without the training requirement: TVHS. Voting against: SWNPHD
  - c. CCH purchased and received the PPE. Heidi has been working with Shannon to schedule trainings.

### New Business

1. Contract work (see Work Plan)

- a. Annex D – Communication and Information Plan
- b. Annex E – Resource Management Plan (also E.1, E.2)
2. Strategic Planning, 2016?
3. Standard meeting day
4. Surge planning with LTCF

#### **Upcoming Trainings, Education, and Exercises**

1. FEMA I&Q trainings – North Platte; March 30
  - a. MGT-433: Isolation and Quarantine for Rural Communities  
<https://www.firstrespondertraining.gov/ntecatalog#anc-search-results>
  - b. PER-308: Rural Isolation and Quarantine for Public Health & Healthcare Professionals  
<https://www.firstrespondertraining.gov/ntecatalog#anc-search-results>
  - c. Prerequisites:
    - IS-100 or IS-100.HCb and IS-700
    - IS-520 – Intro to Continuity of Operations Planning for Pandemic Influenzas
2. Nebraska Biocontainment Unit training and education
  - a. May 2, 2016
  - b. 9:00-4:00 (tentative)
  - c. Details to come
3. Hospital First Receiver Course, CPE - (Ogallala pending)

#### **Adjourn Meeting**

#### **Steering Committee Education and Training**

Response to Bomb Threats; Carlos Trevino, NSP