

*TSA-F Hospital Preparedness Group
Monthly Meeting
Agenda*

November 12, 2009

Titus Regional Medical Center – Wellness Conference Room

1:00 pm

Agenda Items:

Call to Order

Approval of Minutes from 10/9/09

HPP – Austin Minutes – 10/27/09

Committee Reports: Communications Committee; NETMOC Committee; Mobile Medical Assets Committee; Drills and Exercise Committee; Trauma-Acute Care Symposium Committee

ER Saturation Presentation (EMSystems) - Russell VanBibber

Quarterly Report – Template - Report Due – November 30th

3-Year Exercise Plan - Template

Health and Medical Response Plan for Pandemic Events (due 12/31/09)

PPE Distribution Guidelines/Processes

WebEOC Workshop – March 2-4

Needed Presenters/Speakers

Train the Trainer Session for all WebEOC Administrators

Cost of the Workshop

WebEOC Update

NetWeb Project

WebEOC Positions

NIMS Compliance

H1N1 Updates

Upcoming Events/Meetings:

MMA Inventory – ???????

IMACC Training – College Station - November 18 – 19

GETAC & EMS Conference – Ft. Worth - November 21 – 25

Homeland Security Work Group - December 10th

Executive Directors Summit – San Antonio - December 17 - 18

Adjourn