

Texas Hospital Preparedness Program
Norris Conference Center – South Side of Shopping Center
2525 West Anderson Lane, Austin, TX 78757
October 27, 2009 – 8AM to 12 PM

Introductions

CMU Update, Patty Melchior/Norma Six

- Two new staff – Patty Melchior & Rebecca Flores
 - Rebecca Flores – Monitoring Oversight Manager for CMU
 - Patty Melchior – Director of CMU
- Status of FY10 HPP & HPP PanFlu Amendments
 - 11 – Signed and fully executed
 - 3 – Needing Signatures
 - 1 – Mailed but not returned back
 - 3 – Currently in Process
 - 1 – Under Review
- HPP PanFlu funds encumber deadline – November 30, 2009
 - Encumbered: Ordered and have invoices in
 - Supplemental \$30,702.00
 - Funds have to be spent by June 30th
- HPP base funds – equipment purchases by March 30, 2010

HPP Reports & Deadlines

- Quarterly Reports
 - Contractor's still wanted to continue doing the Quarterly Reports
- Mid Year
- End of Year
- 3-year Training and Exercise plan by November 30, 2009
 - Will address at the combined HPP & PHEP Meeting
- NIMS compliance inventory list of participating facilities by October 31, 2009
 - Submit a comprehensive Spreadsheet from the RAC
 - Norma has the Spreadsheet and will send it out
- HPP participating hospitals shall develop and adopt a Health and Medical response plan for Pandemic events by December 31, 2009
 - Annex H from the Regional Response Plan
 - Regional Plan from a group of hospitals

Texas HPP PanFlu PPE/Supplies/TempBed & Ventilator Cache – Ray Apodaca

- Status of 6 new sites for FY10
 - Original 4: El Paso; San Antonio; Dallas; Houston
 - 6 New Sites: RAC's A; J; K; M; G; B
- Deployment of state PanFlu cache items
 - Working on distribution plan
- Status of FY10 Ventilator Cache
 - Ray will get the information out next week

Weekly HA_vBED & H1N1 Hospital Facility Stress Data Reports – Ray Apodaca

- Number of reporting hospitals
 - See Handouts
 - Discussed reporting issues in WebEOC & EMSsystems
- List of hospitals reporting/not reporting
 - See Handouts
- Discussion about alternate care sites & mobile assets
 - ACS – if you are setting up tents to screen people – that is not considered an ACS, if you actually triage and treat pts., that is considered an ACS.

Evacuee Tracking & Wristband Distribution – Ray Apodaca

- Status of data interface between SNETS/WebEOC/EMTrack
 - Committee working on a date to conduct a TableTop once all the bugs have been worked out
 - Suggestion that DSHS do a presentation to the HPP Contractors once the project is completed
- Status of tracking system band distribution to RACs
 - Each RAC should have received their Wristbands
 - All those who have not signed their acceptance forms, please do so

Miscellaneous & New Business

- **EMTALA: New guidelines to the Medicare Funding Issues – Waiver**
- **N-95 Mask – Fit Testing – Specific Brands – OSHA Requirements**

Next meetings – January 2010

- ***HPP meeting – Jan 26 – 8AM to 12PM***
- ***Joint HPP/PHEP meeting – Jan 26 – 1PM to 5PM***
- ***PHEP meeting – Jan 27 – 8AM to 12PM***