



INTER-HOSPITAL COORDINATING COUNCIL

Friday, January 12, 2017 8:00am

Auditorium C

Saint Mary's Regional Medical Center

1.	INTRODUCTIONS	Group
2.	REVIEW OF ASSIGNMENTS AND APPROVAL OF DECEMBER 2017 MINUTES	B. Taylor
3.	SPECIAL EVENTS UPDATE	Group
4.	VOTE TO MAKE NORTHERN NEVADA INFECTION CONTROL A NON VOTING MEMBER	Group
5.	IHCC 2017 ACCOMPLISHMENTS	A. Esp
6.	IHCC BY-LAWS REVIEW AND APPROVAL	S. Applegate
7.	FINANCE SUBCOMMITTEE <ul style="list-style-type: none"> • Binders • Evacuation tags • Triage Ribbons • \$3000.00 for training 	K. Green
8.	IHCC T-shirts	B. Taylor
9.	IHCC PREPAREDNESS PLAN WORKGROUP <ul style="list-style-type: none"> • IHCC Preparedness Planning Guidelines • HVA Template 	T. Harding/A. Esp
10.	NATIONAL HEALTHCARE COALITION CONFERENCE	K. Green/S. Applegate
11.	REVIEW AND APPROVE 2018 GOALS/OBJECTIVES	B. Taylor
12.	WASHOE COUNTY HEALTH DISTRICT UPDATE <ul style="list-style-type: none"> • Website update 	WCHD staff
13.	NEVADA HOSPITAL ASSOCIATION	C. Lake
14.	WASHOE COUNTY EMERGENCY MANAGEMENT UPDATE	A. Kenneston
15.	REVIEW HVAS	Group
16.	NEW BUSINESS & FUTURE AGENDA ITEMS	Group
17.	ADJOURN	B. Taylor

Scheduled Exercise dates: January 22, 24, 26: MCI TTX; Spring 2018: No-notice medical surge exercise

Scheduled Training Dates: January 9-11: HICS Training; January 17: MAEA Training; January 22-26: WebEOC MCIP Training