



INTER-HOSPITAL COORDINATING COUNCIL

Friday, August 10, 2018 8:15am
Conference Room A, Building B
Washoe County Health District

1.	INTRODUCTIONS	Group
2.	REVIEW OF ASSIGNMENTS AND APPROVAL OF JULY 2018 MINUTES	B. Taylor
3.	SPECIAL EVENTS UPDATE	Group
4.	FINANCE SUBCOMMITTEE <ul style="list-style-type: none"> • Redirect of \$40,000 from contractual to supplies • Survey Questions Workgroup • Preparedness Plan Workgroup 	B. Taylor
5.	REVIEW OF GOALS AND OBJECTIVES	A. Esp
6.	RESPONSE PLAN AND ALTERNATE CARE SITE PLAN UPDATE	A. Esp
7.	POLST PRESENTATION	P. Ewald
8.	IHCC REDUNDANT COMMUNICATIONS EXERCISE RECAP	A. Esp
9.	REGIONAL VISITATION POLICY	A. Esp
10.	WASHOE COUNTY HEALTH DISTRICT UPDATE	WCHD staff
11.	FIRESHOWS AND OTHER TRAINING DISCUSSION	E. Millette
12.	WASHOE COUNTY EMERGENCY MANAGEMENT UPDATE	A. Kenneston
13.	REVIEW HVAS	Group
14.	NEW BUSINESS & FUTURE AGENDA ITEMS	Group
15.	ADJOURN	B. Taylor

Scheduled Exercise dates: June 18-19: **Radiological Tabletop Exercise**; June 21: **Functional Community Reception Center**; June 26: **Isolation and Quarantine TTX**; June 26: **Advanced Health Care of Reno TTX**; July 25: **ASCs Community-Based Exercise**; July 29: **Great Reno Balloon Race Emergency TTX**; August 28: **NDMS Full Scale**; November 2: **Alpha Plan TTX**; Spring 2019: **No-Notice Coalition Surge**; April 2019: **ACS Plan Full-Scale**;

Scheduled Training Dates: May 21-25: **Hospital Decon Training**; December 12-13: **TEEX Training (pediatrics)**

Planning Meetings:

Response Plan: Section 1 – June 18, 3-4 p.m.; Section 2 – June 27, 2-3 p.m.; Section 3 – July 13; 2-3 p.m.; Final Plan Review – July 31, 9-10 a.m.

Alternate Care Site Plan: Outline Review – July 13, 11-12 p.m.; Final Outline Review – July 30, 3-4 p.m.; Overview and Outline – August 9; Introduction to Regional Approach – August 23; Concepts and Operations – September 6; Logistical Operations – September 20; Staffing Plan 0 October 4; Appendices – October 18, November 1; Final Draft – November 15

Alternate Care Site Full-Scale: Concepts and Operations - July 26, 2018; Initial Planning Meeting - October 16, 2018; First Mid-term Planning Meeting – November 15, 2018; Second Mid-term Planning Meeting – January 17, 2018; Final Planning Meeting – March 7, 2019

Important Dates:

HVAs due: October 18, 2018

IHCC Surveys due: October 18, 2018

Survey Results Review: 10/30/2018

- Hospitals: 9:00am-10:00am
- Long-term Care: 10:30am-11:30am
- Outpatient: 1:30pm-2:30pm
- EMS/Fire: 3:00pm-4:00pm