



## INTER-HOSPITAL COORDINATING COUNCIL

**Friday, February 9, 2018 8:15am**  
**Conference Room B, Building B**  
**Washoe County Health District**

1.	INTRODUCTIONS	Group
2.	REVIEW OF ASSIGNMENTS AND APPROVAL OF JANUARY 2018 MINUTES	B. Taylor
3.	SPECIAL EVENTS UPDATE	Group
4.	FINANCE SUBCOMMITTEE <ul style="list-style-type: none"> <li>• EOP and COOP Workshops</li> <li>• Workshop recording and hosting (not to exceed \$11,000)</li> <li>• MCI supplies (not to exceed \$16,000)</li> <li>• GoToMeeting</li> <li>• Travel for up to 5 individuals to LV to learn about UMC's burn surge planning efforts</li> <li>• Increase Jackie Lawson from 25% to 50% on the grant (Starting July 1)</li> <li>• Inventory and Time Tracking Procedures</li> </ul>	K. Green
5.	IHCC WEBSITE	A. Esp
6.	WASHOE COUNTY HEALTH DISTRICT UPDATE	WCHD staff
7.	WASHOE COUNTY EMERGENCY MANAGEMENT UPDATE	A. Kenneston
8.	REVIEW HVAS	Group
9.	NEW BUSINESS & FUTURE AGENDA ITEMS	Group
10.	ADJOURN	B. Taylor

**Scheduled Exercise dates:** January 22, 24, 26: **MCI TTX**; Spring 2018: **No-notice medical surge exercise**; March 13: **NV AFN Support Team TTX**; August 28: **NDMS Full Scale**; June 26: **Isolation and Quarantine TTX**; June 4-15: **No-Notice CMS Data Collection (Home Health, Hospice, Dialysis)**;

**Scheduled Training Dates:** January 17: **MAEA Training**; January 22-26: **WebEOC MCIP Training**; January 31: **CMS Data Collection (Home Health, Hospice, Dialysis)**; March 7: **NV AFN Support Team**; March 20: **CASPER training**; March 27: **CMS Data Collection (Home Health, Hospice, Dialysis)**; April TBD: **EOP and COOP workshops**; May 21-25: **Hospital Decon Training**