



## INTER-HOSPITAL COORDINATING COUNCIL

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

1.	INTRODUCTIONS	Group
2.	REVIEW OF ASSIGNMENTS AND APPROVAL OF FEBRUARY 2018 MINUTES	B. Taylor
3.	SPECIAL EVENTS UPDATE	Group
4.	FINANCE SUBCOMMITTEE <ul style="list-style-type: none"> <li>• Redirect of funds for current budget</li> <li>• Next budget period scope of work</li> <li>• Next budget period budget               <ul style="list-style-type: none"> <li>○ Trainings                   <ul style="list-style-type: none"> <li>▪ Radiation, Bleed Control (including train-the-trainer), HICS, Decon, EOP Workshops (possible train-the-trainer), MAEA, MCIP</li> </ul> </li> <li>○ Supplies                   <ul style="list-style-type: none"> <li>▪ MAEA and MCIP Supplies</li> </ul> </li> <li>○ Contractual Support                   <ul style="list-style-type: none"> <li>▪ Exercise and plan development support</li> </ul> </li> <li>○ Travel                   <ul style="list-style-type: none"> <li>▪ National Healthcare Preparedness Coalition Conference (3 people)</li> <li>▪ Summit (3 people)</li> <li>▪ UMC Trip (5 people)</li> <li>▪ Fire Shows Reno (registration)</li> </ul> </li> </ul> </li> </ul>	S. Applegate
5.	REVIEW OF GOALS AND OBJECTIVES	A. Esp
6.	MEMBER-AT-LARGE NOMINATION AND VOTE <ul style="list-style-type: none"> <li>• Margo Baxter</li> <li>• Additional nominations</li> </ul>	B. Taylor
7.	NO-NOTICE EXERCISE RECAP AND DISCUSSION	Group
8.	WASHOE COUNTY HEALTH DISTRICT UPDATE	WCHD staff
9.	WASHOE COUNTY EMERGENCY MANAGEMENT UPDATE	A. Kenneston
10.	REVIEW HVAS	Group
11.	NEW BUSINESS & FUTURE AGENDA ITEMS	Group
12.	ADJOURN	B. Taylor

**Scheduled Exercise dates:** Spring 2018: **No-notice medical surge exercise**; March 22: **NV AFN Support Team TTX**; August 28: **NDMS Full Scale**; June 18-19: **Radiological Tabletop Exercise**; June 21: **Functional Community Reception Center**; June 26: **Isolation and Quarantine TTX**; June 4-15: **No-Notice CMS Data Collection (Home Health, Hospice, Dialysis)**

**Scheduled Training Dates:** March 6-8: **ICS 300**; March 7: **NV AFN Support Team**; March 20: **CASPER training**; March 27: **CMS Data Collection (Home Health, Hospice, Dialysis)**; April 4 and 10: **EOP and COOP workshops**; April 4 and 10: **ICS 400**; May 21-25: **Hospital Decon Training**; May 19: **Ham Cram**; December 12-13: **TEEX Training (pediatrics)**