



## INTER-HOSPITAL COORDINATING COUNCIL

**Friday, October 12, 2018 8:15am**  
**Conference Room B, Building B**  
**Washoe County Health District**

|     |  |                            |
|-----|--|----------------------------|
| 1.  | INTRODUCTIONS  | Group                      |
| 2.  | REVIEW OF ASSIGNMENTS AND APPROVAL OF SEPTEMBER 2018 MINUTES   | B. Taylor                  |
| 3.  | SPECIAL EVENTS UPDATE  | Group                      |
| 4.  | FINANCE SUBCOMMITTEE <ul style="list-style-type: none"> <li>• Travel -               <ul style="list-style-type: none"> <li>○ National Healthcare Coalition Conference – Andrea, Margo Baxter, Ben Kellogg</li> <li>○ Preparedness Summit – March 26-29</li> <li>○ Joint Commission Conference – April 23-24</li> <li>○ Las Vegas UMC Burn Center - TBD</li> </ul> </li> <li>• Purchases               <ul style="list-style-type: none"> <li>○ Purchase of 64 Alpha Command Kits upon movement of money from Contractual to Supplies</li> </ul> </li> </ul> | B. Taylor                  |
| 5.  | VOTE ON OSCAR NAME CHANGE AND ASC UPDATES  | B. Taylor                  |
| 6.  | ALTERNATE CARE SITE PLAN UPDATE  | K. Choma                   |
| 7.  | VOTE TO APPROVE VISITATION POLICY  | A. McCombs                 |
| 8.  | WASHOE COUNTY HEALTH DISTRICT UPDATE   | WCHD staff                 |
| 9.  | WASHOE COUNTY EMERGENCY MANAGEMENT UPDATE  | A. Kenneston/K. Echeverria |
| 10. | REVIEW HVAS  | Group                      |
| 11. | NEW BUSINESS & FUTURE AGENDA ITEMS   | Group                      |
| 12. | NATIONAL WEATHER SERVICE PRESENTATION  | C. Smallcomb               |
| 13. | ADJOURN  | B. Taylor                  |

**Scheduled Exercise dates:** November 2: **Regional Alpha Plan TTX**; Spring 2019: **No-Notice Coalition Surge**; April 2019: **ACS Plan Full-Scale**;

**Scheduled Training Dates:** December 12-13: **TEEX Training (pediatrics)**; March 3-5, 2019: **ICS300**; April 9-11, 2019: **ICS400**

**Planning Meetings:**

**Alternate Care Site Plan:** Entire Plan - October 4; Appendices – October 18, November 1; Final Draft – November 15  
**Alternate Care Site Full-Scale:** Initial Planning Meeting - October TBD, 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:**

**IHCC Surveys due:** October 18, 2018  
**HVAs due:** October 18, 2018  
**Individual facility type Gap Analysis review:** October 30-November 2  
**Preparedness Plan Update:** November 8