

**February 5, 2019**

**Meeting Agenda**

**Meeting Location:**

Buffalo Mountain Room, Summit County Commons

0037 Peak One Drive, Frisco, CO 80443

*Lunch will be provided.*

**Virtual Option:**

Join Zoom Meeting: <https://zoom.us/j/796281896>

Dial +1 669 900 6833 or 1 646 558 8656

Meeting ID: 796 281 896

(Callers will be able to join the meeting starting at 12:15)

**10:00 – 10:05 am Welcome and Introductions**

**10:05 – 10:10 December Meeting Minutes Approval**

* + - 1. **Motion:**
			2. **Second:**
			3. **Discussion:**
			4. **Approval:**

**10:10 – 11:45 am Morning Session: Work Group Breakouts**

* + - 1. **Leadership Workgroup –** Governance Document updates (virtual)
			2. **Training and Exercise Workgroup** – Planning for Coalition Surge Test
			3. **Planning and Preparedness Workgroup** – Response Plan Review
			4. **Conference Workgroup** – Conference Planning

**11:45 am – 12:15 pm Lunch Break**

**12:15 pm – 2:50 pm Afternoon Session:**

1. **Work Group Report Outs**
2. **Regional Epi Report** – Andrew Tyler
3. **Coalition Membership and Steering Committee Vacancies** – Bethanie Reynolds
4. **Application for Healthcare Coalition Response Leadership (HCRL) Course (Anniston, AL) – Sept 16-20, 2019** – Jenny Schmitz / Lauren Smith
5. Hospital Leaders (2 participants)
6. Emergency Medical Services Leaders (2 participants)
7. Emergency Management Leaders (2 participants)
8. Public Health Agency Leaders (2 participants)
9. A leader representing any of the coalition’s member organizations. (1 participant)
10. At least one of the above 9 participants must be a nurse or physician
11. **Standing Updates**
	* + - 1. HCC Coordinator Update – Jenny Schmitz / Lauren Smith

Budget update

Grant Funding, Round 2

Deliverables update

* + - * 1. State Coordinator Update – Carolyn Elliot
				2. State Healthcare Coalition Council Update – Abbie Cobb / Julie Zangari

**2:50 – 3:00 pm Upcoming Meetings**

1. **In-Person – 1st Tues (August, November, February, May), 10 am-3 pm**
2. **Virtual – 1st Tues of the other months, 1-2:30 pm**

**3:00 pm Adjourn**