



HPP & HCPWG Meeting Minutes

May 2, 2024

11:00 am – 12:00 pm

Attendance: Maya Craig-Lauer (PHEP), Sara Schwall (PHEP), Megan Dubnicka (CCHH), Chris Anderson (SLA), Bette Jenkins (Arroyo Grande Hospital), Virginia Thompson (DaVita), Brandi Colombo (CCHH), Jeremy Fahey (RDMHS Region I), Tim Nurge (CCHD), Karen Jones (LTCO), Emma Wilcox (Twin/Sierra Vista), Shauna Zoric (AG Hospital), Dan Field (Marian Regional), Debra Holender (Marian Regional), Lauren Duarte (Sierra Vista)

1. Meeting Introduction and Program Updates – Maya Craig-Lauer

- Program Updates
 - Earthquake Tabletop Exercise will be on May 9th from 1:30 PM to 3:30 PM. This exercise will be in person at our office. Please respond to the invitation we sent out and feel free to forward it to any interested parties. We request that anyone who plans on attending accepts the meeting invite, so we can get an accurate attendance estimate.
 - An AAR Workshop will be held following the exercise on May 24th from 10 AM to noon. This is for anyone needing assistance with or wanting to learn to write an AAR and attendance is optional.
 - We will schedule a MRSE planning meeting with the participating members. Some requirements for this exercise have changed from last year.
 - There is no new update regarding the hiring of the EMS Division Manager.

2. HPP Updates – Sara Schwall

- Partner Agreements Update
 - Partner agreements are to be updated this year as they need to be renewed every five years. These agreements are only for full members including hospitals, SNFs, surgery centers, etc. We will be sending out an attachment of the agreement for those who have not signed it.
- Satellite Phone Cards
 - The satellite phone cards are now available for pick up at our office. These cards have pertinent contact numbers that conveniently attach to the satellite phone. If you plan to pick up a satellite phone card from our office, please reach out to Sara (sschwall@co.slo.ca.us) to ensure someone will be in the office as we occasionally work remote.

3. HVA Review – Maya Craig-Lauer

- The top hazards in the Hazards Vulnerability Analysis (HVA) are determined by scoring in several categories: Probability, Health Severity, Health System, and Mitigation Capacity.
- For this year, “Earthquake – Catastrophic” is at number one for the County’s hazards.
- During discussions, the coalition decided to move “Wildfires” in place above “Floods” as a higher hazard.
- In the new grant year, we will be conducting an in-depth scoring for the HVA.

4. Partner Roundtable

- Emma Wilcox – The transition to Adventist Health from Tenet is complete. During the transition, Incident Command was activated and was documented as an event. An MCI drill is scheduled next week at Twin and Sierra Vista.
- Karen Jones – A few smaller facilities failed to meet drill requirements. It may be helpful to create drill templates and guides to assist these smaller facilities.

5. The next HPP & HCPWG meeting will be held on June 6, 2024 from 11:00am-12:00pm at 2995 McMillan Ave, Suite 178, San Luis Obispo, CA 93401.