

Eastern Regional Healthcare Coalition Executive Committee Meeting

Via Zoom:

<https://us02web.zoom.us/j/82445968768?pwd=OEE3WXJTRzZqL0xzbDlleW5VeCtZdz09>

Meeting ID: 824 4596 8768
Passcode: 399207

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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Passcode: 399207

Date: January 25, 2022
Time: 10:00 AM – 12:00 PM

Committee Members:

- **Peter Leyva, Chair**
- **Clay Lammers, Vice-Chair**
- **Todd Opp, Treasurer**
- **Julie Brodhead**
- **Lois Leibrand**
- **Bridget Norby**
- **Cindia Ellis**
- **Deborah French**
- **Heidi Visocan**
- **Jeff Gates, MT DES**
- Robbie Kavon, MHA
- Kyrsten Brinkley, MHA
- Casey Driscoll, MHA
- Kitty Songer, MHA
- Cindee McKee, MHA
- Don McGiboney, MT DPHHS
- Gary Zimmerman, MT DPHHS

I. Call to order (Peter, Robbie)

II. Roll call (Peter, Robbie, Don)

III. Review/Approval of minutes from last meeting

- a) August 5, 2021

IV. Budget - 2022 Travel and Education Budget

- a) Family Reunification Training
- b) ADLS – May 26 and 27 at Fairmont Hot Springs
- c) ABLS
 - i) Stat Air, Glasgow, April 25th
 - ii) Sleep Inn, Miles City, June 8th
- d) Ideas for spending funds

V. Old Business

- a) PAPRs, Pediatric Equipment – Robbie, Cindee

- b) Amateur Radio Project – Don, Casey, Robbie
- c) National Healthcare Coalition Conference – Casey, Cindee, Don
- d) Membership

VI. New Business:

- a) Documents to review:
 - i) Preparedness & Response Plan
 - ii) Draft HVA
 - iii) RedComm AAR/IP
 - iv) HID AAR/IP
 - v) Draft Burn Annex
 - vi) Bylaws
- b) MRSE (Medical Response & Surge Exercise)
- c) Membership Meeting
 - i. Miles City, May 5th (PHEP, May 4th)
 - ii. Ideas for training or topics of discussion

VII. Staff Roundtable

- a) **DES Updates**
 - i) Jeff Gates
- b) **HPP Updates**
 - i) Don McGiboney and staff
 - ii) Cindee McKee
- c) **PHEP Update**
 - i) Kevin O'Loughlin
- d) **Coordinator Updates**
 - i) Western – Kyrsten Brinkley
 - ii) Southern – Casey Driscoll
 - iii) Central – Kitty Songer
 - iv) Eastern – Robbie Kavon

VIII. Committee Member Roundtable

IX. Questions or Comments

X. Public Comment

- a) **Next Meeting Date**

XI. Adjournment