

				monthly basis, this will be a pre-announced visit of two hospitals on the day of our regular scheduled meeting dates.	
Standing Reports	2. A.	5 mins.	Communications and Information Committee	Interoperable Communications - Assessment (TBD – Committee level and structure) -Memorandum of Sharing -TSA-D Hospital EMSsystem/WebEOC Implementation -WebEOC & EMSsystem training HPCNTX website -Exercise and Training improvements – Lessons Learned	TBD - Chair Marco Montes, HPCNTX Terry Stagg, HPCNTX
	2. B.	5 mins.	Training, Exercises & Performance Improvement Committee	-Training and Exercises (TBD – Committee level and structure) -95 hospitals and 10+ organizations participated in a 4-hour WebEOC Exercise on July 12th	TBD - Chair Terry Stagg, HPCNTX
	2. C.	5 mins.	Safety and Security	- Update (TBD – Committee level and structure)	TBD - Chair
	2. D.	5 mins.	Preparedness Coordinating Council (PCC)	- Update (TBD – Standing Report)	TBD - Report
	2. E.	5 mins.	Governor’s Emergency & Trauma Advisory Council (GETAC)	- Update (TBD – Standing Report)	TBD - Report
	2. F.	5 mins.	Regional Advisory Council for Trauma (RAC)	- Update (TBD – Standing Report)	RAC Representative
	2. G.	5 mins.	Public Health – Region, County and City	- HHS and SNS Update (TBD – Standing Report)	David Zane, Epidemiologist DSHS HSR 2/3 Nancy Prigmore, Disaster Preparedness Coordinator, Wichita County HHS
Open Forum		5 mins.	New Business	Open forum – Question and Answers	All
Closing		5 mins.	Next Meeting	October 4, 2007, at 3pm	All