
HCC Meeting Agenda

Location: American Red Cross 707 N. Main St. Wichita Ks 67204

Date: July 19, 2023

Time: 1000-1400

Topic	Responsible Party
Meeting Opening: <ul style="list-style-type: none">➤ Call to Order/ Identify Meeting Quorum➤ Welcome➤ Approval of previous Meeting Minutes (5/17/23)➤ Approval of today's Agenda	Chair
Four Core & Healthcare Report: <ul style="list-style-type: none">➤ Public Health➤ Hospitals➤ EMS➤ Emergency Management➤ Clinical Advisor➤ Trauma Council	Chair
Business Session: <ul style="list-style-type: none">➤ KDHE➤ KDEM➤ KHA	Peter Raferty Ron Marshall
Fall Functional Exercise Opportunity	Zach Bradley of the VA
BREAK FOR LUNCH (approximately 1130-1200)	Catering Provided
BP5 Approvals: <ul style="list-style-type: none">➤ BP5 Work Plan➤ BP5 Budget➤ R7DHRE Meeting expenses in October (TBD) for the RRC.➤ SNS Meeting expenses for the RRC (9/12-/13)➤ HCCP Statewide Summit RRC expenses.	Chair

<ul style="list-style-type: none"> ➤ HERT Training Travel Approval ➤ \$8000 Cache Manager Contract ➤ Approve the expenses for the RRC and the chosen Executive Committee member to attend the National Conference in Vegas in November ➤ Nominate and approve what executive committee member is going. 	
County Round Table Report	County Representative
SCKS HCC Updates: <ul style="list-style-type: none"> ➤ Regional Cache Update ➤ RRC structure Update 	Jaime McHugh
Adjourn	Chair

BP 5 HCC Membership Meeting Schedule: <ul style="list-style-type: none"> ➤ September 20, 2023 ➤ November 15, 2023 ➤ January 17, 2024 ➤ March 20, 2023 ➤ May 15, 2023

All meeting documents are located within the SCKSHCC website.

This publication was supported by the Grant or Cooperative Agreement Number, NU90TP921936, funded by the Centers for Disease Control and Prevention. Its contents are solely the responsibility of the authors and do not necessarily represent the official views of the Centers for Disease Control and Prevention or the Department of Health and Human Services.