

All Hazards Advisory Committee

MINUTES

Thursday, April 15, 2010

CMPD/CFD Training Academy

1750 Shopton Road, Charlotte, NC 28217

704-432-1700

Room 2110 - EOC

Dave Shimberg, opened the meeting at 9:00 AM.

Announcements included:

- The FEMA report for the March 9th Catawba nuclear exercise will be out in 60 to 90 days. There were no major issues identified during the exercise. – Michael Tobin
- The McGuire nuclear exercise will be held in August of 2011. The planning process for this exercise will begin in early 2011. – Michael Tobin
- NDMS exercise was held on April 7th involved transporting mass casualty patients in this region. The participating hospitals mentioned there was a communication breakdown during the exercise and there was an issue with accessing complete information through E-Team. Overall, the exercise was a success. – Michael Tobin
- Mecklenburg County Emergency Management is currently planning for the Quail Hollow Tournament, Speed Street, and the Hall of Fame events. – Michael Tobin

Election of AHAC Chairperson & Co-Chairperson for 2010-2011. (Shimberg)

John Tartt, MTAC Carolina Medical Center, was elected to Chairperson.

Melissa Nicoletti, Wells Fargo, was elected to Co-Chairperson.

Morgan Taylor, Charlotte-Mecklenburg Utilities, will stay on as Secretary.

Committee Reports:

- **Infrastructure Committee Report** (Patti Lamb)
None.
- **JHOC** (Bobby Kennedy)
JHOC will meet after the AHAC meeting today. They are working on a major overhaul of Annex J, the Medical and Health Services Plan.

Exercise Committee

There was a suggestion to pull together a specific team to be trained in HSEEP for exercise data entry support. AHAC could help coordinate a multi-agency exercise three times a year. Sarah Seiler, MTAC Carolina Medical Center, agreed to take the lead with investigating this opportunity further.

SNS Training & Planning Update (Bobby Kennedy)

The H1N1 outbreak in 2009-2010 involved 300 healthcare providers and the use of the MED 1 mobile hospital to provide mass vaccinations. MEDIC was applauded for providing vaccinations to all first responders in the county. Mass communications went very well through local information teams and PIO groups. The pandemic plan was modified after the event and the primary lesson learned was to scale the plan based on the specific event. The school system stepped up and committed 17,000 of their employees to assist with PODs. There was some conversation about training CMS employees and others in this function.

Review of Annex M Search and Rescue Procedures.

There was some discussion however no specific changes to the annex. Michael Tobin agreed to look into the possibility of bringing the 1 to 2 day Damage Assessment class to Charlotte. Several organizations showed an interest in attending the class.

Next Meeting is on Thursday July 15, 2010 and will focus on Annex M & J (Search & Rescue and Medical/Health Services Plan).

The following Annexes, over which city/county has control, will be included in the annual reviews:

<http://www.charmeckem.net>

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| D | Roles, Responsibilities, and Functional Duties | G | Standard Operating Guidelines for Damage Assessment |
| H | Mass Care/Shelter Activation Guidelines | I-Att 3 | Evacuation Protocols and Procedures |
| J | Medical and Health Services Plan | L | Disaster Assistance Center (DAC) Procedures |
| M | Search & Rescue | O | Disaster Recovery Guidance |
| Q | Terrorism (familiarization only) | | |

Detail reviews will be performed as page by page review, explanation, and discussion of the specified annex. Those representatives of the departments or agencies which have significant roles or responsibilities within the specified annex are expected to present and discuss the annex, including considerations, anticipated issues, identified needs and/or recent or planned changes to the procedures or execution of that annex.