

Steering Committee
January 9, 2017, 1:00 – 3:00 PM
The Griffith Building (Third Floor - EM Conf. Rm.)
4755 SW Griffith Drive
Beaverton, OR 97005



RDPO

Regional Disaster Preparedness Organization

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Agenda Items:

| Number | Time | Item/Outcome(s) | Presenter/Facilitator |
|--------------------------------------|----------------|--|---|
| 1 | 1:00 – 1:05 pm | Welcome, Introductions, and Agenda Review Aim: All feel welcome and the meeting purpose and agenda are reviewed and accepted. | Nancy Bush Out-going Steering Committee (SC) Chair |
| 2 | 1:05– 1:15 pm | Administrative Items Aims: 1) Minutes from November 7, 2016 meeting will be reviewed, adjusted as needed, and approved; 2) SC members will vote to confirm Multnomah County representative Chris Voss as the 2017 Steering Committee Vice Chair; and 3) the SC chair will be handed-over from Nancy Bush to Mike Mumaw, and a vote of thanks delivered. | Nancy Bush and Denise Barrett RDPO Manager |
| Presentations and Discussions | | | |
| 3 | 1:15 – 1:25 pm | December 2, 2016 Policy Committee Debrief and After Actions Aims: The SC will review discussions and decisions taken by the RDPO Policy Committee at its last meeting and determine SC-specific follow-up items (e.g., legislative agenda). | Mike Mumaw In-coming SC Chair and Denise Barrett |
| 4 | 1:25 – 1:45 pm | Program Committee Report: 2016 Review; 2017 Year Ahead Aims: Highlights of the past year and year ahead will be shared from the Program Committee’s perspective; the Steering Committee will share their own perspectives. | Adrienne Donner Immediate Past Program Committee Chair and Nora Yotsov 2017 Program Committee Chair |
| 5 | 1:45 – 2:10 pm | THIRA 2016 Update Aim: The SC will learn about the key changes made this year to enhance the tool, as well as lessons learned and value of this year’s assignment. | Laura Bruno RDPO Planning Coordinator |

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| 6 | 2:10 – 2:25 pm | <p>RDPO Governance: Organizing a Formal Natural Hazard Mitigation and Recovery Planning Group in the Region</p> <p>Aim: SC provides feedback on a proposal to create a permanent Natural Hazard Mitigation and Recovery Planning sub-committee of REMTEC.</p> | <p>Anthony Vendetti Clark Regional Emergency Services Agency (CRESA) Emergency Management Coordinator</p> |
| 7 | 2:25 – 2:40 pm | <p>Partner Spotlight: Update on the Northwest Oregon Health Preparedness Organization (HPO)'s Pediatric Surge Planning Project</p> <p>Aim: The SC learns about an important HPO project, which is funded in part by the RDPO.</p> | <p>Kathryn Richer Healthcare Preparedness Region 1 Liaison, NWHPO; Medical Examiner Program Manager; and Health Systems Representative to the RDPO SC</p> |
| 8 | 2:40 – 2:55 pm | <p>Regional Multi-Agency Coordination System Development Task Force Update</p> <p>Aims: The SC learns about the status of the RMACS development project (current and planned for the next funding cycle), including key challenges the task force is working to overcome to ensure success.</p> | <p>Nancy Bush and David Gassaway RMACS Task Force Chair</p> |
| Other RDPO Business | | | |
| 9 | 2:55 – 3:00 pm | <p>Good of the Order</p> <ul style="list-style-type: none"> ▪ Round table sharing (news/events) ▪ Next meeting of the Steering Committee: February 6, 2017 (venue to be determined; joint meeting with the Program Committee to review the RDPO Projects Pipeline) | <p>Nancy Bush and All</p> |
| 10 | 3:00 pm | Adjourn | Exeunt |

Jerry Allen and Mike Mumaw: thank you for hosting this meeting!

Note: This meeting is open to the public and may be audio-recorded for the purposes of preparing minutes.