

**Steering Committee Meeting**  
**November 6, 2017, 1:00 – 3:00 PM**  
**Metro Regional Center, 600 NE Grand Ave.**  
**Portland, OR**  
**[Rooms 370 A & B]**



**Agenda Items:**

<b>Number</b>	<b>Time</b>	<b>Item/Outcome(s)</b>	<b>Presenter/Facilitator</b>
1	1:00 – 1:05 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Aim:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.	<b>Mike Mumaw,</b> Steering Committee (SC) Chair
2	1:05– 1:10 pm	<b>Administrative Items</b> <b>Aims:</b> 1) Minutes from the September 13, 2017 Steering Committee meeting are reviewed, adjusted as needed, and approved; and 2) Nominations for RDPO Vice Chair are offered by members and Chris Voss is confirmed as the 2018 SC Chair.	<b>Mike Mumaw</b>
<b>Presentations, Updates and Discussions</b>			
3	1:10 – 1:30 pm	<b>October 13, 2017 Policy Committee Meeting Debrief and After Actions</b> <b>Aims:</b> 1) Review the Policy Committee’s core discussions, requests for SC action, and decisions at its recent meeting. 2) Strategize on how the SC can help increase the engagement and impact of the Policy Committee in the work of the RDPO.	<b>Mike Mumaw</b> and <b>Denise Barrett</b> RDPO Manager
4	1:30 – 1:45 pm	<b>Japan Best Practices Rewind</b> <b>Aims:</b> 1) Review top ten (or so) contextually applicable findings and lessons of the Great East Japan Earthquake as gleaned from the 4/17 Japan Best Practices Mission and wider post-mission research and analysis; and 2) Determine how best the RDPO can integrate/act on the findings and lessons learned in its work.	<b>Chris Voss,</b> SC Vice Chair and <b>Denise Barrett</b>

5	1:45 – 1:55 pm	<p><b>RDPO Program Committee and Grants Report</b>  <b>Aims:</b>  1) Share the content and outcomes of the October 23, 2017 Program Committee meeting; and  2) Provide an update on the status of FY'15, '16 and '17 UASI grants/RDPO contributed funds for projects.</p>	<p><b>Nora Yotsov,</b>  Program Committee Chair  and  <b>Amy Cole,</b>  UASI Grant Program  Coordinator</p>
6	1:55 – 2:10 pm	<p><b>Regional Enhanced Earthquake Mapping Project (EEMP) Phase I Reports: <i>Developing a Rollout and Communications Strategy for Internal and External Audiences</i></b>  <b>Aim:</b> Update the SC, and secure committee feedback, on planning for the rollout and associated communication of the first phase results.</p>	<p><b>Denise Barrett</b>  and  <b>Laura Bruno,</b>  RDPO Planning Coordinator</p>
7	2:10 – 2:25 pm	<p><b>Centers for Medicaid and Medicare Services (CMS) Emergency Medical Rule</b>  <b>Aim:</b> Provide an overview of the new CMS Emergency Medical Rule and the HPO's efforts to develop a sector-based strategy for how best to support CMS-impacted agencies.</p>	<p><b>Beth McGinnis,</b>  NW Health Preparedness  (HPO) Organization Sr.  Program Specialist</p>
8	2:25 – 2:35 pm	<p><b>Disaster Sanitation Messaging Project</b>  <b>Aim:</b> Share preliminary project outputs, including actual instructional/awareness-building tools, and discuss next steps.</p>	<p><b>Sue Mohnkern,</b>  Washington County Public  Health Emergency  Preparedness Supervisor</p>
9	2:35 – 2:50 pm	<p><b>Regional Multi-Agency Coordination System Development (RMACS) Project</b>  <b>Aim:</b> The SC will learn about the progress being made to transition this project to a more sustainable model, the criteria for proceeding to the next project phase, and what remains in the work plan that ends May 2018.</p>	<p><b>David Gassaway,</b>  RMACS Task Force Chair</p>
10	2:50 – 2:55 pm	<p><b>RDPO's Participation on the OSSPAC S.B. 850 Mass Displacement/Mass Care Task Force</b>  <b>Aim:</b> Inform the SC about the RDPO's efforts to support OSSPAC with implementation of the "Mass Displacement/Mass Care" bill.</p>	<p><b>Denise Barrett</b></p>

Other RDPO Business			
11	2:55 – 3:00 pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>▪ Round table sharing (news/events) <ul style="list-style-type: none"> <li>○ Transportation Recovery Planning Workshop December 5-6, 2017 @ PSU</li> <li>○ RDPO Annual Report</li> </ul> </li> <li>▪ <b>Next meeting of the Steering Committee:</b> December 4, 2017 (venue to be determined)</li> </ul>	<b>Mike Mumaw and All</b>
12	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Thanks, Metro, for hosting this meeting!***

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