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| --- | --- | --- |
| Topic/Issue | Discussion | Decision/Comments |
| **Call to Order, Call Overview** | Meeting called to order at 1030  *Focus: HPP Activities, Continued COVID Response* |  |
| **HPP Activities** | * BP-1 * HPP Grant Carry Over – no updates. * BP-2 * Facility Request Review – discussed in detail each facility request. * Coalition Project Requests are **Due Nov 16, 2020** * Alternative Projects discussed to include mortuary trailers, portable HEPA filters. * BP-3 Project Ideas were requested of the group. * COVID-19 PPE Grant * Coalition Business   - Finalized Bylaws  - Everbridge and Contact List | -HEPA filters were not desired.  -The group discussed the advantages and disadvantages of the mobile morgue trailers.  -The group decided not to hire Decon LLC for decon training.  -Shane will be sending out the Region III contact list for review.  -Shane will be sending out an opt-in/opt-out survey for Everbridge. |
| **Chair Report** | * COVID Vaccine was discussed by the group. * Therapeutics Planning was discussed to include monoclonal antibodies. |  |
| **Regional Awareness** | * The group discussed best practices around registration for vaccine clinics. |  |
| **Conclusion** | * Next Meeting November 23, 2020 (1030-1130). |  |
| **Meeting Adjourned** | Meeting was adjourned. |  |

*Minutes respectfully submitted by Shane Anderson.*