



**Piney Woods Regional Advisory Council
HPP Governance Committee Minutes**

June 17, 2025

1400 - 1500

Virtual

- i. **Welcome/Call to Order:** Called to order at 1402 by Karen Adams, Chair.
- ii. **Previous Minutes: Review and Approval:** Dusty Gonzalez motion to approve. Robert Graham 2nd.
- iii. **Financials: Lisa Modisette**
 - a. Communications: Plumcase + Starlink; MSAT
 - i. One of each item was ordered and received.
 - b. Frame Tents
 - i. Two 20x40 frame tents were purchased and expected to be delivered by June 20th. They require a four-person setup team and are equipped with all sides, a ballast system, lift assist, and barrels for water.
- iv. **Q4 Deliverables: Lisa Modisette**
 - a. MRSE Phase 1 (March 28)
 - b. Allocation of Scarce Resources Plan (May 30)
 - c. Patient Movement Plan (May 30)
 - d. COOP Plan Update (June 20)
 - e. Cybersecurity Assessment (June 20)
 - f. Extended Downtime Health Care Delivery Impact Assessment (June 20)
 - g. Final Response Plan (June 30)
 - h. MRSE Phase 2 & 3 (June 30)
- v. **Review Cybersecurity Assessment Tool**
 - a. Only five documents were received from all F and G facilities combined. The results were calculated using an average from those five documents.
- vi. **Training and Education: Lisa Modisette**
 - a. AWR 136 Developing Cybersecurity Resiliency (February 17) Tyler
 - b. AWR 376 Understanding Targeted Cyber Attacks (February 18) Tyler
 - c. TX HB 33 Active Shooter Incidents at School Facilities
 - d. TX HB 35 Peer Support Network for First Responders
 - e. TX HB 742 Human Trafficking Prevention
 - f. TX SB 672 Submission of EOPs to HHSC

vii. Open Forum: Karen Adams

- a. Keith Martin asked if the RAC would be hosting ICS 400 soon. TEEX has a session scheduled in Jacksonville on August 5th and 6th. Per Mark Weaver (TEEX ICS instructor), ICS 300 and 400 will be held in the City of Whitehouse in early 2026. If there is a need for at least 25 people a request can be made to host a class in the fall in Tyler. Otherwise, due to poor attendance and registration in FY25, the RAC will continue to coordinate with TEEX and promote local courses already scheduled in the region.
- b. Kenneth Webb asked if HPP could provide the SAMA instructors course for de-escalation training. Eric Bailey stated HPP staff will look into the requirements and cost and follow up in the next quarterly meeting.
- c. A local trauma coordinator requested RAC assistance finding a trainer to present disaster triage training to ER staff. None of the hospital representatives in the meeting knew of any standard training protocols or education of this kind in their facilities but stated they think it would be beneficial to look into. Lisa Modisette will follow-up on the results with the requesting facility and work to implement ER disaster triage training regionally.

viii. Next Meeting: September 16th @ 2pm Virtual

- ix. **Adjournment:** Adjourned at 1423 by Karen Adams, Chair.

Attendees:

- Aaron Wells; RAC-G
- Arthur Anderson; DSHS
- Calvin Nicholson; DSHS
- Dusty Gonzalez; NETHealth
- Eric Bailey; EMTF4/RAC
- Jennifer Marshall; UT Pittsburg
- John McDaniel; UT Athens
- Karen Adams; UT Jacksonville
- Keith Martin; Mother Frances Jacksonville
- Kenneth Webb; UT Tyler
- Lisa Modisette; RAC-G
- Robert Graham; Mother Frances Tyler
- Shelby Ivey; Mother Frances Winnsboro