



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

January 28, 2025

1200 - 1300

UT Health North Tyler

- i. **Welcome/Call to Order: Karen Adams**
- ii. **Previous Minutes: Review and Approval**
- iii. **Financials: Lisa Modisette**
 - a. Communications: To increase our ability to address and overcome cyberattacks and extended downtime.
 - i. Plumcase – Works on a dual broadband system covering 50 miles.
 - ii. Starlink – Satellite connectivity, dependable, but costly.
 - iii. MSAT – Mobile satellite phone for voice communication when all other forms are down. Old system but reliable. (EMTF 4 has 3 MSATs and Hopkins Co EMS has one in their dispatch).
 - iv. Agreed to meet virtually on February 13th at 3pm to further discuss capabilities of Plumcase, Starlink, and MSAT with quotes.
- iv. **Deliverables: Lisa Modisette**
 - a. Governance Document (Final)
 - b. Resource Management Plan (Final)
 - c. Information Sharing Plan (Final)
 - d. Readiness Assessment (Final)
 - e. Med Surge Support Plan (February 21)
 - f. MRSE Phase 1 (March 28)
 - g. MRSE Phase 2 & 3 (May 23)
- v. **Training and Education: Lisa Modisette**
 - a. MGT 348 Medical Preparedness for Bombing Incidents; Jan 29-30; LFD
 - b. HSEEP; February 11-12; Titus Regional Medical Plaza
 - c. MGT 346 EOC O&P All-Hazards Events; February 25-26; EMTF4
 - d. MGT 348 Medical Prep for Bombing Incidents; March 26-27; Region 8
 - e. MGT 439 Pediatric Disaster Preparedness; June 3-4; EMTF4
- vi. **Committee Chair Vote – Keith Martin**
- vii. **Open Forum: Karen Adams**
- viii. **Next Meeting: April 29, 2025 @ 1200**
- ix. **Adjournment: Karen Adams**