

Agenda Items	
Welcome and Introductions	Discussion: Mr. Comer called the meeting to order at 2:30 P.M.
December Meeting Minutes	Discussion: Motion to approve December meeting minutes was made by Scott Norred, Lee Williamson seconded the motion. Recommendation: NA
Old Business	Discussion: Shane Comer provided a situational report on the Multi-Year Training and Exercise Plan, Regional Preparedness Strategy and Regional Response Plan. Asked that all hospitals that had not completed the Supply Chain Integrity Assessment do so by end of month. Reminded all members of the upcoming West Central Texas Emergency Preparedness Conference.
Chair Report	Discussion: Shane Comer reported that the Coalition had not spent any money on equipment, training and/or exercise activities since last report. Executive Board approved the purchase of additional Stop The Bleed training items to include tourniquets and thigh trainers. Recommendation: NA
Coalition Surge Test Seminar	Discussion: Shane Comer announced that the Annual Coalition Surge TTX and FE will take place in the month of May, 2019 and that additional information will be forthcoming. Recommendation: NA
Communications	Discussion: Coalition members approved the development of the use of Social Media Platforms (Facebook and Twitter). Platforms will be used pre and post incident to communicate to members, point of service providers, and vulnerable and at-risk populations.
General Public Comment	Discussion: NA
Adjournment	Discussion: Shane Comer adjourned the meeting at 3:50 P.M. Recommendation: NA