

**TSA-B Regional Advisory Council
Regional Preparedness Committee Meeting
Tuesday, February 17, 2009, at 4:00 pm
Knipling Education & Conference Center**

Agenda

- I. Call to Order
 - II. Approval of Minutes from Previous Meeting
 - III. Report on Agenda Items from Recent Meeting in Austin
 - IV. Recent DSHS Request for Bed Status
 - V. Update on Alternate Care Site for Lubbock County Facilities
 - VI. Review of Current Training/Exercise Calendar Events
 - 1. Reminder: Each Facility Should Have Scheduled a Half-Day Decon Refresher Class
 - 2. Reminder: Each Facility Should Have Scheduled an Exercise Which Will Consist of an Evacuation to the Alternate Care Site.
 - VII. Results of Hospital Preparedness Questionnaire for Quarter 2
 - VIII. Open Discussion
 - IX. Adjourn
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