AGENDA Safety and Emergency Preparedness Committee October 10, 2018, 3:00 p.m. GUC Faculty/Staff Commons

- 1. Chair Bergeron called the meeting to order at approximately 3:05 p.m. Present were Dr. Lisa Blankinship, Dr. Kimberly Greenway, Chief Kevin Gillilan, and Jarrod Russell (proxy for Randall Phifer).
- 2. Approval of Agenda and Minutes from September 12, 2018 the committee approved the agenda and minutes by consensus.
- 3. Old Business
 - A. Subcommittee Reports
 - 1. Health and Safety Subcommittee Update
 - Fire Extinguisher training Chief will assist in setting this up.
 - Collaborating with Chief overlapping information in manuals.
 - 2. Emergency Response Subcommittee Update no updates
 - B. Business Continuity Plan Ethan Humphres (not available)
 - C. UNA Emergency Operations The committee is working to coordinate a family of plans to include emergency preparedness, health and safety, and business continuity that are cohesive, straightforward, and easily accessible.
 - D. Hindcasting Exercise Focusing Events Chair Bergeron will host exercises for COAD on Monday, October 17. He will also do one for the Executive Council.
 - E. JSU Tornado Information Briefing (bring them to campus to share what they learned)
 - F. NIMS/ICS Training Committee recommends that executive leadership work through the basic courses of NIMS and ICS training. Chief Gillilan will pull the list of those whom he previously invited to complete them.
 - G. CERT Team Concept/Way Ahead would like to get the CERT course approved for credit without cost. Would roster students, faculty, and staff, to be able to pull from during an emergency. There could be a one-year commitment option. This is set up like the rubicon that veterans use.
- 4. New Business