## Team: Faulkner County Local Emergency Planning Committee (LEPC) Date: April 24, 2024 Time: 1151-1243 Location: Baptist Health Conway Members and visitors present: Keith Hillman, Susan Molsbee, Logan Pryor, Andrew Hradesky, Steve Whisnant, Bill Keathley, Goley Lumley,

Randel Green, John Knotts, Brian McClain, Eddie Spicer, Dennis Cavannaugh, Jim Powell, Chad Johnson, Glenn Getz

Agenda Item	Discussion	Responsible Party	Follow Up Required
l Call to Order	The meeting was called to order at 1151 and a quorum declared. Keith thanked everyone for attending. Announced that Sheila Moix had retired. The OEM is sharing their facilities with the Road Department since theirs burned earlier in the year.	Keith Hillman	
II Approval of Minutes	A motion was made by Randel Green and seconded by Jim Powell to approve the November 2023 meeting minutes as written. Minutes were approved.	Keith Hillman	
III Program	Closed Points of Dispensing (CPOD), Arkansas Department of Health. Glenn presented what a CPOD is, the responsibilities of the CPOD and requirements of a CPOD and how to become one. One requirement is at	Glenn Getz, Arkansas Department of Health Central Region Preparedness Coordinator	

	least one person in the CPOD must		
	complete the training presented.		
IV Old Business	Election of Officers did not occur since	Keith Hillman	Sub committee assignments as
TV Old Dusiness	January's meeting was canceled. We	Ketti i iiiiiiiaii	needed.
	had a willingness to serve as Chairman		needed.
	from Keith Hillman and a willingness to		Election of Secretary/Recorder
	serve as Vice Chairman from Logan		
	Pryor. There were no nominations and		
	Keith and Logan were accepted by		
	acclimation to their positions. Susan		
	Molsbee was nominated as		
	Secretary/Recorder but declined the		
	nomination. Susan agreed to act as		
	Secretary/Recorder until someone could		
	be elected. Randel Green completed a		
	willingness to serve on the Emergency		
	Response sub committee and Susan		
	Molsbee completed a willingness to		
	serve on the bylaws sub- committee.		
	Other members will be appointed by the		
	Chairman.		
		Keith Hillman/Logan Pryor	Quarterly reports to LEPC
	Keith updated the group on the Faulkner		
	County Integrated Preparedness Plan		
	(IPP) adopted by the LEPC last year. The		
	purpose was shared as well as the 3		
	preparedness priorities: Cybersecurity,		
	Flooding and Resilience after an event.		
	The training and exercise programs are		
	dedicated to a whole community all		
	hazards approach. The IPP training and		

	exercises are to be tracked, recorded and reviewed by the LEPC quarterly.	
V New Business	It was decided that future meeting of the LEPC would be held at Baptist Health Conway until the OEM has sole possession of their facility again.	Keith Hillman/Susan Molsbee
	Chad Johnson with Cybersecurity and Infrastructure Security Agency (CISA) volunteered to present at our July meeting on cybersecurity. Andrew Hradesky volunteered to present at a future meeting on "Stop the Bleed"	Chad Johnson Andrew Hradesky
VI Announcements	Keith thanked Baptist Health for providing lunch. The next meeting will be July 17, 2024 at 12 noon.	Keith Hillman
VII Adjournment	1243 the meeting was adjourned after a motion was made by Dennis Cavanaugh and a second by Randel Green.	Keith Hillman