

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
I 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	

<p>V New Business</p>	<p>exercises are to be tracked, recorded and reviewed by the LEPC quarterly.</p> <p>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.</p> <p>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”</p>	<p>Keith Hillman/Susan Molsbee</p> <p>Chad Johnson</p> <p>Andrew Hradesky</p>	
<p>VI Announcements</p>	<p>Keith thanked Baptist Health for providing lunch. The next meeting will be July 17, 2024 at 12 noon.</p>	<p>Keith Hillman</p>	
<p>VII Adjournment</p>	<p>1243 the meeting was adjourned after a motion was made by Dennis Cavanaugh and a second by Randel Green.</p>	<p>Keith Hillman</p>	
<p>Respectfully Submitted by:</p>			