



# Emergency Preparedness Advisory Council (EPAC) Agenda

<b>Date:</b>	11.27.23	<b>Location:</b> <ul style="list-style-type: none"> <li>• <b>Virtual Link:</b> Zoom Meeting  <a href="https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09">https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09</a>  <b>Meeting ID:</b> 870 8372 5887, <b>Passcode:</b> 384136</li> <li>• <b>In Person:</b></li> </ul>
<b>Time:</b>	1:00 – 3:00pm	
<b>Chairperson:</b>	Vacant	
<b>Vice Chair:</b>	Ivonne Mora-Hernandez, ODHS	
<b>Hosting Agency, Recorder:</b>	Debra Wixom, OEM	

#	Agenda Items	Purpose*	Presenter
1.	<b>Call to Order, Welcome, &amp; Introductions:</b> <ul style="list-style-type: none"> <li>• Call to Order – Quorum and public meeting requirements, recorded meeting.</li> </ul>	Informational	Ivonne Mora Hernandez
2.	<b>Review/Approval Minutes, Additions to Agenda:</b> <ul style="list-style-type: none"> <li>• 07.24.23 Meeting Minutes, attachment 01</li> <li>• Additions to Agenda</li> </ul>	Decision	Ivonne Mora Hernandez Debra Wixom
3.	<b>State Updates:</b> <ul style="list-style-type: none"> <li>• Presentation on the Comprehensive Emergency Management Plan (CEMP) Vol 2: Preparedness Plan in 2024</li> </ul>	Informational	Sarah Puls
4.	<b>Other Agenda Items:</b> <ul style="list-style-type: none"> <li>• Chair Election</li> </ul>	Decision	Group
5.	<b>Round Table:</b> <ul style="list-style-type: none"> <li>• Next Steps for EPAC</li> </ul>	Informational	Group
6.	<b>Public Comment:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Informational	Public
7.	<b>Next Meeting:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Discussion	Ivonne Mora Hernandez
8.	<b>Follow-up Items/Tasks for Next Meeting:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Informational	Ivonne Mora Hernandez Debra Wixom
9.	<b>Adjournment:</b>	Informational	Ivonne Mora Hernandez

\*Agenda Item Purpose – Information, Discussion, Decision

**Oregon – Emergency Preparedness Advisory Council (EPAC)**

Agenda – 11.27.23, 1:00 – 3:00pm

Page 2 of 3

---

<b>EPAC Information:</b>	
<ul style="list-style-type: none"><li>• <b>Chairperson:</b> Vacant</li><li>• <b>Vice Chairperson:</b> Ivonne Mora-Hernandez, Oregon Department of Human Services, <a href="mailto:ivonne.mora-hernandez@dhsosha.state.or.us">ivonne.mora-hernandez@dhsosha.state.or.us</a> (Oct. 2022):</li><li>• <b>Council Recorder/Hosting State Agency:</b> Debra Wixom, OEM, <a href="mailto:debra.wixom@oem.oregon.gov">debra.wixom@oem.oregon.gov</a></li><li>• <b>Council Members:</b> Appointed members by Governor or represented State Agency Director, see roster below.</li><li>• <b>Council Website:</b> <a href="https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-(EPAC).aspx">https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-(EPAC).aspx</a></li><li>• <b>Oregon Department of Justice – <a href="#">Public Meetings Resource Information</a></b></li></ul>	
<b>Active Workgroups:</b>	
<ul style="list-style-type: none"><li>• <b>Charter (Dec. 2022)</b> - Pond, Mayfield, Wegener, Mora-Hernandez</li><li>• <b>EPAC Areas of Interest Listing (Dec. 2022)</b> – Demaris, Mora-Hernandez, TBD<ul style="list-style-type: none"><li>- Public Power Safety Shut-Offs</li><li>- Community Lifeline Model Alignment with Federal/State/Tribal/Local Government</li><li>- Assigned Region Designation by State Agencies (OHA, ODHS, OEM, ODOT, ODF, etc.)</li><li>- Oregon Fuel Action/Security Plans</li><li>- National Qualification Standards Implementation and State Training Program Availability</li><li>- Review of Prior After-Action Reports/Audits</li></ul></li></ul>	
<b>Future Meeting Dates/Times for 2023</b>	<b>Committee Planning Calendar:</b>
<b>4<sup>th</sup> Monday of e/o Month 1-3pm:</b>	<ul style="list-style-type: none"><li>• <del>February – Draft Bylaws to Council</del></li><li>• <del>June – Re-assess frequency of meetings</del></li><li>• December – Annual review of Bylaws</li><li>• January – Annual report to State Resilience Officer</li><li>• January 2025 – Election of Chair/Vice Chair</li></ul>
<ul style="list-style-type: none"><li>• 03.27.23</li><li>• 04.24.23</li><li>• <del>05.22.23</del></li><li>• <del>06.26.23</del></li><li>• 07.24.23</li></ul>	<ul style="list-style-type: none"><li>• <del>08.28.23</del></li><li>• <del>09.25.23</del></li><li>• <del>10.23.23</del></li><li>• 11.27.23</li><li>• 12.25.23 Holiday</li></ul>

**Oregon – Emergency Preparedness Advisory Council (EPAC)**

Agenda – 11.27.23, 1:00 – 3:00pm

**Page 3 of 3**

---

***Council Members – Governor Appointment***

<b>Appointed Position</b>	<b>Name</b>	<b>Term Start/End</b>
Local - Association of Oregon Counties	Heather Buch	09/2023 – 08/2027
Local - Emergency Management Organizations	VACANT	07/2022 - 06/2026
Local - Indian Tribes in Oregon	Danny Martinez	07/2022 - 06/2026
Local - League of Oregon Cities	Kelly Madding	07/2022 - 06/2026
Local - Regional Emergency Mgmt. Organizations	Mark Ferdig	09/2023 – 08/2027
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	Pending	
State - Department of Energy	Deanna Henry	07/2022 - 06/2026
State - Department of Forestry	Joy Krawczyk	07/2022 - 06/2026
State - Department of Human Services	Ivonne Mora-Hernandez	07/2022 - 06/2026
State - Department of Justice	Scott Burwash	07/2022 - 06/2026
State - Department of Transportation	Mac Lynde	07/2022 - 06/2026
State - Dept. of Emergency Management	Alaina Mayfield	07/2022 - 06/2026
State - Dept. of Public Safety Standards and Training	Kaylan Kamstra	07/2022 - 06/2026
State - Fire Marshall	Mariah Rawlins	07/2022 - 06/2026
State - Health Authority	Emily Wegener	07/2022 - 06/2026
State - Military Department	Lt. Col. Ryan Barton	07/2022 - 06/2026
State - Police	Nathan House	07/2022 - 06/2026