



SECURITY & EMERGENCY PREPAREDNESS COUNCIL

Thursday, March 24, 2016

12:00 – 1:30 p.m.

TMC Executive Offices – Trevisio

**Council Members Present:**

William Adcox, MD Anderson  
Mike Mastrangew, UTMB  
Elizabeth Frezel, MD Anderson  
Susan Parnell, UT Health  
Ray Higgins, Harris Health Systems  
Mac McClendon, HCPHES  
Matt Woodard, Ronald McDonald House  
Wayne Archambault, Memorial Hermann  
Keith McGlen, Memorial Hermann  
Shirley Hutchins, PVAMU  
Isaac Smith, PVAMU  
Bill Ogden, Baylor College of Medicine  
Anthony Curry, UTMB  
Harris Garcia, Houston Methodist  
Kent Cavender, Houston Methodist  
Brad Houck, Houck Services LLC  
Kelly Boysen, University of Houston

**Guests Present:**

Robert Mireless, Houston Police  
Pedro Martinez, MD Anderson  
Viekie Weatherspoon, MD Anderson  
Vicki King, MD Anderson  
Ray Gerwitz, MD Anderson  
Paul Grunenwall, SHS  
Robert Gomez, Houston Methodist  
Fanny Frederick, MD Anderson  
Bryan Galloy, MD Anderson

**TMC Members Present:**

Tatum Boatwright, Marketing Associate  
Larry Stokes, SVP, Shared Services  
Denis Hyams, Directory of Security  
Fiona Burke, Safety & Emergency Preparedness Specialist  
Desiree Dedeaux, Safety, Environmental & Emergency Preparedness Specialist

## HIGHLIGHTS

### I. Welcome & Introductions: Denis Hyams, & Larry Stokes, Texas Medical Center

- The meeting commenced shortly after noon. Denis asked the attendees to spend a moment in silence for Brussels.

### II. Guest Speaker: WebEx Presentation: Cyber Intelligence Update – Ben Spear, Senior Intelligence

- Cyber Intelligence is a 24x7 operation center that provides members with a computer emergency response team and web application tools. The council was presented with multiple graphics and charts to display security operations current statistics.
- A main issue is in the supply chain of our products. The unknown of where our devices are coming from can lead to infected systems in our institutions. Ben emphasized the importance of establishing trustworthy relationships with 3<sup>rd</sup> parties to get the critical control and frameworks of all devices.

### III. Old Business: 30.06 & 30.07 Signage Update – Larry Stokes, TMC

- TMC is in the process of creating a populated map displaying the restricted and allotted areas for gun carry on campus. Larry provided the council with a handout from UTHealth on campus carry rules and policies. He requested the council to share their current campus carry policy or information on where to access the data.

### IV. New Business:

- Guest Speaker: Community Health & Emergency Preparedness – Zika Virus – Mac McClendon, Director of Public Health Preparedness & Response
  - Zika is a mosquito-borne illness currently spreading in central America. As Zika has not made its way into the United States, the City of Houston is creating a large public health plan if the virus spreads to the U.S.
  - To avoid Zika, Mac educated members on how to mosquito proof your property, by repairing screens, cleaning out storm drains, and removing any containers that can contain sitting water.
- Guest Speaker: InfraGard: An Alliance for Infrastructure Protection – Special Agent Angela Haun, FBI
  - Special Agent Angela Huan informed the council about the InfraGard program in Houston. InfraGard allows members the opportunity to develop a trustworthy relationship and to share actual intelligence among their members. Members

were invited to share with the council their favorite memory about being an InfraGard member

- Discussion: TMC Emergent Training Facility – Dr. Charles Denham, The University of Texas Police at Houston
  - The council was presented on the topic of workplace violence. Currently, 80% of unexpected tragedies occur in the workplace and 46% is a current or former employee. Institutions are encouraged to train and educate employees on steps to avoid harm to themselves and patients when violence is brought on campus.
  - An immersive training facility on the TMC Campus is in the horizon for institutions to prepare themselves for workplace violence. The goal to have institutions be “left of the boom” for all situation that could harm employees or patients. Another way the council was advised to prevent workplace violence, institutions are encouraged to connect and share the same values throughout your institution to drive the future success.

V. Actions Items:

- **Council Members:** If you have any questions or would like to become a members of Cyber Intelligence please email [infor@msisac.org](mailto:infor@msisac.org) or Ben Spear ([ben.spear@cisecurity.org](mailto:ben.spear@cisecurity.org))
- **Council Members:** Please send your current campus carry policy or where to access your policy to Larry Stokes ([lstokes@tmc.edu](mailto:lstokes@tmc.edu)).
- **Council Members:** If you have any questions or comments about becoming an InfraGard member, please contact Special Agent Angela Haun ([angela.haun@ic.fbi.gov](mailto:angela.haun@ic.fbi.gov)).

Next Meeting:  
Thursday, June 16, 2016  
12:00 – 1:30 p.m.  
TMC Executive Offices – Trevisio  
6550 Bertner Ave.  
Sixth Floor  
Houston, TX 77030