



## WATCH 7 COALITION MEETING MINUTES

**Location:** Jackson-Madison Co Regional Health Dept, Jackson, TN

**Date:** 5/17/2023

**Time:** 1:00 PM

- **Call to Order & Welcome** – per James Fountain
- **Guests/First Time Attendee** – Christy Tillman from Jackson Med Link
- **Announcements-** Josh Moore introduced the new West Region RHC, Mike Smith. He will be starting June 1, 2023.
- **Minutes from Previous meeting** – Approved
- **Financial Report & Budget Update** – Current Balance - \$152,468. Still have some expenditures pending. For the new fiscal year, expect the same grant as last year in the amount of \$250,000.
  
- **New Business**
  - Per Requirements of Grant – Josh Moore, ERC reviewed:  
**Empower Data** (Social Vulnerability Index) and shared the website where the information can be accessed.  
  
[https://www.atsdr.cdc.gov/placeandhealth/svi/interactive\\_map.html](https://www.atsdr.cdc.gov/placeandhealth/svi/interactive_map.html)  
  
<https://www.fema.gov/emergency-managers/practitioners/resilience-analysis-and-planning-tool>  
  
<https://fema.maps.arcgis.com/apps/webappviewer/index.html?id=90c0c996a5e242a79345cdbc5f758fc6>
  - **Reviewed Ethical Allocation of Scarce Resources** and where the information can be accessed.  
[Guidance for the Ethical Allocation of Scarce Resources.pdf \(tn.gov\)](#)
  
- **Old Business-**
  - Current stats status/active responses update – None
  - Operational
    - State Coalition Update – Met at EMAT Conference. Patient Tracking main topic. Next meeting date – 8-23-2023.
    - State Update – Per Josh Moore and Keith Middleton



**-Encouraging facilities to set up their Emergency Operation Center just like if real event and work through the patients and injects.**

**-Josh will be sending more info, Reach out to him or Keith for questions.**

**-Will have a brief virtual WATCH meeting after the exercise.**

- Communications Committee
  - Ham/Sat Phone/ Ready OP
  - Would like to focus on training and equipment

**Plan to set up a time for these committees to meet post WATCH meetings starting in July 2023**

- Classes/Conferences
  - Ham Radio – will send out email to check for interest
  - TEPS 2024
    - Tentatively set for January 2024 at Discovery Park
    - Forming a planning committee
    - Will be sending a save the date
  - TO (Therapeutic Options)
    - De-escalation Training (replaced CPI)
    - Just finished a course and will put a feeler out to see if we need to schedule a new class for next year.
  - LEPC August 29 & 30, 2023
    - WATCH will pay registration fee for 2 people from each facility that is a member of WATCH
    - Will send link to register when available
  - NHCPC – Nov 28 – 30, 2023 Las Vegas, NV. Will be sending out information on registration and call for presentations.
  - HCC (Healthcare Coalition) Leadership Summit presented by WATCH: August 15, 2023, in Gatlinburg, TN. The State will be meeting with RHC's in conjunction with this meeting. Need to work on planning & marketing this meeting.
- Projects
  - COW (Cellular on Wheels) Is here and operational, joint project between WATCH and JMCRHD
  - Light tower – Have P.O. and in process of ordering
  - Support Positions
    - IT/Medical Director/Purchasing/Materials Management
    - Need to build job descriptions

- SMART Triage Equipment for affiliates
  - HICS Equipment Vests, etc. – ordering
  - SMART Commander HICS plus Triage Kits
  - AV Purchase – already approved
- **Potential Projects**
    - Mobility Trailer – enclosed trailer with wheelchairs (regular and bariatric), EZ ride walkers, crutches, etc. We have a trailer that we can repurpose for this. Can start with this year’s money and complete it with next year’s money.
    - Oxygen resupply Equipment – mobile unit for refill on O2 bottles
    - Bleeding Control Equipment – had some requests for Stop the Bleed Kits. Can no longer purchase these, but may be able to purchase some surge equipment (i.e., tourniquets)
    - Weather Alert Notification System – this has been demo ‘ed. Possible purchase for RMCC & 911 Center.
    - Tower Trailer for Fire Department
    - Portable Morgue Spaces – looking into vendors
    - Ready Op – State pays for WATCH HCC. WATCH will be responsible for additional services.
    - Active Shooter
    - Incident Command, NIMS 300 & 400
    - Patient Tracking – want to use Ready OP so WATCH may have to purchase some additional pieces for potential projects.
  - **Open Floor** – Per Lynn Mooney, they will be bringing Reunification training for LTC & Hospitals by Guardian Group. Will be working on cost, etc.

### **Next Meeting**

**Wednesday, June 21, 1:00 PM to 3:30 PM Virtual Med Surge Exercise**

**Will have a brief virtual WATCH meeting following the exercise.**

- **Dismissed**



**Location:** JMC RHD, 804 North Parkway, Jackson, TN, 38305 & Zoom meeting

**Date:** 17 MAY 2023 (*In person & Zoom Meeting*)

**Time:** 13:00

**Link:** <https://wth.zoom.us/j/7315416288>

## **AGENDA**

- **Call to Order & Welcome –**
- **Guests/Presenters-**
- **Announcements-**
- **Read/Approve Previous Meeting Minutes-**
- **Financial Report & Budget Update –**
- **Old Business**
  - Current stats status/active responses update –
  - Operational
    - State Coalition Update-
    - State update (josh/keith)-
      - Grant Updates-
      - General Update-
    - TEMA report – none
    - Review risk assessments and populations (josh)
  - Projects
    - HAM-
    - Command trainer equipment/outfitting –
    - EMS Strike Team –
    - MME fees for PM-
    - Madison Co. EMS storage agreement-
  - Committee/Partner Reports
    - Caucus Groups
      - Dialysis / Hospice / Home Health –
      - Mental Health-
      - LTAC/SNF/Assisted Living-
      - EMS-
    - Exercise Committee (Lori) –
    - Communications Committee(Chris)-
      - HAM / SatPhone / ReadyOp-
  - Exercises/Annex (Josh, Wayne, James)
    - Status and date updates
      - Radiation Annex report-
      - Chemical –
      - MSRE Exercise-
  - Classes / Conferences
    - HAM radio-
    - TEPS 2024–
    - TO report-

- LEPC – 23 aug 2023 at Pickwick
- HCC Leadership Summit- Aug 23, Gatlinburg, TN -
- NHCPC – Nov 28-30, Las Vegas, TN
- AHEPP- Feb 27 – Mar 1, Scottsdale, AZ
  - <https://www.aheppannual.org/2023aheppannual-agenda>
- Potential Projects
  - COW –
  - Light Tower –
  - HCC Leadership Summit-
  - Support Positions
    - IT/Medical Director/Purchasing/Materials Management-
  - Mobility trailer idea:
  - Weather Notification Alert systems –
  - Oxygen resupply equip-
  - ReadyOp –
  - HICS equipment vests, etc, -
  - Smart Triage equipment for affiliates –
  - smart commander HICS plus triage kits.,
  - Active Shooter Training –
  - AV Purchase –
  - Bleeding control equip –
  - Patient Tracking -
- **New Business** –
  - none
- **Open Floor** –none
- **Next meeting** – 21 June 2023 @ 1300
- **Dismiss**

**Current/Existing Member Sign In:**

<https://wth.readyop.com/fs/4cdw/2a7e060d>







































**New Member Sign In:**




































<https://wth.readyop.com/fs/4cds/6b1944b9>

**Member Contact Info Update Link (for changes):**

<https://wth.readyop.com/fs/4cdq/d63ec8c0>

Find a participant

-  Aaron Carl (Me)  
-  James Fountain (Host)  
-  1731\*\*\*\*099 
-  gmccartney 
-  pspencer 
-  1731\*\*\*\*629 
-  Amanda Garcia  
-  Brandy Rhodes  
-  Brianna McKinney  
-  Julie Lovelace  
-  KaraCourtright  
-  kmiddleton  
-  Loti  
-  Mark Walker  

- |   |                   |   |
|---|-------------------|---|
|    | Brandy Rhodes     |       |
|    | Brianna McKinney  |    |
|    | Julie Lovelace    |       |
|    | KaraCourtright    |       |
|    | kmiddleton        |       |
|    | Loti              |       |
|  | Mark Walker       |   |
|  | Michelle Nation   |   |
|  | Mickie Duke       |   |
|  | Sheree Cunningham |   |
|  | Terry             |   |
|  | tt30035           |   |



Date	Time	Name (First Name (Last)	Email	Agency or Submission ID
5/17/2023	12:49 PM	Chris Lamberty	Clambert@hardinmedical.com	Hardin Mei 1759
5/17/2023	01:00 PM	Tracy Callishn	tracy.callahan@tn.com	TDH WTR0 1760
5/17/2023	12:45 PM	Christy Tillman	Christy.Tillman@WTH.org	Jackson Me 1761
5/17/2023	12:52 PM	Josh Moore	josh.moore@tn.gov	TDH West 1762
5/17/2023	02:37 PM	Keith Middleton	kmddleton@madisoncountyttn.gov	Jmcrhd 1763
5/17/2023	02:37 PM	Lynn Mooney	lmooney@madisoncountyttn.gov	JMCRHD 1764