



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

**Date:** 20 SEPT 2023 (*In person & Zoom Meeting*)

**Time:** 13:00

**Link:** <https://us06web.zoom.us/j/83369510599?pwd=WERvdWxIS214ZFF0d3BqKzhQY3lrUT09>

*Meeting ID: 833 6951 0599*

*Passcode: 073389*

### ***Minutes***

- **Call to Order & Welcome –**
- **Guests/Presenters-** None
- **Announcements-** If you have a project that you want the coalition to look at, we need to have a Plan, approval and PO cut by May 1<sup>st</sup>.
- **Read/Approve Previous Meeting Minutes-** Forgo approving minutes. If any concerns, please email James with those regarding the previous minutes.
- **Financial Report –** Current balance is \$186,535, spent \$56,385 on projects.
- **Budget Update/Approval –** The budget was updated to show new line items, the budget was approved.
- **Old Business**
  - Current stats status/active responses update –
  - Elections – ReadyOp form will be sent out to members for nominations.
  - Operational
    - State Coalition Update- No meeting update. Next meeting is 9/29
    - State update (josh/keith/mike)-
      - Grant Updates- None
      - General Update- None
    - TEMA report – No update
  - Projects
    - Morgue trailer- quotes – Received quotes and currently under review.
    - Light tower- The state emailed that it was approved, and it was tentative on when we could use carryover money.
    - Radar Omega Program & weather/camera stations – Met with Radar Omega team and we are currently reviewing some things with them. Keith asks that each hospital check with your IT department to see if the towers can have their own dedicated internet line to be able to hook up sites.
  - Committee/Partner Reports
    - Caucus Groups
      - Dialysis / Hospice / Home Health – Will meet OCT 24<sup>th</sup> with ICRA.
      - Mental Health- No Update
      - LTAC/SNF/Assisted Living- Will meet OCT 24<sup>th</sup> with ICRA.
      - EMS- No Update

- Exercise Committee (Lori) – No Update
- Conference/Training Event Committee –
  - TEPS- Executive Board meeting there October 3<sup>rd</sup> to go over lay out and make plans for conference in January. Form was sent out if anybody wants to be involved in the planning of this.
  - HCC Leadership Summit 2024 – No updates
  - Active Shooter – Working with vendors on scheduling this, TBD
  -
- Communications Committee (Mike/Keith)-
  - Sub-Comm Com
    - HAM – Working on getting a committee together for this
    - ReadyOp – If your facility needs Patient Tracking training, contact Keith or Mike and they will come to your facility and train your staff.
    - SatPhone/Radio/Alt Comms- 38% are working, will look into getting equipment updated.
- Exercises/Annex (Josh/Mike/Keith/James)
  - Status and date updates
    - ChemPak– No updates – Planning phase
    - MSRE Exercise- No update- Planning phase
- Classes / Conferences
  - Highland Rim Equip Expo: 21 Sept 2023 @ Nissan Stadium, 1000-1400
  - NHCPC – 28-30 NOV 2023, Las Vegas, NV
  - TEPS 2024– Union City, TN Discovery Park, 21-23 Jan 2024: planning committee needed, need working members,
  - April 2024 – EMAT Murfreesboro, TN Embassy
  - EMAG + R4 ASPR Meeting – Savannah, GA
  - HCC Leadership Summit 2024 - TBA
- Potential Projects
  - Therapeutic Offerings for Mental Health – Train the Trainer
- **New Business** –
  - Approve Work Plans – Plans were reviewed and approved. Lyn motioned for approval and Sid seconded the motion.
- **Open Floor** – None
- **Next meeting** – October 18<sup>th</sup> at 1:00pm at JMCRHD, there is a new Zoom link that our meetings will be held in that is Watch HCC link.
- **Dismiss** -

#### **Attendees:**

James Fountain, Keith Middleton, Ginger Rodgers, Tracy Callahan, Lori Barker, Sid Barton, Jason Moon, Lyn Tisdale, Terry Tucker, Chris Winschel

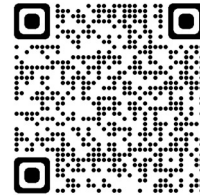
**Current/Existing Member Sign In:**

<https://wth.readyop.com/fs/4ceL/ab8888e4>



**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>

