



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

Date: 18 JANUARY 2023 (*In person & zoom Meeting*)

Time: 13:00 (**NEW TIME**)

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

MINUTES

- **Call to Order & Welcome** – Called to order by Lori
- **Guests/Presenters-** none
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes-** motion Duncan/sid - passed
- **Financial Report & Budget Update** – \$180,374 HPP remaining, need to have projects finished by 01 MAY 2023,
- **Old Business**
 - Current stats status/active responses update – see downward trends,
 - Operational
 - State Coalition Update- discussed send back funds & how they will be used to shore up special pathogen assessment facilities (formerly ebola), chris gave update on Capt Link site visit and the results of it. We received great feedback and are viewed as a strong, well engaged coalition.
 - State update (josh/lynn/chris)-
 - Grant Updates- above
 - General Update- above
 - TEMA report - none
 - Projects
 - HAM- need class of 15 people, looking at dates and moderators,
 - Command trainer equipment/outfitting – is in design phase, radios secured from JMCRHD RMCC9,
 - EMS Strike Team – AST training 20 MAR, AST leader training 27 JUNE both @ JMCRHD @ 0900
 - MME fees for PM- new updated contract for equipment
 - Madison Co. EMA storage agreement- approved last meeting, waiting on MOU/billing
 - Committee/Partner Reports
 - Caucus Groups
 - Dialysis / Hospice / Home Health – met last month, guest speaker from alliant health, working on plans for infection control
 - Mental Health- in growth phase of group and recruitment
 - LTAC/SNF/Assisted Living- met last month, guest speaker from alliant health,
 - EMS- met today, discussed AEMT extended skills rollout, new members, legislative followings, formed two new board committees locally to work on projects locally
 - Exercise Committee (Lori) – no new updates
 - Communications Committee(Chris)- readyop form for interest has been sent out

- HAM / SatPhone / ReadyOp- report above
- Exercises/Annex (Chris, Keith, James)
 - Status and date updates
 - Radiation Annex- chris described with this + working with Memphis area
 - Chemical – moved to next year & may piggyback off public health exercise, went to shelby co OEM champak exercise & say training & education opportunities,
 - MSRE Exercise- must be full functional exercise before 30 JUNE 2023, 20% surge for region on bed capacity needed, will involve a few area hospitals,
- Classes / Conferences
 - HAM radio- working to schedule
 - TEPS – March 15-16, Union City, TN
 - TO- @ BMH-Union City, 20-24 Mar 2023, register with James
 - EMAT –April 18-20 2023, Knoxville, TN
 - <https://www.emat.org/workshops>
 - LEPC – 23 aug 2023
 - EMAG – April 12-14, 2023 Savannah GA
 - <https://emagonline.com/events>
 - HCC Leadership Summit- Aug 23, Gatlinburg, TN presented by WATCH7,
 - MedLink 911 conference - @ WTH, 10-12 APR, 2023 J Walter,
 - NHCPC – Nov 28-30, Las Vegas, TN
 - AHEPP- Feb 27 – Mar 1, Scottsdale, AZ
 - <https://www.aheppannual.org/2023aheppannual-agenda>
 - NC Disaster Symposium- Mar 21-23, 2023, New Bern, NC
 - [North Carolina Disaster Symposium - Health and Medical, Healthcare \(ncds.com\)](http://NorthCarolinaDisasterSymposium-HealthandMedicalHealthcare(ncds.com))
- Potential Projects
 - COW – is here and we will see it + training on it asap
 - Light Tower – motion keith,aaron, \$22274.14 from Coffman electrical, - approved
 - HCC Leadership Summit- see above
 - Support Positions
 - IT/Medical Director/Purchasing/Materials Management- working on job descriptions, needs, roles,
- **New Business –**
 - none
- **Open Floor – none**
- **Next meeting – will be during tepts & should have zoom option**
- **Dismiss @ 1347 aaron/wright**

Attendance:

In person:

John Wright

Alicia Petty

Keith Middleton

Richard Duncan

Aaron Carl

Jonathan Wood

Chris Reeves

Participants (15)

Find a participant

- Jonathan Wood (Me)
- WATCH Healthcare Coalition (Host)
- Lori Brown
- gmccartney
- Alisa Gray
- ASourlock
- Brianna McKinney
- Drew Cook
- Erica Stephens
- Jessica Banks
- Julie Lovelace
- Michael Smith
- Sid Barton

Buttons: Invite, Unmute Me

Detailed description: This screenshot shows a Zoom meeting window with 15 participants. The participants list is sorted alphabetically by name. At the top, there is a search bar labeled 'Find a participant'. Below the list, there are two buttons: 'Invite' and 'Unmute Me'. The host, WATCH Healthcare Coalition, is shown with a green video icon and a microphone icon. Other participants have their video icons muted (red slash) and their microphone icons muted (red slash).

Participants (16)

Find a participant

- Lori Brown
- gmccartney
- Alisa Gray
- ASourlock
- Brianna McKinney
- Drew Cook
- Erica Stephens
- Jessica Banks
- Julie Lovelace
- Michael Smith
- Sid Barton
- Tracy Callahan
- 17315883315
- John Wright's iPhone 11

Buttons: Invite, Unmute Me, Merge to Meeting Window

Windows Taskbar: Type here to search, Rain coming, 1:05 PM 2/15/2023

Detailed description: This screenshot shows a Zoom meeting window with 16 participants. The participants list is sorted alphabetically by name. At the top, there is a search bar labeled 'Find a participant'. Below the list, there are three buttons: 'Invite', 'Unmute Me', and 'Merge to Meeting Window'. The host, WATCH Healthcare Coalition, is not visible in this list. Other participants have their video icons muted (red slash) and their microphone icons muted (red slash). The Windows taskbar is visible at the bottom, showing the search bar, system tray, and the time 1:05 PM on 2/15/2023.

