



Location: Zoom meeting

Date: 18 MAY 2022 (Zoom Meeting)

Time: 14:00

[https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL\\_6D9e\\_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288](https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288)

## **MINUTES**

- **Call to Order & Welcome** – @ 1400 called to order by Fountain
- **Guests/Presenters**- none
- **Announcements**- none
- **Read/Approve Previous Meeting Minutes**- tabled until next face-to-face meeting
- **Financial Report & Budget Update** – \$40,000 remaining; AV meeting equip has been ordered; new budget kicking off 01 July 2022; please all plan ahead for potential projects and send to and EC board member;
- **Old Business**
  - COVID-19 status/response update – uptick seen with + rates and admissions but no rise in need for ICU/Vent use;
  - Operational
    - State Coalition Update- Cookeville meeting last week, bylaws established, officers elected, fountain is now chair, lori brown will become our coalition rep with jon wood as backup, standardization and communications projects in progress, next meeting is july 22.
    - Non-profit organization- we are official; working on contract changes, changing status with THA and updating state on our new status,
    - State update (josh/wayne/chris)-
      - Grant Updates- chris reports working to spend remaining current funds
      - All Hazards Response Plan – regional burn/peds exercise last week, great attendance, great info, success
      - Crisis Standards of Care- no change
      - Chempack- no change
      - EmPower Data- chris will send newest map out today for membership review and acceptance
      - Regional HVA – chris has completed and will send out to membership for review and acceptance; chris reviewed out top 10 HVA identifies for region.
  - Projects
    - ReadyOp/PPE- Still sourcing and storing, all systems will be moved to MME warehouse for constant monitor and maintenance; ReadyOp is building out and you will see more info/training/how to
    - CECA Child Restraint Project- not moving forward at this time
    - RMCC Sat Phones- being wired, updated, and needs filled
    - CPI / TO – cpi cert/recert material is in, if you need it, get with chris or james; TO- if you are interested we will send you to it, no planned hosting in

Jackson at this time, may have a train-the-trainer on oct 17-20 in Jackson, tn with motion by lambert to proceed, 2<sup>nd</sup> by wood, passed without dissent. ReadyOp registration to come

- Deployed logics shelter are being prepped to ship (chris) with generators and HVAC, may need trailer, chris is specing and getting quotes and will report back.
- Partner Meetings Reports
  - Dialysis/ Hospice/Home Health- working on new rep for coalition, met today and having great discussions and activity
  - Mental Health- no report
  - LTAC/SNF/Assisted Living – chris reported of their meetings last month, this month meeting to be cancelled due to scheduling issues,
  - EMS- wood gave report from state committee meetings
- Committee Reports
  - Exercise Committee (Lori) – looking at scheduling chempack and communications exercises, looking for committee volunteers, let james/lori know
  - Communications Committee (Josh)- planning some upcoming events, addressing current gaps and perceived threats/future needs.
  - EMS(Jon)- see above EMS (*combine this line on agenda to above for July*)\*\*
- Exercises (Josh, Wayne, James)
  - Status and date updates
    - Peds surge annex- Chris reported: peds plan and burn plan both run at tabletop exercise, good response; radiation annex coming on FY22-23, state radiation plan will be formed as well to include some subject matter experts from east tn
    - Statewide peds surge exercise- see above due to combination
    - Infectious disease annex- given above
    - Burn Annex- given above
- Classes / Conferences
  - CPI – see above report
  - HAM radio- planning a 2<sup>nd</sup> operator course, send info and those interested to chris
  - LEPC – aug 23-24 @ paris landing state park, will send attendees from coalition, more readyop info to be sent out for interest and registration
  - TEPS – have taken up tepts torch, looking at jan/feb 2023 dates, will have more planning info to come soon, open call to those who want to be active and work to make success, will have meetings in coming weeks to form plank owners.
- Potential Projects
  - Assisting NHC Milan currently with a generator need
  - Chris- idea on fit test machines for rent or doing test to assist facilities and develop W7 revenue stream, asked for motion to purchase, motion by lambert, 2<sup>nd</sup> by sid, passed without dissent.
- **New Business** – Next meeting July 20<sup>th</sup>, in person, relaunch in august to help engage caucus groups. Potential dates will be sent out soon. Looking at maybe Thursday due to school/sports conflicts
- **Open Floor** –

• Dismiss- @ 1451

