



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

Date: 19 APRIL 2023 (Zoom Meeting)

Time: 13:00

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

MINUTES

- **Call to Order & Welcome** – opened by James
- **Guests/Presenters-** none
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes-** approved
- **Financial Report & Budget Update** – reported and approved
- **Old Business**
 - Current stats status/active responses update – overview given
 - Operational
 - State Coalition Update- report on grant timeline, expectations, upcoming dates of note
 - State update (josh/keith)-
 - Grant Updates- radiation coming on may 10
 - General Update- n/a
 - TEMA report - none
 - Projects
 - HAM- researching day/time for next class
 - Command trainer equipment/outfitting – looking for ideas and specs
 - EMS Strike Team – New leader, info to follow
 - MME fees for PM- processing
 - Madison Co. EMS storage agreement- processing
 - Committee/Partner Reports
 - Caucus Groups
 - Dialysis / Hospice / Home Health – deferred
 - Mental Health- deferred
 - LTAC/SNF/Assisted Living- deferred
 - EMS- report given by JWood, updated on strike team
 - Exercise Committee (Lori) –
 - Communications Committee(Chris)-
 - HAM / SatPhone / ReadyOp-
 - Exercises/Annex (Josh, Wayne, James)
 - Status and date updates
 - Radiation Annex- may 10th 0900-1400 @ RHD
 - Chemical – no report
 - MSRE Exercise- no report
 - Classes / Conferences
 - HAM radio- comms group will plan this out
 - TEPS – great turnout, getting more resources on AV side, great momentum,
 - TO- may 8 -11 in Union City, capped at 18,

- LEPC – 23 aug 2023; we will sponsor, will send out attendance reg link for TEPS sponsored spots, 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 – looking at EOY FY reports
 - Light Tower – waiting on final #'s
 - HCC Leadership Summit-
 - Support Positions
 - IT/Medical Director/Purchasing/Materials Management-
 - Mobility trailer idea: filled with w/c, stairchairs, scooters, walkers, etc to move residents that are mobility challenged but not bed confined; maybe repurpose existing unused trailer,
 - Weather Notification Alert systems – getting demos and pricing, give hospital access, etc,
 - Oxygen resupply equip
 - ReadyOp – training and radio connectors
 - HICS equipment vests, etc,
 - Smart Triage equipment for affiliates - \$175/pack (20 pt), motion ltn, 2nd sid for smart commander HICS plus triage kits.,
 - Active Shooter Training –
 - AV Purchase – motion by Justin, 2nd by terry tucker, passed
 - Bleeding control equip – looking at
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- **New Business –**
 - none
- **Open Floor –none**
- **Next meeting – 17 May 2023 @ 1300**
- **Dismiss @ 1340**

Current/Existing Member Sign In:

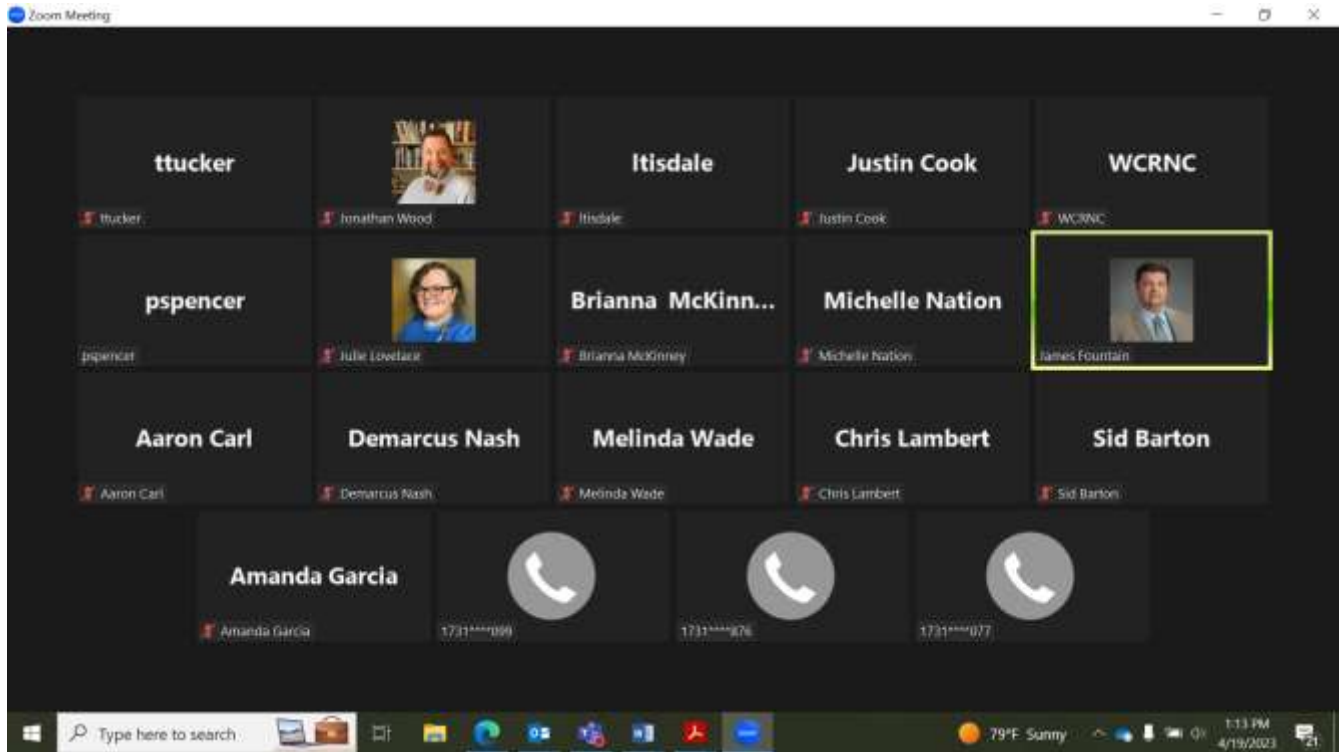
<https://wth.readyop.com/fs/4cdr/efd1f2f6>

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>



Amanda	Garcia	Medical Center Home Health
Terry	Tucker	WTH Bolivar/Camden
Sid	Barton	Milan Hospital
Julie	Lovelace	JMCGH ER
		Regional One Health Firefighters Burn
Demarcus	Nash	Center
Justin	Cook	Watch , Co-Chair
Brianna	McKinney	Baptist Memorial Hospital Carroll County