



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

**Date:** 20 JULY 2022 (*In person & 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)

### **AGENDA**

- **Call to Order & Welcome** – @ 1401 by James
- **Guests/Presenters-** none
- **Announcements-**
- **Read/Approve Previous Meeting Minutes-** accept motion chris, sid second, passed.
- **Financial Report & Budget Update** – only returned \$4000, received carry over of \$150,000 from state with only 2 days to spend, Incident Command trailer, generators all arrived. Fit test machine arrived, bought some tech items. New starts now, waiting on alert of money in account from THA.
- **Old Business**
  - COVID-19 status/response update – seeing uptick in positive and hospitalizations, a very small increase in vent related use. Still ordering PPE and receiving backorders
  - Operational
    - State Coalition Update- meets 7/22 in Cookeville, monthly meeting. Looking at pt tracking, grant guidance, funding, state requirements, etc.
    - WATCH7 501(c)3 Update- looking at keeping this year contract unchanged as were signed before IRS documents. Non-profit status is complete. Looking at sustainability options now. Will be adding some reps on board that are needed to satisfy Non-profit status
    - State update (josh/wayne/chris)- Chris report the RHC's met, had sustainability discussions, how ASPR relates, approval process, ASPR funding won't be here till august so we won't see till October, networking with other RHCs on sustainability project ideas, region COVID numbers mimic what's seen at JMCGH with most rise in metro areas across state.
      - Grant Updates- above
  - Projects
    - ReadyOp Build- committee meeting for local build and networking with state portion this Friday, gained info at readyop conference, building links and forms now, sopts for plan upload, notification options,
    - CPI / TO – transition is in process, fill out app to take class that chris sent out,
    - Deployed Logistics Shelter- have arrived and secured
  - Committee/Partner Reports
    - Dialysis / Hospice / Home Health- report per chris
    - Mental Health- chris described pt placement initiative. Training site available, get with chris for access
    - LTAC/SNF/Assisted Living
    - Exercise Committee (Lori) –

- Communications Committee(Josh)- see ham below
  - HAM
  - ReadyOp
  - SatPhone
- EMS(Jon)- Jon gave report. No changes, EMS discussions ongoing
- Exercises/Annex (Josh, Wayne, James)
  - Status and date updates
    - Infectious disease annex- needed & in planning
    - Radiation Annex needed – in planning
    - Crisis Standards of Care- will be added to above
    - MSRE exercise (mass surge response exercise)- will be added to above
- Classes / Conferences
  - HAM radio- another training date being formed. User group
  - LEPC – hotel is booked, registration is open, hotel info below
  - TEPS – planning and forming meeting to be scheduled soon with goal to return and keep going by Jan 2023.
- Potential Projects
- **New Business –**
  - New form being created for you to become part of coalition committee
  - Relaunch – looking for august/sept dates, venue, invite everyone who has healthcare involvement to come and get info, Q&A, fact giving, reform call list and contacts, revisit committees and member/makeup,
- **Open Floor – none**
- **Dismiss- dismissed @ 1433**
- **Attendance:**

