



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

Date: 15 NOVEMBER 2023 (*In person & Zoom Meeting*)

Time: 13:00

Link: <https://us06web.zoom.us/j/82241372230?pwd=cEd0ek9lMUxldVExWmtXU2kyc0FkUT09>

Meeting ID: 833 4137 2230

Passcode: 612238

AGENDA

- **Call to Order & Welcome** – 1:04pm
- **Guests/Presenters-** NA
- **Announcements-** NA
- **Read/Approve Previous Meeting Minutes-** Approved
- **Financial Report** – \$172,569.61, Current as of 11/14/23. Travel costs, LEPC conference costs, regular supplies, Emory training still need to come out. No new charges to TEPS ledger.
- **Budget Update/Approval** – not needed.
- **Old Business**
 - Current stats status/active responses update – Generator still in at Westwood in Decaturville as a backup
 - Operational
 - State Coalition Update- None
 - State update (josh/keith/mike)-
 - Grant Updates- HCC Carryover was approved.
 - General Update- Waiting on PHEP
 - TEMA report – None
 - Projects
 - Morgue trailer (mike)- waiting on quote. Might need to look at another vendor due to communication with current.
 - Light tower (Keith)- HPP quotes back for the light tower.
 - Radar Omega Program & weather/camera stations –Committee/Partner Reports- Emailed received back from Michael Sullivan, 9 sites would cover all West Tenn – emailing back regarding doing 10 sites.
 - Caucus Groups
 - Dialysis / Hospice / Home Health – NA
 - Mental Health- - NA
 - LTAC/SNF/Assisted Living- NA
 - EMS- NA
 - Exercise Committee (Lori) – Wanting to combine with Annex
 - Conference/Training Event Committee –

- TEPS- Registration link is live. Use HCC for coalition to pay. Coalition to pay for 2 people from each facility to attend conference.
 - HCC Leadership Summit 2024 – None
 - Active Shooter – None
 - Communications Committee (Mike/Keith)-
 - Sub-Comm Committee
 - HAM- Looking at 3 or 4 different radius- getting quotes for an antenna install. Looking for more members. Dr. Hall is a contact who is interested in teaching a class.
 - ReadyOp- Mike and Keith will come train at your facilities
 - SatPhone/Radio/Alt Comms- Every hospital has a phone except one of the hospitals and we will get that one set up.
 - Exercises/Annex (Josh/Mike/Keith/James)
 - Status and date updates
 - ChemPak– Scheduled for February 8th. Will be at JMCRHD
 - MSRE Exercise/Surge- TBD
 - Hardin Co Surge Exercise- TBD
 - Classes / Conferences
 - NHCPC – 28-30 NOV 2023, Las Vegas, NV
 - TEPS 2024– Union City, TN Discovery Park, 22-23 Jan 2024; (setup on 21st);
 - April 2024 – EMAT Murfreesboro, TN Embassy
 - EMAG + R4 ASPR Meeting – Savannah, GA
 - HCC Leadership Summit 2024 – TBA
 - ICRA Review-
 - Potential Projects
 - Therapeutic Options – additional train the trainer. Put out form and had 2 responses
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- **New Business** –Vote on a secretary position – We will vote at our December meeting
 - **Open Floor** –
 - **Next meeting** – December 20th at 1:00 PM
 - **Dismiss** – motion to adjourn at 1:40pm

Attendees: Justin Cook, Christy Tillman, Derrick Mummert, Tracy Callahan, Aaron Carl, Keith Middleton, Richard Duncan, Mark Walker, Mike Smith, Michelle Mullikin,, Ginger Rodgers, Benjamin Moody, Chris Winschel, Sid Barton, John Wright, Lori Brown

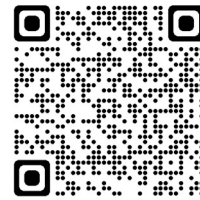
Current/Existing Member Sign In:

<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/4cdg/d63ec8c0>

