



Location: Zoom meeting

Date: 16 December, 2020 (Zoom Meeting)

Time: 14:00

https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288

MINUTES

- **Call to Order & Welcome-** by James @ 1400
- **Guests/Presenters-** none
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes -**
- **Financial Report & Budget Update** – given by James to membership, financial statement available if needed.
- **Old Business**
 - COVID-19 status/response update-
 - Operational
 - State Coalition Update-
 - Non-profit organization-
 - State update (josh/wayne)- update on vaccine arrival, plan, distribution. Please stay in contact with your ERC.
 - Budget Update & Approval (James & Josh)- James gave financials and no approvals needed
 - Projects
 - PPE- continue to source and purchase PPE such as gowns, gloves, masks, isolation items; around 30,000 N95 in stock, 30,000 gowns, having issues sourcing gloves but we continue to work on it. Call by James to membership asking for any shortage or needs? None stated.
 - ReadyOp- continue to wait on state and seems to be moving forward.
 - CECA Child Restraint Project- update from John Wright on CECA's goal to get restraint device on all Tennessee ambulances;
 - PPE/Ebola storage facility- still looking for facilities, options. No agreement to present at this time. More to come.
 - Portable HVAC units- on order and in final stages as of last week,
 - Partner Meetings Reports
 - Dialysis/ Hospice/Home Health- no report, next meeting is 4th Tues in Jan
 - Mental Health- met today, no report other than some are starting to need covid negative test and medical clearance prior to placement.
 - LTAC/SNF/Assisted Living – no report
 - EMS- cancelled until 2021
 - Committee Reports
 - Exercise Committee (Lori) – no report
 - DeCon Committee (Lambert)-

- Communications Committee- will stand up after first of year, if interested in helping, make yourself known. Have satphone projects, Motorola projects, etc.
 - Exercises (Josh, Wayne, James)
 - Status and date updates-
 - Peds surge annex- no report
 - Statewide peds surge exercise- no report
 - Infectious disease annex- no report
 - Burn Annex- no report
 - Classes
 - Potential Projects
 - ReadyOp - \$33,000 estimate, has been approved in prior years/meetings
 - Communications – may have some needs coming in new year
- **New Business**
 - Peds surge annex paperwork status asked – it is out for peer review and james will follow up
- **Open Floor** - none
- **Dismiss@1437**

Next meeting is 20 January 2021 at 1400

Attendance:

@1418

