



Location: Zoom meeting

Date: 17 March 2021 (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** - james @ 1402
- **Guests/Presenters**- amanda with JMCGH-HH,
- **Announcements**- weather update given, josh announced his promotion to ERC position, RHC will be posted and filled soon.
- **Read/Approve Previous Meeting Minutes**- unanimous acceptance by attendance with no corrections noted.
- **Financial Report & Budget Update** - no change, no approval needed.
- **Old Business**
 - COVID-19 status/response update-
 - Operational
 - State Coalition Update- weekly meetings on calls with discussion to covid-19 response, will transition to other subjects that directly impact state coalitions, state coalition has helped during covid and has made response better.
 - Non-profit organization- contractor is putting together documents now, goal of july 1st submission of 501c3 status with new fiscal year,
 - State update (josh/wayne)- 30covid + pts across region in hospital today, trending down,
 - Budget Update & Approval (James & Josh)-
 - Projects
 - PPE- have warehouse space in partnership with WTH, working with vendor to package and transport current ppe to new warehouse with organization and tidy up storage, have purchased additional papr's, negative pressure units, and other equip to have to assist area facilities during this type situation,
 - ReadyOp- talked with ReadyOp team and discussed set up. , expanded capabilities, options, groups, etc., first focus will be to coalition members, will need validated roster and will send out that info for collection,
 - CECA Child Restraint Project- no change from CECA, cost per unit has not changed, EC board will take up discussion and review.
 - PPE/Ebola storage facility- see above under "PPE"
 - Portable HVAC units- still open, following up with vendor, equipment not delivered, we have not paid them for it, James working with vendor to complete.
 - Partner Meetings Reports
 - Dialysis/ Hosnice/Home Health- no new developments to report

- Mental Health- had virtual meeting today @ noon, inc state and wtn mental health agencies, seeing some capacity issues which may lead to delays in pt placement, some can accept covid+ pts but you need to insure that up front,
 - LTAC/SNF/Assisted Living – no new developments,
 - EMS- has resumed in person, jon wood gave report
 - Committee Reports
 - Exercise Committee (Lori) – no report
 - DeCon Committee (Lambert)- no report
 - Communications Committee- no report
 - EMS- no report
 - Exercises (Josh, Wayne, James)
 - Status and date updates- all below, we are working with a contractor to assist, develop and complete for us. Looking for forms and exercises that we can share with membership which they can use to easily satisfy their exercise and annex requirements during the year. Will include tabletop options, etc. Will be funded from HPP grant and has already been state approved. Have two vendors submitting what they can provide, will review and present for approval of membership.
 - Peds surge annex-
 - Statewide peds surge exercise-
 - Infectious disease annex-
 - Burn Annex-
 - Classes
 - Potential Projects
 - **New Business**
 - EMAT will have healthcare track this year, franklin aug 9-11,
 - National healthcare conf, orlando, week after thanksgiving
 - Teps – tbd
 - LEPA – tbd
 - Power distribution (keith) - waiting on info from vendor
 - **Open Floor**
 - Pedsconference, chattanooga, april 15 & 16, email john.wright@lebonheur.org, star of life is on this year, check cecatn website,
 - **Dismiss @ 1446**
- Next meeting is 21 April 2021 at 1400**

Attendance:



