



Location: Zoom meeting

Date: 20 January, 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** – by james @ 1400
- **Guests/Presenters**- none
- **Announcements**- none
- **Read/Approve Previous Meeting Minutes**- approved by unanimous decision
- **Financial Report & Budget Update** – update on funds and we are on track to have all funds spent by end of May; documents to follow and will ask for approval on financials at that point,
- **Old Business**
 - COVID-19 status/response update-
 - Operational
 - State Coalition Update- are moving forward with vendor for filing and setup of non-profit status, cost planned to come in around \$6,000, should file within 6 months then we wait for approval and awarding of Tax forms. THA will remain fiduciary, we teamed with Memphis area, and Nashville area in this, more info to come. Exciting and great step forward. Will help us sustain and grow.
 - Non-profit organization- see above
 - State update (josh/wayne)- Josh updated on satphones with goal of being live by end of march; seeing a steady vaccine flow, continuing to partner with area healthcare to ensure vaccine is given and reaches most possible, COVID weekly infection and hospitalization is beginning to decrease with downward trend, area nursing homes have a partner to help with vaccines as well as assisted living, etc.; Shannon from medical center home health asked what challenges are and Josh advised currently it is vaccine quantity at this time, good on staffing and volunteers but of you have nurses interested in volunteering please send info to Josh Moore.
 - Budget Update & Approval (James & Josh)- as above in financial
 - Projects
 - PPE- still sourcing and purchasing.; do any members have needs for supplies?, if yes, request via Josh Moore or Wayne Arnold; moving equip have been purchased and are still looking at building options of area
 - ReadyOp- pepping for deployment
 - CECA Child Restraint Project- will be looked at for funding
 - PPE/Ebola storage facility- update above
 - Portable HVAC units- completed
 - Partner/Caucus Meetings Reports

- Dialysis/ Hospice/Home Health- no update
- Mental Health- today's meeting cancelled, will start on Feb 17th
- LTAC/SNF/Assisted Living – no update
- EMS- met today, Jon Wood gave report on officer election and meeting location schedule.
- Committee Reports
 - Exercise Committee (Lori) – document these events during pandemic and what your facility has done as it can be counted for accreditation and annual survey requirements, this real life pandemic qualifies for these exercises WITH PROPER DOCUMENTATION
 - DeCon Committee (Lambert)- no report
 - Communications Committee- satphones being tagged and assembled and we will talk with facilities to deploy them, need to get on regular schedule for communication tests for the region, start back in March on exercises.
 - EMS- see above EMS report under partners
- Exercises (Josh, Wayne, James)
 - Status and date updates- all are still delayed due to covid
 - Peds surge annex- final draft submitted per Josh
 - Statewide peds surge exercise-
 - Infectious disease annex- may be satisfied by real world events this year, AAR will need to be written
 - Burn Annex- moved to 2021-22
- Classes
- Potential Projects- call for projects, send in if you have them
- **New Business**
 - James asks for new communications committee to include ReadyOp, radio communications and sat phone communications. Need hospital reps, LTAC, dialysis, EMS, and other partner facilities, Lifeline, etc... if you are interested, email James or Josh Moore with your request to be added to committee.
 - We have some open funds so please send projects forward to EC committee for vetting and to submit to committee for approval of full membership
 - Antibody infusions: James advised that it is available in area hospitals if patient meets criteria, it does make a difference and looks to decrease hospitalizations. Can be useful in LTAC to decrease impact of outbreak and may be able to give infusions on site at LTAC, just contact James Fountain for info.
 - No conferences scheduled yet that we may attend to help our mission.
 - Aug 9th-11th in Murfreesboro, potential EMA conference that may look for our participation, more info to come.
- **Open Floor**
- **Dismiss @ 1437**

● **Next meeting is 17 February 2021 at 1400**

Attendance:

@1409

Participants (16)

Find a participant

- JW jonathan wood (Me)
- FI Fountain's's iPhone
- AG Amanda Garcia
- L lparlow
- S smo0132
- 1731****210
- Jessica Banks
- da04w98
- DB David Brumley
- John Wright
- JM Josh Moore
- KK Katrina Kimble

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- John Wright
- JM Josh Moore
- KK Katrina Kimble
- M Michelle
- SA Scott Anthony
- T ttucker
- W warnold

Invite Unmute Me

@ 1437

Participants (15)

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