



Location: Zoom meeting

Date: 21 APRIL 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 – Lori B. Called to order at 1405**
- **Guests/Presenters- None**
- **Announcements- None**
- **Read/Approve Previous Meeting Minutes- Chelsie Denevan Motion Dave Brumley 2nd**
- **Financial Report & Budget Update – read by brown motion to approve**
- **Old Business**
 - COVID-19 status/response update- Numbers have plateaued in the rural and metro region. Slight uptick in case counts in hospitalizations and case counts. BMH-UC still doing antibody treatment, multiple other hospitals as well.
 - Operational
 - State Coalition Update- nothing new to report
 - Non-profit organization- will need to update bylaws and vote on articles of incorporation. Everything is going well. Looking at July 1 being a non-profit.
 - State update (josh/wayne)-
 - Budget Update & Approval (James & Josh)-
 - Projects
 - PPE- Working to acquire more, moving storage to a localized warehouse to store out cache, climate controlled and secure. Inventory going into ready-op. Trying to acquire some items the state has for free.
 - ReadyOp- In the process of building inventory portion. Working on adding ICS forms, in the process of importing membership contact info and testing for mass notification. State has a contract employee helping to roll out ready-op. Reach out if you want on the Comms committee
 - CECA Child Restraint Project- no recent follow up.
 - PPE/Ebola storage facility- see above
 - Portable HVAC units- had to set up an account and waiting on the order to be placed and ordered.
 - Partner Meetings Reports
 - Dialysis/ Hospice/Home Health- meeting next week
 - Mental Health- James on the call. Asked the group to elect reps for the HCC.
 - LTAC/SNF/Assisted Living – meeting next week
 - EMS- met today cook unable to attend.
 - Kevin Cagle new Region 7 EMS consultant. Reach out to him if you have people interested in EMS strike team.
 - Committee Reports
 - Exercise Committee (Lori) – Nothing new to report

- Communications Committee- committee forming will be meeting soon.
 - EMS- see ems notes above.
 - Exercises (Josh, Wayne, James)
 - Status and date updates
 - Peds surge annex-
 - Statewide peds surge exercise-
 - Infectious disease annex-
 - Burn Annex-
 - All Annex and plans being worked on by R. Newsad.
 - Classes / Conferences

EMAT conference will have a healthcare track and will be August 9,10,11th. In Franklin still working on Agenda and Registration.
 - Potential Projects
 - Baptist Radio System upgrades motion to approve up to 17K motion sid Barton 2nd C. Reeves motion carried none opposed.
 - Additional Sat Phones for RMCC with external antenna, and EMS Strike Team- waiting on a quote from Motion to approve addition of 3 phones at a cost of up to 5K Motion Lori Brown 2nd Derrick Mummert motion carried none opposed
 - Please let us know if you have any kind of projects that you would like to try and get funded.
- **New Business** -No new business
 - **Open Floor** – James Thanked everyone for attending. Mentioned starting in person meetings back and welcomed any feedback.
 - **Dismiss**

• **Next meeting is 19 MAY 2021 at 1400**

Attendance:

See attached.

Terry Tucher ✓
Josh Moore ✓
Lori Brown ✓
Greg Grooms ✓
Katrina Kimble ✓
Nina Smothers ✓
Chris Reeves ✓
Chelsie Deanevan ✓
Dave Brumley ✓
Patty Causey ✓
Sara Skinner ✓
Chris Lambert ✓
Derrick Mumert ✓
Jeanne Franks ✓
Sid Barton ✓
Wayne Arnold ✓
Julie Louface ✓
Ruby Kirby ✓
John Wright ✓
Justin Cook ✓
James Fountain ✓