



Location: Zoom meeting

Date: 18 AUGUST 2021 (Zoom Meeting)

Time: 14:00

[https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL\\_6D9e\\_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288](https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288)




































### **MINUTES**

- **Call to Order & Welcome – @ 1401 by James**
- **Guests/Presenters-** new VPC Shelby Tisdale
- **Announcements- peds ttx pushed back due to COVID uptick;**
- **Read/Approve Previous Meeting Minutes-** tabled until next meeting;
- **Financial Report & Budget Update – no financial action in last reporting period;**
- **Old Business**
  - COVID-19 status/response update - > number across area & region; have gowns ready to be deployed if you need any; james asked for report on any issues with ppe & testing supply availability;
  - Operational
    - State Coalition Update- cancelled at EMAT, awaiting on IRS final paperwork to be finished; staffing at state hospitals being monitored, letter from state send out and if you didn't get letter contact chris for link;
    - Non-profit organization- see above;
    - State update (josh/wayne/chris)-
    - Budget Update & Approval (James & Josh)- federal funds issued
  - Projects
    - ReadyOp/PPE- ongoing development project to be built out more soon, look for email soon,
    - CECA Child Restraint Project-
    - Portable HVAC units- vendor issue & we are in follow up with them to insure they are ordered and inbound; derrick advised his contact said never ordered and james will follow up with new contact as former contact went out on medical
    - RMCC Sat Phones- ordered and waiting on a few to come in and installation
    - Baptist Radio Upgrades- need BMH to advise james on completion status and if installed as vendor was referred to BMH facilities for scheduling; will pay once we hear back from BMH on status;
  - Partner Meetings Reports
    - Dialysis/ Hospice/Home Health- met last month, no quorum, no chair yet
    - Mental Health- same as above
    - LTAC/SNF/Assisted Living – 1 in attendance, no quorum
    - EMS- jon report on today's meeting, no action items present
  - Committee Reports
    - Exercise Committee (Lori) –
    - DeCon Committee (Lambert)-
    - Communications Committee(Josh)-
    - EMS(Jon)-

- Exercises (Josh, Wayne, James)
    - Status and date updates
      - Peds surge annex- tabled due to covid
      - Statewide peds surge exercise- tabled due to covid
      - Infectious disease annex- in process with vendor
      - Burn Annex- pushed to 2022;
  - Classes / Conferences
    - EMAT report – readyop training to b scheduled, 4 coalitions gave presentations; next conf is april 2022 in franklin;
    - NHCC – still on track for nov/dec, not selected to present; will send reps to conference from different caucuses; registration is now open and info to be sent out soon;
  - Potential Projects – please submit with form for vetting and approval
- **New Business** - none
  - **Open Floor** – none
  - **Dismiss** - 1430

• **Next meeting is 15 SEPTEMBER 2021 at 1400**

Attendees:

- |   |   |
|---|---|
| <b>CR</b> Chris Reeves (Regional Hospital Coor... (Me)    | <b>L</b> lparlow          |
|  James Fountain (Host)   | <b>NS</b> Nina Smothers   |
| <b>NS</b> Nina Smothers     | <b>S</b> sbarton   |
| <b>AG</b> Amanda Garcia     | <b>T</b> ttucker          |
| <b>CD</b> Chelsie Denevan     |   |
| <b>CC</b> Chris Cunningham    |   |
| <b>CB</b> Crystal Bennett     |   |
| <b>DB</b> DAVID BRUMLEY     |   |
| <b>D</b> DC49BEI    |   |
| <b>D</b> Dmummert    |   |
| <b>JB</b> Jennifer Brewer     |   |
| <b>JB</b> Jessica Banks     |   |
| <b>JW</b> jon wood    |   |
| <b>LB</b> Lori Brown    |   |