



Location: Zoom meeting

Date: 15 SEPTEMBER 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** – @1402 hrs by james
- **Guests/Presenters**- none
- **Announcements**- none
- **Read/Approve Previous Meeting Minutes**- no discussion on minutes sent out
- **Financial Report & Budget Update** – no report at this time, have closed out previous grants for most part, THA funds and sustainment funds on track as normal without changes as well as HPP grant
- **Old Business**
 - COVID-19 status/response update –still seeing the surge, > in children, not quite at a plateau in west tn, does anyone have PPE/supply issues for patient care? (none stated), if needed reach out to coalition or chris to get process moving; encouraging vaccines still and waiting on booster info for those not in current approved group;
 - Operational
 - State Coalition Update- working on advisory council, bylaw formation by group,
 - Non-profit organization- waiting on status update from our submission,
 - State update (josh/wayne/chris)- Chris: run numbers of admitted/icu/vent pts related to covid and they are staying steady and we are optimistic; some HRTS changes coming; Amy Cox advised they have TNANG admin help available if you need help at your facility for admin to help free up clinical staff, James has seen them in use in Jackson, Just contact Chris if you are interested in this. Josh: states + rate stable @ 19%, seen < in vaccinations at RHD's, antibody tx are about to go on allocation due to federal shortage; looks like all carryover requests should be approved.
 - Budget Update & Approval (James & Josh)- as stated above plus we have some carry over requests submitted.
 - Projects
 - ReadyOp/PPE- have been slowed by COVID response, inventory component has begun, a roster link will be sent out soon so we can build message/alert function, then will move to bridge use, communications committee will be engaged with this. PPE: have current par level and are constantly sourcing to maintain readiness,
 - CECA Child Restraint Project- will revisit as subcommittee and will get a little more info from John Wright soon
 - Portable HVAC units- still working with vendor to get equipment order complete and on ground
 - RMCC Sat Phones-ordered & arrived, waiting on RMCC installation, will be scheduling regular SatPhone tests,

- Baptist Radio Upgrades- base radio is installed, Nina states that more antenna may be needed and she is collecting info now, more to come.
 - Water Trailer has arrived
 - 2nd Fuel Trailer has arrived
 - Secondary bathroom trailer is waiting on shipment
 - Partner Meetings Reports
 - Dialysis/ Hospice/Home Health- no report
 - Mental Health- todays meeting cancelled
 - LTAC/SNF/Assisted Living – no report
 - EMS- jon wood gave report, update on audit guidance
 - Committee Reports
 - Exercise Committee (Lori) – no updates
 - DeCon Committee (Lambert)- no updates
 - Communications Committee(Josh)- no update
 - EMS(Jon)- no report
 - Exercises (Josh, Wayne, James)
 - Status and date updates
 - Peds surge annex- postponed until covid stabilizes
 - Statewide peds surge exercise- no new info/updates
 - Infectious disease annex- no new info/updates
 - Burn Annex- no new info/updates
 - Classes / Conferences
 - EMAT report – complete, next meet in April with state coalitions as well
 - NHCC – still ontrack to meet in Orlando, FL
 - CPI – need to send info to james or chris if you have CPI instructors and spots that need to be replaced or renewed. Need name, contact info. Also let us know of any to take OFF list due to job change
 - Potential Projects - ** if you have some/ideas, work it up (what, why, how, need) and send it with budget numbers to executive board or your RHC or a board member.
- **New Business** – projects we may consider after we are non-profit: insurance, sustainability projects, volunteer program, material sourcing help,
 - **Open Floor** – no comments
 - **Dismiss** - @ 1436

• **Next meeting is 20 OCTOBER 2021 at 1400**

Attendance:

@1402

Participants (17)

Find a participant

- Jonathan Wood (Me)
- James Fountain (Host)
- L Iparlow
- AG Amanda Garcia
- CR Chris Reeves (Regional Hospital Coordinato...
- DB DAVID BRUMLEY
- D Dmummert
- G groomsg
- JB Jessica Banks
- JW John Wright
- JM Josh Moore

Participants (17)

Find a participant

- JB Jessica Banks
- JW John Wright
- JM Josh Moore
- LB Lori Brown
- L Iparlow
- NS Nina Smothers
- SC sarah childress
- S sbarton
- TT Terry Tucker
- G gmccartney

2:03 PM 9/15/2021 2:04 PM 9/15/2021

@1417

Participants (23)

Find a participant

- Jonathan Wood (Me)
- James Fountain (Host)
- 4 49273
- 1731****339
- 1731****627
- AG Amanda Garcia
- CC Chris Cunningham
- CR Chris Reeves (Regional Hospital Coordinato...
- DB DAVID BRUMLEY
- D Dmummert
- G groomsg

Participants (23)

Find a participant

- JB Jennifer Brewer
- JB Jessica Banks
- JW John Wright
- JM Josh Moore
- JL Julie Lovelace
- LB Lori Brown
- L Iparlow
- NS Nina Smothers
- SC sarah childress
- S sbarton
- TT Terry Tucker

Participants (23)

Find a participant

- JB Jessica Banks
- JW John Wright
- JM Josh Moore
- JL Julie Lovelace
- LB Lori Brown
- L Iparlow
- NS Nina Smothers
- SC sarah childress
- S sbarton
- TT Terry Tucker
- G gmccartney

2:17 PM 9/15/2021 2:18 PM 9/15/2021 2:18 PM 9/15/2021