



### **South Central Region Healthcare Coalition Meeting**

July 27, 2022 - 11:00 a.m.

Giles Office of Emergency Management  
211 South Cedar Lane Pulaski TN 38478

#### **Attendance**

**In-Person:** Christina Gerstein-Department of Health, Roy Griggs-Giles County EMS, Andrew Laxon-Giles County EMS, Michael Dunavant-Maury Regional EMS, Steve Parks-Lincoln County EMA, Josie Brown-UT Southern EMS, Pat Woodmansee-Maury County EMA, Joey Norman-Columbia Fire & Rescue, Dustin Blade-Giles County EMS, Nikki Rayner-AHC Meadowbrook, Casie Staggs-NHC Home Care Columbia, Brandy Garner-NHC Home Care Pulaski, Beth Davis-NHC Home Care Lewisburg, Melissa Greene-Giles County Executive, LeeAnne Boeringer-State EMS, Chase Patrick-Magnolia Healthcare & Rehab, Josh Young Giles County OEM, Dana McDonald-Vanderbilt Life Flight

**Via Zoom:** Candace Wilkes-Department of Health, Sherry Rogers-Tulahoma Surgery Center, Daniel Bailey-Marshall Medical Center, Philip Tatum-Perry County Medical Center, Mike Bryan-Spring Hill Fire Department, Angela Phelps-Maury County EMA, Jeremy Cook-Unity Medical Center, Michael Bonner-Coffee County EMS, Michelle Hargrove-Marshall Medical Center, Sherry Ray-Wayne Medical Center, Shaun Hale-Air Evac, Scott Bailey-Tristar Spring Hill ER

#### **Treasurer Report**

- Expended \$206,802.41
- Budget \$250,000.00
- Remaining \$43,197.59
- Carryover Funds \$134,146.81
- Need to return to State \$42,847.59
- Still waiting on COVID Carryover Funds from last year \$66,912.64\*
- Received Base Carryover Funds \$67,234.17\*

\*Will have to be returned to the State as not received and spent by June 30, 2022

- Still waiting for this year's funds-the State is still waiting for funds from ASPR-hoping to receive by end of July-first of August. The contract is signed and processed.
- In the process of getting names removed and added to Coalition bank account

Motion to approve Financial Report by Mike Bryan  
Seconded by Randall Parker  
No opposition-Financial Report approved

### **APSR Expenditure Requests**

- **Lucas Device** requested by Lincoln Medical- 3 quotes received: lowest \$15,506.14 and highest \$29,000.00.

Motion to approve by Mike Dunavant.  
Seconded by Randall Parker.  
No opposition. Funding approved.

- **4 Cadaver Labs** \$71,162.88-Dana McDonald -one is secured for South Central Directors Conference, one Emergency Preparedness Conference, one is open to the region, and one is not allocated.

Motion to approve by Nikki Raymer.  
Seconded by Mike Dunavant.  
No opposition. Funding Approved.

### **Bylaws Changes and new MOU**

- Final revisions of bylaws and MOU discussed with group.

No oppositions or changes discussed

### **Special Presentation by Fabian Oden-Treating Patients with Autism for First Responders**

#### **Subcommittees**

- **Membership/Recruitment**
  - This work group will focus on recruiting new members, creating Coalition flyers, letters to inactive member, etc.
  - Michael Kingston from NHC Oakwood was selected as Chairperson at initial meeting.
- **Asset Management**
  - This work group will focus on tagging all Coalition assets and work on a deployable asset list for the region etc
  - First meeting August 9<sup>th</sup> 2-3pm via Zoom
- **CMS 17 Non-Hospital Providers**
  - First meeting was held. Sherry Rogers was selected as Chair; however, she will not be able to fill this role, and this position will have to be voted at next meeting. Sherry will continue as voting representative for the group.
  - This work group will collaborate on CMS 17 Non-hospital preparedness needs including education, training, and exercise ideas.
- **Exercise and Training**
  - This work group will focus on the Coalition's needs and requirements for exercises and trainings and assist with coordinating these events. August 5<sup>th</sup> 1-2pm via Zoom.

## Updates

- Upcoming Education and Training Opportunities
  - G2300 class hosted in Maury County August 15, 16, 17, 2022. Prerequisites: ICS 100, 200, 700, 800, and 2200.
  - TECC course in Fall date-not yet confirmed
  - UT Southern in Giles has agreed to host the SCRHCC Emergency Preparedness Conference in Spring 2023.
  - First Responders Consortium October 28, 2022-more information to come
- RHC
  - Coalition has to work on Radiation plan this year. Draft due in April.

Motion to adjourn by Mike Dunavant.

Seconded by Randall Parker.

**Next meeting: September 28, 2022 location TBD**