



South Central Region Healthcare Coalition Meeting

March 22nd 2023, 11:00am

Hosted by: Giles Co OEM

Attendance

In Person

Josh Young, Giles Co OEM, Bill Myers – Giles EMS EMA, Scott Bailey – TriStar Spring Hill Ed, Dana McDonald – Air Medical Services Representative, Melecia Lambert – Giles Co. Board of Education, Laura Lee Cox – STRHS Pulaski, Candace Wilkes – Dept. of Health, Dustin Boman – Air Evac, Kinley Reed – THD, Christina Gerstein – THD, Mike Bryan – Spring Hill, Jenilee Kenyon – TDH, William Groce – TEMA, Michael Casner – TEMA, Pat Woodmansee – Maury OEM, Steve Parks – Lincoln Co EMA, Tammy Anderson – Bedford County EMA, Jason Deal – Moore Co EMA/EMS

Virtual

Kathy Watts – Vanderbilt Tullahoma Harton, Daniel Bailey – Marshall Medical Center, Amanda Siegel – Hickman Co EMA, Casie Staggs – NHC Home Care Columbia, Eric Hartley – Vanderbilt Tullahoma Harton Hospital

Board of Directors/Officers Meeting 11:00am

- **Roll Call.**
 - Quorum made.

- **Review of Meeting Minutes**
 - November minutes still need to be approved as quorum was not met in January and were not brought up during this meeting.
 - Motion to approve January minutes by Dustin Bowman Seconded by Scot Bailey, All said I, Minutes approved.
 - Dana brought up that attendance is an issue and needs to be addressed.

- **Treasurer Report (see attached)**
 - June 30th Is End of Budget year.

- **APSR Expenditure Requests**
 - TriStar request was approved last fiscal year but they have a new quote of \$19,786.00 that needs to be voted on. Josh Young motioned new quote be approved, Pat Woodmansee seconded. All said I, request approved.
 - No further requests to date.

Full Coalition Meeting 12:00pm

- **Special Presentation –**
 - Rapid Guardian-Fabian Oden
Autism database to help first responders when arriving on the scene of an emergency.
 - National Healthcare Preparedness Program ASPR – Captain Paul Link Reg. IV Project Officer
Discussed how Coalitions are Multi-disciplinary and not hospital only. Gave examples of good and bad projects. Discussed Project Development and vetting of purchase requests.
- **Upcoming Trainings**
 - TECC April 19th & 20th @ Maury OEM
 - MRSE exercise June 9th Topic: Tornado
- **Discussions**
 - New Patient Tracking System (through ReadyOp)
 - ReadyOp Patient Tracking System
 - Requests need to be approved, purchased, and items in hand by June 30, '23.

Announcements

Next HCC Meeting May 24th @ Lincoln Co 1615 Wilson Pkwy

				Giles OEM		Maury OEM		Giles OEM		Maury HD		Giles OEM		Meetings Attended in Current FY	Attendance %	# Meetings In-person
Yellow = Meets 75% Attendance				7/27/22		9/28/22		11/16/22		1/24/23		3/22/23				
County	Entity	Reps.	Vote	V	F2F	V	F2F	V	F2F	V	F2F	V	F2F			
Bedford	Vanderbilt Bedford							1		1				2	40.0%	2
Bedford	Bedford EMA												1	1	20.0%	1
Bedford	Viviant Shelbyville					1								1	20.0%	0
Coffee	Unity Medical Center			1		1		1						3	60.0%	0
Coffee	Vanderbilt Tullahoma Harton					1		1		1			1	4	80.0%	0
Coffee	Coffee County EMS			1										1	20.0%	0
Coffee	Coffee County EMA													0	0.0%	0
Coffee	Tullahoma Surgery Center			1				1		1				3	60.0%	0
Giles	STRHS Pulaski						1		1		1		1	4	80.0%	4
Giles	Giles County EMA				1	1			1	1			1	5	100.0%	3
Giles	Giles County EMS				1	1			1					3	60.0%	2
Giles	Survival Flight								1					1	20.0%	1
Giles	UT Southern				1									1	20.0%	1
Giles	AHC Meadowbrook				1		1	1			1			4	80.0%	3
Giles	NHC Pulaski							1						1	20.0%	0
Giles	NHC Home Care Pulaski				1									1	20.0%	1
Giles	Giles County Board of Education										1		1	2	40.0%	2
Hickman	Saint Thomas Hickman					1								1	20.0%	0
Hickman	Hickman County EMA					1							1	2	40.0%	0
Lawrence	STRHS Lawrenceburg													0	0.0%	0
Lawrence	Air Evac Lawrenceburg												1	1	20.0%	1
Lawrence	NHC Lawrenceburg													0	0.0%	0
Lawrence	NHC Scott					1								1	20.0%	0
Lawrence	Countryside Post Acute and Rehab of Lawrenceburg					1								1	20.0%	0
Lewis	Lewis Health Center					1			1					2	40.0%	1
Lincoln	Lincoln Medical Center						1		1		1			3	60.0%	3
Lincoln	Lincoln County EMA				1		1	1					1	4	80.0%	3
Lincoln	Deaconess Home Care													0	0.0%	0
Lincoln	Fayetteville Fire and Rescue						1							1	20.0%	1
Marshall	Marshall Medical Center				1	1			1	1			1	5	100.0%	2
Marshall	Marshall County EMS						1			1				2	40.0%	1

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County	Entity	Reps.	Vote	V	F2F	V	F2F	V	F2F	V	F2F	V	F2F			
Marshall	Marshall County EMA			1			1							2	40.0%	1
Marshall	NHC Home Care Lewisburg				1	1				1				3	60.0%	1
Marshall	Air Evac			1			1		1		1			4	80.0%	3
Marshall	NHC Oakwood					1								1	20.0%	0
Maury	Vanderbilt Lifeflight				1		1		1				1	4	80.0%	4
Maury	Maury Regional Medical Center													0	0.0%	0
Maury	Tristar Springhill ER			1			1	1					1	4	80.0%	2
Maury	NHC Home Care Columbia				1					1		1		3	60.0%	1
Maury	NHC Columbia					1								1	20.0%	0
Maury	Maury County EMA				1		1				1	1		4	80.0%	4
Maury	Maury Regional EMS				1		1		1					3	60.0%	3
Maury	Springhill Fire Department			1		1			1		1	1		5	100.0%	3
Maury	Quality First Home Care					1								1	20.0%	0
Maury	Magnolia Health and Rehab				1									1	20.0%	1
Maury	The Reserve at Springhill								1					1	20.0%	1
Maury	RMCC				1		1				1	1		4	80.0%	3
Maury	Columbia Fire and Rescue				1									1	20.0%	1
Maury	Pinewood Springs					1								1	20.0%	0
Maury	Lifecare of Columbia					1								1	20.0%	0
Moore	Moore County EMA					1			1		1	1		4	80.0%	3
Perry	Perry Medical Center			1										1	20.0%	0
Wayne	Wayne Medical Center			1		1			1					3	60.0%	1
Wayne	Wayne EMS			1		1			1					3	60.0%	1
Non-Voting Members																
Regional	TN Department of Health				1		1		1		1	1	1	5	100.0%	5

SCRHCC Financial Report

ASPR Grant Funds **\$250,000.00**

Expenses since January Meeting

(Other) Nelly's - Food for January HCC Meeting	\$201.49
Water for Conference	\$22.93
22Zero Speaker for Conference	\$2,000.00
Food for speakers at Conference	
Lirette's Cajun	\$184.00
2 Dogs and a Dame	\$ 150.00 Estimate

TOTAL SPENT: \$2,558.42

Amount in Account: \$131,359.56

Upcoming Expenses in April and May

(Equipment) Ventilator Approved for Tristar Springhill	\$19,786.40
(Other) Food for today's meeting	\$??
(Other) Cadaver Lab held at Conference	\$18,000 Estimate
(Other) Cadaver Lab to be held in May or June	\$18,000 Estimate
Annual Report – Secretary of State	\$60.00
PO Box Renewal (Due May)	\$182.00
Website renewal	\$192.00

**Estimated Upcoming Expense Total: \$56,220.40 plus
today's food**

Around \$70,000 - \$75,000 left over for projects