



12/15/2021

SCRHCC Meeting Minutes

Attendance: Kathy Watts Beckett (Vanderbilt Tullahoma Harton), Candace Wilkes (Dept of Health), Jeremy Holley (Giles EMA0, Jenilee Kenyon (Dept of Health), Christina Gerstein (Dept of Health), Sherry Ray (Wayne Medical Center), Angela Phelps (Marshall County OEM), Randall Parker (Lincoln Medical Center), Josh Counts (Vanderbilt Bedford Hospital), Josh Young (Giles EMA), Steve Calahan (Marshall OEM), Michael Bonner (Coffee EMS) , Eric Talley (Lewis Health Center), Betsy Cummins (Deaconess HH), LeeAnne Boeringer (State EMS), Toby Adams (The Reserve at Spring Hill), Steve Parks (Lincoln EMA) , Clara Buntley (Marshall Medical), Mike Bryan (Spring Hill Fire), Chaz Taylor (Maury EMS/RMCC), Amanda Schatz (Maury EMS/RMCC), Tracy Lewis (TriStar Spring Hill ER), Jim Tanner (Hickman EMA), Kelly Webb (STRHS- Pulaski)

Zoom meeting called to order: 1104

Quorum: Yes

Nominations needed for Board Positions including Chair, Vice Chair, and Treasurer. Will vote on in March 2022.

Funds:

Remainder of Base Funds \$220, 574.89

Carryover Funds from Last FY \$ 67,234.17

COVID Carryover \$66, 912.64

Travel: Spent \$4,185.72- National Healthcare Coalition Preparedness Conference Orlando, FL  
Remainder \$17,414.28

Equipment: Remainder \$106,000.00

Other: Spent \$25,239.39 (\$1470.00- Accountant, \$25.45 Checks, \$600.00- July Coalition Meeting, \$6,165.00-TECC Course, \$285.96-TECC Food/drinks, \$16,692.98- Cadaver Lab)

Remainder: \$96,960.61

PPE Cache: Spent \$95,625.00

Paprs (60): Spent \$102,996.00

PPE Cache Current Inventory:

Face shields 6000 count

XLarge 10,000 count

Large Nitrile Gloves 10,0000 count

Medium Nitrile Gloves 5,000 count

Small Nitrile Gloves 5,000 count

Surgical Face Masks 275 cases

Heavy Duty Body Bag- Adult 200 count, Child 50

N95s left over from TEMA-housed at Harton

Discussion about needing more N95s in cache for when supply runs out.

Cache needs to be rotated -checking expiration date. STRHS Lawrenceburg has PPE housed and will rotate out with current stock.

Candace requested partners to house PPE and rotate with their stock. Toby Adams will talk with administration about housing cache at his facility.

NHCPC 2021 attended by Candace Wilkes, Kathy Watts, Pat Woodmansee, Mike Bryan and Christina Gerstein. Kathy discussed portable morgue seen at conference. Candace reported State mobile morgue was used during COVID. Reiterated how important partnerships are during COVID. Mike Bryan discussed Keynote Speaker Tanya Glenn-Mental Health of First Responders.

Voting by Executive Committee:

1. Generator requested by Maury OEM- 100% (11/11) voted in favor of purchasing generator. Amount Approved \$34,843.00
2. 1200 gallon and 300 gallon Water Purification System, trailer. 1800 watt generator, hoses, requested by Marshall OEM -92% (11/12) voted in favor of purchasing and 8% (1/12) voted against. Amount Approved 51,251.98
3. 24' bathroom trailer requested by Giles OEM -90% (10/11) voted in favor and 10% (1/10) voted against. Amount Approved \$63,364.00
4. 20 headsets and 3 monitors requested by RMCC-100% (11/11) voted in favor. Amount Approved \$3819.72
5. C. Buntley Marshall Medical requested IO with trainers- 100% (10/10) voted in favor. Amount Approved \$3,690.00

\$156,968.70 total expense request

\$106,000.00 allocated in budget

\$50,968.70 over allocated amount. Can use Carryover funds from last year to cover this amount. Will receive \$67,234.17 base carryover and \$66,912.64 COVID Carryover Funds. The carryover funds have to be spend by June 30<sup>th</sup> of this FY.

Virtual Burn Tabletop exercise-Region wide 4/13/22. Held at Maury OEM.  
Burn Plan due 4/1/22-will test out on 4/13/22-more details to follow.

Leanne Boeringer reported recognition of SCRHCC and Candace Wilkes at SCEMSDA Conference for providing education-TECC classes.

Next HCC Meeting: 1/26/22 @ 11:00am. In person with Zoom option suggested and agreed upon. Depending on COVID numbers.

Meeting closed at 12:38pm.