



## South Central Region Healthcare Coalition Meeting Minutes

May 24<sup>th</sup> 2023, 11:00am

Hosted by: Lincoln Co EMA

Board of Directors/Officers Meeting called to order - 11:00am

- Roll Call.
  - Quorum made.
- Meeting Minutes from November and March approved
  - November minutes – Randall Parker motioned to approve, Joshua Counts - Second – Minutes approved.
  - March minutes – Daniel Bailey motioned to approve, Nikki Raymer - Second – Minutes approved.
- June meeting will be Board members only
  - Review Bylaws w/Focus on Attendance and needed clarifications (in-person & virtual attendance) for funding eligibilities.
  - If voting Board member is absent, they must name a proxy in advance to Board Officers or RHC.
- July meeting will be the Board & Full Coalition. This begins the new Fiscal Year.
- Treasurer Report
  - Pat Woodmansee reviewed and is attached.
  - June 30<sup>th</sup> is End of Budget year.
- APSR Expenditure Requests
  - Maury Co Office of EMA (3 submitted, only 2 filed correctly)
    1. Trailer for Mission Support Unit \$14,625
      - Nikki Raymer motioned to approve, Mike Bryan - Second – request approved.
    2. Trolley System \$3,050
      - Willow Chavez motioned to approve, Kathy Watts - Second – request approved.
    3. No formal request for 2 blackline area monitors
  - Marshall County Office of EMA
    1. EVAC, 7x16 Trailer only \$6,899 (Will be unable to acquire all equipment before, 063023, buildout of trailer will be moved to next yr. request.)
      - Kathy Watts motioned to approve, Daniel Bailey - Second – request approved.
  - Giles Co OEM
    1. Air Way management 2 day training (25 seats + travel for trainer) \$5,600
      - Michael Dunnavant motioned to approve, Angela Phelps - Second – request approved
    2. TECC 3 day class (24 seats + food) \$9,600
      - Mike Bryan motioned to approve, Kathy Watts - Second – request approved.
  - Vanderbilt Harton
    1. Food request for previous lunch and learn \$204.27
      - Kathy Watts motioned to approve, Steve Parks - Second – request approved.
  - South Central Med. Reserve Corps
    1. Food request for lunch and learn \$243.50
      - Kathy Watts motioned to approve, Steve Parks - Second – request approved.
  - Coalition Board
    1. 4 ipad Otterbox Defender covers \$500
      - Nikki Raymer motioned to approve, Daniel Bailey - Second – request approved.



**\*\*\* Ballot voting for anything requested between now and 063023 \*\*\***

## Full Coalition Meeting 12:00pm

\* Sign in by either QR code available or Link provided on Zoom chat

- **Special Presentation –**
  - Medical Reserve Corps – Kinley Reed
  - Remote Area Medical Clinic (RAM) – Joey Norman and Michael Maze
    - Free medical to anyone
    - RAMUSA.org
- **Upcoming Trainings**
  - G0557 Rapid Needs Assessment October 5<sup>th</sup> hosted by Williamson EMA
  - TECC November 3<sup>rd</sup> and 4<sup>th</sup> hosted by Maury OEM
  - June 3<sup>rd</sup> Cadaver lab – Full w/waiting list.
  - TECC June 2023
  - AirWay Management June 2023
  - Browns Ferry FEMA Fall Out Aug 29<sup>th</sup> and 31<sup>st</sup> Lincoln OEM
  - MRSE Functional/Full Scale Regional Exercise June 9<sup>th</sup> Topic: Tornado
  - ICS 300/400 Aug & Sept – Marshall Medical.

Need a training calendar.  
Report trainings to ASPR.  
Dana to send Survey Monkey by 070123 to see what trainings are wanted/needed.
- **Discussions**
  - There is a need to move PPE Cache from STRHS Lawrenceburg
    - Needs to be Temp controlled, inventoried, items need to be rotated out to mitigate expiring, can be split up.
    - Vanderbilt Tullahoma agreed to take partial.
    - Candace to email out hospitals to see who could take on PPE to incorporate into their own inventory to maintain.
  - Plan updates – Regional Annual review – Chemical Annex and Tabletop will be required during 2023-2024 FY.
  - HVA's & Expenditures
    - HCC required to have regional HVA's based on facility HVA's. Link will be sent to submit HVA's next week.
  - Inventory
    - Candace to plan site visits to lay eyes on equipment and Tag
    - Barcode on assets utilizing ReadyOp to check in/check out when items are being used

## Announcements

HCC Board (voting members) Meeting IN PERSON ONLY June 28<sup>th</sup> @ Maury OEM 11am

Full Coalition Meeting: July 26<sup>th</sup> @ Coffee EMA 12pm



## Treasurer Report

Current Amount in Account: **\$102,588.74**

### Expenses since March Meeting

(Other) STRHS Pulaski - Food for March HCC Meeting	\$255.00
(Other) Cadaver Lab during Conference	\$17,680.45
(Other) Zoom – May 13 <sup>th</sup> Payment for year	\$149.90
(Other) Secretary of State	\$40.92
(Other) PO Box Renewal	\$209.00
(Other) Food for today's meeting (May)	\$346.65
(Other) TECC Class	\$7,020.00
(Other) TECC Class Food	\$511.20
(Other)Website	\$283.70
<b>TOTAL SPENT:</b>	<b>\$26,496.82</b>

### Upcoming Expenses in May and June

(Equipment) Ventilator Approved for Tristar Springhill	\$19,786.40
(Other) Cadaver Lab to be held in June Estimate	\$18,000
(Other) Food for June Meeting	\$350.00
<b>Estimated Upcoming Expense Total:</b>	<b>\$38,136.40</b>

Around \$64,767.69 left over for regional projects



## May 24<sup>th</sup> HCC Meeting Sign-In Sheet

Date	Name	Agency/Facility	County	Attended
2023-05-24	William Groce	TEMA	State	In-person
2023-05-24	Matt Ulrich	Lincoln Medical Center	Lincoln	In-person
2023-05-24	Nick Brown	Columbia Fire & Rescue	Maury	In-person
2023-05-24	Jason Deal	Metro Moore County	Moore	In-person
2023-05-24	Joey Norman	CF&R Office of Emergency Management	Maury	In-person
2023-05-24	Ty Cobb	City of Columbia	Maury	In-person
2023-05-24	Daniel Bailey	Marshall Medical Center	Marshall	In-person
2023-05-24	cappi jo jones	Unity medical	Coffee	In-person
2023-05-24	Nikki Raymer	AHC MEADOWBROOK	Giles	In-person
2023-05-24	Dana McDonald	VULF	Maury	In-person
2023-05-24	Randall Parker	Lincoln Health	Lincoln	In-person
2023-05-24	Tammy Anderson	Bedford County Emergency Management	Bedford	In-person
2023-05-24	Allen Lendley	Coffee County EMA	Coffee	In-person
2023-05-24	Angela Phelps	Marshall County OEM	Marshall	In-person
2023-05-24	Daniel Patterson	Giles EMS	Giles	In-person
2023-05-24	Candace Wilkes	TDH	Regional	In-person
2023-05-24	Christina Gerstein	SCR TDH	Maury	In-person
2023-05-24	Kinley Reed	South central TDH	Select One	In-person
2023-05-24	Josh Young	Giles county OEM	Giles	In-person
2023-05-24	Laura Cox	STRHS Pulaski	Giles	In-person
2023-05-24	Pat Woodmansee	OEM	Maury	In-person
2023-05-24	Jenilee Kenyon	TDH	Maury	In-person
2023-05-24	Willow Chavez	Giles County EMS	Giles	In-person
2023-05-24	Steve Parks	Lincoln County EMA	Lincoln	In-person
2023-05-24	Matt Aussiker	Coffee County Ema	Coffee	In-person
2023-05-24	Michael Mayes	Remote Area Medical	Maury	In-person
2023-05-24	Joey Bryant	Coffee County Emergency Management & ...	Coffee	In-person
2023-05-24	Josh Counts	VBCH	Bedford	In-person
2023-05-24	Beth Davis	NHC Homecare	Marshall	Virtual
2023-05-24	Kathy Watts	Vanderbilt Tullahoma Harton Hospital	Coffee	Virtual
2023-05-24	Katrina Jackson	Vanderbilt Tullahoma Harton	Coffee	Virtual
2023-05-24	Michael Bonner	Coffee County EMS	Coffee	Virtual
2023-05-24	Jennifer Mitchell	Elk River Health of Fayetteville	Lincoln	Virtual
2023-05-24	Nicole Pearson	TN Dept of Health	State	Virtual
2023-05-24	Jessica Kincaid	Maury regional medical center	Maury	Virtual
2023-05-24	Michael Dunavant	Maury EMS	Maury	Virtual
2023-05-24	Sherry Ray	Wayne Medical	Wayne	Virtual
2023-05-24	Mike Bryan	Spring Hill Fire	Maury	Virtual