



South Central Region Healthcare Coalition Meeting (Zoom)
Meeting Minutes
January 26, 2022

In attendance: Mike Dunavant MREMS, Josh Young Giles EMA, Sherry Ray Wayne Medical Center, Pat Woodmansee Maury EMA, Mike Bryan SHFD, Ryan Hargrove Waters of Shelbyville, Cappi Jones, Steve Calahan Marshall EMA, Betsy Cummins Deaconess Home Care, Clara Buntley, LeeAnne Boeringer, Amanda Schatz, Michelle Hargrove, Derrick Graves, Angela Phelps, Natasha Kurth, Jim Tanner, Eric Talley, Tracy Magliolo-Lewis, Doug Campbell & Steve Parks Lincoln County, Ben McGovern Donalson Care Center, Randall Parks, Kelly Webb, James Lomas, Toby Adams, Katrina Jackson, Chase Patrick, Dana McDonald, Christina Gerstein, Jenilee Kenyon, Candace Wilkes.

Nominations needed for Chair, Vice Chair, and Treasurer

Per by-laws the board member is an active member of the executive committee and must be a voting member leaving us with 17 members to choose from. Are we limiting choices to just those designate members or anyone that can represent those facilities?

Hospitals

EMA

EMS

Fire

Law Enforcement

Air Medical

RMCC

Non-Medical

Motion made by Tracy to vote that any active agency can be nominated for the board but does not change the voting process, seconded by Pat, Voting Passed Unanimously.

The member must be a member of hospital health system or health care organization, current verbiage does not include response agencies at this time

It appears to be the opinion of those in attendance that response agencies are included equally in consideration for those who can be coalition chair

Motion to vote to allow non-hospital members on the board made by Tracy and seconded by Pat, none opposed

Nominations for the board

Chase Patrick (self nominated) Chair
Pat Woodmansee for Treasurer by Josh Young
James Lomas-self nominate for vice chair
Josh Young for Vice Chair- nominated by Pat Woodmansee
Mike Short for Chair-nominated by Kelly Webb

Nominations will remain open until the March meeting

ASPR purchase requests: Those that were approved have been pushed to the state for approval.

In regards to the water purification system- would the coalition be willing to fund in-service training on the system (approx. \$5,000)

Motion made by James Lomas to allocate \$5,500 for training on the water purification system, seconded by Pat Woodmansee.

The only approved item that was not sent to the state was the bathroom trailer. This project is being turned over to Maury Co and the Chaplain's association. This will be a joint effort between the HCC and the chaplain's association. Josh will follow up with Maury Co EMA.

If you are interested in being put in the TNHAN system reach out to Candace Wilkes or Christina Gerstein.

TECC Class May 21st and 22nd Maury OEM

If you are interested in participating, or if you have a facility core response group interested in participating in the FEMA burn annex table top, please reach out to Pat. You must have a FEMA SID number in order to participate.

Our Next Coalition meeting will be March 23rd, currently set up as zoom, would prefer to do this in person at Maury EMA.

Meeting Adjourned.

Attendance for Current Fiscal Year

Red=Executive Committee Voting Member	HCC Mtg	HCC Mtg	HCC Mtg	HCC Mtg	HCC Mtg	HCC Mtg	# Mtgs this FY	4
	7/28/2021	9/22/2021	12/15/2021	1/26/2022	3/23/2022	5/25/2022	Mtgs Attended This FY	Attendance %
Vanderbilt Bedford			1				1	25.00%
Viviant Shelbyville		1					1	25.00%
The Waters of Shelbyville				1			1	25.00%
Unity Medical Center	1			1			2	50.00%
Vanderbilt Tulahoma	1	1	1	1			4	100.00%
Coffee County EMS	1	1	1				3	75.00%
Coffee County EMA							0	0.00%
Tulahoma Surgery Center		1					1	25.00%
STRHS Pulaski	1		1	1			3	75.00%
Giles County EMS							0	0.00%
Giles County EMA	1		1	1			3	75.00%
AHC Meadowbrook							0	0.00%
Saint Thomas Hickman		1		1			2	50.00%
Hickman County EMA			1	1			2	50.00%
Life Care of Centerville							0	0.00%
STRHS Lawrenceburg	1	1		1			3	75.00%
Air Evac							0	0.00%
Lewis Health Center		1	1	1			3	75.00%
Lincoln Medical Center	1		1	1			3	75.00%
Lincoln County EMS							0	0.00%
Lincoln County EMA			1	1			2	50.00%

