Meeting: KET HC Monthly Meeting
Location: Knox County Health Department
01/14/20 2:00PM to 4:00PM

January 2020 Agenda

2:00 **ILC Dover Hood Demo.**	**We will be meeting in the community room prior to Coalition meeting for demonstration of ILC Dover Hood/PAPRs.**
2:30 Introductions	
Minutes Approval	
PBM (Patient Bed Matching)	John Brinkley
Surge Estimator	John Brinkley
Budget Discussion	Wanda Roberts
• Hoods/PAPRs	
• Vents	
• Trainings	
ABLS	
Hazmat	
NIMS/HICS/NHICS	
Communications	
Project	Wanda Roberts
HAM Update	Jim Snyder
Pediatrics	
Pediatric Simulator	Oseana Britton
Pediatric Plan	Christy Cooper/Oseana Britton
CMS 17 Group Update	Open Discussion
Regulatory/Compliance	Open Discussion
Exercises/Training /Real Events	Open Discussion
Upcoming Training/Conferences	• Communications Group Demo 16 Jan 2020 1000 - 1200 • General License Class 18 and 25 Jan 2020 • Disaster Management for Public Service 28-29 January 2020 • State Advisory Council Meeting 31 Jan 2020 • Annual Highly Infectious Disease Conference 23 March2020
Other	• Exercise Planning Meeting: January 24, 2:30 • Next meeting: February 11, 2020 • National Preparedness Summit Presentations • Open Discussion
Adjourn	

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Introductions	All
Minutes Approval	Wanda Roberts
Surge Estimator	All 19 Acute Care Hospitals submitted their Surge Estimator and the KET HC submitted to RedCap prior to 01Jan2020 deadline. Surge Estimator indicated KET HC region had 2,311 Floor beds, 353 ICU beds, 176 Monitored Step Down beds and 178 closed floor beds. The Total Initial Surge Capacity Estimate was 2,201. Based on the definition provide by ASPR Tracie the coalition does not believe the system to be adequate representation of the actual capabilities of the hospitals.
Pediatric Response Plan	Christy and Oseana talked about the Pediatric Response Plan progress. Pediatric Work Group (Christy, Oseana, Wanda and John) met on 7Jan2020. The plan was approximately 2/3 complete and sent out to the coalition for review on 08Jan2020 requesting input during todays meeting (14Jan2020). No additional input provided.
Exercise Planning Group	The exercise planning groups first meeting is scheduled for 24Jan2020 at 1430 hours in the community room at KCHD. Anyone interested in participating in the planning session is welcome to attend. Exercise must be completed by 08May2020.
Budget Update	The budget, including Base and EVD funding has approximately $315,000.00. EVD funding has to be spent by mid April. Base Funding by May.
Ventilator Update	Still waiting on response from Region 2 EMS directors on request for information to help support purchase of transport vents for EMS. Chris McLain will resend request for information. Christy Cooper discussed the recent and recurring shortage of ventilators at ETCH. Late December they were without vents and requested additional vents from Coalition. There were none available that ETCH staff are trained on. ETCH currently has six (6) rental vents on site due to shortage. Request to purchase two Servo Vents was presented to the coalition. Each vent would be $40,000.00 for a total of $80,000.00. A motion was made by Tonya S (TCMC) to purchase the two vents. A second by Marcus S. (BMH). Discussion held. Vote take with all in favor for purchase.
Hood Update	Demo from ILC Dover on CBRN hood held prior to meeting. Hospitals submitted information on number of hoods needed for each facility. All but two hospitals responded. Total requested was 209 hoods. This would cost approximately $253,000.00. If we purchased half (105) if would be $126.000.00. Wanda and John will research cost of ILC Dover hood and if they are approved by the State.
HICS Class	NIMS/HICS class scheduled for 19Feb2020. Register on Coalition Web site. Two Nursing Home/Small Facility ICS class scheduled. One on 20Feb2020 and one on 21Feb2020. Register on Coalition Web site to attend
Communications Update	16Jan2020 – Motorola Radio system demo scheduled for anyone wishing to attend. Will be at the KCHD community room.
HAZWOPER Refresher Course	First HAZWOPER 8 hour refresher scheduled for 16Jan2020. Currently have 16 people enrolled. Class limit is 20. Second 8 hour refresher class will be scheduled. A request was made for a 24 hour initial class was made. A motion was made with a second. Discussion. Vote – all in favor
Amateur Radio	Jim Snyder on phone – HAMFEST in Hamblen County. Marcus S. (BMH) represented the KET HC. Did an outstanding job in conveying KET message to

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	the group. General Operators Class Scheduled for 18 and 25 Jan 2020.
CMS 17 Updates	This is the time of year for surveyors to come in to facilities. They ask about your EP and participation in community.
Regulatory/Compliance Update	• No Discussion
Real Events	• No Discussion
Attended Events/Training	• No Discussion
Upcoming Training	• Communications Group Demo 16Jan2020 1000 - 1200 • General License Class 18 and 25Jan2020 • Disaster Management for Public Service 28-29January 2020 • State Advisory Council Meeting 31Jan2020 • Annual Highly Infectious Disease Conference 23March2020
Other	• Proposal was made for new sound system in community room to help with communication for people calling in. Coalition discussed and feel the cost was too much. Kelley Toby with APIC (Association for Professionals in Infection Control), who also uses room will see if her group would help with cost. Proposal tabled until more funding information can be provided. Open Discussion • Tennova is offering educational opportunity starting in March 2020 for anyone needed CEU/Contact Hours. See Coalition Web site for additional information or contact Jason Fox (Jefferson Memorial Hospital) • National Preparedness Summit Presentation – Coalition has three abstracts accepted. Two presentations and one poster. • Next Meeting – 11February2020
Adjourn	

Please **Intial** in the block for the Current Month

			Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20
CMS 17								
DCI	Connie	Harig						
Fresenius Kidney Care Dialysis	Jim	McCammon						
Hillcrest HealthCare	Kristi	Mayes-Weeks						
Rural Medical Services, Inc.	Lindsey	Shults						
Rural Medical Services, Inc.	Tracy	Smith						
Select Specialty Hospital	John	Roy	JR					
Smoky Mountain Home Health and Hospice	Jan	Brooks	JB					
Tennessee Valley Eye Center	Tommy	Bowers	✓					

Please **Intial** in the block for the Current Month

			JAN 20					
Emergency Managemen Agency								
KEMA	Colin	Ickes						
KEMA	Judy	Wasik	JW					
TEMA	Josh	Garner						
TN Homeland Security District 2	Jenny	Holden						
TN Homeland Security District 3	Logan	Farr	LF					
EMS Region 2 Directors								
AMR Knox (Region II EMS)	Chris	McLain	PHONE					
Life Guard (Region II EMS)	Bernie	Hayes						
Monroe CO EMS (Region II EMS)	Randy	White						
Fire								
TN Fire Chaplains	Paul	Trumpore						
Forensic								
Knox County Regional Forensic Center	Jody	Persino						
Knox County Regional Forensic Center	Chris	Thomas	CT					
Health Department								
Knox County Health Department	Angela	Allred	AA					
Knox County Health Department	John	Brinkley						
Knox County Health Department	Larry	Hutsell	LH					
Knox County Health Department	Cindy	Sovastion	CS					
East TN Region Office	Wanda	Roberts	WR					
East TN Region Office	Katrina	Tyler						
East TN Region Office	Jack	Cochran						
East TN Region Office	Laura	Wright	✓					
TN Department of Health	Kelley	Tobey	KT					

Please **Intial** in the block for the Current Month

Hospital			JAN20					
Big South Fork Medical Center	Anthony	Terry						
Big South Fork Medical Center	Machelle	Lee						
Blount Memorial Hospital	Judy	Effler						
Blount Memorial Hospital	Sam	Davis						
Blount Memorial Hospital	Marcus	Sheppard	MS					
Blount Memorial Hospital	Wendy	Muncey	WM					
Claiborne County Hospital	Mike	Campbell	MC					
East Tennessee Children's Hospital	Steven	Bohanan	SB					
East Tennessee Children's Hospital	Oseana	Bratton	PHONE					
East Tennessee Children's Hospital	Christy	Cooper	CW					
Fort Loudoun Medical Center	Elvira	Keeble	✓					
Fort Sanders Regional Medical Center	Jason	Harrington	JH					
Jefferson Memorial Hospital	Jason	Fox	J.F.					
Jefferson Memorial Hospital	Caryn	Pickens						
Jellico Community Hospital	Machelle	Lee						
LaFollette Medical Center	Missy	Turner	PHONE					

Please **Intial** in the block for the Current Month

JAN 24

Hospital								
LeConte Medical Center	Brennan	Mitchell	BM					
Morristown Hamblen	Brennan	Mitchell						
Methodist Medical Center of Oak Ridge	Trish	Polfus	✓					
Covenant Health	Phil	McDaniel	PM					
North Knoxville Medical Center	Tina	Stallings	TS					
~~North Knoxville Medical Center~~	~~Miranda~~	~~Prichard~~						
North Knoxville Medical Center	Kyle	Case						
Parkwest Medical Center	Paul	Parsons						
Peninsula Hospital	Todd	Robert						
Ridgeview Hospital	Karen	Jordan						
	Mel	Seels						
Roane Medical Center	Sandy	Monday						
Sweetwater Hospital Association	Beverly	Holley	PHONE					
Tennova Newport Medical Center	Gary	Blizier	GB					
Turkey Creek Medical Center	Tonya	Shott						
University of Tennessee Medical Center	Brian	Hitch						
University of Tennessee Medical Center	David	Pittman						
University of Tennessee Medical Center	Janet	Rowe						

Please **Intial** in the block for the Current Month

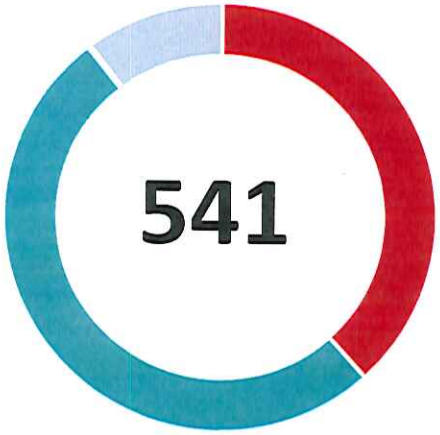
JAN 2P

OTHER								
American Red Cross of East Tennessee	Jill	Hoover	PHONE					
American Red Cross of East Tennessee	Brihany	Piehl						
American Red Cross of East Tennessee	Olivia	Spears						
American Red Cross of East Tennessee	James	Pesterfield						
Amatuer Radio	Jim	Snyder	PHONE					
	Dan	Odonovan						
MEDIC Regional Blood Center	Stephen	Smith						
RMCC	Tim	Taylor						
RMCC	Terry	Neal						
REACTS	Angie	Bowens						
REACTS	Wayne	Baxter						
OTHER								

~~Fresenius Kidney Care Dialysis~~	~~Jim~~	~~McCannon~~						
Ridgevil								

Region 2
Pediatric Training Dashboard
January – December 2019

Participation



Events

11

20

5

67 Simulations

Asystole • Femur Fracture
Femur/Pelvic Fracture • Sepsis

122 Lecture Hours

Assessment • Trauma • Medication Safety • Pain Management • Respiratory • DKA Management
Seizures • Trach Care • Autism
Critical Care EMT-P • PEARS • PALS • ENPC

Looking Forward...

6 Events

16 Events

3 Events

Participating Agencies

EMS

Claiborne Co. • Cumberland Co.
Knox AMR • Madisonville FD • Lenoir City Fire
McMinn AMR • Roane Co. • UT Lifestar

Facilities

Blount • Claiborne • Cumberland • Fort Loudon
Fort Sanders • LeConte • Methodist • Morristown-Hamblen
Parkwest • Roane • UT

EMS Schools

Roane State Community College • Walters State Community College

**Italicized facilities have trainings in planning stages / scheduled*

PROPOSAL

Community Room - Ceiling Microphones

Knox County Health Department

Revision: 0
Modified: 1/7/2020

Presented By:

DFASolutions

1003 N Broadway
Knoxville, Tennessee 37917 USA
865.523.4470
www.dfasolutions.com

dfasolutions.com

Ceiling Microphone - Option 1

1 **LUXUL XMS-1010P**

10 port/8 PoE+ Gigabit managed switch is an ideal solution for use with an 8 channel surveillance system because all 8 cameras can be connected while still offering 2 additional Gigabit ports for use as uplinks to your router, main switch, or even directly to the NVR. With a healthy budget of 130W and a max of 30W per port, youll have sufficient power for even the most demanding projects and also offers powerful management features such as remote reboot of connected IP cameras, VLAN support and specific PoE management features that ensure optimal benefit from your network.

1 **SHURE MXA910W**

The Shure MXA910 features Steerable Coverage Technology using up to 8 separate lobes to capture sound sources from above more accurately than any other product. Automatic positioning tool in control software easily adjusts lobes toward each participant's voice. Intuitive user interface offers easy configuration of presets, templates and polar patterns.

80 SNAP AV SP-CAT6-SH-WHT
Shielded Cat6 Cable

1 **SHURE MXA910W-60CM+P300**

The Shure MXA910 features Steerable Coverage Technology using up to 8 separate lobes to capture sound sources from above more accurately than any other product. Automatic positioning tool in control software easily adjusts lobes toward each participant's voice. Intuitive user interface offers easy configuration of presets, templates and polar patterns.

80 SNAP AV SP-CAT6-SH-WHT
Shielded Cat6 Cable

Ceiling Microphone - Option 1 Total $12,191.61

Community Room Total **$12,191.61**

Project Subtotal: **$12,191.61**

* Price Includes Accessories

PROJECT SUMMARY

Total Installed System Price $12,191.61

Client Support

One of DFA's founding philosophies is to take care of our clients after the sale. We will always be here for you if you call us during business hours. But we have found that your company's technology experience can be incomplete without the service and support required to solve issues rapidly and remotely. Because of this we now offer support memberships that include access to 24/7/365 access to remote advanced support, a priority membership with access to expedited on-site advanced support, and a proactive membership with whole-system health monitoring. You will receive a complimentary priority membership for the first 90 days after project completion and be able to choose your level of support going forward after that. Please select an option below.

- ☐ Limited Support $0 - call us during business hours
- ☐ Essentials+ $19/month - call/email us anytime, includes remote advanced support
- ☐ Priority $69/month - Essentials+ and you get same day on-site advanced support for urgent matters
- ☐ Proactive $99/month - Priority and whole-system health monitoring

Warranty

All equipment included in this proposal comes with and is governed by the manufacturer's warranty. All manufacturers' warranties of equipment sold by DFA are honored by DFA and assistance in obtaining coverage will be supplied at no cost during the first year of ownership.

DFA warrants the workmanship of the system installation services for 1 year starting from the date of project completion. Faults, failures, or abnormal operation due to theft vandalism, Actsof God, and changes to the system settings or connections by persons other than DFA employees is not covered by this warranty. Replacement or adjustment of products which experience normal wear and tear, or are otherwise consumable, are not covered. Adjustent to equipment settings or remote programs due to automatic software updates from equipment manufacturers and media service providers are not covered.

Media

The client acknowledges that DFA may take photographs or video during the course of the work for publication or use in print, on-line, or other advertising media, including without limitation, social media and customer waives any right of privacy or entitlement to compensation for such use. In such use, DFA agrees to not use the client's name or any personally identifying information.

I wish to opt out _____ Date _____

Insurance

DFA agrees to keep in force at their expense such liability insurance as will protect client or general contractor from claims, under Worker's Compensation and other employee benefit laws for bodily injury and death, and for property damage, that may arise out of work performed as installation services. Tennessee State law shall determine the minimum liability limits of such insurance.

_____ _____

Client: **Date**

Tennessee Healthcare Coalition Advisor Council Meeting Agenda

January 31, 2020
10:00AM-2:00PM

Type of Meeting: Advisor Council

Meeting Facilitator: Jeff Mangrum/James Fountain/Tonya Shott

Invitees: Advisor Council members/RHC's, HCC/State/ASPR Representatives

I. Call to order

II. Roll call

III. New business

- 2020 EMAT conference
  - Healthcare track: Identify focus, Speakers, Marketing
- Pediatric Disaster Plan
  - Template
  - Feedback

IV. Work Session

- IT Systems: HRTS, GER, Individual HCC's
- Communication Plan
- TN Emergency Patient Tracking Plan
- Communicable Disease Process
- Inventory Management System: ICAM

V. Open discussion

VI. Adjournment