

September 2020 Agenda



Introductions (rollcall)	All
<p>HRTS Update</p> <ul style="list-style-type: none"> • COVID DATA UPLOAD <ul style="list-style-type: none"> ○ CSV File Uploading ○ Weekend upload ○ • Certification from HHS • Hospital Staffing Assistance Grant 	<p>John Brinkley</p> <p>Will be ready soon. Being tested by several facilities across the state.</p> <p>This is now required by CMS. If you do not update, the state will contact the RHCs and we will get in touch with you.</p> <p>Tennessee has been approved to use the HRTS system as the reporting mechanism to HHS.</p> <p>Grant specific information went out to hospitals who qualified on September 2nd. We did send out FAQs to all hospitals.</p> <p>There is a webinar to discuss the procedures for reimbursement. The informational webinar will be provided for each announcement (every 2 weeks) or via recording. When notified, you will need to provide (first time only) primary and secondary contact information. Awards are based on numbers in HRTS.</p>
<p>Equipment/Supplies</p> <ul style="list-style-type: none"> • Warehouse 	<p>John Brinkley</p> <p>Need BSFMC and Jellico to contact John for pickup of Mintie units.</p>
HVA Update	John Brinkley- only 5 have been sent in. Please send in as soon as possible, if you've not done so already. This is due by September 30.
ByLaws Review	John Brinkley Sent out last week for review. Open floor for discussion, or for motion to approve. Trish Polfus motion to approve as written. Tonya Shott motion to second. Voting Yes 96%. Approved.
Work Plan Review	John Brinkley This was also sent out for approve. Sandy Monday motion to approve as written. Tonya Shott second. Approval poll: 96%. Approved
EEl	John Brinkley This will be compiled by the state this year from the information in HRTS.
Pediatric Response Plan Review	Oceana Britton noted number discrepancies on page 11. Those numbers will be fixed. Oseana made motion to approve with noted changes. Motion to second Marcus Sheppard. Poll Motion to approve with recommended changes. Poll: Approval 87% Approve as is 13%
<p>Budget Update</p> <ul style="list-style-type: none"> • Budget Sub-Committee 	Committee Member (see budget for details)

September 2020 Agenda



	<p>Motion to approve: Brennan Mitchell, Second by Sandy Monday. Poll: Approve: 100% 79 as is, 21 with changes (no changes recommended).</p>
<p>State Advisory Board</p> <ul style="list-style-type: none"> • PPE • Vaccine • Burn vs Infection Disease Annex • Communications 	<p>Marcus Sheppard, Oseana Britton, Tonya Shott are our representatives.</p> <p>Issues with PPE, none at the time.</p> <p>Vaccine: Public Health is gathering information about the vaccine and how to distribute. Each hospital has been sent a survey to begin planning. There are a few hospitals that haven't completed in our region. John has reached out to those facilities. Marcus Sheppard shared interesting article that will be forwarded to group. His recommendation is that if you are a closed POD, you need to be thinking about how you will be distributing with the unique concerns of this vaccine (temp controls, etc).</p> <p>Communication: State of TN received a grant through the CARES act for statewide 800 capability. Will be going with Motorola for this project. This will include all long term care and assisted living facilities as well.</p> <p>Will be doing Infectious Disease annex this year. That will work out well considering the Pandemic. We will work on the annex soon. We need a couple SMEs (subject matter experts) that would be willing to help. Template has been released by ASPR.</p>
<p>Amatuer Radio</p> <ul style="list-style-type: none"> • Hospital Net Test • October National Exercise 	<p>Jim Synder</p> <p>Since pandemic, hospitals have not been letting communications reps come in to test the equipment. Some operators are still doing their hospital net reporting on the last Friday of each month independently in the parking lot. Hospitals may or may not be aware of this.</p> <p>Jim thought it would be a good idea to take the communications piece a step further by having the operator come to the parking lot (in the event they were unable to go into hospital) to do the test. We would need a liaison from the hospital to assist in some way to verify. We could send out a TNHAN, and then this will also count as our redundant communication exercise.</p> <p>If hospital received email from their operator letting hospital know they tested, that would count as multiple communication paths. This was done at MMC and Blount.</p>

September 2020 Agenda



	<p>Jim will see if he can get operators to send an email, and come out and do the test. That will fulfil our testing requirement. Jim would like an updated contact list from each hospital. He will do an excel sheet with what is needed and we will send out to hospitals. We may potentially do this test on the 25th of this month. Jim will include who the radio operator is.</p> <p>Paul suggested we pull that information from HRTS. That information may not be the same, but we can look at it.</p> <p>Every year in October there is an Emergency Communications test. It can be done differently in each region/county. Jim would like to see coalition involvement this year. Jim and John will look into this.</p> <p>If hospitals have any questions about their equipment, we can work it into the October exercise.</p>
<p>CMS 17 Updates</p>	
	<ul style="list-style-type: none"> • Group 1 – Long Term Care no update • Group 2 – Home Health/Hospice no update • Group 3 – Ancillary/Outpatient no update • Group 4 – Dialysis no update <p>Welcome to Taylor Gamache, our new Vulnerable Populations Coordinator working with the long term care facilities. Taylor has a strong military background, is a nurse, and looks forward to this new role with the coalition.</p>
<p>Members Update</p> <ul style="list-style-type: none"> • COVID19 • Regulatory • Critical Needs • Other Events 	<ul style="list-style-type: none"> • Open Discussion <p>TDEC is doing active surveys. If you are selected, they will call in and schedule an event. They will ask for you to submit all the documentation you can by email.</p>
<p>Upcoming Training</p>	<ul style="list-style-type: none"> • Anniston AL Online Training • Tennova Tuesday Training: If you need CEUs, this is a good way to get them. It's all online. • Pediatric Emergency Conference is now online. www.cecatn.org/2020-conference/
<p>Other</p>	<ul style="list-style-type: none"> • Brian Hitch, UTMC, passed away yesterday afternoon. We offer our condolences for the loss. Brian was a great asset to our coalition and worked throughout the community with many projects and groups. He will be greatly missed.

Meeting: KET HC Monthly Meeting

Location: Zoom Meeting

09/08/2020 2:30PM to 4:00PM

September 2020 Agenda



	<ul style="list-style-type: none"> • Wanda’s Vacation: 30 days across America. She will have limited access to phone and email, but will have email. Amazing John will cover coalition when needed. • Preparedness Summit Poster, thanks to John and Brittany Isabell (Epidemiologist at East Tennessee Regional Health Office) for completing for the virtual conference.
Adjourn	

On Zoom Conference Call:

Wayne Baxter: REACTS

David Pittman: UTMC

Phil McDaniel: Covenant Health

Tim Taylor: RMCC

Paul Parsons- Parkwest and Peninsula

Sharlyn Hjelmstad- BSFMC

Beverly Holley: Sweetwater Hospital Association

Jason Harrington: Fort Sanders Regional Medical Center

Brennan Mitchell: LeConte Medical Center and Morristown Hamblen Hospital

Elvira Keeble: Fort Loudon Medical Center

Jim Snyder: Amateur Radio

John Roy: Select Specialty

Oseana Bratton:

Bernie Hayes: EMS

Karen Jordan: Ridgeview

Jim McCammon: Dialysis

Tonya Shott: Turkey Creek Medical Center

Aaron Burns- LeConte

Taylor Gamache: Vulnerable Populations Coordinator

Connie Harig: Dialysis

Marcus Sheppard: Blount Memorial

Sandy Monday: Roane Medical Center

Steven Smith: Medic

Janet Rowe: UTMC

Caryn Pickets: Jefferson Memorial Hospital

Trish Polfus: Methodist Medical Center

Logan Farr: District II Homeland Security

Mike Campbell: Claiborne Medical Center

Kevin Smith: Jefferson Memorial Hospital

Chris McLain: Region II EMS Directors

Steve Hamby: State EMS Consultant

Judy Effier: Blount Memorial

Judy Wasik: EMA

Gary Blaizier: New Port