Meeting: KET HC Monthly Meeting
Location: Knox County Health Dept.
04/09/19 2:30-4:00

April 2019 Agenda

Please review before meeting:

- 2018 Regional HVA.pdf

Minutes Review/Approval	John Brinkley
Mintie Isolation Units Presentation	Jim Beiritz, Director U.S. Sales, Mintie Technologies
Follow Up From Last Meeting • Patient Tracking	John Brinkley
Regional Exercise	Planning Sub-Committee • Scenario • Timeline • Patient Scenarios • CMS Partners Involvement • Winlink
HVA	John Brinkley
Budget Update	Wanda Roberts
HPP Update	Wanda Roberts
Project Status	
• HAM Radio/ Winlink	Jim Snyder/ John Brinkley
• EVD Funding	John Brinkley
Updates	
• CMS17 Groups	Group 1 Long Term Care
	Group 2 Home Health/Hospice
	Group 3 Ancillary/Outpatient
	Group 4 Dialysis
• Regulatory/Compliance Update	
• Attended Events/Exercises/Training	CHEP training
	National Preparedness Summit
Upcoming	
• Las Vegas Shooting Training	May 2
Other	
• Generator	

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Minutes Review/Approval	John Brinkley
Mintie Isolation Units Presentation	Jim Beiritz, Director U.S. Sales, Mintie Technologies
Follow Up From Last Meeting • Patient Tracking	Moving forward, we need to decide as a region how we will proceed. This exercise will be a great opportunity to work with this system and consider what options work for us. It is recommended we appoint an administrator for our region, such as Sam Davis from Blount.
Regional Exercise	Planning Sub-Committee All exercise documents can be found here: http://ket.slamdotdemo.com/members-portal/exercise-documents/ • Scenario- Earthquake • Timeline- Can be found on exercise plan. Exercise will begin at 8:30, end at 12:30. • Patient Scenarios, each hospital needs to choose at least: o One burn o 25% Peds (anything under 18) o One death (at least) • GIS mapping will be used to document CMS17 partners resources. • Winlink (power out at 90 minutes)
HVA	If you haven't sent in your 2019 HVA, please do so. Please review 2018 HVA to see if we want to keep the same for the upcoming year.
Budget Update	Wanda Roberts- o ICS Supplies purchased o ICS Supplies requested by hospitals are in. (Newport-vests, TCMC-armbands, BMH- Vests. Memo Boards for these three as well).
HPP Update	o We will have changes coming to our HPP reporting starting 2019/2020 fiscal year. We will need to have a more detailed budged plan for spending.
Project Status • Mintie Units	We will be ordering 2 Mintie Isolation Units for each hospital (voted by those present). Each facility will need to be present for training in order to receive.
• HAM Radio/ Winlink	Jim Snyder/ John Brinkley- we will have an inject on May 10th exercise to test the HAM Winlink system. Make sure your system/operator are prepared.
• EVD Funding	Spending on hold- contract through 2020.
Equipment • Generator	Email sent to Sweetwater on April 03, with reduced fee.
Updates • CMS17 Groups	Group 1 Long Term Care- Rose Meza has moved to another position. A new group lead will need to be found.
	Group 2 Home Health/Hospice- No Update.
	Group 3 Ancillary/Outpatient- No rep in attendance.
	Group 4 Dialysis- No update
• Regulatory/Compliance Update	N/A
• Attended Events/Exercises/Training	CHEP training- Class went well. Several attendees became sick the second day.
	National Preparedness Summit
Upcoming • Las Vegas Shooting Training	May 2

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Name	Facility/Agency	Email
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Sandy Monday	RMC	Smonday3@covhlth.com
Hannah Fellers	Sweetwater Hosp	infectioncontrol@sweetwaterhospital.org
Angela Allred	IHCLLD	you know @
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Name	Facility/Agency	Email
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