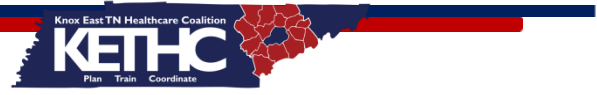


Meeting: KET HC Monthly Meeting
 Location: **Knox County Health Department**
140 Dameron Avenue, Knoxville, TN 37917
COMMUNITY ROOM



07/09/2024 2:30PM to 4:30PM

July 09, 2024, Agenda

Introductions	Sign-in on Roster
Members Update/Information Sharing <ul style="list-style-type: none"> • Patient Tracking UT Football • Tennessee Fire Chiefs Conference 14-16July24 • Community/Emergency Preparedness Expo • Joint Commission Conference Review 	ALL/Open Discussion Missy Turner, Nancy Primm, Wanda Roberts
HRTS/TNHAN/ReadyOPS	John Brinkley
Equipment <ul style="list-style-type: none"> • Upcoming Inventory • Cache Supplies • Pick Up 	John Brinkley
Upcoming Year BP 1 <ul style="list-style-type: none"> • Training Committee Meeting 09July 1300 <ul style="list-style-type: none"> ○ Training Plan due 31Dec2024 • Planning Committee 10July 0900-1000 Zoom <ul style="list-style-type: none"> ○ Risk Assessment 31Dec24 (state) ○ HVA 31Dec24 ○ Governance Document Review 31Dec24 ○ Readiness Assessment 31Dec24 ○ Supply Chain Assessment 31Dec24 (state) ○ Cybersecurity Assessment 30June25 ○ Extended Downtime Impact Assessment ○ Information Sharing Plan 30June25 ○ Medical Surge Plan 30June25 ○ COOP Plan 30June25 • Budget Committee 10July24 1300-1430 <ul style="list-style-type: none"> ○ Quarterly Budget • Exercise Committee <ul style="list-style-type: none"> ○ Exercise Plan due 31Dec2024 ○ MRSE 30June25 ○ Fight Flu Oct 15, 2024, HPP Participation • Cybersecurity/Downtime Committee (NEW) 	John Brinkley, Wanda Roberts, Brenan Mitchell Committee members
<ul style="list-style-type: none"> • Budget Update 	Wanda Roberts
Communications Redundancy Communications Test – August 24	John Brinkley
CMS 17 Updates <ul style="list-style-type: none"> • Group 1- Long Term Care • Group 2- Home Health/Hospice • Group 3- Ancillary/Outpatient • Group 4- Dialysis 	Brenan Mitchell VPC (Vulnerable Populations Coordinator) Group Leads
<ul style="list-style-type: none"> • Upcoming Training 	ALL
<ul style="list-style-type: none"> • Open Discussion 	ALL
<ul style="list-style-type: none"> • Adjourn 	

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The Knox County Health Department is located at 140 Dameron Ave, Knoxville, TN 37917.
The community room is on the basement level of the KCHD.
We will have the door open until the meeting starts.
You can also enter at the main entrance and take the elevator down to the basement level.

