

<p><b>Introductions (rollcall)</b></p>	<p>Attendees sign in on chat box:                  Karen Jordan, Tim Taylor, Carrie Woodard, KEMA, Beverly Holley, Logan Farr, Stephen Smith, David Pittman, J.R. Gore, Jim McCammon, Wayne Baxter, Trish Polfus, Jason Harrington, Paul Parsons, Chris Thomas, Shawn Coggins (Select Specialty), Brennan Mitchell, Sandy Monday, Jim Snyder, Elvira Keeble ,Gary Blazier, Oseana Bratton, Christy Cooper, Colin Ickes ,Janet Rowe ,Wanda Roberts, John Brinkley Marcus Sheppard ,Connie Harig ,Sherry Anderson ,Tracy Smith</p>
<p><b>Equipment/Supplies</b></p> <ul style="list-style-type: none"> <li>● <b>PAPR Breathing Hose</b></li> <li>● <b>PAPR Filters</b></li> <li>● <b>Gowns/masks/Face shields</b></li> <li>● <b>Mintie Units</b></li> </ul>	<p>John Brinkley                  If you have not picked up your facility’s equipment, please contact John so we can get the equipment out of the storage shed.</p> <p>As a reminder, we have gowns, mask, face shields, if you are in need. We have quite a bit of supplies in our warehouse, and on Baxter Avenue.</p> <p>Mintie Units: nobody has contacted John about needing additional units, so we will share the extra we have available within our coalition, then outside if needed. Please let us know so we can make arrangements to transfer.</p>
<p><b>HRTS/TNHAN</b></p> <ul style="list-style-type: none"> <li>● <b>Reporting Bed Availability</b></li> </ul>	<p>John Brinkley</p> <p>Still updating Daily for HHS reports. HHS shares the report with CMS. They pull every Sunday for previous week. CMS is sending out enforcement letters if you miss a bed update, or a survey (or a part of a survey). You get 3 violation letters (warnings), then CMS can hold back funding. We try to let everyone know when there are any issues.</p> <p>HRTS tracking:</p> <ul style="list-style-type: none"> <li>● ED Critical 23 times</li> <li>● Facility Critical 17 times</li> <li>● ICU Critical 11 times</li> </ul> <p>John will follow up to see if a facility has grace period between warnings.</p>
<p><b>Infectious Disease Plan</b></p>	<p>John Brinkley</p> <p>We will have draft available to Coalition for review by 15<sup>th</sup>.</p>
<p><b>Preparedness Plan</b></p>	<p>From lessons learned during the pandemic, we have changes we need to incorporate so we will look at this again in February.</p>
<p><b>Action Action Report</b></p>	<p>As this event continues to evolve, how do we want to proceed as far as documentation. Group decided we should have separate documentation based on actions occurring during the calendar year.</p>
<ul style="list-style-type: none"> <li>● <b>TEMA Request Forms</b></li> <li>● <b>PPE Registration Site</b></li> <li>● <b>Morgue Trailer</b></li> </ul>	<p>If you have an equipment request, please go though RHC first. That way we can make sure we’ve exhausted any local resources before contacting TEMA.</p>

**January 2021 Agenda**



<ul style="list-style-type: none"> <li><b>Options for Morgue Trailer</b></li> </ul>	<p>New Survey 123 link for PPE. This was effective January 1, 2021. If you need link, let John or Wanda know.</p> <p>Morgue trailer has not been activated. There is no staff and no transport plans set up. We have a regional morgue capacity issue with our facilities. Right now, we have no quick answers on how to solve this, but will look for something both immediate and long term.</p> <p>2 Options for alternate morgue facilities can rent. set up and daily costs involved. We will share the information with the group.</p>
<p><b>Budget Update</b></p>	<p>Wanda Roberts (See attached Powerpoint)</p> <p>Group doesn't feel need to purchase additional vents. Tyvek was suggested to be purchased with PPE funds.</p> <p>Wanda will send email out to all facilities that requested scopes to see whether they would prefer McGraph or Glidescopes.</p> <p>Communications: John has quotes, waiting on information from State to see where they are with their purchase.</p>
<p><b>State Advisory Board</b></p>	<p>Marcus Sheppard, Oseana Britton, Tonya Shott</p> <p>No Update</p>
<p><b>Vaccination</b></p>	<p>John Brinkley (see attached powerpoint)</p> <p>Counties may be at different stages. You can visit state website for daily updates. We are all trying to get vaccines in arms as soon as we get them, regardless of process. Unfortunately, there is not enough to meet the demand of the public.</p>
<p><b>Amateur Radio</b></p> <ul style="list-style-type: none"> <li><b>Hospital Net Test</b></li> </ul>	<p>Jim Snyder</p> <p>Hospital net scheduled last Friday of each month. We are going to suggest moving that to a different day.</p> <p>Redundancy test: We will do another test in January test our systems.</p> <p>Jim Snider: Spoke to comms trailer project team. They should be submitting invoices soon for equipment purchased so far. They are on schedule to complete the project on time.</p> <p>State wide exercise to take place with NG and TEMA. One coming up is not specifically comms drill, but can be used as one. Colin is heading up for Knox. Michelle at TEMA is heading up East region. Colin explained: Driven by military. Scenario is heavy rain/flood. Be aware different jurisdictions across the state are taking that scenario to fit whatever response they want to exercise. It would be appropriate to include comms in that. Knox will exercise ICS team (air operations and drone). We can use it for our redundancy comms test for next year.</p>
<p><b>CMS 17 Updates</b></p>	<p>No updates.</p> <p>Taylor Gamache continues to work with long term care and assisted living within the HRTS system. She is also assisting the East region with vaccine planning/implementation.</p>

**January 2021 Agenda**



<p><b>Members Update</b></p> <ul style="list-style-type: none"><li>• <b>COVID19</b></li><li>• <b>Regulatory</b></li><li>• <b>Critical Needs</b></li><li>• <b>Other Events</b></li></ul>	<ul style="list-style-type: none"><li>• Open Discussion</li><li>• Recent phone outage in our region from the terroris attack in Nashville confusing in that it was sporatic in what was affected. MMC phone redundancy was with ATT and of course ATT was the one out of service. Big thanks to Trish who helped us (RHCs) realize this was a regional problem when she was the first to identify it at MMC.</li><li>• Huge issues at LaFollette, not only during a pandemic, but also during a holiday. Created problems with family members trying to reach hospitalized loved ones. Made it work, but it wasn't easy. Great community partners to help get messages out on social media.</li><li>• Issues with TNHANS sent via voice mail. When this happens, check your emails, that may be able to go through.</li></ul>
<p><b>Upcoming Training</b></p>	<ul style="list-style-type: none"><li>• Logan Farr discussed upcoming Homeland Security training</li></ul>
<p><b>Other</b></p>	<ul style="list-style-type: none"><li>• Open Discussion</li><li>• Crisis Standards of Care. We've been working on this since early 2020. Representatives from each corporate facility. Training for triage teams based on SOFA (Sequential Organ Failure Assessment) standards. Have started trainings with triage leaders and teams in hospitals. There have been other states already adapting Crisis Standards of Care practices during this pandemic.</li><li>• Hazwoper 8 hour refresher. How are we going to do this? We will try to find an offering for this (zoom). Whoever needs the class, please let John know.</li></ul>
<p><b>Adjourn</b></p>	