

September 30, 2022	UC Healthcare Preparedness Coalition Executive Committee Meeting	Page 1 of 1
Topic:	Action Taken/ Conclusions:	
Meeting	The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held on September 30, 2022, at the Upper Cumberland Regional Health Office.	
Present	Candace McNeal, Brandon Smith, Alexis Green, Kyle Gamache, Lisa Carter, Brian Brewer, Mike Denney, Michael Cooper, Joe Iwanyszyn, Dawn Hickey, Josh Womack, Kate Liepins, Mike Hellman, John Bell, Janet Sullivan, and Chris Masiongale all attended in person.	
Welcome	Brandon Smith welcomed everyone to the meeting.	
Carry Over Funding	It was talked about and agreed upon to ask the State to do one project on mass care supplies. Joe Iwanyszyn made a motion to approve the request. Lisa Carter seconded the motion and all approved.	
COVID Funds	The Upper Cumberland EMS Directors Association would like to look at getting more transport vents. Mike Denny made a motion to approve the request. Lisa Carter seconded the motion and all approved.	
Hazmat Tent and Supplies	CRMC has requested a Hazmat tent, Lisa Screeton is getting a quote. CMC is needing secondary Hazmat supplies. Michael Cooper will be reaching out to all the other hospitals to see if they need Hazmat supplies.	
Funding Approval	<p>A request was made to purchase Hazmat supplies for Cookeville Fire's Hazmat team. The request is not to exceed \$4,999.00 Josh Womack made a motion to approve the request. Kate Liepins seconded the motion and all approved.</p> <p>A request was made to purchase to have a communications advisor to evaluate and advise on communications in the Upper Cumberland. This contract will be through June 30, 2023. The request is not to exceed \$20,000.00. Chris Masiongale made a motion to approve the request. Josh Womack seconded the motion and all approved.</p>	
Annual Trainings	<ul style="list-style-type: none"> • Kate – TEEX Class March 2023 • Joe – TN Hospital Engineering Association • Alexis – Infection Control November 15, 2022 	
New Business	CRMC Foundation is hiring a grant writer to pursue smaller projects.	
Adjournment	There being no further business. Joe Iwanyszyn made a motion to adjourn. Lisa Carter seconded the motion and all approved. The meeting was adjourned.	

Signature

Date