

November 1, 2022	UC Healthcare Preparedness Coalition Executive Committee Meeting	Page 1 of 1
Topic:	Action Taken/ Conclusions:	
<b>Meeting</b>	The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held on November 1, 2022, at the Upper Cumberland Regional Health Office.	
<b>Present</b>	Candace McNeal, Brandon Smith, Alexis Green, Kyle Gamache, Jeff Crockett, Brian Brewer, Michael Cooper, Joe Iwanyszyn, Josh Womack, Kate Liepins, Mike Hellman, Charlie Parker, and Chris Masiongale all attended in person.	
<b>Welcome</b>	Brandon Smith welcomed everyone to the meeting.	
<b>Approval of Previous Meeting Minutes</b>	The meeting minutes were reviewed with one change. Jeff Crockett made a motion to approve the meeting minutes. Chris Masiongale seconded the meeting minutes being reviewed and all approved.	
<b>Funding Request Update</b>	<p>The State approved the carryover funding of \$162,000.00 for mass casualty supplies (IFAK). The Coalition has asked for the COVID funds back.</p> <p>Radar Omega has been rolled out and going well. Cyclone Ports are not all out yet.</p> <p>The Communications Consultant was approved, and a committee has been formed to work with Justin on needed projects that will be brought back to the executive committee to discuss.</p>	
<b>Funding Approval</b>	<ul style="list-style-type: none"> <li>• A request was made to pay \$400.00 per county for EMA directors to attend the EMAT Conference. Jeff Crockett made a motion to approve the request. Charlie Parker seconded the motion and all approved.</li> <li>• A request was made to pay \$1,000.00 per committee member to attend the EMAT Conference. Up to 5 people not to exceed \$5,000.00 Jeff Crockett made a motion to approve the request. Charlie Parker seconded the motion and all approved.</li> </ul>	
<b>RHC Report</b>	<p>Captain Smiley is doing an Annex and TTX on the Radiological Plan. The TTX will be held on March 15, 2023, from 8:00 – 4:00.</p> <p>After the MERSE Exercise Michael Cooper and Kate Liepins noticed there are not enough peds syringe pumps and would like to look into this.</p>	
<b>VPC Report</b>	Kyle will hold weekly trainings for Patient Bed Matching.	
<b>Adjournment</b>	There being no further business. Jeff Crockett made a motion to adjourn. Josh Womack seconded the motion and all approved. The meeting was adjourned.	

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Signature

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Date