

February 7, 2023	UC Healthcare Preparedness Coalition Executive Committee Meeting	Page 1 of 2
Topic:	Action Taken/ Conclusions:	
Meeting	The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held on February 7, 2023, at the Upper Cumberland Regional Health Office.	
Present	Michael Cooper, Mike Hellman, Candace McNeal, Dawn Hickey, Charlie Parker, Alexis Green, Kyle Gamache, Brian Brewer, Mike Denney, Beverly Carter, Janet Sullivan, Joe Iwanyszyn, and Chris Masiogale	
Welcome	Charlie Parker welcomed everyone to the meeting.	
Approval of Meeting Minutes	Joe Iwanyszyn made a motion to approve the minutes. Beverly Carter seconded the motion and all approved.	
Finance Report	Michael Cooper went over the finance report and stated that there is \$82,000 still showing in the budget. There is less than \$20,000 remaining in the budget to be spent.	
Old Business	<ul style="list-style-type: none"> • TEEX Training will be held at the Upper Cumberland Regional Health Office May 15th - 18th. • Pediatric Course will be June 27th and 28th. • EVS Training is a 2-day class for \$9,040 for 1 class. The Coalition has decided to wait on the State to offer one that will be free. • Funding has been approved for EMA directors to attend the EMAT conference. • Michael is still waiting on the trailers to come in for the traffic barriers. • The hazmat equipment has been ordered. 	

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New Business	<p>TACT Training: Michael brought up that he had been contacted by CRMC and they are needing TACT training. The cost would be \$7,700 for 15 people. CRMC had 15 people that need to take the course. Because the course is already full it could not be offered to the other hospitals. The Coalition decided not to move forward with this purchase.</p> <p>TNCC and ENPC: Donna Dutton informed Michael that the price would be going up on the two trainings. Donna asked if the Coalition would still be willing to pay for staff to attend these courses. The request is not to exceed \$10,000.</p> <p>SPAs Equipment: Michael Cooper explained that this equipment would be a regional cache of PPE, PAPRS etc. Michael talked with Central Office and found out that the State will pay for some of the supplies and if the Coalition wants to purchase more they can do so.</p> <p>EMAG Conference: Michael asked if the Coalition would pay for himself and one other Executive Committee member to attend the EMAG Conference. The request is not to exceed \$5,000. Mike Denney made a motion to approve the request. Joe Iwanyszyn seconded the motion and all approved.</p>	
ABLS Training	The State will be offering ABLS training. Michael stated the Coalition will only need to provide lunch for the training.	
HAM Radio Class	Candace contacted the gentlemen that teaches the HAM radio class, and he is more than willing to come and teach a class here. Michael and Candace sent out a Ready Op form to see how many participants would be interested in the class.	
Next Meeting	The next meeting will be held on March 28, 2023.	
Adjournment	There being no further business, the meeting adjourned.	

Signature

Date