

March 28, 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 March 28, 2023, at the Upper Cumberland Regional Health Office.	
Present	Michael Cooper, Candace McNeal, Kyle Gamache, Brian Brewer, Mike Denney, Beverly Carter, Mike Hellman, Candace Wilkes, Jenilee Kenyon, Kate Liepins, Jeff Crockett, Dawn Hickey, Janet Sullivan, Lundy Slaton, Lisa Carter.	
Approval of Previous Meeting Minutes	A correction was made on the TEEX training. The request was made to approve the previous meeting minutes. Jeff Crockett made a motion to approve the meeting minutes. Kate Liepins seconded the motion and all approved.	
Welcome	Charlie welcomed everyone to the meeting.	
Finance Report	Michael Cooper went over the finance report. There is \$73,000 in the budget. If there is money left to spend pediatric syringe pumps will be purchased.	
Old Business	Critical Care Paramedic: A request was made to do a Critical Care Paramedic refresher course. This request was made not to exceed \$1,850.00 Jeff Crockett made a motion to approve the request. Mike Denney seconded the motion and all approved.	
New Business	Michael Cooper announced that the vehicle barriers have arrived. Michael Cooper announced that they are trying to purchase APX radios. Michael Cooper introduced Lundy Slaton from Outfitter Satellite Phones. He went over what they have to offer on satellite phones.	

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Funding Request	<p>Community Care Paramedic: A request was made to make an amendment to up the amount to \$375.00 a person for either milage or books. Joe Iwanyszyn made a motion to approve the request. Jeff Crockett seconded the motion and all approved.</p> <p>ReadyOp Conference: A request was made to send Michael Cooper to the ReadyOp conference. This will allow Michael to be able to train all facilities how to use ReadyOp. This is not to exceed \$2,000.00. Jeff Crockett made a motion to approve the request. Lisa Carter seconded the motion and all approved.</p> <p>Pediatric Syringe Pumps: After further discussion, a decision was made to table this idea until more details are gathered and will be brought back up at the next meeting. Jeff Crockett made a motion to approve the request. Joe Iwanyszyn seconded the motion and all approved.</p> <p>MRC HAM Radio Class: A request was made to provide lunch for the class and travel for the instructor. This is not to exceed \$2,000.00. Jeff Crockett made a motion to approve the request. Joe Iwanyszyn seconded the motion and all approved.</p> <p>HCC Conference: A request was made to pay for a facility to have an HCC Conference and offer CEU's. This is not to exceed \$500.00. Jeff Crockett made a motion to approve the request. Lisa Carter seconded the motion and all approved.</p> <p>VUMC Project: Kyle brought before the Executive Committee to do a letter of support for VUMC. Jeff Crockett made a motion to approve the request. Kate Liepins seconded the motion and all approved.</p>	
Next Meeting	The next meeting will be held on May 2, 2023	
Adjournment	There being no further business, the meeting adjourned.	

Signature

Date