

May 11,2023	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 May 11, 2023, at the Upper Cumberland Regional Health Office.	
Present	Candace McNeal, Kyle Gamache, Mike Denney, Josh Womack, Jeff Crockett, Dawn Hickey, Janet Sullivan, Brandon Smith, Alexis Green, Charlie Parker, Justin Remillard, and Beverly Carter by phone.	
Approval of Previous Meeting Minutes	The request was made to approve the previous meeting minutes. Jeff Crockett made a motion to approve the meeting minutes. Charlie Parker seconded the motion and all approved.	
Welcome	Brandon welcomed everyone to the meeting.	
Finance Report	There is \$60,000 in the budget and \$10,000 has been used.	
Old Business	IFAK kits: Kyle stated that there has been a PO created for the IFAK kits. The Coalition will be receiving 1,360 kits. APX radios could be purchased with the remaining funds if it is not spent.	
New Business	Brandon Smith went over First Net Star Link. The satellite can be turned off if not in use. It was said to explore the idea and get a quote not to exceed \$40,000. Jeff Crockett made a motion to approve the request. Charlie Parker seconded the motion and all approved. Beverly Carter asked if the coalition should purchase hearing screening machines to replace their current ones. Michael is checking on this request.	
Funding Request	DMS: A request was made to purchase more triage tags. The request was made to not exceed \$7,000.00. Josh Womack made a motion to approve the request. Charlie Parker seconded the motion and all approved.	
Open Discussion	VPC Report: Kyle is starting a VPC subcommittee and Mike Denney and Bryan Brewer are working with Kyle to get this going. They will have tabletop exercises for these facilities. Justin Remiliard announced that he has accepted another position.	
Next Meeting	The next meeting will be held on June 6, 2023.	
Adjournment	There being no further business, the meeting adjourned.	

Signature

Date