**Georgia Mountains (Region B) Healthcare Coalition**

**Executive Committee Meeting**

**November 20, 2019**

Lanier Technical College, Gainesville

8:30 AM - 9:45 AM

**Attendees:**

Matthew Crumpton, NGHS, HCC

Diedre Moore, Banks County Emergency Manager

Kerry Smith, NGHS Lanier Park Nursing Home

Donna Sue Campbell, District 2 PH, HCF

Scott Masters NGHS Medical Transport

Pam Desrocheres, NGHS Limestone Nursing Home

Cecil Solaguren, Union General Hospital

Keith Smith, City of Gainesville Fire Department

**Absent:**

Casey Ramsey, Hall Co. EMA

Mark Palen, District 2 PH EC

**Governance Document Overview**

* Update required every year
* Changes made are in “record of changes” page 11
* Executive Committee reviewed, approved, and signed approval form
* Draft Document is posted on GHA911 and [www.garegionb.org](http://www.garegionb.org)
* Will be e-mailed out to all members for review and comments
* Will be approved after Dec 6 deadline for comments

**Clinical Advisor**

* Position now required in Healthcare Coalition by HPP grant
* $5000 in grant for Clinical Advisor
* Requirements:
	+ RN, PA, or MD
	+ Actively see pts
	+ Employed by RCH
* Frances Franks has been selected to be Clinical Advisor to Region B Healthcare Coalition and will be lead on Pediatric Plan (Annex)
* She will be attending a special track at Healthcare coalition conference next month on pediatric planning

**Exercise Updates**

* Pediatric Surge Plan Annex and TTX required for 2019-2020
	+ 26% of population is pediatric
	+ Tentative date Jan 29
	+ Georgia Department of Public Health may do a zoom platform TTX but no decision yet and time is running out
* Pediatric Surge FSE March 25 during Piedmont Drill
	+ Victim cards will have young ages
	+ Nursing Homes and other facilities can play a role
	+ FSE still under development
* Medical Counter Measures FSE
	+ GDPH is lead in planning
	+ March 23-27

**Ebola grant**

* $180,000 available
	+ We’ve claimed approximately $164,000 .
	+ Union Co. has asked for PPE
	+ Banks Co, too. It’s easier if counties buy it themselves then ask for reimbursement
	+ Go Pros (video equipment) ordered to assist in watch people don and doff PPE for training

**Training Review**

* TRS Training Registration System will be up and running soon
	+ Matthew Crumpton is going to training on new updated TRS next month
* Trauma nurse class in rural area – dates and location needed
* Emergency Nurse Pediatric Care Course in rural area – dates and location needed
	+ Both these support Rural Trauma team development
* TECC in Feb at Hall County Training scheduled Feb 24-26 at Hall County Sheriffs Training Center

**Budget review**

* We have another open slot for national HCC conference as one person now cannot attend, we have offered slot to another member and waiting to hear back from them
* Money can be moved from instate travel to training
	+ White co. requests TECC approx. 9,000
	+ Diedre Moore requests CISM Peer and Group ($3600)
* We need to spend supply budget by March
	+ $1000 for Backpacks and Challenge Coins for Coalition recruitment and recognition were items submitted
* $2000 (approx.) was spent for FSE supplies
* $4000 (approx.) was spent for triage tags
* 2019-2020 Budget (also called work plan) due Jan 31, sky is the limit
	+ Everyone is instructed to include extra projects (wish list) as money allotted isn’t set yet but determined by requests
	+ Some items discussed were
		- $5500 DCON supplies, tent, PAPR 2021
		- $20,000 pediatric trauma
		- A number of portable generators $25,000 in budget
* End of December we will have tentative budget, will distribute and discuss
* Review and changes welcome before final submission

**Discussion and Brainstorming**

* Many LTC can’t use portable generators as they can’t run extension cords
* Generators may be used in other situations such as sheltering, churches, outpatient settings
* Host BDLS, ADLS ($20,000 for 2 days for ADLS)
* Medical Transportation is getting more questions regarding infectious diseases and PPE
* Infectious Disease Conference March 9 at Lanier Park will provide more info on that
* All present at meeting agreed having the Executive Committee Meeting before the scheduled quarterly Healthcare Coalition Meeting was a good idea
	+ Next Executive Committee meeting will be Feb 21 8:30-9:30. Location TBD