

Healthcare Coalition Meeting  
Thursday, May 10, 2018

Minutes

Tammy Turpin called the meeting to order shortly after 10:30 am.

Attendance was recorded on sign-in sheet.

The minutes from the January meeting were moved for approval. Motion carried.

Tammy Turpin gave a Board of Director Report detailing:

- Ongoing search for executive director
- Filling of Board of Directors position (vacated by Roger Glick)

Bob Suddarth introduced the Nominating Committee's recommendation for the open board seat. Mike Pruitt, Chief Regional Coordinator Region VI was nominated by the Committee to fill the vacant seat. No additional nominations were received from the floor. A motion was made, seconded to elect Mr. Pruitt to this position. Motion carried.

JT Clark gave the RHCC Report reviewing recent communication tests, the regional dashboard.

Matthew Marry gave the Medically Vulnerable Populations report noting the efforts regarding the CMS Rule for Emergency Preparedness.

General discussion and brief announcements occurred.

The next meeting date would be held during the third quarter of the calendar year. The meeting adjourned at 11:15 am.

Healthcare Coalition Meeting  
Thursday, October 18, 2018

Minutes

Daryl Hatcher called the meeting to order shortly after 2:00 pm

Roll Call was taken by Robert Hawkins. Attendance was recorded on sign-in sheet.

The minutes from the August 16th meeting were moved for approval. Motion carried.

Robert Hawkins conducted the Board of Directors nomination and election for the open Board Member Seat. Dr. Thomas Martin, with the Salem VA Hospital was nominated and elected by unanimous decision.

BP1 Budget Supplemental Update was given by Robert Hawkins.

The Director's Report was provided by Robert Hawkins, to include a review of agencies/facilities who have submitted their *Letters of Support*, details for the upcoming joint NSPA/VDEM Emergency Management Summit on Nov 1<sup>st</sup>, to be held in Vinton and the 2018 Ebola/Emerging Infectious Disease Summit on Nov 19<sup>th</sup>, taking place in Winchester.

Monica McCullough gave the Training & Exercise Report detailing upcoming courses for BP1 to include 3 BDLS, 1 ADLS and 1 CHEC Course Series to be held in the region.

Becky McCabe provided a VDH report on status of several open Emergency Coordinator vacancies for the region as well as the continued search for a new MRC Coordinator.

A VDEM Report was given by Mike Pruitt, discussing the impacts to the region from Hurricanes Florence and Michael, as well as provided information about the upcoming EM Summit, expressing his appreciation to partner with NSPA for this event.

JT Clark gave the RHCC Report providing a review of activations as well as a review of the MVP Exercise Series, the Roanoke-Blacksburg Regional Airport Exercise, the Lynchburg Patient Tracking Exercise, and Hurricanes Florence & Michael. He gave information on the upcoming STIP Training to be held on October 22. JT also discussed opportunities to participate in the upcoming *Amateur Radio Exercise* in January 2019.

The next meeting date was announced and set for January 17, 2019, which will be a Business meeting.

Meeting was adjourned.

\*NOTE: A network break was held. Refreshments and Door Prize was purchased with non-grant funding.