


**SOUTH REGION HEALTHCARE COALITION
QUARTERLY MEETING Minutes**

Tuesday, September 28th, 2021, 9:00AM-11:00AM MST

Meeting recording found [HERE](#)

Time	Agenda Item	Person Responsible:	Discussion
9:00 AM	Round Table	Lauren Smith	<p>Focus Question: <i>In an ideal world, what do you, as members, need from the SRHCC for this upcoming fiscal year?</i></p> <p>Member Updates</p> <ul style="list-style-type: none"> • EMS <ul style="list-style-type: none"> ○ Bryce Boyer: <ul style="list-style-type: none"> ▪ Practicing mass causality incident plan. Local resources can be overwhelmed quickly after 30-40 patients, would have to go outside of region. ○ Dave McGraw: <ul style="list-style-type: none"> ▪ Burn Mass Causality Exercises- EMS in the region able to provide advance life support staff and resources within 30 minutes of notification. • EM • PH <ul style="list-style-type: none"> ○ Ronald Sassaoka: <ul style="list-style-type: none"> ▪ Deliverable work. Training and Exercise coming up in following years. Willing to help in whatever way they can. Have masks and gowns available. • Hospital <ul style="list-style-type: none"> ○ Jason Abney: <ul style="list-style-type: none"> ▪ Looking forward to new R&R Coordinator. ○ Dave McGraw: <ul style="list-style-type: none"> ▪ Running TTX on severe winter weather. • Ancillary Healthcare • Access and Functional Needs (AFN) • Behavioral health • Other partners/Guests <ul style="list-style-type: none"> ○ Debra Bianchi <ul style="list-style-type: none"> ▪ Working on offering education and training. HCC would be a great place to offer education and training to the healthcare community in the South Region.
9:30 AM	Core Planning Team Updates	Core Planning Team	<ul style="list-style-type: none"> • Welcome Kimber Weddle!! SRHCC's new Readiness and Response Coordinator!

			<ul style="list-style-type: none"> • Kim Chavez – new member on Core Planning Team (CPT) • Dave is stepping down from the CPT. Jason Abney will be taking his place. <ul style="list-style-type: none"> ○ Thank you Dave for your time on the CPT! You have been an asset to the Coalition. ○ Dave will still be a member on the SRHCC, just no longer on the CPT.
		Lauren Smith	<p>Deliverable Progress</p> <ul style="list-style-type: none"> • All deliverables on track to be completed/submitted by 9/30/2021. <p>Redundant Communications Drill</p> <ul style="list-style-type: none"> • Held on 9/27/2021 from 11-11:30 AM MST. • Results are still being calculated. The redundant comms AAR will be disseminated within 30 days.
10:00 AM	SRHCC Budget Workshop	Lauren Smith/ Savannah Fritz	<p><i>What items are on your Budget Wishlist for the SRHCC?</i></p> <p>Consider:</p> <ul style="list-style-type: none"> • Education • Conferences • Professional Development • Planning Support <p>SRHCC has ~25-32k that has yet to be allocated.</p> <p>What Coalition Projects are on your Wishlist?</p>  <p>All Clear will create a Budget Workshop Summary Report to give to the SRHCC Core Planning Team with recommended projects to fund.</p>
11:00 AM	Next Steps and Adjourn	Core Planning Team	Meeting PowerPoint found HERE

