



## South Region Healthcare Coalition CPT Meeting

March 10, 2022

10:00am - 12:00pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/774942733>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 774-942-733

### Agenda

	Agenda Item	Time (Estimated)
1.	Call to Order Approve meeting agenda and meeting minutes – Jason Abney	10:00
2.	Guest Presentation: Lauren Smith and Savannah Fritz <ul style="list-style-type: none"> <li>• All Clear Management Group               <ul style="list-style-type: none"> <li>○ Project Updates, Review Planning:                   <ul style="list-style-type: none"> <li>▪ Infectious Disease Annex and TTX AAR-IP</li> <li>▪ MRSE</li> </ul> </li> </ul> </li> </ul>	10:05
3.	Review action items – Kimber	10:45
4.	Financial Updates – Kimber Weddle and Kimberly Gonzales <ul style="list-style-type: none"> <li>• BP3 – Current Budget review</li> <li>• BP4 – Budget Draft Review</li> <li>• Grant Extensions – HPP2 Covid funds, and BP2 extension</li> </ul>	10:50
5.	CPT Updates <ul style="list-style-type: none"> <li>• Chair (Jason Abney)</li> <li>• Clinical Advisor Updates (Dr. Vijan)</li> <li>• Behavioral Health (Justin Carbee)</li> <li>• EMS (Mike Lening)</li> <li>• Emergency Management (Kim Chavez)</li> <li>• Public Health (Sarah Miller)</li> <li>• At-large &amp; HCC Council (Desiree Lipka)</li> <li>• Guests</li> <li>• RRC (Kimber Weddle)</li> </ul>	11:00
6.	Deliverables Progress & SOW <ul style="list-style-type: none"> <li>• Q3 deliverables Review</li> <li>• Q4 deliverables Review</li> </ul>	11:30

7.	<p>New Business -Kimber/CPT</p> <ul style="list-style-type: none"><li>• Discussion to schedule in person meetings.</li><li>• Meeting date changes: Mark Calendars<ul style="list-style-type: none"><li>○ March 18 (MRSE)</li><li>○ May 6 (Infectious Disease TTX/IP)</li><li>○ May 13 (CPT)</li><li>○ April 1 (CPT)</li></ul></li><li>• Newsletter content request</li></ul>	11:40
8.	Next CPT Meeting Friday, March 11 <sup>th</sup> 2022	11:55
9.	Adjourn	11:59