



South Region Healthcare Coalition CPT Meeting

April 1, 2022

11:00am - 12:00pm

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

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Meeting Minutes

	Attendance	Time
	<p>Jason Abney, Hospital Chair, Parkview Medical Center</p> <p>Kimber Weddle – RRC, SRHCC</p> <p>Kim Chavez – EM, Las Animas County</p> <p>Kim Gonzales – Fiscal Agent, Las Animas Public Health Department</p> <p>Mike Lening – EMS, AMR</p> <p>Absent</p> <p>Dr. Vijan – Clinical Advisor, Spanish Peaks Regional Hospital</p> <p>Justin Carbee - Behavioral Health, Health Solutions</p> <p>Desiree Lipka – At large, Solvista Health</p> <p>Sarah Miller – Public Health, Fremont Public Health Department</p> <p>Guest</p> <p>Lauren Smith – All Clear Management Group</p> <p>Savannah Fritz - All Clear Management Group</p>	
1.	Call to Order	11:03
2.	Review action items – Kimber <ul style="list-style-type: none"> • No action items from previous meeting to complete 	11:03
3.	Approve meeting agenda and meeting minutes – Jason Abney Jason Abney - Motion to approve April 1, 2022, CPT Agenda - No objections or changes by CPT -Agenda approved by Mike Lening. Seconded by Kim Chavez. Approved 4/1/2022 Jason Abney - Motion to approve March 11, 2022, CPT Meeting Minutes - No objections or changes by CPT -Agenda approved by Mike Lening. Seconded by Kim Chavez. Approved 4/1/2022	11:05
4.	Guest Presentation: Lauren Smith and Savannah Fritz <ul style="list-style-type: none"> • All Clear Management Group: Click for meeting notes. <ul style="list-style-type: none"> ○ Project Updates, Review Planning: Click for meeting notes <ul style="list-style-type: none"> ▪ MRSE review and updates. ▪ Infectious Disease Annex and TTX AAR-IP – Click for Final Plan 	

5.	<p>Financial Updates – Kimber Weddle and Kimberly Gonzales</p> <ul style="list-style-type: none"> • Financial Updates – Kimber Weddle, Kim Gonzalez <ul style="list-style-type: none"> ○ Kimber has been working with Nancy Amato and Kim Gonzales to match the financials and project left over funds. ○ Projected remaining balance for BP3 is \$38,320. ○ Line items with projected left over funds: <ul style="list-style-type: none"> ▪ Project awards: \$4,568.26 ▪ Training and supplies: 2,274.00 <ul style="list-style-type: none"> • Kimber asking the CPT to help find trainings or ○ End of January Balance Sheet is \$102,456.64. This does not include February and March invoices. • BP4 – Budget Draft Review <ul style="list-style-type: none"> ○ No updates at this time • Grant Extensions – HPP2 Covid funds, and BP2 extension <ul style="list-style-type: none"> ○ Have not heard back with updates on the extensions. 	11:50
6.	<p>CPT Updates</p> <ul style="list-style-type: none"> • EMS (Mike Lening) <ul style="list-style-type: none"> ○ Safety Jam is on April 23, 2022 • Emergency Management (Kim Chavez) <ul style="list-style-type: none"> ○ No Updates 	11:52
7.	<p>Deliverables Progress & SOW</p> <ul style="list-style-type: none"> • Review of Q3 <ul style="list-style-type: none"> ○ All quarter 3 deliverables submitted. • Q4 deliverables Review <ul style="list-style-type: none"> ○ Quarter 4 deliverables are in progress. 	11:54
8.	<p>New Business -Kimber/CPT</p> <ul style="list-style-type: none"> • Review Newsletter / Request for Content <ul style="list-style-type: none"> ○ Kimber requested newsletter content and event information for the April/May newsletter. • National Healthcare Preparedness Conference dates/ call for speakers <ul style="list-style-type: none"> ○ Scheduled Nov. 30, - Dec. 2, 2022, in Anaheim, CA ○ Kimber let the CPT know there is a call for speakers and shared the details. If CPT members are interested in speaking, Kimber will forward the emails. • Regional EPI/RRC presentation <ul style="list-style-type: none"> ○ Kimber Weddle and Margaret Comstock are doing a presentation on April 6th to share with other regional epidemiologists. • Dates for IDS TTX planning session. <ul style="list-style-type: none"> ○ Scheduled for April 20th, 2022, Click Link for meeting notes. • Approval Survey Forms <ul style="list-style-type: none"> ○ How did this work for the CPT? This was extremely helpful to get documentation. Would like to continue with this process going forward. ○ Mike Lening voiced he appreciated this process. ○ The CPT will continue to use this method next quarter. 	11:55
9.	Next CPT Meeting Friday, May 6th 2022 (before quarterly meeting)	11:58
10.	Adjourn	11:59

11. Action Items: Kimber will investigate trainings that we can schedule to utilize remaining funds