

Triad RAC
Disaster Preparedness Committee Quarterly Meeting
2/9/06
Holiday Inn Hanes Mall Winston-Salem NC

Attendance: Roy Alson, Harry Bailey, Feodor Bijkersma, Tammy Bishoff, Ken Bishop, Brian Booe, Lucinda Brogdon, Rodger Carpenter, Beth Connell, Greg Collins, Regina Crawford, Gene Crouse, Keith Davenport, Bradley Dean, Candice DuVernois, Lynne Doss, Bradley Earp, Linda Edwards, Jonathan Goodnight, Shawn Griffin, Martha Halsey, Janet Henley, Michelle Henderson, Pat Hilliard, Dennis Huie, Eddie Jordan, Lynn Kennedy, Gail Kluttz, Sandra Kueider, Eleanor Lunasin, Charlotte Martin, Marion Martin, Norm Mayer, Lisa Norman, Ryan Oglesby, Martha Powell, Steve Ramsey, Steve Scarce, Lewis Schirloff, Bryan Scyphers, John Shelton, Roger Shore, Dwayne Smith, Monty Stevens, Jimmy Taylor, Tami Taylor, Kenneth Teaque, Dale Trivette, Joanne Turner, Ricky Tuttle, August Vernon, Robin Voss, Myron Waddell, Dianne Wheaton, Cheryl Workman, James Wyatt, Dwayne Young, Ken Hall, Randy Everhart, Susan Joyce, Todd Baker, Cherrie Speagle, Thearon Hooks, Susan Owens, Brian Beavers, Carole Dellinger, Gail Parsons, Lisa Miller, Joe Wright, Robby Smith, Steven Hale, Reid Deal, Norma Teague, Jeff Prewitt, Kermit Dugger, James Bryant, Julie Gilbert-Kasper, Wendy Richardson

The meeting was convened at 10:05 by Chairman John Shelton

New attendees were introduced:
Michelle Henderson, Lexington Memorial Hospital

Minutes approved as read

Old Business:

Report on the capabilities of the SMAT I and SORT.

Report from Jimmy Taylor on the status of the SMAT II. Training held for 12 new members. Report that the team will be budgeted \$25,000 for sustainment of team operations. A SMAT II training class will be held at Surry Community College on June 6 and 7. Reimbursement forms for equipment which was damaged or lost on the Waveland deployment have been distributed.

SMAT III- No reports

Regional Medical Plan- Report given by Dwayne Young, plan needs revisions to expand the role of public health and EMS.

Regional EMS Mutual Aid Agreement- Plan has been posted on web and all participants should have received copies to have signed and returned to Myron Waddell. See Myron Waddell for questions.

Public Health-Steve Ramsey reported that the state office of public health has hired someone for the vacant SNS Pharmacy position. The Guilford health department has seen a rise in Tuberculosis cases in recent months, also, MRSA infections appear to be on the rise.

New Business:

All HRSA applications should have been returned to applicants for final signatures and returned to Ann Marie Brown.

Alternate Care Facilities must be established for each hospital and EMS agency. Please forward location, address, and two points of contact to Jimmy Taylor.

The regional Eight Ball Pandemic flu exercise was held on 2/2/06. We had 14 participant sites and 3 listen only sites.

A NCMCN radio class will be held on 2/23/06 at Moses Cone Hospital.

A SMAT II training class will be held on June 6 and 7 at Surry Community College. Registration information to follow.

A HEICS class will be held at SORT on March 31. Two sessions 8-12 and 1-5 will be conducted.

The statewide pandemic flu exercise will be held on May 24 and 25 and at this time does not involve any Triad RAC hospitals.

Guest speaker August Vernon provided a 1 hour lecture on Operations Security.

Having no further business the meeting was adjourned

The next meeting will be held on May 11, 2006.

Submitted
Jimmy Taylor