

BIO/RAC
Meeting Minutes
July 14, 2011

Attendance: Shae Watson, Russell VanBibber, Karen Stephens, Meagan Beauchamp, Cindy Phelan, Joyce Vanginault, Doyce Winchester, Mary Beth Rudel, Robin Betts, Vornetta Compton, Scott Reid, Dave Dutton, Norman Prewitt, Sahne Boatwright, Arnie Spiers, Jeff Nichols, Keith Kelley, Jesse Buchanan, Brent Smith, Bobby Buchanan, Mark Mallory, Kent Klinkerman, Robin Gage, Connie Stauter, Mike Western, Dennis Roach, Scott Miller, Byron Prince

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Mark Mallory at 10:00 am	FYI
Approval of 5/19/11 Minutes	Motion to approve 5/19/11 minutes by Meagan Beauchamp. Seconded by Scott Reid and supported by all members present.	FYI
Committees: Symposium Committee NETMOC Committee	See Attached minutes	FYI

<p>Communications Committee</p>	<p align="center">COMMUNICATIONS COMMITTEE Meeting 7/14/11</p> <p>Attendees:</p> <ul style="list-style-type: none"> Shae Watson Mark Mallory Meagan Beauchamp Arnie Spiers Brent Smith Russell VanBibber Dennis Roach Norman Prewitt <p>Approval of 5/19/11 minutes: Motion to approve the 5/19/11 minutes was made by Meagan Beauchamp, seconded by Brent Smith and supported by all the committee members present.</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> ➤ EMTF Update: <ul style="list-style-type: none"> ❖ Trailer update: <ul style="list-style-type: none"> ✓ All the electrical and lights for the trailer have been installed ✓ Awaiting FY 11-12 funds for the insulation work to be completed. 	<p>FYI</p>
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	<p>emergency notifications.</p> <ul style="list-style-type: none"> ❖ Discussed the RAC Inter-Regional Agreement Still need feedback <p>Meeting adjourned at 8:35 with a motion made by Russell VanBibber and seconded by Meagan Beauchamp.</p>	FYI
FY 10-11 - DSHS - QA Audit	Audit was conducted June 21-23. We had no findings or deficiencies.	FYI
Regional Mass Fatality Plan	Final draft submitted and the committee approved the plan.	FYI
FY 11-12 - OASPR Contract	FY 11-12 began July 1, 2011 and will run through June 30, 2012.	FYI
Training Courses for FY 11-12	<p>The committee discussed which training courses we wanted to offer to our region: Total budget: \$11,500.00: Symposium Training - \$6900.00 Decon Training - \$4600.00</p> <p>One of the hospital in Texarkana will host one of the Decon Classes, Hopkins County</p>	FYI

EMTF Update	Hospital will host the other class. MMA Training Courses for the State were offered July 18-19 (Temple); July 21-22 (Killeen); July 28-29 (Waco)	FYI
WebEOC Update	Disaster Training Tuesday – 7/5 213RR which is now referred to as Resource Request was taught. Determined that some areas around the region needed to have some processes for requesting resources tweaked.	FYI
NETRAC Table Top	We had our first TableTop Exercise leading up to our Functional Regional Drill – April 5, 2012.	FYI
	Shae will meet with Mr. Trogdon on 7/27 to work on the AAR for the Tabletop	FYI
Meeting Adjourned - 10:50	Motion to adjourn the meeting was made by Meagan Beauchamp, seconded by Scott Reid. Meeting adjourned at 10:50 am	FYI

Minutes recorded by Shae Watson - Executive Director