

MOBILE MEDICAL ASSETS COMMITTEE

Meeting 1/19/2011

Attendees:

Shae Watson
Robin Gage
Dave Dutton
Norman Prewitt
Bertha Evans
Bobby Buchanan
Scott Reid
Beckie Cressionnie
Brent Smith

Approval of 11/16/10 Minutes:

Motion to accept minutes as written was made by Brent Smith, seconded by Norman Prewitt and supported by all members present.

Discussion Items:

- Review and Finalization of MMU Flow Sheets and Policies and Procedures presented today:
 - Revised Chain of Command for Requesting the MMU
 - NETRAC MMU Patient Flow Sheet
 - NETRAC MMU History and Physical
 - NETRAC MMU Physician Orders
 - NETRAC MMU Admissions Orders
 - User Agreement

- Trailer Discussion and Contracting to pull the MMU:
 - The Committee discussed the need to purchase a 48” – 50” trailer to pull the MMU Tentage and Supplies – looking to go through WalBash Trucking company
 - Discussed the fact that we would contract with Grocery Supply Company out of Sulphur Springs to pull the MMU Trailer
 - Contract specifics: Charges cover
 - Cost per mile
 - Includes truck and driver
 - Interstate fee if we are deployed out of state

- MMU Inventory:
 - We inventoried the MMU on January 6th
 - Discussed using the 18-Wheeler Trailer for 2 tents and supplies and leave one tent and supplies in the current MMU trailer
 - Motion made by Brent Smith that all tentage and supplies stay together. Seconded by Russell VanBibber and supported by all members present.

- EMTF-6 and the MMU Budget:
 - \$77,000.00 has been allocated out of the EMTF-6 budget for the needs of the MMU
 - \$40,000 has been set aside for training/communication

- Possible MMU deployment:
 - May – Beaumont deployment

Meeting adjourned at 9:45