

MOBILE MEDICAL ASSETS COMMITTEE
Meeting 3/10/2011

Attendees:

Shae Watson
Robin Gage
Wade Cannon
Bertha Evans
Karen Stephens
Dave Dutton
Russell Thrasher
Meagan Beauchamp
Beckie Cressionnie
Steve Trogdon
Sarah Campbell
Bobby Buchanan
Brent Smith
Mark Mallory
Vornetta Compton

Approval of 1/19/11 Minutes:

Motion to accept minutes as written was made by Bertha Evans, seconded by Vornetta Compton and supported by all members present.

Discussion Items:

- Review and Finalization of MMU Policies and Procedures:
 - NETRAC MMU Patient Flow Sheet
 - NETRAC MMU History and Physical
 - NETRAC MMU Physician Orders
 - NETRAC MMU Admissions Orders
 - User Agreement

Motion to approve the Final MMU Policies and Procedures was made by Bertha Evans, seconded by Beckie Cressionnie and supported by all members present.

- EMTF Update:
 - See attached Hand-out
 - Discussed Equipment for MMU based upon the Vericor listing from the State – need recommendations by the Tuesday conference call

- 2002 Great Dane Trailer:
 - The trailer has been purchased and is in Dallas at getting State inspection and final look over
 - Trailer will become the new home for the MMU tentage and supplies
 - The current MMU trailer will be turned into the MMU Command Center
 - The current MMU Supply trailer will remain the supply trailer and will hold all equipment and supplies that will not go in the 53' trailer

- MSTAT:
 - The MSTAT communications box has been purchased

- ESAR-VHP:
 - Encouraged everyone to get signed up for ESAR-VHP

- May 21st Drill:
 - MMU Deployment and Training Day
 - Activate all 4 components of the EMTF
 - Participants will be sent an invitation and asked to RSVP
 - Each Hospital/EMS agency encouraged to invite their Administration to come out
 - Possible locations: Gilmer, Longview – would like to partner with the hospital

- Viewed Disaster ID Packs for the MMU – presented by Scott Reid

- Duffle Bags/To-Go Packs:
 - Discussed what types, who should receive them, how many

Meeting adjourned at 8:55 – Motion to adjourn made by Brent Smith, seconded by Dave Dutton, supported by all committee members.