

## COMMUNICATIONS COMMITTEE

### Meeting 7/14/11

#### Attendees:

Shae Watson  
Mark Mallory  
Meagan Beauchamp  
Arnie Spiers  
Brent Smith  
Russell VanBibber  
Dennis Roach  
Norman Prewitt

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.

#### Discussion Items:

- EMTF Update:
  - ❖ Trailer update:
    - ✓ All the electrical and lights for the trailer have been installed
    - ✓ Awaiting FY 11-12 funds for the insulation work to be completed.
  - ❖ Communications System:
    - ✓ Shae and Mary Beth had a conference call with MIR(3)
    - ✓ We were quoted \$69,000.00 originally, then they went down to \$24,000.00, but not all the features we needed would be included if we went with this quote and company
    - ✓ We will meet with IRIS to explore our options.
    - ✓ First initial conversation with IRIS, we were quoted \$4.00 per person per year – with the features we are asking for
  - ❖ RAC Cell Phones:
    - ✓ All our cell plans have been changed, only the Executive Board member, our Bio-Med Tech, Strike Team Vehicles will have RAC phones
    - ✓ Other Hospital and EMS Representatives have been asked to supply their personnel cell phone numbers to receive emergency notifications.
  - ❖ Discussed the RAC Inter-Regional Agreement
    - Still need feedback

Meeting adjourned at 8:35 with a motion made by Russell VanBibber and seconded by Meagan Beauchamp.