

Healthcare Coalition Meeting  
Thursday July 20, 2017

Minutes

Robert Hawkins called the meeting to order shortly after 2:00p.m.

Attendance was recorded on sign-in sheet. WebEx was used for this meeting.

The minutes from the April meeting were moved for approval. Motion carried.

Motion: The bylaws proposed by the Nominations and Bylaws Committee to be adopted and effective immediately. This motion does not require a second. Minimal discussion followed.

Robert called the question and the motion passed unanimously.

Craig Camidge gave the Director's Report detailing:

- Additional implications of the newly adopted bylaws
- Introduction of the Letter of Support
- Information on the BP1 MOU
- Information on the payment delay from VHHA

JT Clark gave the RHCC Report reviewing recent communication tests, the regional dashboard.

Adam LaChappelle gave the MRC report noting a NACCHO Best Practice award that the NSMRC was influential in securing for West Piedmont Health District.

Monica McCullough gave the Training and Exercise report reviewing the training offerings in BP5.

Matthew Marry gave the Medically Vulnerable Populations report noting the efforts regarding the CMS Rule for Emergency Preparedness.

Robert gave the VDH report in Becky McCabe's absence. Zika is decreased but still in focus for this year. Opiate crisis continues to be a big issue/focus for VDH.

Craig noted that there were no VDEM representatives in attendance but that NSPA did participate in delivery of two webinars for VDEM within the past week on the topic of the CMS Rule for Emergency Preparedness.

Roger Glick reviewed the most recent situational awareness from the Boy Scout Jamboree in WV.

JT Clark gave the latest situational awareness regarding Floyd Fest.

Craig introduced and JT lead a brief feedback session for individuals to share their experience of the recent CHEC course.

The coalition members took a Networking Break.

The NSPA Staff presented the BP1 Workplan detailing the major focus for each member of the staff.

General discussion and brief announcements occurred.

Robert noted the next meeting date and adjourned the meeting at 3:30 p.m.

