AGENDA
Safety and Emergency Preparedness Committee
October 10, 2018, 3:00 p.m.
GUC Faculty/Staff Commons

1. Chair Bergeron called the meeting to order at approximately 3:05 p.m. Present were Dr. Lisa Blankinship, Dr. Kimberly Greenway, Chief Kevin Gillilan, and Jarrod Russell (proxy for Randall Phifer).

2. Approval of Agenda and Minutes from September 12, 2018 - the committee approved the agenda and minutes by consensus.

3. Old Business
   A. Subcommittee Reports
      1. Health and Safety Subcommittee Update
         - Fire Extinguisher training – Chief will assist in setting this up.
         - Collaborating with Chief overlapping information in manuals.
      2. Emergency Response Subcommittee Update – no updates
   B. Business Continuity Plan – Ethan Humphres (not available)
   C. UNA Emergency Operations – The committee is working to coordinate a family of plans to include emergency preparedness, health and safety, and business continuity that are cohesive, straightforward, and easily accessible.
   D. Hindcasting Exercise Focusing Events – Chair Bergeron will host exercises for COAD on Monday, October 17. He will also do one for the Executive Council.
   E. JSU Tornado Information Briefing (bring them to campus to share what they learned)
   F. NIMS/ICS Training – Committee recommends that executive leadership work through the basic courses of NIMS and ICS training. Chief Gillilan will pull the list of those whom he previously invited to complete them.
   G. CERT Team Concept/Way Ahead – would like to get the CERT course approved for credit without cost. Would roster students, faculty, and staff, to be able to pull from during an emergency. There could be a one-year commitment option. This is set up like the rubicon that veterans use.

4. New Business
   A. The committee decided to market the UNA Blue Light app and Pomco device to campus. Chief will put together a description of the app and device for that purpose.

5. Announcements
   A. UNA Dispatch moves to Florence City with a target date of January 1, 2019. Florence has agreed to handle the blue poles and the Pomco calls. Situations such as panic button calls will still be handled on campus.

6. Adjournment

Health & Safety Subcommittee
Angela Zwissler, chair
Aaron Benson
Michael Gautney
Leshan Kimbrough
Lisa Ann Blankinship
Greg Carnes

Emergency Response Subcommittee
Kevin Gillilan, Chair
Cindy Conlon
Teresa Dawson
Wayne Bergeron
Randall Phifer
Ethan Humphres
Jennifer Sutton