

COMMUNICATIONS COMMITTEE
Meeting 10/9/09

Attendees:

Shae Watson
Boris Chavez
Mark Mallory
Russell Thrasher
Norman Prewitt
Russell VanBibber
Kent Klinkerman
Scott Reid
Victor Wells

Approval of 8/13/09 Minutes:

Motion to accept minutes as written was made by Russell VanBibber, seconded by Kent Klinkerman and supported by all members present.

Discussion Items:

- Cell Phone Update:
 - AT&T Plan:
 - Current Plan:
 - \$10.00 – Text Messaging (200 txt – Mobile to Mobile)
 - \$45.00 – Enterprise Data
 - 2 New Phones: Family Plan
 - \$15.00 – Text Messaging (Unlimited text)
 - \$45.00 – Enterprise Data
 - I-Phone Plan:
 - \$20.00 – Text Messaging (Unlimited text)
 - \$45.00 – Enterprise Data

Phone Choices:

BlackBerry Bold: \$299.00 with \$100.00 Mail-In Rebate

SamSung Jack: \$189.99 with \$100.00 Mail-In Rebate

Committee has decided to go with an unlimited plan for Text Messaging:
\$20.00 – Plan and \$45.00 – Enterprise Data

- Cell Phone Update:
 - Verizon Plan:
 - 6 Lines
 - 300 Minutes – Pooled (1800 minutes)
 - Unlimited Data
 - Unlimited Text
 - \$61.50 each line
 - No Insurance but Annual Upgrade

Phone Choices:

BlackBerry Storm: \$99.99

HTC Touch Pro: \$149.99

WebEOC Update:

- Discussed the lack of participation for Triage Tag Tuesday
- November Triage Tag Tuesday
 - EMS tags every patient and use the MCI Board
 - ER enters data into the Patient Tracker Board
 - Everyone that participates signs-in

Satellite Phones:

- Check Depreciation schedule
- Decide if we want to collect the Global Star Phones
- Current Satellite Phone Status:
 - Champion – up and running
 - Hopkins – Hosp. and Commun Cnt will be up and running next week
 - City of Paris – up and running
 - HealthSouth – will be up and running next week