

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES

October 6th, 2016

Start of meeting: 5:45pm



Presentation:

1. Call to order:

Kim Stringfellow called meeting to order at 5:45 pm and reminded all attendees to sign the NTRAC sign in sheets.

2. Review of August minutes

August minutes were reviewed. Mary Thompson made a motion to accept the minutes with a second from John Perez. Motion approved without opposition.

3. Financial Report

Jacky Betts presented the financial report: Money market account has a balance of \$201,012.87 and the checking account a balance of \$5,585.50. Expenses approved included:

Netessentials	SNAP support	\$747.50
Bill Sokora	TETAF	\$353.26
Welch and Sanders	Taxes	\$100.00
Crane West	Web host fee	\$285.00
Crane West	New website	\$2,850.00
Pyramid Center	Yearly rent	\$3,840.00

Executive Director's salary and office supplies approved at the committee level.

Len Nauman made a motion to accept the financial report with a second from Mary Thompson. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Kim Stringfellow had nothing new to share.

c. **DSHS:** Randy Crutsinger from DSHS spoke about Rider 67 project aka Stroke and STEMI contract.

d. Executive Director: Melissa Whitelaw went over compliance. She informed membership of the closed FY2016 reports. Stop the Bleed kits have been ordered and will be available by the December meeting. The new website is up. If there are any issues please contact Melissa at melissa.whitelaw@ntrac.org. Colin Crocker will be visiting Oct 12th to go over perinatal region of care planning.

5. Committee Reports

a. Trauma Coordinators: Joy Henry said the group discussed level 4 surveys, ATCLS and Topic.

b. PHEMS: The group spoke about infectious disease. The RAC needs to develop a control/transport plan for infectious disease patients.

c. PIE: Laura Pressler spoke about upcoming Car Fit booth at the 55 Advantage Senior Focus event. Jacky Betts recommended watching the active shooter run/hide/fight video on youtube.com.

d. CQI: Went over current data for EZIO and King Vision surveys. Melissa Whitelaw will be adding a new tourniquet survey to the NTRAC website.

e. Pediatrics: Still waiting on Broselow tapes.

f. Perinatal: There will be a meeting on October 19th @ 3:00 pm at United Regional. Sheila Marks will head up neonatal.

g. Air Medical: Roger Ritchie invited everyone who will be attending the EMS conference in Dallas to come to the Air Evac party on Sunday night. Ask Roger for more details. They are now capable of sending EKGs to ER fax machines.

h. Acute Care: Lacy is developing programs for Stroke/STEMI. More information will be available at the December meeting.

i. EMTF/HPP: Brief overview of another successful HH100. The flow of patients was changed by going to EMTF and then MMU. Visitors from San Antonio and El Paso to view the live exercise. There is a new EMTF coordinator who needs updated agreements with the providers. Our region still needs a nurse strike team.

- j. **HPP:** Meeting cancelled. The new will be a meeting on October 20th at the Wichita County Public Health District, 1700 3rd Street from 8:30 am until 12:00 pm.

6. Old Business

7. New Business:

- a. **Bylaws:** Suggestions included adding section to include stand-alone ER's as non-member entities and the possibility of making each entity belong to a committee outside of the general membership.

8. Action Items:

- a. **Approval of TETAF Reps:** Representatives will remain Bill Sokora, Jacky Betts, Laura Pressler, Lou Schafer, Kim Stringfellow and Roger Ritchie.

Mary Thompson made a motion to accept representatives with a second from Len Nauman. Motion was approved with no opposition.

9. Announcements:

Next CQI	December 1 st , 2016 at 12:00 pm
Next PIE	December 1 st , 2016 at 12:30 pm
Next Executive Board	December 1 st , 2016 at 1:00 pm
Next NORTEX	December 1 st , 2016 at 4:00 pm
Next Trauma Co/Acute Care/Perinatal	December 1 st , 2016 at 4:30 pm
Next General Membership	December 1 st , 2016 at 5:45 pm

10. Adjourn @ 6:42PM.

Kelley Hudson made a motion to adjourn with a second from Mark Hale. Motion approved without opposition.

