

**NORTEX Regional EMS Provider's Association**

**Minutes 12-01-2016**

Call to order @ 16:00 by M.W. Stripling

\*Motion to approve minutes by Todd Martin, 2<sup>nd</sup> by John Perez.

\*Laura Pressler talked about transporting newborns by ambulance, and the possible need to provide EMS services with infant car seats.

\*David with Physio control gave an in-service on the Lucas device.

The new Lucas devices were not sold with an extra battery, and will cost the owners approx. \$700.00 to purchase new ones.

\*Financial report by Foster

\$44,314.36 in the checking account.

\$525.00 in dues was collected since the last meeting.

Motion made to accept financial report by Jeff Miller, 2<sup>nd</sup> by Bruce Sutton.

\*DSHS report- none

\* NTRAC Report- EMS Meeting group needs to provide and agenda to the RAC Executive Director. Needs assessment forms need to be filled out and returned to Melissa.

The new priority cards were handed out to all the services present. They have been revised as of 10/2016 and are ready to be used when calling in reports to United Regional.

\*GETAC- New 157.11 rules are in the final stages. They will require all advanced services to have ETCO2 monitoring by the end of 2018 and 12 lead ECG monitoring by the end of 2017.

EMTF- none

No Old or new business

Motion to adjourn by Todd Martin 2<sup>nd</sup> by Kelly Hudson

Meeting adjourned at 17:17

**Nortex EMS Providers Assoc.**

Attendance 12-01-2016

M.W. Stripling- *Seymour/ Baylor Co. EMS*

Foster Simmons- *PK Westlake*

Bruce Sutton- *Olney*

Ryan Matthews- *Trans Star*

James Borchardt- *Three Rivers*

Todd Martin- *CCMH EMS*

Brian Deason- *Air Evac*

Mike Hall- *CCMH EMS*

John Perez Jr.- *Electra tri-med*

Jeff Miller- *Faith Community Hospital EMS*

Timothy Bergman- *Faith Community Hospital EMS*

T. M. Osborne- *Nocona EMS*

Kelly Hudson- *Graham EMS*

J.J. Oznick- *Vernon EMS*

Roger Ritchie- *AEV lifeteam*

Len Nauman- *Burkburnett FD*