

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

February 2nd, 2017

Start of meeting: 5:45pm

Presentation: None

1. Call to order:

Roger Ritchie called meeting to order at 5:45 pm and reminded all attendees to sign the NTRAC sign in sheet.

2. Review of December minutes

Bruce Sutton made a motion to accept the minutes with a second from Jeff Miller. Motion approved without opposition.

3. Financial Report

Jacky Betts presented the financial report. The money market account had a balance of \$238,243.34 and the checking account had \$8,195.36. Expenses approved include the following:

Faith Community EMS	3 jump bags	\$750.00 of 823.97
Nocona General Hospital	2 TNCC	\$550.00
Crowell VFD	2-way radio	\$750.00 of \$1053.00
Laura Pressler	Inj. Prev. Travel	\$72.68

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

Mike Hall made a motion to accept financial report with a second from Tony Fox. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Roger Ritchie discussed the move of EZ IO, blades and tourniquets from Trans Star to Air Evac due to the proximity of Air Evac to United Regional.

c. **DSHS:** Not present.

d. **Executive Director:** Melissa Whitelaw went over compliance of the RAC members. She read aloud what each specific entity needed to be in compliance. She also discussed the need for

members to log in to the website and update their contact information.

5. Committee Reports

- a. **Trauma Coordinators:** Joy Henry spoke about the need for infant car beds during transport. She also talked about the upcoming Day at the Capitol on February 21st, 2017.
- b. **PHEMS:** They discussed the 2017 LPG. They have agreed to purchase half of a Lucas device. Graham will then reimburse NORTEX by March 1st or it will then pass to Electra for April 1st.
- c. **PIE:** Jacky Betts spoke about the upcoming Trauma Conference on March 25th. There will also be an ATLS class with assets April 10-11. April 12th will be an asset course for surgeons. Planning for an EMS and nurse cadaver day with no specifics at this time. NTRAC would like to host another free 3 day CISM course. Please reach out to any MHMR workers to attend. Data shows that in 2015 and 2016 our region had more snake bites than anywhere else in the U.S.
- d. **CQI:** We will be moving EZ IO, blades and tourniquets from Trans Star to Air Evac due to Air Evac's proximity to United Regional. If a tourniquet is used please go to NTRAC website and complete a tourniquet form. If a form is completed you may pick up a new tourniquet from Air Evac.
- e. **Pediatrics:** Lou Schafer says the Broselow tapes are available.
- f. **Perinatal:** Joy Henry spoke about the need for infant car beds during transport.
- g. **Air Medical:** Roger Ritchie stressed the need for early activation.
- h. **Acute Care:** Joy Henry reported that ATLS, asset lab and stable classes were discussed.
- i. **EMTF:** Not present.
- j. **HPP:** Not present.

6. New Business

- a. **Regional Hubs:** The state is looking to consolidate the administrative side of the RACs to 8 hubs. In this bill there will be a \$7 million ask for RACs with a \$150,000 minimum for each of the 22 RACs. The additional funding will be distributed by a formula containing ground area and population size. We will know more as the bill passes through the Texas House and Senate.
- b. **DSHS Contract Merge:** DSHS will be making Tobacco/RAC and County Assistance into one contract for May 2017.

7. Action Items:

- a. **Approval of bylaws change:** Add perinatal committee. Mike Hall made a motion to accept changes with a second from Len Nauman. Motion approved without opposition.

8. Announcements:

Jolly VFD will have a chili supper on February 25th from 5pm-7pm. The cost is \$10 for adults.

Windthorst VFD will have a sausage dinner March 5th from 11:30am-2:00pm

CQI	April 6th, 2017 at 12:00 PM
PIE	April 6th, 2017 at 12:30 PM
Executive Board	April 6th, 2017 at 1:00 PM
NORTEX	April 6th, 2017 at 4:00 PM
Trauma Co/Acute Care/Neonatal	April 6th, 2017 at 4:30 PM
General Membership	April 6th, 2017 at 5:45 PM

All meetings are located in the Hardeman Room except Trauma Coordinators in the Wilbarger Room.

9. Adjourn @ 6:54.

Tony Fox made a motion to adjourn with a second from Jeff Miller. Motion approved without opposition.