

NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION
MINUTES
June 1, 2017

The meeting was called to order at 4:02p.m. by MW Stripling

A motion to approve the April meeting minutes was made by Foster Simmons with a second by Kelley Hudson. The minutes were approved.

Reports:

- The Financial Report was presented by Foster Simmons with a checking account balance of \$44,739.76. One item for reimbursement presented by Bill Sokora for electronic tax filing fee for 2016. \$950 in dues have been collected. On a motion by Kenny Hoffman and seconded by Ryan Matthews, the Financial Report and bills were approved by a unanimous vote of those present.
- DSHS-Jerry Bradshaw no report.
- NTRAC- Melissa Whitelaw reported: Four out of 10 counties have completed paperwork for their county pass through funds with a due date of June 4th. The NTRAC budget will be posted on the website for review. Next year's county contracts have been amended to add Olney EMS. The EZ IO program has exceeded the budget. A review of the program and ideas were expressed to make best use of the funds allocated. Melissa requested the four positions represented by EMS on the Executive Board be submitted.

The following were submitted:

- Paid Ambulance Provider- Kenny Hoffman
- Volunteer Ambulance Provider- Foster Simmons
- Paid First Responder- Carl Chancellor
- Volunteer First Responder- Mark Hale
- GETAC- Ryan Mathews reported that expired EMS instructors have been able to renew their certifications just by submitting application/fee. A task force is reviewing the current CE requirements.

Old Business:

None

New Business:

None

Open Discussion:

Roger Ritchie reminded the group that Air Evac is handling the EZ IO needle exchange. Online CQI forms are required to be completed prior to obtaining a replacement needle.

Ryan Matthews reported that Jacob with the EMTF is working on providing medical support for the Hotter' N Hell.

Adjournment:

There being no further business, a motion was made by Ryan Matthews and seconded by Kelly Hudson to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:14p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
June 1, 2017**

NAME	ORGANIZATION
Jerry Bradshaw	DSHS
Todd Martin	CCMH EMR
Joel Moore	Bowie Fire
Roger Ritchie	Air Evac
Bill Sokora	Archer City Ambulance
John H. Perez Jr	Electra EMS
Foster Simmons	PK Westlake Vol EMS
Ryan Matthews	Trans Star Ambulance
Kelly Hudson	Graham/ Young County EMS
MW Stripling	Seymour/Baylor Co. EMS
Tim Bergman	Faith Community Hospital
Kenny Hoffman	AMR
Len Nauman	Burkburnett FD
Tim Osborne	Nocona EMS
James Borchardt	Three Rivers Ambulance
JJ Oznick	Vernon Fire