

## Nortex Regional EMS Provider's Association

### Minutes 02-01-2018

#### **Call to order @16:12 by Foster Simmons**

\*Motion to approve 12-07-17 minutes by Bruce Sutton 2<sup>nd</sup> by Wes Edwards.  
Approved with no objections.

#### \*Financial report by Foster

\$45,579.77 in checking account.

Four providers never paid 2017 dues: Archer City, Clay County, Faith Community, and Hardeman County.

Dues for 2018 are due today 02-01-2018, Those providers not paid are: AMR, Archer City, Clay Co., Faith Community, Graham Young Co., Hardeman Co., Nocona, Olney, and Trans Star.

Motion to approve by Bruce 2<sup>nd</sup> by Wes, approved with no objections.

#### \*Reports

DSHS-none

NTRAC- Melissa, reported the LPG is coming up soon and asked for suggestions for grants, Lucas device, stretcher maintenance agreements, tourniquets, and conference funding. Discussion of what would be allowed or not allowed, contracted agreements probably would not be allowed and the LPG would not be in time for conference expenses. NTRAC rules discussed and the fact that entities are not complying with the rules, It was stated to all present that the Executive Board had voted that non compliance would now result in a refusal to disperse funds to non compliant entities by Melissa from this date forward,

GETAC-Their meeting scheduled after ours

TETAF-The new board has been elected. An e-mail has been sent out asking all interested parties to please contact your state legislators about RAC funding that is going away, in the e-mail there are suggested talking points in PDF format.

EMTF- Discussion about the HCC.

Old Business-none

New Business- The conference speakers need to be found with one on EMS issues, Ryan and Kenny will talk to some speakers.

Open Forum- Discussion of new ambulance cot mount standards and how the older horn mount standards do not meet current standards. New standards are 8000 lb. Rollover and side impact. Ryan discussed how this would probably filter down to providers as demands from their insurance providers, and how if you purchase a new stryker cot to pay the additional money to make sure it works with the rail mounts because of the cost to retrofit an existing cot. Melissa asked about Archer City and it was stated that Twister

was supposed to be present to represent them Air Evac's 15<sup>th</sup> year in W. Falls is in May and they will be having a get together at the base, contact Roger for details.

Motion to adjourn by Wes Edwards 2<sup>nd</sup> by Joel Moore, approved with no objections.

Present at meeting:

Wes Edwards- Nocona General Hospital EMS

Roger Ritchie- Air Evac EMS

John Perez Jr.- Electra Tri-Med EMS

Bruce Sutton- Olney EMS

Kenny Hoffman- AMR

Ryan Matthews- Trans Star

Dale Fouse- Hardeman County EMS

Quentin Reaves- Faith Community EMS

Kowa Crow- Graham Young County

J.J. Oznick- Vernon Fire/EMS

Cassandra Martin- Clay County Mem. Hosp. EMS

Joel Moore- Bowie Fire/EMS

Melissa Whitelaw- NTRAC

Foster Simmons- Possum Kingdom Westlake Vol. EMS