

NORTEX Regional EMS Providers Assoc.
Meeting Minutes October 4th, 2018

Call to order 16:10

- Motion to approve minutes from last meeting by Kelly Hudson, 2nd by Mike Hall.

- Financial report
2019 dues collected since last meeting = \$200.00
Checking account \$46,242.87
2019 yearly dues are coming due in February, 2019. If you need an invoice you can print one from the NTRAC website or Foster can e-mail you one.
No bills
Motion to accept the financial report by Mike Hall 2nd by Kelly Hudson.

- GETAC- None
- TETAF- none
- EMTF- none
- NTRAC- Binder lifts are here and have been handed out to the ambulance services.
There has been a problem with the Trauma registry website on numbers of EMS runs being reported. Please check your 2016 and 2017 numbers. If there is a larger discrepancy please fill out an affidavit and return it to Melissa by November 1st.
The RAC is purchasing IO practice trainers for the region. They have requested that the EMS providers group help pay for 14 IO drill and 14 practice needles. The total amount requested will be \$2562.00 (drills = \$2002.00 Needles = \$560.00). Motion by Kelly Hudson to reimburse the NTRAC for the \$2562.00 to purchase these supplies. 2nd by K. Hoffman, no one opposed.
- Old business- None
- New Business- ETLs class will be held in December on the MSU campus. Each facility will have a representative from their hospital and EMS service paid for by the HCC. Please let Kenny or Shane Comer know ASAP who you will be sending.

It has been asked that the Providers reimburse anyone wanting to attend the ETLs class, that will not be paid for by the HCC funds. Motion by Kenny to fund up to \$3600.00 or 24 people to attend the ETLs class. They will only be reimbursed if they are in good standing with the Providers group and have paid their 2018 dues. 2nd by M. W. Stripling. No one opposed.

- Open forum- none
Motion to adjourn by Jeff Miller, 2nd by Bruce Sutton.
Adjourn at 17:15; next meeting will be December 6th, 2018.
M. W. Stripling

Sign in Sheet
NOTEX EMS Providers Meeting
October 4th, 2018

M. W. Stripling	Seymour/ Baylor Co. EMS
Kenny Hoffman	AMR
Rusty Downs	WFFD
Foster Simmons	PK Vol. EMS
Mike Hall	Clay County EMS
Kelly Hudson	Graham EMS
Cassandra Martin	CCMH EMS
Jeff Miller	FCH
John Stanley	Archer City Ambulance
Bruce Sutton	Olney EMS
Roger Richie	AEV 34
Melissa Whitelaw	NTRAC
Wes Edwards	Nocona EMS
Dale Fouse	Hardeman Co. EMS