

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)
GENERAL MEMBERSHIP MINUTES
December 2, 2010

1. Ryan Matthews called the meeting to order at 6:00 p.m. and reminded all members to sign the NTRAC sign-in sheet. Ryan reminded the membership of dues and attendance requirements.
2. The October minutes were reviewed and Gail Martin made the motion to approve the minutes. Laura Shane Clark seconded the motion. Motion approved.
3. The financial report was presented by Donna Ross. Balance on checking, before bills paid today, \$40,867.45; money market \$124,923.58.
Expenses approved included:
Postage to Al Garcia \$44.57
Brian Deason Paramedic certification \$250.00
Al Garcia Salary \$1,486.30
Gail Martin made a motion to accept the financial report with a second from Ernie Statuto.
4. Executive Report
 - a. **MEO** – None
 - b. **Chair** – Roger Ritchie gave a report on the contractors meeting. He also gave a report on the pool drowning presentation.
 - c. **DSHS** – Jerry Bradshaw Jerry Bradshaw stated that there was opening in Amarillo for a Program specialist. He also stated that there was an increase of complaints on narcotics. Ryan stated that he sat in on a meeting in Austin with DEA and the new pharmacy distribution.
 - d. **Executive Director**– Al Garcia informed the board of a couple of problems with a rep and Three Rivers Ambulance. He reported that there was an Executive Directors workshop in San Antonio on the 16 and 17 of December. He reported on S.B 29 and 108 that the state is pursuing to made an in scent illegal in the state of Texas. The injury Prevention meeting was supporting the Red Light Camera Rule. GETAC meeting dates are as follow:
February 23-25
May 11-13
August 17-19
November 18-20 in conjunction with the EMS Conference

c. COMMITTEE REPORTS

Education: Al Garcia stated that education would be getting a new laptop.

Pediatrics: Donna Ross reported that there was a white paper out supporting the use of EZ IO for Pedi.

Air Medical: Roger Ritchie reported that there will be an early activation list for AirEvac.

Trauma Coordinators: Jacky Betts reported that TETAF approved new rates for trauma designation.

Pre-Hospital: Ryan Matthews reported on accreditation for EMS training. He stated that the EMS Providers were low on EZ IO needles and would like to purchase more. Foster Simmons made the motion to purchase more needles and Donna Ross seconded.

Acute Care: Cindy Hoff reported that DSHS is accepting applications for stroke centers. They are going to redo guidelines from certified stroke centers to stroke support facilities.

CQI – None

By-Laws – Foster Simmons would be going over the by-laws along with his committee

5. Old Business – Data Reporting: Ryan discussed about the affidavit that needed to be signed and sent to the state by December 15. He discussed the states new trauma registry and the dates of when the state should have it up and running.

6. New Business – Ryan Matthews reported that Foster Simmons would be going over the by-laws along with his committee
Action Items – Ryan announced that all monies need to be spent by June so we can clear books in time for the next year. He stated that the RAC had approved to purchase the EMS Providers some EZ-IO needles.

Announcements – Roger announced that there were some extra ordinary funds available by the state.

Next Executive Board, Thursday April 7, 2010, 1:00 P.M.

Next General Membership, Thursday April 7, 2010, 6:00 P.M.

The meeting was adjourned at 6:50 p.m. Motion by Donna Ross,
2nd by Bill Sokora.

Attendance:

Bill Sokora –Archer City Ambulance

Roger Ritchie – Air Evac

Kenny Hoffman- American Medical Response

Shain Clark- Bowie Fire Department

Len Nauman-Burkburnett Fire Department

Charles Peters-Byers VFD

Linda Hall-Chillicothe Hospital

Sonja Richardson- Chillicothe Hospital
Mike Hall – Clay Co. FRO/Lake Arrowhead VFD
Kelley McMillin –Clay Co. EMS/Clay Co .Hospital
David Coleman –Clay Co. EMS/Clay Co .Hospital
Ernie Statuto-Crowell VFD
Jerry Bradshaw-DHSH
Bobby Lama-Dean Dale VFD
Gail Martin –Electra Memorial Hospital
Joe Casey – Electra Tri-Med Ambulance
Kelley Hudson-Graham/Young EMS
Mike Hare –Hamilton Hospital
Vickey Ramsey –Hamilton Hospital
Bruce Sutton –Hamilton Hospital
Mike Beimer –Hardeman Co. Hospital
Mike Hall –Lake Arrowhead VFD
Lisa Skinner –Lake Arrowhead VFD
Bruce Sutton-Loving First Responders
Kody Patrick – Nocona General Hospital EMS
Lowen Clement – Olney/Young County EMS
Foster Simmons-PK West Vol. EMS
Heather Greenwood – Seymour Hospital/EMS
Audrey Collins – Three Rivers Ambulance
Ryan Matthews-TransStar
Jacky Betts- UR Hospital
Kim Stringfellow- UR Hospital
Donna Ross –UR Hospital
Krysla Darden –UR Hospital
Adam Scott-Vernon Fire Department
Larry Borden–Vernon College
Don Groves –Wichita Falls Fire Department
Roy Koetter-Windthorst VFD
Curtis Martin-Wichita East VFD
Don Drury-Sunset VFD
Lois Drury-Sunset VFD
Mike Furrow-Sunset VFD
Al Garcia– Executive Director