

**NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)
GENERAL MEMBERSHIP MINUTES**

April 7, 2011

1. Ryan Matthews called the meeting to order at 6:00 p.m. and reminded all members to sign the NTRAC sign-in sheet.
2. The February minutes were reviewed and Kim Stringfellow made the motion to approve the minutes. Foster Simmons seconded the motion. Motion approved.
3. Donna Ross was not present for the financial report. See Executive Board Minutes for financial report.
4. Executive Report
 - a. MEO – Jacky Betts talked with Dr. Phil Stephan and Dr. Brett May regarding position. Both refused at this time. Discussed other possible candidates. Position will remain vacant at this time.
 - b. Chair - Ryan Matthews reported on board discussing the importance of maintaining Level IV designation for all facilities in the region. He also reviewed RAC chairs meeting held in Austin. Discussed stroke designation and funding issues. He reminded that there were still raffle tickets on sale for the ATV to benefit pre-hospital providers. Local project grant is due May 14. If an organization is applying for their own grant they need to let Ryan or AI know. You are unable to qualify for both.
 - c. DSHS – Not present
 - d. Executive Director– Not Present
 - e. PIE – Laura Pressler reported on the NTRAC Trauma Conference to be held April 30, 2011. AirEvac has agreed to co-sponsor and will have a table at the conference. Laura encouraged all members to nominate for the outstanding EMS and Organization award. Due by Monday, April 18, 2011. Hand out on the new AHA guidelines. Laura will review further at the next general membership meeting.
 - f. Pre-Hospital Providers – Ryan Matthews reported that the new rep at EZIO is stating they will only give one replacement box of needles a month for expired needles.
 - g. Trauma Coordinators – Joy Henry reported they discussed therapeutic hypothermia in meeting.
 - h. Acute Care – None
 - i. CQI – None
 - j. Air Medical – Roger Ritchie reported that the regional CE project had resumed scheduling classes, online courses now available, and there will be an ACLS two day class in Henrietta near the end of May at a cost of \$20. Amber Chancellor 764-3990 or David Coleman at Clay County for more information.
 - k. Pediatrics – Donna Ross not present
 - l. By-Laws – None
5. Old Business. Ryan reported that AI delivered pictures for the front page layout in January and a disc last week to web host. He encouraged all to

send further pictures. Reported we should have something to view in late April to early May.

6. New Business – None
7. Action Items – Foster Simmons reviewed the three changes made in the bylaws. Vote brought before general membership to approve bylaws. Motion made by Gail Martin to approve bylaws. Mike Coldwell seconded motion. All approved without opposition.
8. Announcements – None

Next Executive Board: Thursday June 9, 2011, 1:00 PM

Next General Membership: Thursday June 9, 2011, 6:00 PM

The meeting was adjourned at 6:40pm. Motion by Gail Martin 2nd by Foster Simmons.

Attendance:

Bill Sokora –Archer City Ambulance
Kenny Hoffman –American Medical Response
Joel Moore –Bowie Fire
Kathy Weaver –Bowie Memorial Hospital
Len Nauman –Burkburnett Fire/EMS
Charles Peters-Byers VFD
Brian Chancellor – Charlie/Thornberry VFD
Linda Hall –Chillicothe Hospital
Sonya Richardson –Chillicothe Hospital
Mike Hall – Clay Co. FRO/Lake Arrowhead VFD
Kelley McMillin –Clay Co. EMS/Clay Co .Hospital
Mike McCarty – Cryovac Div Of Sealed Air
Bobby Lama-Dean Dale VFD
Gail Martin –Electra Memorial Hospital
Joe Casey – Electra Tri-Med Ambulance
Jeff Miller-Faith Community Hospital
Joy Henry-Faith Community Hospital
Mike Hudson – Friberg-Cooper VFD
Victor McDonald – Friberg-Cooper VFD
Kelley Hudson-Graham/Young Co. EMS
Mike Hare –Hamilton Hospital
Vickey Ramsey –Hamilton Hospital
Wade Suddeuth –Hamilton Hospital
Mike Beimer –Hardeman Co. Hospital
Mike McCarty –Kamay VFD
Mike Hall –Lake Arrowhead VFD
Wes Edwards – Nocona General Hospital EMS
Kody Patrick – Nocona General Hospital EMS
Lowan Clement – Olney/Young County EMS
Foster Simmons-PK West Vol. EMS
M.W. Stripling – Seymour Hospital/EMS
Heather Greenwood – Seymour Hospital/EMS
Audrey Collins – Three Rivers Ambulance
Ryan Matthews – TransStar Ambulance

Jacky Betts –UR Hospital
Kim Stringfellow –UR Hospital
Donna Ross –UR Hospital
Laura Pressler –UR Hospital
Krysla Darden –UR Hospital
Adam Scott –Vernon EMS/FD
Larry Borden–Vernon College
Don Groves –Wichita Falls Fire Department
Sarajane Rushing –Wilbarger General Hospital
Curtis Martin-Wichita East VFD