

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

August 4, 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 June minutes were reviewed and Michael Hall made the motion to approve the minutes. Lynn Nauman seconded the motion. Motion approved

3. Financial report

Donna Ross presented the financial report: Money market account has a balance of \$45624.80 and the checking account a balance of \$4042.51. Expenses approved included:

Laura Pressler Quanah car seat event travel/meal	Travel	-107.37
Graham Regional Medical Center equipment	EMS Equipment	-500.00
Kim Stringfellow ntrac conference 2011	Professional Education	-35.00
John Munger RN Ntrac conference	Professional Education	-35.00
Faith Community Hospital defib/monitor reimb.	EMS Equipment	-500.00
Crane West quarterly hosting fee	Website Expense	-1,595.00
M. W. Stripling tetaf meeting reimb.	Travel	-552.10
Al Garcia tetaf / rac meetings may 2011	Travel	-637.90
Al Garcia postage	Postage	-24.93
Al Garcia refreshments trauma conf.	Trauma Conference	-40.21
Al Garcia supplies for trauma conf.	Trauma Conference	-7.45
Al Garcia office supplies	Office Equipment & Supplies	-35.99
Al Garcia post office box fee	Postage	-56.00
Donna Ross quickbooks class	Office Equipment & Supplies	-225.00
Donna Ross Intuit payroll subscription	Office	-295.00
Crane West quarterly fee	Website Expense	-285.00
Windthorst VFD training equipment /		-1,049.00
Southeastern Emergency Group	EMS Equipment	-3,250.00
Nocona General Hospital	TNCC x 2	-500.00
Hardeman County EMS	equipment	-729.80
Electra Memorial Hospital	acls courses	-600.00
Archer City Ambulance Service	pedi mate equipment	-439.90
William Gambill	EMT Intermediate	-250.00
James Hale	EMT paramedic	-250.00
Dawn Beimler	EMT paramedic	-250.00
United Regional	courses reimbursement for ED	-3,250.00
Faith Community Hospital	monitor / equipment	-6,107.44
Vernon Fire & Ems	monitors / defib x 2	-15,900.00
Al Garcia	Postage	-21.40
Nocona General Hospital/EMS	splints	-391.90
PC Nation	GPS radios	-6,458.40
Southeastern Emergency Group	equip Vernon college	-3,250.00

Progressive Medical International	pulse ox equip	-1,540.00
Elsevier	Harriet Lane Handbooks	-1,156.35
Best Buy	office supplies	-433.90
Al Garcia	TETAF expenses Travel	-710.45
Roger Ritchie	TETAF travel expenses	-681.53
Bill Sokora	TETAF Travel	-355.90
Ryan Matthews	computer	-1,346.62
Vidacare Corporation	Invoice 15330, Cust No 13594	-4,956.81
Laerdal Medical	Confirmation 1847085	-1,015.80
Southeastern Emergency Group	Customer 015955	-5,771.50
	TOTAL	-65,598.65

Dale Owen made a motion to accept the financial report with a second from Mike Hall. Approved without opposition.

4. Executive Report

a. MEO-None still looking for someone to fill position.

b. Chair-Ryan states that the following would be the Executive Board Officers for 2011-2012:

Chair Roger Ritchie
Chair-Elect Kim Stringfellow
Treasurer Donna Ross
Secretary Laura Pressler

Ryan also reminded everyone on the process for fund distributions within the RAC. He stated the website was up and running and the new RAC website was www.ntrac.org. He asked everyone to give information to Al Garcia (name, e-mail) so that he could get everyone signed in as members.

c. DSHS – None

d. Executive Director– Al Garcia states that he was finishing up the purchases on last year’s LPG and should have all equipment in and distributed before the next meeting. New contracts with the state have been signed and turned into the state. The website is up and running and he asked the group to be tolerant with him until he learns the operation of the website.

e. PIE – Laura Pressler reported on an accident that occurred on HWY 281. Rescuers involved in that incident received a debriefing. She stated that the debriefing was great. She stated that she wanted to get a CISM class here to train 15-20 people and asked if anyone was interested to let her know.

f. Pre-Hospital Providers- Roger Ritchie stated that Air Evac is offering classes and to contact him if anyone needs a class.

- g. Trauma Coordinators- Joy stated that their committee talked about topics in trauma.
- h. Acute Care – None
- i. CQI – None
- j. Air Medical – None
- k. Pediatrics –Donna stated that the RAC had purchased for Hospital Emergency Rooms on the new PALS guideline.
- l. Hospital Administrators-None
- m. By-Laws – None

5. OLD BUSINESS-None

6. NEW BUSINESS-None

7. ACTION ITEM-None

8. ANNOUNCEMENTS

Next PIE/Finance	October 6, 2011 noon
Next Executive Board,	October 6, 2011, 1:00 P.M.
Next General Membership,	October 6, 2011, 6:00 P.M.

10. ADJOURN @ 1920.

Foster Simmons made a motion to adjourn with a second from Ryan Matthews.
Approved without opposition.

Attendance:

Bill Sokora –Archer City Ambulance
Roger Ritchie-Air-Evac
Brian Hunter –Bowie Fire
Chuck Malone –Bowie Memorial Hospital
Pamela Clark –Bowie Memorial Hospital
Len Nauman –Burkburnett Fire/EMS
Charles Peters –Byers VFD
Mike Hall – Clay Co. FRO/Lake Arrowhead VFD
Ernie Statuto –Crowell VFD

Mike McCarty – Cryovac Div Of Sealed Air
Gail Martin –Electra Memorial Hospital
Joe Casey – Electra Tri-Med Ambulance
Mike Hare –Hamilton Hospital
Vickie Ramsey –Hamilton Hospital
Dale Owen-Harrold First Responders
William Spomer –Iowa Park VFD
Mike McCarty – Kamay VFD
Mike Hall –Lake Arrowhead VFD
Lisa Skinner –Lake Arrowhead VFD
Bruce Sutton –Loving VFD
Wes Edwards – Nocona General Hospital EMS
Kody Patrick – Nocona General Hospital
Lowan Clement – Olney/Young County EMS
Foster Simmons-PK West Vol. EMS
M.W. Stripling – Seymour Hospital/EMS
Heather Greenwood – Seymour Hospital/EMS
Mike Furrow – Sunset VFD
Audrey Collins – Three Rivers Ambulance
Ryan Matthews – TransStar Ambulance
Donna Ross –UR Hospital
Laura Pressler –UR Hospital
Adam Scott – Vernon FIRE/EMS
Larry Borden – Vernon College
Don Groves – Wichita Falls Fire Department
Roy Koetter - Windthorst VFD