

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES December 2, 2011



1. Signed in

Kim Stringfellow called the meeting to order at 6:00 p.m. and reminded all members to sign the NTRAC sign-in sheet

2. Review of August minutes

The October minutes were reviewed and Michael Hall made the motion to approve the minutes. Foster Simmons seconded the motion. Motion approved

3. Financial report

Donna Ross presented the financial report: Money market account has a balance of \$188,478.34 and the checking account a balance of \$3937.11.

Expenses approved included:

\$250 Kevin Hoff EMT Certification Windthorst

\$97 Laura Pressler Injury Prevention storage supplies

\$285 Krane West-Website

\$71.86 Al Garcia- Postage expenses

\$750 Welsh Sanders-Taxes

\$124.20 Roger Ritchie- Hotel 1 night TETAF

\$718.45 Al Garcia TETAF/RAC travel expenses

\$1486.30 Al Garcia Salary November and December

\$1300 Electra Memorial – Two TNCC, ACLS, and ENPC courses

\$250 Stephen Schelster EMT Certification

6 Empty 1st responder bags to Sealed Air, Cryovac(We had these bags on hand)

\$1000 40 ECC books. Donna Ross will hand out at general membership.

\$160 for a set of 8 PALS cards. Also approved was buying another 13 sets to supply all Emergency rooms in area. Also approved were to order 20

Broselow tapes for trucks.

Finance Report closure:

Foster Simmons made a motion to accept the financial report with a second from Michael Hall. Approved without opposition.

4. Executive Report

a. MEO

Kim Stringfellow stated that Dr. Schacter, United Regional orthopedic surgeon will start participating with the RAC. She also stated that he had background in EMS.

b. Chair

c. DSHS – None

d. Executive Director

Al Garcia states first quarter report is done with special thanks to Donna Ross. Tobacco contract is also completed. The local project grant that will supply us with 50 refrigerators for ambulances in our area is also complete. Al also discussed the move of the NTRAC office from the 8th St. Campus to his home. Special thanks for the laptop to make this move easier and more efficient. The new contact numbers are listed on the website. Al stated that there was some extra equipment in storage. He gave a list of things and stated that it would be of more use out in the field. He asked members to fill out equipment request if they had a need for this equipment.

e. COMMITTEE REPORTS

a. Education:

Laura Pressler announced the 2012 Trauma Conference will be held April 28 at the Vernon College Campus. There will be no fee for the facility so this will allow us to ask a smaller vendor fee. Hopefully this will enable us to bring in more vendors. The Critical Incident Stress Management Course will be held February 16, 2012 at United Regional. United Regional will also host a child passenger safety training course in the spring of 2012. A sign-up sheet for those interested in either course will be passed around at the General Membership meeting.

b. Pediatrics:

PALS and Broselow cards will be passed out in general membership.

c. Air Medical:

ACLS and PALS classes still offered. Al Garcia stated sent the class dates to him and he would post on our website.

d. Trauma Coordinators:

Mary Thompson new trauma coordinator for Wilbarger Hospital. They discussed new regulations.

e. Pre-Hospital:

Priority Code Cards discussed and cards will be laminated and ready for distribution and education by the February meeting.

f. Acute Care:
None

5. OLD BUSINESS
Trauma Conference

6 NEW BUSINESS

a. Trauma Plan

- i. Trauma plan needs to be reviewed on website. Send recommendations for changes to Al Garcia and we will vote on changes at February meeting.

7. ACTION ITEMS

a. FY 2011-2012 By-Laws

Kim Stringfellow brought the By-Laws up to the membership for a vote. Michael Hall made motion to accept as written. Bill Sokora seconded. Motion approved without opposition.

8. ANNOUNCEMENTS

Next PIE/Finance	April 5, 2012, noon Wichita Rooms
Next Executive Board,	April 5, 2012, 1:00 pm. Wichita Rooms
Next General Membership,	April 5, 2012, 6:00 pm. Wichita Rooms

9. ADJOURN @ 7:30pm.

Michael Hall made a motion to adjourn with a second from Kelly Hudson. Motion approved without opposition.