

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

June 2, 2011

Marshal Gardner Emergency Medical Response Manager NCTTRAC

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 Donna Ross made the motion to approve the minutes. Kim Stringfellow seconded the motion. Motion approved.
3. Donna Ross presented the financial report: Money market account has a balance of \$85,573.70 and the checking account a balance of \$13,356.04. Expenses approved included: \$35 Kim Stringfellow, \$35 John Munger/Trauma Conference reimbursement, MW Stripland - TETAF travel expense \$552.10, Faith Community Hospital Defib/Monitor \$500, Welsh Sanders- Quarterly Tax prep, Krane West- Website \$1,595.00, Laura Pressler-Quannah travel expenses \$107.37, \$500 Graham ACLS manuals, \$637.90 Al Garcia/RAC Chair meeting travel expenses, \$47.66 conference expenses, and office supplies approved at the committee level including the executive director's salary. Jacky Betts made a motion to accept the financial report with a second from Foster Simmons.
4. Executive Report
 - a. MEO – None
 - b. Chair— Ryan Matthews reports that the majority of the discussion regarded EMTF at the RAC chair meeting held in Austin. Marshall Gardner of EMTF reviewed the Texas Disaster Response Team. Discussed our contribution regarding regional gap analysis, development, and recruiting. Al Garcia and Ryan Mathews will participate in a video teleconference next week.
 - c. DSHS – Jerry Bradshaw discussed open positions at DSHS
 - d. Executive Director– Al Garcia states end of year report due by August 31. He requested special finance meeting. Al stated all submissions should have been turned in by June 1st. Clay County hospital also informed Al that they would not be renewing their trauma designation due to the physicians being unable to maintain ATLS certification. Al and Donna Ross discussed need to update information such as physical address with the US Treasury. The decision was made to change the contact information to Al Garcia.
 - e. PIE – Laura Pressler reported the 2011 NTRAC Trauma Conference was a success. Fifty Nine attended conference and the

winners of the two outstanding EMS individuals were Audrey Collins and Foster Simmons. We would like to thank all who participated.

e. Pre-Hospital Providers – Ryan Matthews reported that Ryan Matthews reported that the raffle for the four wheeler was a success and monies would be used to fund a project for the providers. Ryan also discussed NIMS Certification requirements.

f. Trauma Coordinators – None

g. Acute Care – None

h. CQI – None

i. Air Medical – None

j. Pediatrics – None

k. By-Laws – None

5. Old Business. Al Garcia reports the website is partially up and he is currently loading information. Needs list of current contact information of members.

6. New Business – None

Action Items – None.

Announcements – None

Next Executive Board, Thursday August 4, 2011, 1:00 P.M.
Next General Membership, Thursday August 4, 2011, 6:00 P.M.
The meeting was adjourned at 6:40pm. Motion by Gail Martin
2nd by Foster Simmons.

Attendance:

Bill Sokora –Archer City Ambulance
Jim Gullage-Air-Evac
Kenny Hoffman –American Medical Response
Shane Clark –Bowie Fire
Kathy Weaver –Bowie Memorial Hospital
Len Nauman –Burkburnett Fire/EMS
Mike Hall – Clay Co. FRO/Lake Arrowhead VFD
David Kollman –Clay Co. EMS/Clay Co .Hospital
Audrey Collins-Crowell VFD
Harold Shelley – Cryovac Div Of Sealed Air
Kevin Spraggins-Dean Dale VFD
Gail Martin –Electra Memorial Hospital
Joe Casey – Electra Tri-Med Ambulance
Jadine Buckley-Graham Medical Center
Kelley Hudson-Graham/Young Co. EMS
Mike Hare –Hamilton Hospital
Dale Owen-Harrold First Responders

Deana Holocker –Hardeman Co. Hospital
Mike Hall –Lake Arrowhead VFD
Kody Patrick – Nocona General Hospital EMS
Lowan Clement – Olney/Young County EMS
Foster Simmons-PK West Vol. EMS
Brian Wegel-St. Jo VFD
M.W. Stripling – 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
Jim Gullage –Wilbarger General Hospital
Roy Koetter-Windthorst VFD
Curtis Martin-Wichita East VFD