

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES April 5, 2012 Lab Presentation



1. Signed in

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

2. Review of February minutes

The February minutes were reviewed and Michael Hall made the motion to approve the minutes. Gail Martin seconded the motion. Motion approved

3. Financial report

Donna Ross presented the financial report: Money market account has a balance of \$164297.69 and the checking account has a \$8772.48 balance.

Expenses approved included:

Seymour Hospital	\$500.00
Seymour Baylor County EMS	\$485.16
William Fry	\$250.00
Melissa Strawbridge	\$250.00
Al Garcia	\$507.74
Al Garcia	\$79.95
Graham Young County EMS	\$499.98
Welch, Sanders & Assoc.	\$200.00
Al Garcia	\$7.60
Bill Sokora	\$355.90
Seymour Hospital	\$399.50
Krysla Darden	\$50.00
Wichita Falls Fire Department	\$358.33
Roger Ritchie	\$468.75
Kevin Spraggins	\$500.00
Petrolia VFD	\$500.00
Vidacare Corporation	\$4965.00

Michael Hall made a motion to accept the financial report with a second from Kim Stringfellow. Motion approved without opposition.

4. Executive Report

a. MEO- None

- b. **Chair**-Roger stated the RAC would like to sponsor a dinner for Medical Directors and EMS Directors around the end of July or early August. He would like them to look over the regional protocols. Mainly trying to get all Medical Directors to participate.

RAC is willing to write the LPG for the providers. The suggestion was to write the grant for medical dispatch cards. Adam Scott stated that the Sheriff's department could not use them if they were not trained. Roger asked the providers to come up with another project.

c. DSHS – None

d. Executive Director

AI states second quarter reports were sent. Working on local project grant reimbursement. States he has made changes on website with the help of Kim Stringfellow. He asked everybody present to e-mail him and keep their website information current.

e. COMMITTEE REPORTS

a. Education:

CISM class was a success with nearly 60 participants attending. NTRAC trauma conference will be held April 28th. Please register today. Air Evac has agreed to \$250 toward food and beverage and NTRAC has approved \$500 toward lunch. Please make your nomination for Trauma Advocate and organization. Car seat checks on April 14 in Wichita Falls and May 5 at Kidsfest. There will be a car seat tech class on October 23-26.

b. Pediatrics:

Donna Ross has latest Broslow tapes. Please pick one up for your hospital or ambulance.

c. Air Medical:

Tommy Kirk is the new medical lead at Air Evac. Will begin teaching ACLS and PALS in region after classes in June. Will have training at Air Evac hanger until that time.

d. Trauma Coordinators: No report

e. Pre-Hospital:

Adam Scott talked about the protocols and that the providers were going to purchase software for these protocols. He also stated that there would be a National Registry skill testing session done at Vernon College.

f. Acute Care:

Joy Henry stated that they are setting up a CQI.

5. OLD BUSINESS

Trauma Conference

Laura stated that it would be held at Vernon College on April 28, 2012

6 NEW BUSINESS

7. ACTION ITEMS

a. Trauma Plan

Michael Hall made the motion to approve the Trauma Plan for 2012-2013. Gail Martin Seconded the motion. Motion was approved without opposition.

8. ANNOUNCEMENTS

Next PIE/Finance	June 7, 2012, noon
Next Executive Board,	June 7, 2012, 1:00 pm.
Next General Membership,	June 7, 2012, 6:00 pm.

9. ADJOURN @ 7:30pm.

Michael Hall made a motion to adjourn with a second from Gail Martin Motion approved without opposition.