

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES
February 2, 2011



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 August minutes

The October 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 \$180,619.21 and the checking account a balance.

Finance Report closure:

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

4. Executive Report

a. MEO- None

b. **Chair**-Roger stated that on the 19th of April there would be a disaster exercise in Wichita Falls. TETAF and GETAC meeting could be viewed on webcast which could be found on the TETAF website. He encouraged everyone to visit the Trauma Plan and send any updates to Al to change before approval of Trauma Plan at the next meeting.

c. DSHS – None

d. Executive Director

Al Garcia states he went to the Executive Director meeting in San Antonio in December. We went over roles and responsibilities of RACs. He also stated he moved all NTRAC equipment to his office or to Trans Star. Mail and all faxes will be delivered to the office at Al's home instead of PO

e. COMMITTEE REPORTS

a. Education:

CISM training class will be held February 16, 2012 at the Vernon College Skills Training Center. Call Laura Pressler at 764-3088 to register. Free admission

NTRAC 2012 Trauma Conference to be held April 28, 2012 at Vernon College Century City Campus. Call Laura for further details. Need nominations for Trauma Advocate of the Year Award.

b. Pediatrics:

Donna Ross ordered Broslow tapes and will dispense at the next meeting. Algorithm cards to be given out at tonight's meeting.

c. Air Medical:

: Roger Ritchie has been meeting with EMS and first responders for early activation and notification. Air Evac would like hospitals to call for non-emergent calls and they will charge a ground rate. Call Roger for more information. Also, they are starting the new calendar year regarding education classes. Call Amber to schedule.

d. Trauma Coordinators:

Joy Henry discussed the roles and responsibilities of the trauma coordinators with Jacky Betts and Kim Stringfellow.

e. Pre-Hospital:

Bill Sokoka stated that EMS Provider licenses were due. He talked about updating protocols and forming a committee to handle it. He wanted to know what can the providers do to help 1st responders. Bill attended a DNR meeting at URHCS. Al Garcia states there are 50 refrigerators coming in Feb. 13. Will need to go to Al's to pick up.

f. Acute Care:

Roger stated that stroke protocols and designation help was available. Everyone should contact Cindy Hoff for help.

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. Trauma Plan

Tabled till the next meeting

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 Gail Martin
Motion approved without opposition.