

**NORTEX REGIONAL EMS PROVIDERS
ASSOCIATION MINUTES
June 7, 2012**

1. Meeting to order at 4:05 pm.
2. Approval of April Minutes was tabled.
3. The financial report was given by Foster Simmons. The checking account balance was \$193.46. The savings account balance was \$46,377.21. A transfer of \$823.00 was made from savings to checking on June 7th, 2012. Two bills were presented related to regional protocols- Flash drives \$121.40 and purchase of RF Flow program \$702.00 by Adam Smith. Kenny Hoffman made a motion to pay the bills. Seconded by Kelley Hudson. Motion carried. Ryan Matthews made a motion to accept the financials as presented. Seconded by Bruce Sutton. Motion carried.

4. Reports

DSHS: Jerry Bradshaw reminded everyone that the Provider License renewal packs should have been submitted by now. Medical directors have the ability to write a policy letter regarding the use of expired drugs due to the national back order. DSHS will still write up a service for the use but no further action will be taken against a cited provider.

NTRAC: Al Garcia reported the contracts are in for the County EMS funds. He has submitted the 3d quarter report to the state. The RAC is presently being audited. Reminded all to submit their equipment requests by the next RAC Finance Committee meeting on August 2nd.

5. Old Business

NTRAC Executive Board members were identified:

Foster Simmons	Volunteer Ambulance Provider
Don Groves	Paid First Responder
Roy Koetter	Volunteer First Responder
Ryan Matthews	Paid Ambulance Provider
Larry Bordon	EMS Educator

Foster Simmons reported that the organization's 501C3 status with the IRS was being refiled.

6. New Business

None

7. Open Forum

Discussions concerning the EMTF were lead by Ryan Matthews. It seems the region is not being duly represented.

A benefit for injured Paramedic Pat Bryan will be held at Outskirts on Sunday June 10th. A BBQ dinner, auctions and a poker run are scheduled.

Ryan Matthews informed the group if any equipment was left with a patient in Wichita Falls at URHCS to just notify the Trans Star dispatch at 940.687.6445 to request one of his crews to pick it up before it disappears. They would keep it at their station.

Ryan offered the use of his new color ID badge maker for a nominal fee for any service in need of ID badges.

A motion to adjourn was made by Kelley Hudson. Seconded by Bruce Sutton. Motion carried.

Respectfully presented,

Bill Sokora
President
NORTEX EMS Providers Association