

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

EXECUTIVE BOARD MEETING

April 2nd, 2015

1:00PM

United Regional, Hardeman Room



1. Signed In

Kim Stringfellow, United Regional
Melissa Whitelaw, NTRAC
Roger Ritchie, Air Medical
Foster Simmons, PK West Lake VEMS
Kenny Hoffman, AMR
Roy Koetter, Windthorst VFD
Jacky Betts, United Regional
Kade Long, Vernon Fire/EMS
Heather Greenwood, Seymour Hospital
Robyn Anderle, Seymour Hospital
Chris Duncan, WFFD
Jerry Bradshaw, DSHS
Todd Mudd, WFFD
Robert Friedrich, DSHS
Micah Wilson

2. Review of February Minutes

Foster Simmons made a motion to accept the minutes with a second from Roy Koetter. Motion approved without opposition.

3. Financial Report

Roy Koetter presented the financial report. The money market account had a balance of \$151,885.48 and the checking account had \$11,048.14.

Expenses approved include the following:

Graham Regional Medical Center	ENPC X 2	\$550.00
Faith Community EMS	3 Medstorm Bags	\$689.97
Arrow	EZIO 9 boxes	\$5176.74
Bill Sokora	TETAF	\$364.78

Office supplies and Executive Director's salary approved at committee level.

Kim Stringfellow made a motion to accept financial report with a second from Foster Simmons. Motion approved without opposition.

4. Executive Reports

- a. **MEO:** Not present. Nothing to report.
- b. **Chair:** Kenny Hoffman had nothing to report.
- c. **DSHS:** Robert Friedrich spoke about upcoming 2016 grants. No word on 2015 grants. If an ambulance was applied for please apply for EEEF. Also spoke about Data Management Course on May 7th. Jerry Bradshaw reported on EMS run reports for United Regional. URHCS is on the ESO system.
- d. **Executive Director:** Melissa Whitelaw had nothing to report. Still no word on the LPG from the state.

5. Committee Reports:

- a. **Trauma Coordinators:** Nothing to report.
- b. **PHEMS:** Present. Nothing to report.
- c. **PIE:** The NTRAC Trauma Conference had approximately 80 attendees. Laura Pressler will give a detailed report at the June meeting.
- d. **CQI:** See SNAP under old business.
- e. **Pediatrics:** Not present.
- f. **Air Medical:** Roger Ritchie reported upcoming classes. See NTRAC website calendar for more details.
- g. **Acute Care:** Not present.
- h. **EMTF:** Not present.

6. Old Business

- a. **SNAP:** Melissa Whitelaw will set up a new training date for SNAP program.

7. New Business:

- a. **LPG Ideas:** Jerry Bradshaw suggested 1 LUCAS chest compression machines for each service. This will allow for EMS workers to be restrained during transport of a patient. This will also help with under

staffed services. Jerry suggested that each service will be responsible for coming up with their half of the \$15,000.

8. Action items: None

9. Announcements:

Next PIE/Finance	June 4th, 2015 at noon
Next Executive Board	June 4th, 2015 at 1:00 PM
Next General Membership	June 4th, 2015 at 5:30 PM

10. Adjourn @ 1:52 PM. Foster Simmons made a motion to adjourn with a second from Jacky Betts. Motion approved without opposition.