

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

April 2nd, 2015

Start of meeting: 5:45pm

Presentation: No in-service

1. Call to order:

Melissa Whitelaw called meeting to order at 5:45 pm and reminded all attendees to sign the NTRAC sign in sheet at the close of the meeting.

2. Review of February minutes

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

3. Financial Report

Roy Koetter presented the financial report: Money market account has a balance of \$151,885.48 and the checking account a balance of \$11,048.14. Expenses approved included:

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

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

Jacky Betts made a motion to accept the financial report with a second from Mike Beimer. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Not present.

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. No news on LPG.

5. Committee Reports

- a. **Trauma Coordinators:** Joy Henry reported that Lisa Smith will be the RAC representative for the upcoming data management course. Jacky Betts spoke about the state hosting an AAAM course in Wichita Falls.
- b. **PHEMS:** Foster Simmons reported a donation of \$500.00 to the Shattered Dreams program in Seymour, TX. They have also reinstated their dues and changed the fiscal year to Jan 1st.
- c. **PIE:** Laura Pressler will give a detailed report on the NTRAC conference at the June meeting.
- d. **CQI:** See SNAP in old business.
- e. **Pediatrics:** Not present.
- f. **Air Medical:** Roger Ritchie informed membership of upcoming classes. See NTRAC website calendar for more information. Also wanted to remind hospitals of the importance of early activation.
- g. **Acute Care:** Not present.
- h. **EMTF/HPP:** 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. 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

9. Adjourn @ 6:00.

Mike Hall made a motion to adjourn with a second from Kade Long.
Motion approved without opposition.