

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

December 3rd, 2015

Start of meeting: 5:45pm

Presentation:

1. Call to order:

Kim Stringfellow called meeting to order at 5:45 pm and reminded all attendees to sign the NTRAC sign in sheet.

2. Review of October minutes

Bill Sokora made a motion to accept the minutes with a second from Kelley Hudson. Motion approved without opposition.

3. Financial Report

Jacky Betts presented the financial report. The money market account had a balance of \$180,855.05 and the checking account had \$4,366.69.

Expenses approved include the following:

AMR	EKG Simulator	\$685.05
Jolly VFD	2 Hand held radios	\$750.00
United Regional	Training Manikins	\$3,879.70
Nocona General	Education	\$775.00
WFFD	Hemorrhagic Kits	\$750.00
Arrow International	EZ IO needles	\$3,859.75

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

Bill Sokora made a motion to accept financial report with a second from Kenny Hoffman. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Kim Stringfellow reported that the NTRAC website will be updated to be user friendly. SNAP will be on the website for use by the February meeting. Some hospitals in the RAC will receive a neonatal designation that will follow RAC trauma designations.

More information will follow. DSHS will audit the RAC in June of 2017.

- c. **DSHS:** Kim Stringfellow informed membership that the education submissions will be done online through Austin as of Jan 1st, 2016. Approval must be 30 days in advance. LPG has been delayed until financial fiscal size-up is complete.
- d. **Executive Director:** Melissa Whitelaw went over compliance of the RAC members. She read aloud what each specific entity needed to be in compliance.

5. Committee Reports

- a. **Trauma Coordinators:** Meeting cancelled.
- b. **PHEMS:** Foster Simmons asked PHEMS to look over the trauma plan on ntrac.org to make corrections to the appendixes.
- c. **PIE:** Laura Pressler stated that the car fit program has 19 new technicians. 7 of these stayed for the full day of training. She gave a teen driving presentation at Holiday HS. The program consists of a 30 minute lecture and 2 hours of practice drive time. The upcoming March child passenger safety course was cancelled for our area due to low crash fatalities. United Regional is offering ATLS for rural hospitals. NTRAC conference is March 12th at MSU. See website for more information. Please inform Laura Pressler or Melissa Whitelaw of your nominations for the trauma advocate of the year award.
- d. **CQI:** Nothing to report.
- e. **Pediatrics:** Kim Stringfellow stated that the new broselow tapes will be out in June of 2016.
- f. **Air Medical:** Roger Ritchie says Air Evac will be teaching an ACLS class in Electra and CPR for Friedberg Cooper. They are trying to get a PHTLS class going in Electra. Contact Roger Ritchie for more information.
- g. **Acute Care:** Not present. Working on revising stroke guidelines.
- h. **EMTF/HPP:** Kim Stringfellow relayed Ryan Matthew's statements from executive board meeting. Ryan spoke with other EMS

participants of the HHH which had a favorable outcome. This allowed our region to see any holes in our system. Ryan suggested that we develop a local nurse strike team before the next HHH. We will need to have strike team leaders, strike EMS team and a team to handle equipment and responsibility of deployment. We will also need a medical physician leader for deployment.

6. Old Business

- a. Trauma Plan changes:** Kim spoke about removing Bowie Hospital from the trauma plan.

7. New Business

8. Action Items:

- a. Rule 157:** Jacky Betts recommends looking over how this rule change affects your area.

9. Announcements:

Next Executive Board	February 4th, 2016 at 1:00 PM
Next General Membership	February 4th, 2016 at 5:45 PM

10. Adjourn @ 6:21.

Ernie Statuto made a motion to adjourn with a second from Kenny Hoffman. Motion approved without opposition.