

NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION
MINUTES
December 3, 2015

The meeting was called to order at 4:06p.m. by Foster Simmons

Minutes of the October 2015, meetings were reviewed. Motion from Pete Wolf and seconded by Kenny Hoffman to approve the minutes as written on a unanimous vote of those present

Reports:

- The Financial Report was presented by Foster Simmons with a checking account balance of \$41,499.35. The dues forms are available on the RAC website for download. On a motion by Kelly Hudson and seconded by Ryan Matthews, the Financial Report on a unanimous vote of those present.
- DSHS-Jerry Bradshaw reported:
Both open DSHS positions were now filled. Education courses in the future will send all their paperwork to Austin instead of to Jerry locally. Five surveys have been conducted.
- NTRAC- Bleed control kits were discussed at the RAC Executive Board meeting. These will be distributed to eligible providers. All need to check/update their information on the RAC website under Trauma Plan.

Old Business:

- The EZ IO- Ryan ask for all to update their old gray drills for the new models. Wichita Falls Fire will be getting drills for their units. You may trade out at Trans Star.

New Business:

- Foster reminded all that the 157.11 rules are under revision. The revisions can be reviewed online.
- The GETAC EMS committee will hold a meeting in San Antonio on December 14. If anyone would like to carpool contact Ryan.
- Chris Kelly with TEEX presented information about the course offering available. The contracts will run from October 15 to August 15, 2016. All training must be completed within the period. Amendments to contract will include Archer and Clay counties into eligible counties for training. Courses must have DSHS approval 30 days prior to starting.

Open Discussion:

- None

Adjournment:

There being no further business, a motion was made by Ryan Matthews and seconded by Kenny Hoffman to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:09p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
December 3, 2015**

NAME	ORGANIZATION
Mark Hale	AMR
Jerry Bradshaw	DSHS
Marcus Smith	Vernon Fire
Roger Ritchie	Air Evac
Bill Sokora	Archer City Ambulance
John H Peree, Jr.	Electra Tri Med
Len Nauman	Burkburnett Fire Dept
James Borchartd	Three Rivers Ambulance Service
Ryan Matthews	Trans Star Ambulance
Kenny Hoffman	AMR
Kelly Hudson	Graham/ Young County EMS
Eric Pankonien	Iowa Park/Vernon College
Pete Wolf	Air Evac
Brian Deason	Air Evac
Foster Simmons	PK Westlake Vol. EMS