

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES

February 5th, 2015

Start of meeting: 5:30pm



Presentation: Dr. Eugene Pak on pre-hospital stroke care

1. Call to order:

Kenny Hoffman called meeting to order at 5:30 pm and reminded all attendees to sign the NTRAC sign in sheet at the close of the meeting.

2. Review of December minutes

Jacky Betts made a motion to accept the minutes with a second from Ernie Statuto. Motion approved without opposition.

3. Financial Report

Roy Koetter presented the financial report: Money market account has a balance of \$161,331.63 and the checking account a balance of \$17,110.26. Expenses approved included:

Petrolia VFD	Training TV, glove box, etc.	\$750.00
Dean Dale	AED	\$750.00

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

Bill Sokora made a motion to accept the financial report with a second from Roger Ritchie. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Kenny Hoffman had nothing to report.

c. **DSHS:** Nothing to report.

d. **Executive Director:** Melissa Whitelaw had nothing to report. No news on LPG.

5. Committee Reports

- a. **Trauma Coordinators:** Joy Henry spoke about several upcoming surveys.
- b. **PHEMS:** Kade Long discussed run reports and rule changes within the state.
- c. **PIE:** The NTRAC Trauma Conference will be held on March 7th, 2015 at MSU. Need nominations and raffle items. Air Evac will donate drinks and snacks. Need pictures of RAC members in their professional duties. There will be a tribute to the Air Evac team.
- d. **CQI:** Kenny asked for interested parties in the upcoming SNAP training on February 20th.
- e. **Pediatrics:** Lou Schaffer spoke about guidelines for pediatric equipment needed in the ER. There are also guidelines on level III and level IV pediatric transfers. See the NTRAC website for complete guidelines.
- f. **Air Medical:** Roger Ritchie informed membership of upcoming classes. See NTRAC website calendar for more information. Also wanted to remind hospitals that Air Evac can take children unless they are in isolets.
- g. **Acute Care:** Present. Nothing to report.
- h. **EMTF/HPP:** Nothing to report.

6. Old Business

7. New Business:

- a. **Brandon Honea - HILT:** Gave presentation on collapsible stretcher. Getahilt.com

8. Announcements:

EMT class being held in Crowell
Jolly VFD is having a Chili fundraiser on Feb 28th

Wilbarger General has a new medical director – Dr. Stewart.

Next PIE/Finance	April 2nd, 2015 at noon
Next Executive Board	April 2nd, 2015 at 1:00 PM
Next General Membership	April 2nd, 2015 at 5:30 PM

9. Adjourn @ 6:24.

Bill Sokora made a motion to adjourn with a second from Mike Hall.
Motion approved without opposition.