

NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION
MINUTES
February 5, 2015

The meeting was called to order at 4 p.m. by Kade Long

See attached the attendance list for those present.

Minutes of the December 2014, meetings were reviewed. Motion from Foster Simmons and seconded by Jeff Miller 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 \$41,850.35. On a motion by Mike Hall and seconded by Joel Moore the Financial Report was approved as presented on a unanimous vote of those present.
- DSHS-Jerry Bradshaw reported:
 - Dr. Lakey resigned from DSHS on 1/30/15.
 - A number of providers were not reporting to the trauma registry. Notified by mail.
 - Openings available for up coming EMS Coordinator course in June.
- NTRAC- Report was presented by Melissa Whitelaw as follows:
 - February 24 11a-1p a Snap Program user course will be offered with 20 slots available.
- GETAC- Ryan Matthews reported:
 - 157 Provider meeting held in Austin with 4 more planned throughout the state.
 - Issues related to bedside hand-off and reporting.
 - Possible need to re-enroll Medicaid by 2016 to be ACA compliant.
 - Administrator of Record course August 5 at Lake Conroe.
- TETAF- No report.
- EMTF- Rick Anthoniesse reported on the status of Emergency Medical Task Force.

Old Business:

- Tax returns (Federal/State) for 2014 are due. Kenny Hoffman made a motion that Bill Sokora submit the returns as needed. Additionally research possible board restructure requirements for the organization. Seconded by Mike Hall; approved on a unanimous vote of those present.

New Business:

- Reminder of March 7 Trauma Conference to be held at Midwestern State University.

Open Forum:

- Dale Fouse is the new EMS Director for Hardeman County EMS.

Adjournment:

There being no further business, a motion was made by Mike Hall and seconded by Ernie Stututo to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Bill Sokora

NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
February 5, 2015

NAME	ORGANIZATION
Kade Long	Vernon Fire/EMS
Melissa Whitelaw	RAC-C
Dale Fouse	Hardeman County EMS
Jerry Bradshaw	DSHS
Chris Duncan	Wichita Falls Fire
Foster Simmons	P.K. Westlake Vol. EMS
Kelley Hudson	Graham EMS
M.W. Stripling	Seymour/Baylor County EMS
Bill Sokora	Archer City Ambulance
Jeff Miller	Faith Community Hospital EMS
Mike McCarty	Kamay VFD/Cryovac
Quentin Reaves	Faith Community Hospital EMS
Ernie Stututo	Three Rivers Ambulance Service
Mike Hall	Clay County Memorial Hospital EMS
Joel Moore	Bowie EMS
Kenny Hoffman	AMR
Roy Koetter	Windthorst VFD
Len Nauman	Burkburnett Fire Dept
Brendan Cullen	Electra Tri Med