

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES

June 4th, 2015

Start of meeting: 5:45pm



Presentation: Snake bites and envenomation by Rick McGrath

1. Call to order:

Kenny Hoffman 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 April minutes

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

3. Financial Report

Melissa Whitelaw presented the financial report. The money market account had a balance of \$133,064.47 and the checking account had \$9,624.05.

Expenses approved include the following:

Ernie Statuto	RN education reimbursement	\$750.00
Air Evac	Infant Airway Trainer	\$634.99
Bill Sokora	TETAF travel reimbursement	\$365.43
Ernie Statuto	State data entry travel reim	\$529.24

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

Jacky Betts made a motion to accept financial report with a second from Lou Schaffer. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Not present.

c. **DSHS:** Jerry Bradshaw was told by the state that he should receive NTRAC's 2016 LPG grant on 6-7-2015. There is an

Administrator of Record course going on in San Angelo. The next course will be in Amarillo. Also, there will be a coordinator update course in Austin, June 15th through the 19th.

- d. **Executive Director:** Melissa Whitelaw reported that NTRAC's entire 2015 LPG was denied. She also reported that due to the weather inventory inspections have been postponed until June 7th through the 19th. Still working on getting SNAP training scheduled

5. Committee Reports

- a. **Trauma Coordinators:** Joy Henry will continue to be the representative for the trauma coordinators during NTRAC's next fiscal year.
- b. **PHEMS:** See PHEMS minutes on NTRAC website.
- c. **PIE:** Not present.
- d. **CQI:** Nothing to report.
- e. **Pediatrics:** Nothing to report.
- f. **Air Medical:** Roger Ritchie reported that Air Evac will teach a PALS course at the training center in Wichita Falls. Six student minimum with 30 day notice required. Contact Roger Ritchie if interested.
- g. **Acute Care:** Door to needle is at 58%. 16 patients had TPA in less than 60 minutes with the state average at 63 minutes. 63% are brought in by ambulance. STEMI door to balloon is at 54 minutes. 50% are brought by ambulance.
- h. **EMTF/HPP:** Not present.

6. Old Business

7. New Business

8. Announcements:

Next PIE/Finance

August 6th, 2015 at noon

Next Executive Board
Next General Membership

August 6th, 2015 at 1:00 PM
August 6th, 2015 at 5:30 PM

9. Adjourn @ 6:52.

Bill Sokora made a motion to adjourn with a second from Roger Ritchie. Motion approved without opposition.