

NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION
MINUTES
October 1, 2015

The meeting was called to order at 4:05p.m. by MW Stripling

Minutes of the August 2015, meetings were reviewed. Motion from Foster Simmons and seconded by Mike Hall 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 \$41,299.35. One dues check will be deposited for \$100.00. On a motion by Mike Hall and seconded by Kenny Hoffman, the Financial Report on a unanimous vote of those present.
- DSHS-Jerry Bradshaw reported:
 - Joe Schmeider is possibly coming to Wichita Falls in January to discuss rule updates. Lubbock area hired DSHS coordinator. Amarillo has an opening in the DSHS department. Jerry suggested that the area Providers meet to work together on completing problem areas in the DSHS surveys. Possibly having a regional program for the survey. DSHS is working on their website, hoping that all paperwork will be done electronically.
- NTRAC- Report was presented by Melissa Whitelaw as follows:
 - Discussed Hemorrhage control kit program. Possibly need to add control kits to protocols with a Medical Director approval letter. Trauma conference will be March 12th at MSU's Wilson building. Vendors are needed for the conference. The NTRAC Trauma Plan needs to be reviewed. Equipment locked was cleaned out. Foster was given the BLS equipment for ECA training. SIMS mannequin and testing supplies went to Windthorst VFD, if needed contact Digger or Roy. Foster will post dues notice on the RAC's webpage.

Old Business:

- None

New Business:

- None

Open Discussion:

- None

Adjournment:

There being no further business, a motion was made by Mike Hall and seconded by Roy Koetter to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:35p.m.

Respectfully submitted,

Bill Sokora