

# NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

## EXECUTIVE BOARD MEETING

February 4th, 2016

1:00PM

United Regional, Hardeman Room



### 1. Signed In

Kim Stringfellow, United Regional  
Melissa Whitelaw, NTRAC  
Roger Ritchie, Air Medical  
Laura Pressler, United Regional  
Kenny Hoffman, AMR  
Jacky Betts, United Regional  
Todd Mudd, WFFD  
Jerry Bradshaw, DSHS  
Bill Sokora, Archer City Ambulance  
Craig Berend, WFFD  
Bruce Sutton, Olney EMS

### 2. Review of December Minutes

Laura Pressler made a motion to accept the minutes with a second from Bill Sokora. Motion approved without opposition.

### 3. Financial Report

Jacky Betts presented the financial report. The money market account had a balance of \$166,779.26 and the checking account had \$11,976.02..

Expenses approved include the following:

Bill Sokora	TETAF travel	\$364.78
Dean Dale	Pagers	\$750.00
GRMC	Education	\$1,100.00
William Spomer	Education	\$750.00
TETAF	Dues	\$1,800.00
Henry Schein	King scope blades	\$184.96

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

Kenny Hoffman made a motion to accept financial report with a second from Kim Stringfellow. Motion approved without opposition.

### 4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Kim Stringfellow had nothing to report..

- c. **DSHS:** Jerry Bradshaw stated that DSHS is at full staff with a new hire in Amarillo.
- d. **Executive Director:** Melissa Whitelaw asked for input on moving forward with a new website. Jacky Betts made a motion to move forward with the website. Kenny Hoffman seconded. Approved with no opposition.

**5. Committee Reports:**

- a. **Trauma Coordinators:** Jacky Betts will give a full report at the general membership meeting after the trauma coordinator meeting takes place.
- b. **PHEMS:** Present. Will report at general membership meeting.
- c. **PIE:** Laura Pressler needs suggestions for vendors at the upcoming trauma conference. She spoke about a new initiative of the Texas Drowning Alliance. April and May are the best months for water safety education. United Regional is changing activation criteria. Make sure to report with your EMS unit#. This will allow the ER to have faster response times.
- d. **CQI:** SNAP is up and running on the website.
- e. **Pediatrics:** Not present
- f. **Air Medical:** Roger Ritchie reported upcoming classes. See website for upcoming dates.
- g. **Acute Care:** Not present.
- h. **EMTF:** Kenny Hoffman will approach EMTF for help with the Sheppard open house in September 2016. On April 28<sup>th</sup> there will be a drill and we need rural hospitals to put together a nurse strike team. Contact Thomas Stidham for more information. Next meeting id February 17<sup>th</sup> at 1:30 in the Airport conference room.
- i. **HPP:** Nothing to report.

**6. Old Business**

- a. **SNAP Update:** See CQI report

**7. New Business:**

- a. **LPG Ideas:** It has been decided to stick with the Lucas chest compression device.
  
- b. **Zika Virus:** Kim Stringfellow reported that ER's will be requesting a travel history of patient and potential partners. If they have been to a region where the Zika virus is transmitted they will be referred to an OB/GYN. CDC website is updated weekly with high risk areas.
  
- c. **Needs Assessment Evaluations:** Melissa Whitelaw reported that there was a common theme for education amongst hospitals. The EMS was not consistent in the type of equipment needed. There were several AED battery requests listed.

**8. Action items:**

- a. **New NTRAC Website:** See executive director report.

**9. Announcements:**

Bruce Sutton offered information on an upcoming Search and Rescue Drill in Olney on April 16th. See NTRAC calendar for more information.

Ranger College in Olney will get an EMS program through to advanced level. See Larry Borden for information.

Next Executive Board

April 7th, 2016 at 1:00 PM

Next General Membership

April 7th, 2016 at 5:45 PM

10. **Adjourn @ 2:21 PM.** Jacky Betts made a motion to adjourn with a second from Craig Berend. Motion approved without opposition.