

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

February 4th, 2016

Start of meeting: 5:45pm

Presentation: Tammy Reece spoke on Peyton's Project (anti-venom exchange)
Teresa Bennett gave a demonstration on the King Scope.

1. Call to order:

Kim Stringfellow 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 December minutes

Mike Hall 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: Money market account has a balance of \$166,779.26 and the checking account a balance of \$11,976.02. Expenses approved included:

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

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 Len Nauman. Motion approved without opposition.

4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Kim Stringfellow updated the membership on board approval for a new NTRAC website. United Regional is in close contact with the health department on the Zika virus. Hopefully

there will be better guidelines by Feb 12th. For now if a suspected case answers yes to any of the travel questions they are to be referred to an OB/GYN.

- c. **DSHS:** Nothing to report.
- d. **Executive Director:** Melissa Whitelaw went over compliance with the membership and listed all entities that weren't in compliance.

5. Committee Reports

- a. **Trauma Coordinators:** Joy Henry announced that Lauren O'Neal is the new trauma coordinator for Hardeman County Memorial.
- b. **PHEMS:** New officers were elected. See PHEMS minutes on NTRAC website for details.
- c. **PIE:** Laura Pressler has put the teen driving program on hold until spring due to cold weather. Carfit program is available to come to your community upon request. A new RAC initiative by the TX Drowning Alliance on water safety education is available. The trauma conference will be held March 12th.
- d. **CQI:** Kenny Hoffman let the membership know that SNAP is now on the website for data collection on King Vision and EZ IO.
- e. **Pediatrics:** Nothing to report.
- f. **Air Medical:** Roger Ritchie informed membership of upcoming classes. See NTRAC website calendar for more information. Also wanted to remind to early activate.
- g. **Acute Care:** Kim Stringfellow reported that recertification on heart failure and chest pain went well.
- h. **EMTF:** Mike Hall reported on a drill strike team being put together for an April drill. 5 nurses to a team. There is grant money associated with this drill so keep track of related expenses. 4 MMUs partnered with the Texas Guard for the upcoming September Air Show at Sheppard AFB.
- i. **HPP:** Terry Stagg talked about several upcoming drills. There will be an ebola drill on Feb 25th. In May there will be a state wide drill.

On May 18th all HPP assets for our region will be set up at the MPEC from 10-2.

6. Old Business

- a. **SNAP:** See CQI

7. New Business:

- a. **LPG Ideas:** We will stay on the Lucas chest compression devices.
- b. **Needs Assessment Evaluations:** Education for the hospitals was similar throughout. EMS equipment requests were varied.

8. 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.

Laura Pressler announced that United Regional ED is changing the trauma activation criteria. Incoming EMS will need to provide a unit # to allow the ED to assign rooms to patients.

Next Executive Board	April 7th, 2015 at 1:00 PM
Next General Membership	April 7th, 2015 at 5:45 PM

9. Adjourn @ 6:41.

Bill Sokora made a motion to adjourn with a second from Kelley Hudson. Motion approved without opposition.