

**NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION**  
**MINUTES**  
**February 4, 2016**

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

Minutes of the December 2015, meetings were reviewed. Motion from Bruce Sutton and seconded by Pete Wolf to approve the minutes as written on a unanimous vote of those present

Reports:

- The Financial Report was presented by Bill Sokora for Foster Simmons with a checking account balance of \$41,824.35. The dues forms are available on the RAC website for download. On a motion by Bruce Sutton and seconded by Mike Hall, the Financial Report on a unanimous vote of those present.
- DSHS-Jerry Bradshaw reported:  
Both open DSHS positions were now filled. He ask all to review their policies on weapons and concealed carry weapons.
- NTRAC- A new website is being designed to replace the present RAC website. Please review and update all of your contact information and trauma plan entity information. New SNAP form will be used for IOs and King blades. The form allows for online submission. Vendors are needed for the March Trauma Conference.

Old Business:

- None

New Business:

- Officer elections were held.
  - MW Stripling moved from Vice President to President according to the bylaws.
  - Vice President – Kenny Hoffman
  - Treasurer- Foster Simmons
  - Secretary- Bill Sokora

Open Discussion:

- SAFB will be hosting a major air show September 17 and 18, 2016 with an estimated 30,000 daily spectators in attendance.
- Air Evac will be conducting numerous ACLS and PALS courses in the region. A complete list of locations and times will be posted on the RAC website. Please contact Roger for any class requests.
- Texas Guard will conduct a Geographical Search and Rescue course in Olney on April 16. The 6 hour course is free. April 17 a Mass Shelter course will be hosted in Loving, Texas. Contact Bruce Sutton for more info at Olney EMS.

Adjournment:

There being no further business, a motion was made by Bruce Sutton and seconded by Pete Wolf to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:05p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION  
ATTENDANCE SHEET  
February 4, 2016**

NAME	ORGANIZATION
Mark Hale	AMR
Jerry Bradshaw	DSHS
Joel Moore	Bowie Fire
Roger Ritchie	Air Evac
Bill Sokora	Archer City Ambulance
Brian Deason	Air Evac
Len Nauman	Burkburnett Fire Dept
Pete Wolf	Air Evac
John Perez	Electra EMS
Kenny Hoffman	AMR
Kelly Hudson	Graham/ Young County EMS
MW Stripling	Seymour/Baylor Co. EMS
Jeff Miller	Faith Community Hospital
Bruce Sutton	Olney EMS
Craig Berend	WFFD
Lewis Skinner	Iowa Park Fire Department
Mike Hall	CCMH EMS