

NORTEX Regional EMS Provider's Association
Minutes 08-03-2017

Call to order @ 16:10 by M.W. Stripling

*Motion to approve minutes by Foster Simmons 2nd by Len Nauman

*Financial report by Foster

\$44,829.77 in the checking account.

\$950.00 in dues was collected since the last meeting.

Motion made to accept financial report by Bruce Sutton, 2nd by Kelly Hudson

DSHS- Jerry's area that he is responsible has increased, including more counties toward east Texas. He is currently doing surveys.

NTRAC- Dues and needs assessments are needed, only 17 have been returned.

Broselow tapes are in and will be distributed tonight at the general meeting.

Recent budget cuts mean a loss of certain contracts worth approximately \$34,000.00

Over the next 2 years.

Tobacco money is projected to be down this year to approx. \$54,749.00.

Fiscal year 2019 no tobacco money will be available, but pass through money is safe.

We need to step up our involvement in the next Legislative session for tobacco and Pass through money.

EZIO program is not able to sustain itself, Digger suggested that the Providers Assoc. Help support EZIO funding.

The RAC will no longer pay for Pedi IO needles.

You may trade in your EZIO needles before they expire with AMR or Trans Star but you must be over one year from expiration. Check your IO needle dates.

GETAC- Rules on equipment upgrades including ETCO2 and 12 leads are going to be mandatory starting in 2018.

HHSC wants to cut Medicaid funding by 30 to 40%. Please consider writing a letter to you

Your local representative about this possible Medicaid cut.

EMTF- The Mobile Medical Unit will be deployed at this year's Hotter-n-hell bike race. If you are interested in helping set up, they will be doing that in the afternoon on the 24th.

Old business- none

New business- New members present, Cassandra Martin from Clay County Memorial Hospital.
EMS and Quentin Reaves from Faith Community Hospital EMS.

Open Forum- none

Motion to adjourn by Len Nauman, 2nd by Kelly Hudson. Meeting adjourned at 17:05.

M. W. Stripling