

# NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



## GENERAL MEMBERSHIP MINUTES

February 1st, 2018

Start of meeting: 5:30pm

**Presentation:** Daniel Bridges – CroFab

### 1. Call to order:

Roger Ritchie called meeting to order at 5:30 pm and reminded all attendees to sign the NTRAC sign in sheet.

### 2. Review of December minutes

Mike Hall made a motion to accept the minutes with a second from Jeff Miller. Motion approved without opposition.

### 3. Financial Report

Melissa Whitelaw presented the financial report. Money market account has a balance of \$236,804.97 and the checking account has a balance of \$3,242.99. Mike Hall made a motion to approve the financial report with a second from Jeff Miller. Motion approved without opposition.

Expenses for consideration include:

Melissa Whitelaw	Travel Reimbursement	\$367.01
Arrow International	4 boxes EZ IO 25mm	\$2229.89
Nocona General Hospital	1 TNCC	\$275.00

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

Joel Moore made a motion to approve expenses with a second from Mike Hall. Motion approved without opposition.

### 4. Executive Reports

a. **MEO:** Not present.

b. **Chair:** Roger Ritchie talked about the shortage of funds and the need to contact our local representatives about the RACs and the TX trauma system. Roger also asked the membership to turn in their needs assessments.

- c. **DSHS:** Not present.
- d. **Executive Director:** Melissa Whitelaw went over compliance with the RAC.

## 5. Committee Reports

- a. **Trauma Coordinators:** Lauren O'Neal says they spoke about upcoming surveys. Graham is setting up a mock survey With Jacky Betts. Electra Memorial Hospital has their survey in the beginning of February. They also discussed uncompensated care funding.
- b. **PHEMS:** Foster Simmons informed the membership of possible changes to the cot mount systems due to new insurance mandates. New standards are for 8,000 lbs. roll over and side impact.
- c. **PIE:** Jacky Betts reminded the membership of the upcoming RAC trauma conference on April 5th. It will be held directly after the general membership meeting at The Warehouse located at 1401 Lamar. March 29<sup>th</sup> is the Trauma Critical Care Conference. There will be an ATLS course at United Regional on April 9<sup>th</sup> and 10<sup>th</sup>. Also, there have been changes in the law on DNR advanced directives. Laura Pressler will try to have training set up at an upcoming RAC meeting.
- d. **CQI:** Kenny Hoffman says that CPR bystander participation for our region is 2% higher than the national average.
- e. **Pediatrics:** The Broselow books are still at Air Evac and need to be collected.
- f. **Perinatal:** United Regional's survey in January went very well.
- g. **Air Medical:** Roger Ritchie handed out flyers on early activation.
- h. **Acute Care:** Cassie Cox will be the acute care rep for our region. If you have any questions for her you can call her at (940)764-8326 or email her at ccox@unitedregional.org.
- i. **EMTF:** HCC will be helping with assets for our region.
- j. **HCC:** Jeff Miller stated that a board meeting was held in Electra. They are currently working on a spending down plan. Maintenance was approved for two existing assets. Money will also be spent on

reinvigorating stop the bleed. Jeff also reported record numbers for attendance.

**6. New Business**

**7. Action Items**

**8. Other Announcements**

March 31<sup>st</sup> will be Stop the Bleed Awareness Day at Faith Community Hospital see the NTRAC calendar for more details.

March 4<sup>th</sup> 11-2 pm Windthorst VFD will have a sausage fundraiser.

February 24<sup>th</sup> 5-7 pm Jolly VFD will have a chili cookout for \$10.00.

February 17<sup>th</sup> 5-7 pm Arrowhead Ranch Estates will be celebrating receiving a \$200,000 grant.

GETAC Meetings will be held February 13<sup>th</sup> through the 15<sup>th</sup> in Austin, TX.

**9. Meeting Announcements:**

CQI	April 5th, 2018 at 12:30PM
PIE	April 5th, 2018 at 12:30PM
Executive Board	April 5th, 2018 at 1:00PM
HCC	April 5th, 2018 at 2:30PM
NORTEX	April 5th, 2018 at 4:00PM
Trauma Co/Acute Care/Neonatal	April 5th, 2018 at 4:30PM
General Membership	April 5th, 2018 at 5:15PM <i>Earlier time</i>

All meetings are located in Wichita Room 4 (second floor) except Trauma Coordinators will be in the Wilbarger Room. The General Membership will be held at The Warehouse located at 1401 Lamar in Wichita Falls, TX.

**10. Adjourn @ 6:33.**

Josh Miller made a motion to adjourn with a second from Jeff Miller. Motion approved without opposition.