

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



GENERAL MEMBERSHIP MINUTES

June 6th, 2019

Start of meeting: 5:30pm

Presentation: Christi Dobbins – TPA Education

1. Call to order:

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

2. Review of April minutes

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

3. Financial Report

Melissa Whitelaw presented the financial report. Money market account has a balance of \$385,647.22 and the checking account has a balance of \$4,810.22. Foster Simmons made a motion to approve the financial report with a second from Leslie Mitschke. Motion approved without opposition.

Expenses for consideration include:

Welch and Sanders	Accounting fees	\$50.00
Crane West	Web hosting fees	\$285
Henry Schein (LPG)	Temporal Thermometers	\$13,490

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

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

4. Executive Reports

a. Chair: Kim Stringfellow had nothing new to report.

b. Executive Director: Melissa Whitelaw spoke about healthcare bills working through Senate and House. Please contact Melissa for specific bill questions. She also reported on current contract budget amounts. The EMS-RAC contract has spent \$21,412.44 out of \$26,038 leaving a balance of \$4,625.56. The RAC Systems Development contract has spent \$19,350.63 out of \$57,148 leaving

a balance of \$37,797.37. Of the \$57,148 we have spent \$7,782.89 on admin and the balance on program costs.

5. Committee Reports

- a. **Trauma Coordinators:** Lee Williamson is to remain committee chair with assistance from Josh Miller. TTCF meeting in Austin June 25th. Amber Chancellor gave update on SANE information. See TC/AC/NN/Mat minutes for more information.
- b. **PHEMS:** See NORTEX minutes at ntrac.org.
- c. **PIE:** Nothing to report.
- d. **CQI:** Please see CQI minutes.
- e. **Pediatrics:** Nothing to report.
- f. **Neonatal:** Amanda Quesada will be the neonatal rep for upcoming year.
- g. **Maternal:** Pam Coates will be the maternal rep for upcoming year.
- h. **Air Medical:** Pete Wolf spoke about the great turn out for Air Evac EMS appreciation cookout. Approx. 100 attendees. Landing zone training is available and don't forget that classes available are listed on ntrac.org.
- i. **Acute Care:** Acute care rep is TBD.
- j. **EMTF:** Nothing to report.
- k. **HCC:** Shane Comer is wrapping up supplemental budget period at the end of June. Need to add the committees that are required by DSHS. Shane will be changing the meeting format to a less formal and more information driven environment with an emphasis on training.

6. Meeting Announcements:

Next NTRAC CQI, PIE, Finance, Executive Board, HCC, NORTEX and General Membership meetings will be on August 1st, 2019 at United Regional. Trauma Coordinators/Acute Care/ Neonatal/Maternal meeting will be held at United Regional in the Wilbarger Room (second floor).

CQI	August 1st, 2019 at 12:30 PM
PIE	August 1st, 2019 at 12:30 PM
Executive Board	August 1st, 2019 at 1:00 PM
HCC	August 1st, 2019 at 2:30 PM
NORTEX	August 1st, 2019 at 4:00 PM
TC/Acute Care/Neonatal/Maternal	August 1st, 2019 at 4:30 PM
General Membership	August 1st, 2019 at 5:15 PM

7. Adjourn @ 6:17.

Bill Sokora made a motion to adjourn with a second from Mike Hall.
Motion approved without opposition.