

Agenda Items	
Welcome and Introductions	Discussion: Fernando Tezaguic, Chair called the meeting to order at 2:30PM
Meeting Minutes	Discussion: Jacky Betts made a motion to accept the minutes with a second from Scott Norred. Motion approved without opposition.
Chair Report	
Expenditures 2 nd Quarter	Discussion: Shane Comer announced that 2 nd Quarter Expenditures would be shared in the February meeting.
Deliverable Report	Discussion: Shane Comer reported that the Regional HVA was completed and would be submitted to all members and that he will be working with the planning group developing the Regional Pediatric Surge Annex.
Training Events	Discussion: Kenny Hoffman announced that The 2 nd Annual Wichita Falls Are EMS and Nursing 6 Day Conference will be held February 11-12 and 18-20, 2020 at the Wichita Falls Public Safety Training Center. Kenny Hoffman also discussed the Escaping Violent Encounters for EMS/Fire 16 hours instructor led course. Shane Comer stated he would reach out to the course providers and request a quote on behalf of the Coalition and follow-up with the Regional Core Advisory Committee.
Old Business	
eBridge Update	Discussion: Ryan Matthews gave an update stating that discussion was held with GD regarding integration, buttons on home screen and functionality. Discussed the development of custom forms that GD builds to spec.
New Business	
Coalition Logo	Discussion: Fernando Tezaguic passed out examples of logo's that were developed in house by United Regional. The membership chose one logo that felt best represented the coalition.
Coalition Governance SOP/Disaster Clinical Assessment Committee Charter	Discussion: Shane Comer presented the revised North Texas Healthcare Coalition Governance SOP and the Disaster Clinical Assessment Committee Charter. Fernando Tezaguic made a motion to accept the documents with a second from Jacky Betts. Motion Approved without opposition.

<p>General Public Comment/Lessons Learned</p>	<p>Discussion: Fernando Tezaguic summarized the merits of the Malware TTX he participated in and made the recommendations that all facilities participate in same or similar TTX. David Lee made the request that the Shane Comer develop a Dashboard that would provide updates on deliverables due/accomplished and information on facility performance. Shane Comer concurred and said that he would have a template completed by next membership meeting. Mike Beimer and Ryan Matthews provided details regarding a tracking wrist band for all EMS patients. This wrist band policy and funding would be sponsored by the State of Texas. Mike Beimer also discussed the Box Alarm response by EMTF that is being proposed.</p>
<p>Adjournment</p>	<p>Discussion: Fernando Tezaguic thanked everyone for their efforts. Motion to adjourn was made by Scott Norred and seconded by Shane Comer</p>