

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)



General Membership Minutes
April 1st, 2021
Start of meeting: 2:00 PM

1. Call to order:

Kim Stringfellow called the meeting to order. Attendance will be taken using the teleconference login sheet. Minutes will be posted by April 5th, 2021.

2. Review of February minutes

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

3. Financial Report

Melissa Whitelaw presented the financial report. The money market account has a balance of \$491,252.48 and the checking account has a balance of \$3,188.71. EMS RAC funds began with \$78,372. \$35,882.12 has been expended on payroll, rent, monthly bills and yearly insurance payments leaving a balance of \$42,489.88. EMS County funds began with \$231,398.00 and all funds are remaining. RAC Systems Development began with \$79,463.00 and \$25,928.90 were spent on program costs leaving a balance of \$53,534.10. The SB500 began with \$32,532.00. \$3,300 has been used to purchase patient tracking wristbands leaving a balance of \$29,232.00. Mike Hall made a motion to approve the financial report with a second from Robert Montgomery. Motion approved without opposition.

Expenses for consideration include:

Wilbarger GH – 5 TNCC	\$1,375
Wilbarger GH – Fetal Doppler	\$890
Clay County MHEMS 2 Teledyne CO monitors/case	\$720.59
Graham RMC 1 TNCC, 3 ENPC	\$1,100
United Regional - Ultrasound training block	\$549
Faith Community Hospital – 3 RNs	\$2,250
Hardeman County Memorial Hospital - 2 ENPC	\$550.00
Air Evac Lifeteam EMS – AED trainer 4pk	\$544.17
Electra Memorial Hospital	\$9,400
Three Rivers Ambulance stair lift chair \$750/980.85	\$230.85
Saint Jo VFD and EMS Lucas device \$750/\$5000	\$4,250
Windthorst VFD LIFEPAK 1000 \$750/\$2,260.50	\$1,510.50
Faith Community Hospital Lucas Device	\$8,040

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

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

4. Executive Reports

- a. **Chair:** Kim Stringfellow informed membership of intention to hold the June meetings in person at United Regional.
- b. **Executive Director:** Melissa Whitelaw just finished April reporting for DSHS contracts. She will be sending NTRAC invoices and needs assessments out at the end of April to allow for extra time due to COVID restrictions.

5. Committee Reports

- a. **Trauma Coordinators:** Lee Williamson reported that EMH had an in-person survey in February and they are awaiting state approval. Faith Community Hospital will have a virtual survey on July 13th, 2021. Laura Pressler has put together a list for trauma library topics which can be found on the ntrac.org under quick documents. Contact Laura Pressler for education needs. April 9th will be the Cook's conference on Child Abuse and Neglect. This is a great course for all, including non-medical people.

Register by clicking the link below and use the Customer Code UNITED2021 to waive the registration fee.

This is an online event and will be available for 2 weeks afterward.

You MUST register individually in order to earn contact hours.

Register here (click and scroll to the bottom of the page) -

<https://www.onlineregistrationcenter.com/register/4268-3639>

- b. **PHEMS:** Melissa Whitelaw would like to remind all EMS CO providers that they have double the money to spend this year. All receipts were due by April 1st and only 2 were received. Young County EMS and Clay County EMS.
- c. **PIE:** Laura Pressler is asking for feedback on the possibility of a fluid warmer regional project. Please contact Laura to let her know if you are interested in this project and which type of fluid warming device you are interested in.
- d. **CQI:** Melissa Whitelaw gave an overview of CQI data. **EZ IO** had 8 new submissions. All 8 were medical and administered by paramedics. 5 attempts were in the tibia and 3 were in the humerus. # needles in the tibia were due to patient access and the

other 2 were for pediatric patients. 7 were successful on 1st attempt, 8th was not documented. **Tourniquets** had 1 new submission. A commercial tourniquet was used by a first responder with STB training. **King Vision** had 2 new submissions. Both were medical. One was used due to a difficult airway while the other was for speed purposes. Both were successful on the first attempt and a channeled blade was used on both. **TOR** had 8 new submissions. 5 codes were witnessed and 3 were not. 5 had CPR initiated by a first responder and 2 by a layperson. 1 had signs and symptoms were compatible with life and 6 did not. An AED was used on 7 and shock was advised on 2. 1 was called on scene and 6 were transported for potential ROSC.

- e. **Pediatrics:** Harriet Lane handbooks have been mailed out and should be received by April 10th.
 - f. **Neonatal:** Nothing to report.
 - g. **Maternal:** Amanda Day is a representative for TSA C on the Texas Collaborative for Healthy Mothers and Babies (TCHMB). If you need any resources from TCHMB for the TX AIM bundle on HTN in pregnancy, please contact Amanda at aday@unitedregional.org.
 - h. **Air Medical:** Roger Ritchie had nothing to report.
 - i. **Acute Care:** Jennifer Whitehill reported that United Regional will have an in person certification survey on stroke and advanced joint replacement June – September.
 - j. **EMTF:** Ryan Matthews stated that members of EMTF or MOU should have noticed increased emails asking for strike team volunteers due to the bad weather.
 - k. **HCC:** Shane Comer is still getting PPE in. Make sure to contact Shane with any requests at scomer@ncttrac.org. Shane also let membership know that the SB500 funding will go towards mini iPads for the ebridge system and field hospital beds for the alternate patient care tent.
6. **Old Business**
- a. **SB500** – Shane Comer and Melissa Whitelaw will get together and use the \$29,232 of remaining funds on the e bridge project and equipment purchases for our region.

b. King Vision – Melissa did not receive any negative feedback on the existing King Vision handles. She was provided a quote for a glide scope recently purchased by Electra MH. The total package came out to \$5,300.00. King Vision handles are currently priced at \$1,400.00. The board approved a purchase of 6 King Vision handles and \$1,000 in blades.

7. Announcements:

Next NTRAC CQI, PIE, Finance, Executive Board, HCC, NORTEX and General Membership meetings will be on June 3rd, 2021. Location and time TBD.

8. Adjourn @ 2:26 PM.

Kenny Hoffman made a motion to adjourn with a second from Lee Williamson. Motion approved without opposition.