

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)



**General Membership Meeting Minutes
October 6th, 2022
Start of meeting: 5:30 PM
United Regional, Hardeman Room
(basement)**

1. Sign In

2. Review of August minutes

Josh Miller made a motion to accept the minutes with a second from Kelley Hudson. Motion approved without opposition.

3. Financial Report

Melissa Whitelaw presented the financial report. The money market account has a balance of \$366,370.18 and the checking account has a balance of \$11,367.45. EMS RAC funds began with \$40,925. EMS County funds began with \$131,463. RAC Systems Development began with \$73,276. Josh Miller made a motion to approve the financial report with a second from Brady Whitaker. Motion approved without opposition.

Expenses for consideration include:

Kelly Jennings (FCH)	RN education reimb.	\$750.00
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Office supplies and Executive Director's salary approved at committee level.

Kelley Hudson made a motion to approve expenses with a second from Josh Miller. Motion approved without opposition.

4. Executive Reports

a. Chair: ETLS class had 70 registrations but only 24 attended the 1st day and 30 on the 2nd. November 16th and 17th there will be a Death Notification and Grief Support class at Vernon College in room 606. Kenny taught the first EVE class. He will hold another class after the holidays, in January.

- b. **Executive Director:** Melissa Whitelaw has submitted August and September reports to DSHS. She is on track to submit EOY reports on October 15th.

5. Committee Reports

- a. **Trauma Coordinators-** MOAB or Management of Aggressive behavior course which is a train the trainer course being offered and is highly advised for surrounding hospital to send people to train the hospital staff. As of January 1st, the new rules for trauma should be placed on the website and our February meeting we will address those as a group.
- b. **PHEMS-** Ms. Whitelaw indicated she is working on the pass thru amounts for a few counties. She expected to have the information next week. Remember, this year you will receive your funds up front and she would like the receipts by the February meeting. Discussion was also held on House Bill SB8, EMS Scholarships. The State made several changes to the program. The money will be distributed to the applicants sponsoring agency or school, not the student. Monies not expended for the class will be returned to the RAC. The sponsoring agency will have to show the student spent at least 96 hours per month at the agency. The bill applies only to EMS transport services, not first responder departments. Finally, the Grieve Support and Death Notifications class will be November 16-17. The classes are open and should accommodate 50 students.
- c. **PIE-** Laura Pressler said there is an upcoming STACS conference for 14 hrs. of CME. Melissa Whitelaw will send another reminder. Remember when filling out the attendance spreadsheet you must include a cell phone number.
- d. **CQI-** Please see CQI minutes for full report. Note that TOR protocols are posted on the website under quick docs.
- e. **Pediatrics-** United Regional will be offering in person PALS classes and would like to know if anyone is interested in train the trainer courses.
- f. **Neonatal/Maternal-** Statewide project is pre-eclampsia in the ED. This is a project that ties even a slightly elevated blood pressure to possible complications in a mother that has recently delivered.
- g. **Air Medical-** Remember to early activate and contact Roger Ritchie with any education requests.

- h. **Acute Care-** Working on MI drills with utilization of E-bridge @ Electra MH and Clay County MH will be hosting a drill in the near future.
- i. **EMTF-** Nothing to report.
- j. **HCC-** Please see HCC minutes under ntrac.org>documents>quick docs>October HCC Minutes.

6. New Business

- a. **Compliance Report** - See ntrac.org for complete report.
Ntrac.org>documents>quick docs> 2022/2023 Compliance Report.

7. Old Business

- a. **SB 8** – Finance committee will meet in October to discuss moving forward on hiring a recruiter/administrator and planning details for reviewing applications.

8. Announcements:

Next NTRAC CQI, PIE, Finance, Executive Board, HCC, NORTEX EMS, Trauma Coordinators/Acute Care/Neonatal/Maternal and General Membership meetings will be on December 1st. Time and location TBD.

9. Adjourn @ 6:08 PM.

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

October 6th NTRAC Meeting Attendance

Tom Wright	Kyle Ogden
Len Nauman	Joel Moore
Lowan Clement	MW Stripling
Bobby Hadderton	Kennan Fleming
Kelley Hudson	Brady Whitaker
Ross Caston	Caton
John Perez	Christina Rodgers
Connie Provost	Enoc Espinoza
Shane Comer	Josh Miller
Mike Hall	Alicia Smith
Mike Carrigan	Kinsi from Petrolia VFD
Derren Richey	Dale