

# NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)



**General Membership Meeting Minutes  
December 1<sup>st</sup>, 2022  
Start of meeting: 5:30 PM  
United Regional, Hardeman Room  
(basement)**

## 1. Sign In

## 2. Review of October minutes

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

## 3. Financial Report

Melissa Whitelaw presented the financial report. The money market account has a balance of \$493,789.46 and the checking account has a balance of \$76,796.21. EMS RAC funds began with \$40,925. EMS County funds began with \$131,463. RAC Systems Development began with \$73,276. SB 8 funds were deposited in the amount of \$276,842.98. Josh Miller made a motion to approve the financial report with a second from Mark Hale. Motion approved without opposition.

Expenses for consideration include:

GRMC	3 TNCC 4 ENPC	\$1925.00
Hardeman CM	3 TNCC	\$825.00
EMH	Zoll	\$750 of \$22,023.77

Office supplies and Executive Director's salary approved at committee level. Kyle Ogden made a motion to approve expenses with a second from Len Nauman. Motion approved without opposition.

## 4. Executive Reports

a. **Chair:** Kenny Hoffman had nothing to report.

b. **Executive Director:** Melissa Whitelaw has submitted October EOY reports and November reports to DSHS. She will be in San Antonio from December 7-10 for the TETAF General Membership meeting and the RACD ED meeting. If you need any supplies please make arrangements for December 6th or before.

## 5. Committee Reports

- a. **Trauma Coordinators-** Amanda Day provided education on pre-eclampsia in the ED. An active shooter was completed in Wichita Falls involving the Health Care Coalition. Trauma rules had changes regarding special populations. Hardeman County will be having their trauma survey on February 23<sup>rd</sup>, 2023.
- b. **PHEMS-** EMS staffing waivers have ended as of November 25<sup>th</sup>. Any agency may apply for a hardship variance through DSHS. Archer County pass through funds for Archer City Ambulance will be divided evenly between the 3 remaining providers in the county. The group went over the SB8 scholarship contract. For more details see the pre-hospital minutes at ntrac.org.
- c. **PIE-** Laura Pressler had nothing to report.
- d. **CQI-** Please see CQI minutes for full report. Note that TOR protocols are posted at ntrac.org under quick docs.
- e. **Pediatrics-** There is a Brain Health Initiative 4-part series. Part 2 involves case studies on possible neglect versus needing help. It will be held on December 7<sup>th</sup> from 10am-11:30am. An email was sent to the membership on November 11<sup>th</sup> with more information and registration links. There will also be an Assessment and Management of CSHCN course on December 5<sup>th</sup> from 8am-5pm at Dell Children's Medical Center in the Signe Auditorium at 4900 Mueller Blvd in Austin, TX. This email was also sent on November 17<sup>th</sup>. EMS providers are invited to attend, and EMS CE will be offered.
- f. **Neonatal/Maternal-** The Maternal Rules go into effect on January 1<sup>st</sup>, 2023. An extension was asked for to allow hospitals time to implement a placenta accreta spectrum plan. The blanket extension was denied but a compromise was achieved by allowing an extension for any hospital that has their re-designation between January 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2023 until September 1<sup>st</sup>, 2023. November is prematurity awareness month with November 17<sup>th</sup> marking World Prematurity Awareness Day. There will be an ACOG webinar on placenta accreta spectrum disorder clinical and designation guidelines on December 2<sup>nd</sup> from 10:00am – 12:00pm.
- g. **Air Medical-** Roger Ritchie reminded the membership to early activate due to hospitals being at capacity. This is requiring flight to go further out to find hospitals for patients. Also, if there is a call for a child to be transported by helicopter and a parent is insisting on accompanying the child let dispatch know.

- h. Acute Care-** Nothing to report.
- i. EMTF-** DSHS FEMA training course offered in Mont Belvieu, Victoria, El Paso, San Marcos and Arlington. An email was sent on November 17<sup>th</sup> with links and details for each course.
- j. HCC-** Please see HCC minutes under [ntrac.org>documents>quick docs>October HCC Minutes](http://ntrac.org/documents/quick_docs/October_HCC_Minutes).
- k. SB 8 – Shane Comer let the membership know that NTRAC is still awaiting funds from DSHS. Shane Comer will be the grant specialist for the SB8 contract. Please email him at [sb8@ntrac.org](mailto:sb8@ntrac.org) with any questions and to submit applications.**

**6. Announcements:**

Next NTRAC CQI, PIE, Finance, Executive Board, HCC, NORTEX EMS, Trauma Coordinators/Acute Care/Neonatal/Maternal and General Membership meetings will be on February 2<sup>nd</sup>, 2023. Time and location TBD.

**7. Adjourn @ 6:04 PM.**

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

## December 1st NTRAC Meeting Attendance

Robert Montgomery, CCMHEMS

Lisa Richards, Lake Arrowhead VFD

Wade Looney, Kamay VFD

Kim Monday, Nocona GH

Kyle Ogden, Saint Jo VEMS

Joel Moore, Bowie FD/EMS

Sarajane Rushing, Wilbarger GH

Christina Rodgers, Electra MH

Matthew Miller

Roger Ritchie, Air Evac

Keith Tressler, WFFD

Dwayne Birkenfeld, Iowa Park VFD

Deana Caton, Petrolia VFD

Rebecca Fetzer, Wichita West VFD

Ross Caston, Air Evac

Kelley Hudson, FCH EMS

Steven Hill, HCMH

Caly Hamersley, HCMH

Mark Hale, Windthorst VFD

Connie Provost, AMR

Josh Miller, Seymour Hospital

Len Nauman, Burk FD

Kim Stringfellow, URHCS

Fallon Bowers, Hamilton Hospital

Celeste Dixon, Hamilton Hospital

Leslie Mitschke, Three Rivers Amb.

Brady Whitaker, HCEMS

Stacy Baker, GRMC