

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)



General Membership Meeting Minutes
June 1st, 2023
Start of meeting: 5:30 PM
United Regional, Wichita Rooms (2nd floor)

1. Sign In

2. Education: Jennifer Whitehill, stroke case study

3. Review of April minutes

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

4. Financial Report

Melissa Whitelaw presented the financial report. The money market RAC Systems Development account has a balance of \$53,582.74 and the checking account has a balance of \$18,365.73. EMS RAC funds began at \$40,925. \$8,467.68 left to spend. EMS County funds began at \$131,463. RAC Systems Development began with \$73,276. \$9,253.12 expended on admin and \$10,630 expended on program costs leaving a balance of \$53,392.88. The SB8 money market account has a balance of \$306,623.73 and the checking account has a balance of \$53,540.19. Josh Miller made a motion to approve the financial report with a second from Mark Hale. Motion approved without opposition.

Expenses for consideration include:

Faith CH	Crash carts	\$1,839.40
3 Rivers Amb.	Simulaid stat-statman	\$7,518.74
AMR	3 Laerdal suction pumps	\$2,417.97
Friberg Cooper VFD	7 equipment lockers	\$3,325.00
Vernon College	3 water rescue manikins	\$1,995.00
Windthorst VFD	Training TV	\$647.99
3 Rivers Amb.	Fridge & fluid warmers	\$769.99
AMR	Smartboard training TV	\$4,689.63
Electra MH	Zoll	\$3,000.00

Office supplies and Executive Director's salary approved at committee level. Mike Hall made a motion to approve expenses with a second from Leslie Mitschke. Motion approved without opposition.

5. Executive Reports

- a. **Chair:** Kenny Hoffman stated that AMR has moved to its new location at 4377 Seymour Hwy, Wichita Falls, TX 76309. The new location has a new training room for the region. Please contact Nick Long, Kenny Hoffman or Connie Provost for education opportunities. Also, Kenny reported that our region will be switching to Pulsara for communication between EMS and hospitals.
- b. **Executive Director:** Melissa Whitelaw is up to date on all DSHS reports and deliverables. She informed the membership that medical directors and program managers will be required to participate in the RAC with the next contract. Hospital participation letters will be dependent on physician involvement with the RAC and with local and statewide projects.

6. Committee Reports

- a. **Trauma Coordinators-** Attended a Pulsara presentation.
- b. **PHEMS-** see NORTEX Pre-hospital Provider's Minutes
- c. **PIE-** Laura Pressler is available for education during the summer. Don't forget to reach out for STB training for the local school districts. There will be an ENA meeting on July 10th at 5:15 located at the Half Pint, downtown. Come by to see everything coming up in the 23/24 year ahead. There will also be education provided by EZ IO and Quik Clot. EZ IO has a new recommendation for usage in the distal femur versus the tibia. A new longer needle will be coming soon.
- d. **CQI-** see CQI Minutes
- e. **Pediatrics-** Cadi Sharp will be the new pediatrics representative on the executive board.
- f. **Neonatal/Maternal-** Avis spoke about the new trauma rules that will be coming with the next contract. She also spoke about the need for better participation. Avis is available for any perinatal or maternal needs that come up within the region.
- g. **Air Medical-** Roger Ritchie had nothing to report.
- h. **Acute Care-** Attended Pulsara presentation.
- i. **EMTF-** Nothing to report.

j. **HCC**- See HCC Minutes

k. **SB 8** – Shane updated the group on SB8 funding. 50% of the scholarship funds have been expended and we are on track to use all funds. TSA-C has 1% of the TX population but we have issues 4% of all SB8 scholarships.

7. New Business

a. **Bylaws are open for review** – Melissa Whitelaw suggested moving to a quarterly meeting process to be held directly after GETAC meetings. The attendance rate would be amended to 3 of the 4 meetings or 75%. The committees would need to present Melissa with a report on local and statewide project updates the week prior to GETAC so she has that information readily available.

b. **Nominations for group reps and board positions** – Each committee needs to present Melissa with nominees to present for board approval at the August meeting.

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 August 3rd, 2023. Time and location TBD.

9. Adjourn @ 6:46 PM.

Kelley Hudson made a motion to adjourn with a second from Tom Wright. Motion approved without opposition.

June 1st NTRAC Meeting Attendance

Tom Wright

Christina Rodgers

Mark Hale

Josh Miller

Elizabeth Johnson

MW Stripling

Avis Harris-Caldwell

Roger Ritchie

Amanda Day

Deanna Caton

Brandi Bennett

Mark Krotzer

Caitlin Choat

Laura Pressler

Bobby Hadderton

Kenny Hoffman

Caly Hamersley

Shane Comer

Bryan Tressler

Travis Newberry

Kyle Ogden

Joel Moore

Kennen Fleming

Rebecca Fetzer

Lisa Richards

Alicia Smith

Rebecca Wood

Mike Hall