

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)

GENERAL MEMBERSHIP MINUTES

June 7, 2012

Presentation by Liz Roberts Physio-Control



1. Signed in

Roger Ritchie called the meeting to order at 6:00 p.m. and reminded all members to sign the NTRAC sign-in sheet

2. Review of August minutes

The April minutes were reviewed and Bruce Sutton made the motion to approve the minutes. Mary Thompson seconded the motion. Motion approved

3. Financial report

Donna Ross presented the financial report: Money market account has a balance of \$4902.56 and the checking account a balance of \$132,046.87.

Finance Report closure:

Kevin McClellan	equipment	19.96
Seymour Hospital	ACLS x 2 reimbursement	299.00
Al Garcia	RAC chairs meeting	489.72
Roger Ritchie	RAC Chairs meeting	538.59
Laura Pressler	hitch for carseat trailer	21.64
Crane West	website hosting	285.00
Best Buy	scanner for treasurer	398.64
Best Buy	Ipad for exec. director	1,107.94
World Point	PALS emergency cards	406.95
Nicholas Long	EMT paramedic certification	250.00
Crane West	website hosting	570.00
W. F. Fire Department	vac equipment	203.10
Lakeside City VFD	lifepack aed	1,454.00
Olney EMS	equipment	499.99
Archer City Amb Ser	equipment reimbursement	560.80
Archer City Amb Ser	equipment reimbursement	1,580.00
Windthorst VFD	paggers	1,580.00
Windthorst VFD	medical kit bags	399.98
Electra Mem Hosp	ACLS, ENPC & TNCC courses	700.00
Nocona EMS	backboards reimbursement	499.95
Wilbarger Gen Hos	pulse oximeters	559.00
PK Westlake EMS	stryker battery and charger	807.96
WF Fire Department	AED quicklook	1,190.00
Sunset VFD	suction, glucometer.	536.38
United Regional	TNCC & ENPC course reimburse	3,750.00
AMR	radios	5,066.10

AMR	pedi mate straps & boards	2,656.57
Al Garcia	office supplies	32.99
Al Garcia	postage	7.20
World Point	intub equip United Regional PALS	3,052.57
Bound Tree Medical	backboards	2,720.00
Channing Bete Company, INC	PALS pocket cards and ECC books	1,275.30
Wilbarger General Hos	ACLS course reimbursement	175.00
Wilbarger General Hos	topic course for Mary Thompson	560.00
Trans Star Ambulance	equipment	795.64
Trans Star Ambulance	zoll cable	844.35
Seymour Hospital	tncc course completion	1,750.00
Robyn Wike	EMT-P	250.00
Brian Chancellor	EMT P	250.00
Vidacare Corporation	EZ io needles	3,967.21
Armstrong Medical Industries, Inc.	ED Cart	1,477.60
American Medical Response	transport vents x 2	5,256.72
Vernon Collage	transport vent	2,845.20
Walmart	car seat project items	241.25
Roger Ritchie	RAC chairs meeting	541.82
Al Garcia	RAC chairs meeting	509.88
Donna Ross	computer repair	409.19
Donna Ross	data backup equipment	162.36
		Total 53,555.55

Kenny Hoffman made a motion to accept the financial report with a second from Len Nauman. Approved without opposition.

4. Executive Report

a. MEO- None

- b. **Chair-** Roger reported the result from the executive board election. The offices for 2012-2013 will be Kim Stringellow moving from Vice Chair to Chair. Don Groves will be the Vice Chair, Laura Pressler to continue as secretary and Donna Ross to continue as Treasurer. Our representative for TETAF will be:
- TETAF Representative nominations-
- Trauma-Kim Stringellow
 - Preparedness/RAC Chairs-Al Garcia
 - EMS-Bill Sokora
 - Pediatrics-Donna Ross
 - Education/Injury Prevention-Laura Pressler
 - Acute Care-Cindy Hoff/April Coxan

c. DSHS – None

d. Executive Director

Al Garcia reports he will travel to Austin to attend state meetings. Discussed the budget for new backboards and spider straps. Stock down to 12. He states he still has 10 refrigerators that need to be picked up. Also has 8 air splints left in stock. Executive Board decided to order new boards when stock reached less than 10.

e. COMMITTEE REPORTS

a. Education:

Laura Pressler reports the NTRAC trauma conference to be March 2, 2013 at Vernon College on Maplewood here in Wichita Falls. Also there will be a child passenger safety course here in Wichita Falls on October 22-25, 2012. NTRAC will pay the \$75 course fee for individuals representing an organization in good standing. Also, each organization that sends a representative that successfully completes the course will receive a CPS start-up kit.

b. Pediatrics:

Donna Ross reports she has purchased new Broslow tapes and Algorhythm cards to be distributed. She also the importance of immunizations due to a local case of pertussis last week.

c. Air Medical:

Roger states AirEvac has several classes that will be posted on NTRAC website.

d. Trauma Coordinators: No report

e. Pre-Hospital:

Bill Sokora discussed the problem with backorder on many drugs. Also stated that the protocol committee met today to complete the process of updating all EMS protocols. These will be the Regional Standard of Care Initiative.

f. Acute Care:

April is a new member of United Regional's quality department and is interested in working in the RAC initiatives.

5. OLD BUSINESS

6 NEW BUSINESS

7. ACTION ITEMS

2012-2013 Budget was presented to the General Membership for a vote. Al Garcia explained the changes that were made to the budget. Gail Martin made the motion to approve the 2012-2013 budget and Foster Simmons seconded the motion. Approved without opposition.

8. ANNOUNCEMENTS

Roger Ritchie stated that if you wanted to get involved with the By-Laws committee to contact himself, Foster Simmons or Jacky Betts.

Next PIE/Finance	August 2, 2012, noon
Next Executive Board,	August 2, 2012, 1:00 pm.
Next General Membership,	August 2, 2012, 6:00 pm.

9. ADJOURN @ 7:30pm.

Foster Simmons made a motion to adjourn with a second from Gail Martin. Motion approved without opposition.