

NORTEX REGIONAL EMS PROVIDER'S ASSOCIATION
MINUTES
June 4, 2015

Texas Trauma Registry Representatives from Austin gave a presentation over regional reporting statistics versus state wide data.

The meeting was called to order at 4:35 p.m. by Kade Long

See attached the attendance list for those present.

Minutes of the April 2014, meetings were tabled.

Reports:

- The Financial Report was presented by Bill Sokora with a checking account balance of \$41,350.35. A bill was presented for reimbursement of the Texas Corporate Tax Filing penalty of \$51.00 by Bill Sokora. On a motion by Kenny Hoffman and seconded by Len Nauman the Financial Report and payment of bills were approved as presented on a unanimous vote of those present.
- DSHS-Jerry Bradshaw reported:
 - Program Specialists position in Lubbock was open.
 - A Coordinator update was scheduled in Austin June 15-19.
 - Administrator of Record course was scheduled in Amarillo.
 - Provider surveys and packets are slowly being submitted.
 - Local Projects grant for this year only saw the RAC submitting for the area.
- NTRAC- Report was presented by Melissa Whitelaw as follows:
 - The \$80k pass thru funds are due by end of June. Need cancelled checks.
 - NTRAC dues are due October 1st.
- GETAC- Ryan Matthews reported:
 - Medics in the ER only bill is on the Governor's desk.
 - Texas is not a KKK mandated state. Watch your ambulance bids.
- TETAF- Bill Sokora reported:
 - 911 funds are estimated to be \$1.8 million with an allocation to EMS of half.
 - Account 5111 Driver's Responsibility Fund; the estimated breakdown is hospitals 6%, EMS 2%, and RACs 1%.
 - Many of the hospital funding efforts have a direct relation to EMS funding. It is important to keep track of these bills.

Old Business:

- None

New Business:

- Executive Board Representatives from EMS
 - Paid Volunteer- Foster Simmons
 - Paid Provider- Kenny Hoffman
 - Air Medical- Roger Ritchie
 - Paid Responders- Todd Mudd
 - Volunteer Responders- Roy Koetter
 -

Adjournment:

There being no further business, a motion was made by Kenny Hoffman and seconded by Ryan Matthews to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
June 6, 2015**

NAME	ORGANIZATION
Kade Long	Vernon Fire/EMS
Mark Hale	AMR
Melissa Whitelaw	RAC-C
Jerry Bradshaw	DSHS
Todd Mudd	Wichita Falls Fire
Roger Ritchie	Air Evac
M.W. Stripling	Seymour/Baylor County EMS
Bill Sokora	Archer City Ambulance
Brendan Cullen	Electra Tri Med
Wes Edwards	Nocona General Hospital EMS
Len Nauman	Burkburnett Fire Dept
Ernie Stututo	Three Rivers Ambulance Service
Ryan Matthews	Trans Star Ambulance
Dale Fouse	Hardeman County EMS
Kenny Hoffman	AMR