

**TSA-B Regional Advisory Council  
Executive Board Meeting  
Thursday, March 31, 2025, at 12:00  
Albarran's Restaurant  
Virtual Meeting**

**Executive Board Members Present:**

Sarah Hancock – Covenant Medical Center  
Amber Tucker – UMC  
Matt Troxel – UMC EMS  
Carly French – Seminole EMS  
Rusty Powers – Olton VAA  
John Baker – Idalou EMS

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Amanda Stabler – UMC  
Jeannie Bennett – TTUHSC  
Belinda Waters – CMC  
Jason Tyler – Scurry Co. EMS  
Leslie Hackett – Cov Hosp Plainview/Levelland

**Others Present:**

Billy Vinson – Idalou EMS; TSA-B

Mona Hamby – SPEMS

The meeting was called to order at 1225 by Carly French.

**Approval of October 8, 2024, Meeting**

The motion was made by Jason Tyler and seconded by John Baker to approve the meeting minutes from October 8, 2024. The minutes passed unanimously.

**Financial Report**

Billy Vinson presented the financial profit & loss statement. Billy did remind everyone that the current budget will end August. Belinda Waters made a motion to include Trauma Registry class with the money that is currently in the nursing portion of the budget. The motion was seconded by Amber Tucker. The motion passed unanimously. John Baker made the motion to accept the financial report as presented. The motion was seconded by Matt Troxel. The motion passed unanimously.

**GETAC Report**

**RAC Executive:** Billy reported that the State requirement for disaster tags is 40 per unit or a RAC approved number. Discussion regarding blood being available in each county. Still working with rural hospitals to get the PULSARA program in place.

**Pedi Committee:** Belinda reported: Pedi committee working on the Pedi stroke plan. Pedi Readiness working on National Pediatric Quality Initiative. This will also include blood transfusions.

**EMS Committee:** Rusty Powers reported: The number of hours are increasing for required courses. The EMS transport terminology is being reviewed to have the transport verbiage consistent.

**Burn Task Force:** Amber Tucker reported: committee working with Dr. Ratcliffe regarding guidelines.

**Committee Reports**

**EMS Provider:** SPEMS conference is April 12, 2025 at the Ranching Heritage Center. Protocols are completed. Everyone needs to complete tests by March 31, 2025.

**Emergency Nurse/Trauma Nurse Coordinator:** Amanda Stabler reported they were focused on the trauma rules.

**Acute Care Committee:** Jeannie Bennett reported: CMC has established data entry for their entity with the RDC. Amber has found someone from UMC to participate with the Acute Care committee.

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**Disaster Committee:** Jeannie reported: no meeting has been scheduled. Currently working with Billy to get the committee together for TSA-B.

**Special Populations Committee: Pediatric** subcommittee working on data collection.

**PIPS/Injury Prevention:** Amber reported for both PIPS & Injury Prevention. The PIPS committee has continued with the mortality reviews as well as case reviews.

**Trauma Coordinators:** No new business

**Open Discussion**

2026 Needs Assessment will be sent out

EMS providers need to submit their reimbursement receipts soon.

Any ideas for purchasing items, need to send suggestions soon. All funding needs to be completed by the end of July.

There was no further business.

Belinda made the motion to adjourn; Amanda seconded the motion. The meeting was adjourned 1315.

Respectfully submitted,

Jeannie Bennett  
TSA-B Secretary