

**TSA-B Regional Advisory Council
Executive Board Meeting
Thursday, October 8th, 2024, at 16:00
Virtual Meeting**

Executive Board Members Present:

Sarah Hancock – Covenant Medical Center
Amber Tucker – UMC
Matt Troxel – UMC EMS
Carly French – Seminole EMS
Tonya Guffey – Seminole Hosp
Jason Tyler – Scurry Co. EMS

Dustin Provence – Sudan FD EMS
Amanda Stabler – UMC
Jeannie Bennett – TTUHSC
Belinda Waters – CMC
Brenda Taylor – Yoakum Co. Hospital

Others Present:

Billy Vinson – Idalou EMS; TSA-B

Mona Hamby – SPEMS

The meeting was called to order at 1600 by Carly French.

Approval of July 2nd, 2024, Meeting

The motion was made by Jason Tyler and seconded by Amber Tucker to approve the meeting minutes from July 2, 2024. The minutes passed unanimously.

Financial Report

Billy Vinson presented the financial profit & loss statement. Belinda made the motion to accept the financial report as presented. The motion was seconded by Matt Troxel. The motion passed unanimously.

Approval of the Final FY24 Budget

Billy discussed the final budget. The budget was reviewed by screen only. The motion was made to accept the budget as presented by Billy. The motion was seconded by Dustin Provence. The motion was passed.

Election of Chair Elect (Hospital Representative)

The motion was made by Dustin Provence and seconded by Tonya Guffey to nominate Amber Tucker as the Chair Elect. There were no further nominations. The motion passed.

Election/Re-Election of Treasurer

The motion was made to re-elect Jason Tyler upon his agreement to remain in the position by Jeannie Bennett the motion was seconded by Amber Tucker. There were no other nominations. The motion pass unanimously.

Committee Reports

EMS Provider: Mona reported that the providers are currently updating BBAs list

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

Acute Care Committee: Jeannie reported: CMC has established data entry for their entity with the RDC.

**TSA-B Regional Advisory Council
Executive Board Meeting
Thursday, October 8th, 2024, at 16:00
Virtual Meeting**

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

Craig reported that the current budget is for a one-year period. Currently working on a regional management plan that is due by Friday.

Rodney reported currently working to upgrade the mobile tents with LED lighting. There are currently PLUME cases available through the state from ATT, Verizon and T-Mobile. They provide hotspots for approximately 100 per case. There are 3 Starlinks that still need to be set-up.

Special Populations Committee: Kara reported: the pediatric committee has gotten the PI indicators on a spreadsheet that each facility can complete. The Pedi tourniquets have been received. If anyone is working on their Pedi Readiness assessment, please reach out the Belinda or Vincente for help.

PIPS/Injury Prevention: Amber Tucker reported for both PIPS & Injury Prevention. Amber reported the Injury prevention committee has continued with the Stop the Bleed programs and kits. There have been car seats through the region scheduled. The PIPS committee has continued with the mortality reviews as well as case reviews.

Trauma Coordinators: Amanda reported that the courses have been reviewed and approved for RAC funding reimbursements. The coordinators have discussed the new trauma rules.

Open Discussion

There was discussion regarding the next Executive Board will be in-person. Amber and Jeannie will look for a place. The General Meeting will begin next to be in person meeting with zoom option.

There was no further business.

Jason Tyler made the motion to adjourn, Amber Tucker seconded the motion. The meeting was adjourned 1645.

Respectfully submitted,

Jeannie Bennett
B-RAC secretary