

**TSA-B Regional Advisory Council
Executive Board Meeting
Tuesday, March 28, 2019 at 11:30 PM
50th Street Copper Caboose**

Executive Board Members Present:

Susi Mitchell – Covenant
Gary Vaughn -Shallowater EMS & FD
Billie Hendrix – Mangold Mem. Hospital
Mike DeLoach – Littlefield EMS, Lamb Healthcare

Bryan Taylor-Seminole EMS & Vol EMT
Jeannie Bennett-TSA – B
Kevin Baize – Bailey Co EMS
Kay Armes – Levelland EMS

Others Present:

Mona Hamby – SPEMS
Jim Waters – TSA-B, Ransom Canyon

Will Pointer – TSA-B, SPEMS
Belinda Waters – Children’s Hosp

The meeting was called to order at 1150 by Kevin Baize.

Approval of Minutes

The minutes from the December 4, 2018 were reviewed. The motion was made by Gary Vaughn and seconded by Mike DeLoach to accept the minutes as written. The minutes were approved by a unanimous vote.

Financial Report

Jim gave the financial report. Jim did report that all the account balances are current to date. The motion was made by Gary Vaughn and seconded by Kay Armes to accept the financial report. The motion passed unanimously.

Review HealthEMS ePCR Implementation

Kevin reported that set-up is still in progress. The goal currently is to go live May 1, 2019. Kevin is going to suggest a Webinar type training for the region. The suggestion is also going to be discussed as to services doing a train the trainer type program. Gary suggested that perhaps a video could be done to assist with training. Kevin will check with Healthnet. Jim reported that according to the contract there was to be no billing until implementation was done. He has received a bill but will follow-up with the company. The current Zoll system will expire April 30, 2019. Kevin did also report that the EMS services will be able to send their reports to the hospital via Exchange ER. The hospital will need to sign-up with Exchange ER. There will no charge for using this link to download their reports.

GETAC Report

Mike DeLoach reported: A written report has been submitted to all Exec. Board Members

EMS Providers: There is ongoing discussion regarding the use of lights and sirens still. UMC EMS is currently using the priority dispatch. Mike did also remind everyone that there continues to be Extraordinary Emergency Funds available. There continues to be discussion regarding Paramedics becoming degreed.

Committee Reports

EMS Providers & Medical Direction: Rusty reported:

- a. Mike reported that at the last EMS Provider meeting there was discussion regarding diversion. The decision was made that 911 calls will not be diverted from any healthcare facilities. Kay King did report that anytime a 211 is requested by an EMS service. The

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patient will be moved to the 211 unit and will transported by the 211 unit. The 211 unit is considered the higher level of care.

Acute Care: CMC has a new Stroke Coordinator. We will be working to review and update the Stroke and STEMI plans.

TNC: No report

PIPS/Injury Prevention: No report given.

Special Pops: Belinda reported:

- a. Currently working with the State regarding a screening tool for children for potential Abuse.
- b. April is Child Abuse Awareness month. There are several programs being offered. Brochures are available.
- c. Burn Committee needs a Chair.

Open Discussion

- a. Billie reported that she will not be able to fulfil the position as the Chair-Elect. She is having some conflict at work. After discussion, Mike made the motion to nominate Jeannie Bennett as the Chair-Elect. The motion was seconded by Gary. The motion passed unanimously.
- b. The motion was made by Gary and seconded by Kay Armes to nominate Billie to serve as Secretary. The motion passed unanimously.
- c. Jim did report as an update. Will Pointer has been hired as the Assistant Director. Jim reported that his salary will be \$28,002 from the B-RAC administrative funds and the remainder of Will's salary will be proved by South Plains Emergency Medical Services, SPEMS.
- d. Jim reported that the Auditors will be here during the week of April 29-May 3, 2019.
- e. Bryan reported that TEEXS will no longer be using sub-contractors for training.
- f. There was discussion due to some Officers not on the Board any longer. The checking account needs to be updated regarding signatures. The motion was made by Mike DeLoach and seconded by Bryan Taylor to update the checking account signature list. The list will consist of:

Gary Vaughn	Jeannie Bennett
Kevin Baize	Kay Armes
Jim Waters	Will Pointer

The motion passed unanimously.

There was no further business.

The motion was made by Gary Vaughn and seconded by Kevin Baize to adjourn. The meeting adjourned at 1300.

Respectfully submitted:

Jeannie Bennett, RN BSN
TSA-B Secretary