

TSA –B Regional Advisory Council  
General Membership Meeting  
Tuesday, January 15, 2019 at 6:00pm  
Covenant Medical Center  
Knipling Education & Conference Center

**Members Present:**

AeroCare: Craig Rhyne; Bobby Sanchez

Bailey Co EMS: Monica McGee

BRMC EMS: Tyler Franklin

Castro County EMS: Shawn Wheat

Covenant Amb Serv: Lisa Hogue

Cov. Children's: L. Navarrette, C. Kenedy

Covenant Plainview: M. Rodriguez; D. Howell; J. Escamilla

Cov Med Ctr: C. Montgomery; L. Smith; C. Kenedy

Denver City EMS: Karen Tovar

Earth EMS: Jimmy Brooks

Grace Medical Center: J. J. Murray; Brisa Barrera

Idalou EMS: Russ Perkins

King County EMS: Priscilla Harvey

Littlefield EMS: Monica McGee

Lubbock Aid Amb: Kelli Ehler

Lynn County Hosp: Mandy Graves

Mangold Memorial: Billie Hendrix

Medical Arts Hospital EMS: Diane Sherrill

Native Air: Steven Hobbs

Olton Vol Ambulance Assoc: M. Brantley; R. Powers

Petersburg EMS: Trendon Carter

Plains Mem Hosp: Dana Cobb

Post-Garza County EMS: Rodney Tidwell

Ransom Canyon FD/EMS: Jim Waters; Belinda Waters

Seagraves Loop EMS: Dana Lambert

Seminole Memorial Hosp: Jessica Franco

Shallowater EMS: Gilbert Blanco; Jacob Blanco

Sudan Fire/EMS: D. J. Provence; Patty Hill

UMC: Amber Tucker; Bruce Mitchell

Yoakum Co Hosp: Dacia Lowrey

Amherst EMS: Mickey Brantley

Borden County EMS: Mike Valentine

Brownfield Regional Med Ctr: Sonya Betterton

Cogdell Mem. Hosp: Angela Savedra

Cov. Children's: B. Waters; K. Thompson; C. Rhyne

Covenant Hosp Levelland: Amy Land

Covenant Levelland EMS: Kay Armes

Crosbyton Clinic Hosp EMS: Summer Rayvon

Dickens Co Amb: Donna Edinburgh

Floydada EMS: Lyndall Stapp

Hale Center EMS Assoc.: Sarah Summerford

Kent County EMS: Beth Guerra

Lamb Healthcare Ctr: Joyce McGehee

Lockney VFD EMS: Donnie McLaughlin

Lubbock Heart & Surg Hosp: Everett Smith

Lynn County Hosp EMS: John Baker

Medical Arts Hospital: Diane Sherrill

Motley Co Amb: Tina Brooks; Tony Rose

New Deal Fire/EMS: Jacob Blanco; Gilbert Blanco

Paducah Ambulance Ser: Priscilla Harvey

Plains EMS: Dacia Lowrey

Plainview FD EMS: Harrison Hart

Ralls Vol Ambulance Ser: Summer Rayvon

Scurry Co EMS: Jason Tyler

Seminole EMS: Carly French

Seminole Vol EMT Assoc: Dana Lambert

South Plains College: Rusty Powers

Sunrise Canyon/StarCare: Debie Martin

UMC EMS: Jeff Hill

**Others Present:**

Lubbock PHEP: Rachel Dolan

TSA-B: Jeannie Bennett; Nicholas Gordon

SPEMS: Mona Hamby

**Call to Order**

Rusty Powers called the meeting to order at 1740 and welcomed everyone to the meeting.

**Approval of Minutes**

The minutes from the October 16, 2018 meeting was presented. The motion was made by Amy Land and seconded by Carly French to approve the minutes. The minutes were approved unanimously as presented.

**Financial Report**

Jim Waters presented the financial report for the first quarter ending Nov. 2018. The motion was made by Kay Armes and seconded by Lisa Hogue to accept the financial report as written.

**Election of Chair Elect (Hospital Representative)**

Jim reported that the Executive Board has elected Jeannie Bennett to be the Chair Elect.

**Update on Regional cPCR Program**

Jim reported that TSA-B has gone into a 5-year contract with Physio-Control which is now part of Stryker. The software system is called HealthEMS and the installation will begin on May 1, 2019. Jim expressed a sincere appreciation to Kevin Baize for all of his work and efforts on the software research.

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**GETAC Report**

See attached summary of minutes

**Committee Reports**

**EMS Providers:** Rusty reported there has not been a recent meeting of this committee. Protocol committee has been meeting and has completed the protocols. The protocols will be reviewed at the SPEMS conference and everyone will need to complete their protocol test by March 1, 2019. Rusty did report that D50 has been removed from the protocols and replaced with D10. For those services that have some D50, it can be diluted and administered at a concentration of D10 but being 2020. D50 will not be allowed at all. There was a section added regarding EMS taking patients to free-standing ERs. There is a Sepsis Protocol that has been added. Ketamine for pain management with Cardioversion has been added. Rusty did state he spoke with the State regarding the new requirement regarding transmitting EKGs, since not all units can transmit, it will be acceptable for those services to call in the EKG findings and advise they do not have transmittable capabilities.

**Injury Prevention:** No new business.

**Special Pops:** Meeting prior to this one, no further business to discuss at this time.

**Health Care Coalition – HPP:** Nicholas presented updated information for the Health Care Coalition. He presented the meeting schedule for 2019. He did report that he will try to schedule meetings with the TSA-B meetings. He is still updating the e-mail lists. He will be providing education in the region and send out information as educational opportunities arise.

**PIPS:** No new business.

**TC/ENC:** Data Management presentation was cancelled.

**Open Discussion**

1. SPEMS conference is scheduled for February 2, 2019 and Pre-conference courses for February 1, 2019.
  - a. Pre-conference scheduled, details to follow
    - i. there will be a 12 lead EKG class offered by Bound Tree
    - ii. Meet and Greet by UMC
  - b. Those attending the conference will be able to get credit for 2 case reviews.
  - c. T-Shirt designs and nominations need to be submitted by 1 pm on Wednesday.
2. Bruce Mitchell did ask if anyone has left backboards or needs backboards, they can have the ones on the dock at UMC.

The motion was made by Amy Land seconded by Lisa Hogue to adjourn. The meeting was adjourned at 1810.

Respectively submitted,

Jeannie Bennett, RN BSN