TSA –B Regional Advisory Council General Membership Meeting Tuesday, April 15, 2025, at 3:00 pm In Person with Virtual Option Ashmore Inn

Members Present:

Bailey Co EMS: Rick Maxey

BRMC EMS: Amanda Aguilera

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Castro Co EMS: Paul Garza

Cogdell Mem Hosp: Angela Savedra; David Kerr Cov Ambulance: Ian Phillips; Jarrod Foshee

Cov Ambulance: Erica Bartley; Kami Jones Cov Ambulance: Tim Smith

Cov Children's Hosp: Kay Hatton; Cherish Brodbeck Cov Children's Hosp: Laura Navarrette

Cov Hosp Plainview: Julianne Arroyos Cov Med Ctr: Sarah Hancock Crosbyton Clinic Hosp: Sheila Womack Crosbyton Clinic Hosp EMS: Sheila Womack

Dickens Co EMS: Debi Gardner Earth EMS: Jimmy Brooks Floydada EMS: Katrina Gooch Idalou EMS: Billy Vinson King Co EMS: Priscilla Harvey Littlefield EMS: Monica M

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Littlefield EMS: Monica McGee; C. McDonald

Lubbock Ambulance: Kevin Layton

Medical Arts Hospital: Ouida Chase; A. Gipson

Medical Arts Hospital EMS: O.Chase; Anthony Gipson Motley Co EMS: Tina Brooks

Olton VAA: Jimmy Brooks; Rusty Powers
Plains EMS: Adrian Arguijo
Scurry Co EMS: Jason Tyler

Seagraves Loop EMS: Jeff Cates; Dana Lambert Seminole EMS: Carly French

South Plains College: Rusty Powers
Sudan Fire Dept/EMS: Dustin Provence
Schmiole EMS: Carry Tellor
Spems: Mona Hamby
StarCare: Debie Martin

TSA-B: Billy Vinson
TTUHSC: Jeannie Bennett
UMC: Amber Tucker; Michael Smith; Amanda Bull
UMC: Amanda Stabler; Kara Chambers

UMC EMS: Matt Troxel

Yoakum Co Hospital: Brenda Taylor

Others Present:

DSHS: Lisa Hogue

Call to Order

Carly French called the meeting to order at 1500 and welcomed everyone to the meeting.

Approval of Minutes from January 21, 2025

The motion was made by Tim Smith and seconded by Amber Tucker to approve the minutes from January 21,2025 minutes. The motion passed unanimously.

Financial Report

Financial report attached. Billy reported that \$381,000 was returned to the State on August 28, 2025. This was the money from SB 8, that was not used. There was discussion on what items need to be considered for the end of this fiscal year budget. ENI funding from last fiscal year will need to be utilized with this budgeting year as well as this year's funding. There is no carryover to the fiscal year as there was last year. The motion was made by Laura Navarette and seconded by Rusty Powers to approve the financial report as presented. The motion carried unanimously.

Senate Bill 8 Update

Carly reported that the final report has been submitted to DSHS. The program is going to be moved to the State Work Force system. The program was a very positive program for our region. Billy reported that \$146,000 was given out on scholarships for the program.

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GETAC Report

Carly reported:

- 1. Trauma System: No updates
- 2. Injury Prevention Committee: No updates
- 3. **Air Medical:** Cherish reported that there is a new project regarding pediatric restraints. This includes securing car seats onto stretchers.
- 4. **Stroke committee:** Sarah reported: TNK has been approved for the treatment of Strokes. There is a new PI review that will begin. This review will include:
 - a. Time patient presents to the ER
 - b. Time patient transfer was requested
 - c. Time transferring hospital gets approval for transfer
 - d. Time patient arrives at receiving hospital.
- 5. **Pedi Committee:** Belinda reported continuing to work with Toyota for process improvement regarding children. The WHALE program is continuing.
- 6. Perinatal Committee:
 - 1. DSHS Texas AIM and TCHMB continuing with the new bundle "Sepsis in Obstetric Care". The RAC-B region is in Cohort 1 for the learning collaborative events.
 - 2. The TCHMB Neonatal Project for 2025-2026: "Optimizing Nutrition (Breastfeeding) & Safe Sleep".
 - 3. DSHS Texas Perinatal Academy, a collaboration of DSHS EMS and Trauma Systems and Texas AIM with monthly virtual CE events about maternal safety and quality improvement is coming. The Academy will focus on hospital frontline staff to feature state and national subject matter experts in topics such as Obstetric Hemorrhage, Severe Hypertension / Preeclampsia, Sepsis, Mental Health and Substance Use Disorders.
- 6. Burn Comm: No updates: No new business to discuss
- 7. Disaster Preparedness: Carly reported:
 - a. Triage tags each EMS provider will need to have 25 tags available per State or per local protocol.
 - b. Working on a Whole Blood project for the State will include
 - i. Providing the blood to the State RACs
 - ii. Providing the equipment to store the blood and dispensing of the blood
- **8. EMS Providers:** No new business to discuss

Committee Reports

Acute Care: Sara reported: Sara working on the RDA program. Amber gave us a contact for UMC to participate in Acute Care committee.

EMS Providers: Carly reported: No new business to discuss

Injury Prevention: Amber reported: Reminded everyone to report all Injury Prevention activities including Stop the Bleed.

Special Pops: Cherish reported: No new business to discuss

PIPS: Amber reported: continuing to work on Morbidity and Mortality and case reviews.

TC/ENC: Amber reported: No business to discuss HPP: Jeannie reported: No new business to discuss

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Open Discussion

Schedules for the remainder of this year will be sent out. Agendas will be posted on the website. Everyone will need to log on the QR scan to assist with monitoring attendance at the meetings.

The motion was made by Jeannie Bennett and was seconded by Debi Garner to adjourn. The meeting was adjourned at 1630.

Respectively submitted,

Jeannie Bennett, RN BSN TSA-B Secretary