

TSA –B Regional Advisory Council
General Membership Meeting
Tuesday, October 16, 2018 at 5:00pm
Covenant Medical Center
Knipling Education & Conference Center

Members Present:

AeroCare: Bobby Sanchez	Amherst EMS: Mickey Brantley
Bailey Co EMS: Kevin Baize	BRMC EMS: Tyler Franklin
Brownfield Regional Med Ctr: Sonya Betterton	Castro County EMS: Shawn Wheat
Cochran County EMS: Elaine Fairfax	Cogdell Mem. Hosp: Angela Savedra
Covenant Amb Serv: Lisa Hogue	Cov. Children's: Laura Navarrette; Cindi Kenady
Cov. Children's: Benedicto Baronia; Kaci Thompson	Cov Hospital Levelland: Amy Land
Covenant Plainview: Juan Escamilla, Melissa Rodriguez	CMC: C. Montgomery; T. Marshall; Cindi Kenedy
Crosbyton Clinic Hosp: Sheila Womack	Crosbyton Clinic Hosp EMS: Sheila Womack
Denver City EMS: Elaine Fairfax	Dickens Co Amb: Debi Gardner
Earth EMS: Jimmy Brooks	Floydada EMS: Katrina Gooch
Grace Medical Ctr: JJ Murray; Brisa Barrera	Hale Center EMS Assoc.: Sarah Summerford
King County EMS: Priscilla Harvey	Lamb Healthcare Ctr: Joyce McGehee
Levelland EMS: Amy Land	Littlefield EMS: Joyce McGehee; Monica McGee
Lockney VFD EMS: Rodney Hunt	Lubbock Aid Amb: Kelli Ehler; Chad Ehler
Lynn County Hosp EMS: Mandy Graves; Casey McClelland	Mangold Memorial Hosp: Billie Hendrix
Medical Arts Hospital: Diane Sherrill	Medical Arts Hospital EMS: Diane Sherrill
Muleshoe Area Medical Ctr: Monica McGee	Olton Vol Ambulance Assoc: Rusty Powers
Petersburg EMS: Trendon Carter	Plains EMS: Dacia Loury
Plains Mem Hosp: Shawn Wheat	Plainview FD EMS: Harrison Hart
Ralls Vol Ambulance Ser: Brandy Tidwell	Ransom Canyon FD/EMS: Jim Waters
Scurry Co EMS: Jason Tyler	Seagraves Loop EMS: Carly French
Seminole EMS: Carly French	Seminole Memorial Hosp: Jessica Franco
South Plains College: Rusty Powers	SPEMS: Mona Hamby
Springlake VFD First Resp.: Patty Hill	Sudan Fire/EMS: Patty Hill; Mickey Brantley
TECC Lubbock: JoAnn Craze	TSA-B: Nicholas Gordon; Jeannie Bennett; Jim Waters
UMC: Amber Tucker; Amanda Stabler; Sara Hancock	UMC EMS: A. Harrison; Michael Smith
Yoakum Co Hosp: Dacia Lourey	

Others Present:

EMTF 1: Rodney Hunt

TEEX: Chris Kelly

Call to Order

Kevin Baize called the meeting to order at 1715. Kevin welcomed everyone to the meeting.

Approval of Minutes from July 17, 2018

The minutes from the July 17, 2018 meeting was presented. The motion was made by Jacob Ashdown and seconded by Sheila Womack to approve the minutes. The minutes were approved unanimously as presented.

Rural/Frontier EMS Education Grants

Chris Kelly, TEEX

Chris reviewed the TEEX grants and answered questions. Contact information, classes offered, and application materials were passed out.

Financial Report

Jim Waters presented the financial report. All funding for FY18 has been spent. The motion was made by Billie Hendrix and seconded by Tyler Franklin to accept the financial report as written.

Review & Approve Final FY18 Expenditures & Budget

Jim reported that the Executive Board Officers voted to spend the remaining FY18 funds on a pediatric transport restraint system for all EMS services. The motion was made by Tyler Franklin and seconded by Sheila Womack to approve the expenditures and final budget. The motion passed unanimously.

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Review & Approve FY 19 Proposed Budget

The motion was made by Tyler Franklin and seconded by Bobby Sanchez to approve the proposed budget. The motion passed unanimously.

Announcement of Chair Elect & Treasurer Elections

Billie Hendrix - Co Chair

Kay Armes – Treasurer

GETAC Report

EMS Providers: Jim reported there is discussion regarding EMS capability of monitoring capnography during transports.

Committee Reports

EMS Providers: Kevin reported the following:

1. GETAC meeting – Continuous monitoring of capnography was discussed and will be required during transport.
2. Rusty reported that the protocols are being reviewed and revised as needed. Please submit any requests and reason for protocol changes. The protocol committee will meet soon to discuss the recommendations.
3. Card courses will be covered with funding again this year.
4. The EMS Provider Committee selected a core group to work on the ePCR moving forward. The core group has met and is currently working on a solution. The motion was made by Sheila Womack and seconded by Rusty Powers to allow the Executive Board Officers to make the final decision regarding the ePCR suggestions presented by the core group. The vote was unanimous.

Acute Care: No new business.

Injury Prevention: Car seat checkpoint is scheduled for October 19, 2018 in Plains, Texas

Special Pops:

1. Continuing to monitor infants for hypothermia during transports. There have not been any issues within the region.
2. Jacob reported he is currently working on burn guidelines.

HPP: HPP is now being call the Health Care Coalition (HCC). CMS providers are now involved. Nicholas Gordon reported that he continues to expand the type of entities involved in the Coalition. Nicholas presented the HVA for the TSA-B region.

PIPS: No new business.

TC/ENC: The committee gave a Data Management presentation.

Open Discussion

SPEMS conference is scheduled for February 2, 2019 and Pre-conference courses for February 1, 2018.

Jim reported that the FY17 Audit and FY18 Annual report is available.

The motion was made by Rodney Hunt seconded by Tyler Franklin to adjourn. The meeting was adjourned at 1750.

Respectively submitted,

Jeannie Bennett, RN BSN