

TSA –B Regional Advisory Council
Acute Care Committee Meeting
Tuesday, April 19, 2016 at 6:00pm
Covenant Children’s Hospital-Arnett Room

Members Present:

AeroCare: Bruce Mitchell
BRMC: Sonya Betterton
Covenant Plainview: Kendra Guerra
Denver City EMS: Penny Sellers
Idalou EMS: Tim Berry
Lockney EMS: Rodney Hunt
Lubbock Fire Dept: Chris Addington
New Deal Fire/EMS:
Plains Mem Hosp: Don Smith
Ransom Canyon FD/EMS: Jim Waters; Belinda Waters
Shallowater EMS: Gary Vaughn
TAC-Med: Mark Blanco
UMC EMS: Tim Berry
Wolfforth EMS: Chris Addington

BRMC EMS: Sonya Betterton
Castro Co EMS: Don Smith
CMC: Teresa McIntire
Floydada EMS: Katrina Gooch
Littlefield EMS: Mike DeLoach
Lubbock Aid Amb: Kelli Ehler; Chad Ehler
Mangold Mem: Rodney Hunt
Olton Vol Amb: Rusty Powers
Plainview FD/EMS: Rusty Powers
Seagraves EMS: Pam Smith
Shallowater Fire Dept: Gary Vaughn
UMC: Sarah Hancock
West Carlisle EMS/FD: Tim Smith

Others Present:

DSHS: Sharon King
TSA-B: Jeannie Bennett; Penny Sellers

SPEMS: Mona Hamby

Webinar Participants:

Amherst EMS: Mickey Brantley
Borden County: Mike Valentine
Cogdell Memorial Hosp: Angela Savedra
Covenant Amb Ser: Lisa Hogue
Crosbyton Clinic Hosp EMS: Sheila Womack
Hale Center EMS Assoc: Justin Shedd
Lamb Healthcare Center: Stacie Styron
Littlefield EMS: Monica McGee
Lynn Co Hosp EMS: John Baker
Muleshoe Area Medical Ctr: Michelle Florez
Plains Memorial Hosp: Renee Castillo
Ralls EMS: Brandy Tidwell
Scurry County EMS: Jason Tyler
Springlake Vol Fire Dept: Susan Templeton
UMC EMS: Bruce Mowrey

Bailey County EMS: Kevin Baize
Cochran Memorial Hosp: Rosemary Franco
Covenant Medical Ctr: Kim Williams
Crosbyton Clinic Hosp: Freda Bartlett
Dickens Co Amb Service: Debi Gardner
King County EMS: Kala Briggs
Levelland EMS: Kay Armes
Lubbock Heart & Surgical Hosp: Donald King
Motley County EMS: Seven Alexander
Paducah Amb Service: Tana Detwiler
Post-Garza Co EMS: Rodney Tidwell
Scurry County EMS: Jimmy Futrelle
Seminole Mem Hosp: Tonya Guffey
StarCare: Debie Martin
WJ Mangold Mem Hsop: Stephanie Hurst

Jeannie Bennett called the meeting to order at 1745.

Minutes from the February 16, 2016 meeting were reviewed and the motion was made Belinda Waters to approve and motion was seconded by Gary Vaughn. The minutes were approved as written.

Confidentiality Statements

All members were asked to sign confidentiality statements if not previously signed.

**Discussion of the Texas DSHS-RAC
STEMI & Stroke Data Collection Project**

Jim reviewed the DSHS-RAC STEMI & Stroke Data collection project. There was discussion regarding the contract and proposed budget. Each facility will need to sign a business agreement and provide a point of contact for data collection and submission of data. STRAC will host the registry and each RAC will assist with funding the registry with STRAC.

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Expenditures of Acute Care Funds

The motion was made by Rodney Hunt that a subcommittee of Tim Smith, Sarah Hancock and Jeannie Bennett determine the funding and spending of the Acute Care funds. The motion was seconded by Penny Sellers. The motion passed unanimously.

Open Discussion

There was no further discussion.

The motion was made by Tim Smith and seconded by Gary Vaughn to adjourn. The meeting was adjourned at 1810.

Respectively submitted,

Jeannie Bennett, RN BSN
B-RAC Secretary