

TSA –B Regional Advisory Council  
Acute Care Committee Meeting  
Tuesday, February 16, 2016 at 6:00pm  
Covenant Children’s Hospital - Arnett Room

**Members Present:**

Covenant Plainview: Kendra Guerra  
Shallowater EMS: Jeannie Bennett  
TAC-Med: Mona Hamby

Ransom Canyon FD/EMS: Jim Waters  
Shallowater Fire Dept: Jeannie Bennett  
West Carlisle EMS/FD: Tim Smith

**Others Present:**

DSHS: Sharon King  
TSA-B: Jim Waters

SPEMS: Mona Hamby

Jeannie Bennett called the meeting to order at 1800.

Minutes from the September 20, 2015 meeting were reviewed and the motion was made Kendra Guerra to approve and motion was seconded by Tim Smith. 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.

The project has deliverables which will be discussed at the next Acute Care meeting. There is also certain data collection and surveys which will be required. This will be reviewed and discussed in detail at the April meeting.

**Open Discussion**

1. There were several suggestions as to what to do with funding for education.
  - a. Ideas suggested were:
    - i. Public Service Announcements: Radios, TVs and movie theaters.
    - ii. Educational programs for physicians, nurses and EMS personnel.
    - iii. Badge Buddies for medical personnel.
    - iv. Refrigerator magnets for the public – Stroke and STEMI signs and symptoms.

There was no further discussion.

The motion was made by Tim Smith and seconded by Jeannie Bennett to adjourn.

The meeting was adjourned at 1840.

Respectively submitted,

Jeannie Bennett, RN BSN  
B-RAC Secretary