

**TSA-B Regional Advisory Council
Executive Board Meeting
Monday, December 12, 2016 at 11:30 PM
MamaRita's Border Café, Lubbock, Texas**

Executive Board Members Present:

Mike Click – BRMC & BRMC EMS	Mike DeLoach – LHC & Littlefield EMS
Rusty Powers – Olton EMS & Plainview EMS/Fire	Bryan Taylor-Seminole EMS & Vol EMT Assoc.
Tonya Guffey – Seminole Mem Hosp	Gary Vaughn -Shallowater EMS & Shallowater FD
Jeannie Bennett-TSA-B	Tim Smith West Carlisle FD EMS
Kay Armes – Levelland EMS/Covenant Levelland	

Others Present:

Mona Hamby – SPEMS	DSHS - Sharon King
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Please Note: No Webinar with this meeting.

The meeting was called to order at 1200 by Rusty Powers

Approval of Minutes

The minutes from the September 20, 2016 were reviewed. The motion was made by Kay Armes and seconded by Tonya Guffey to accept the minutes. The minutes were approved by a unanimous vote.

Financial Report

The 1st quarter of funding has been received and items have been purchased. Tim reported that the 2nd quarter report has been sent. Jim sent out a report to each facility and EMS services regarding funding. All entities need to send in paid invoices dated September 1st – June 30, 2017. The motion was made by Bryan Taylor and seconded by Kay Armes to accept the financial report has presented. The motion passed unanimously.

**Discuss Request for Application for
Hospital Preparedness Program Grant**

There was discussion regarding continuing with the HPP grant as it has been the past 4 years with A-RAC. Tim reported that this arrangement has been working well. We can send in our own competitive bid but the HPP grants have been combined with other RACs so there is no guarantee we would get our bid. There was lengthy discussion regarding the funding. There may be in the future that more group grants instead of individual RACs receiving funding. The motion was made by Tonya Guffey and seconded by Bryan Taylor to allow the A-RAC to bid for the HPP funding and to continue as we have the past 4 years with the A-RAC. The motion passed unanimously with one abstaining. Tim Berry did abstain from voting due to conflict of interest.

GETAC Report

Jim reported that due to the GETAC reviewing and revising their positions. There were no items to discuss. Tim Berry submitted a written report regarding HPP.

Committee Reports

EMS Providers & Medical Direction: Rusty reported:

- a. Approval for the RAC to continue to fund the card courses for EMS personnel.

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- b. The protocols are completed. Dr. Addington will review them December 30.
- c. SPEMS conference is scheduled for February 4, 2017. There will be a preconference on February 3.
 - a. Stop the Bleed
 - b. TOPIC course
- d. Waiting for new rules to be published regarding EMS continuing education hour requirements.

Acute Care: Jeannie reported:

- 1. Working with STRAC to be able to review data.
- 2. Working on getting advertisement out regarding identifying STROKES and STEMIs for the public.

TNC: working on educational programs for the TNC and EMS

Injury Prevention: Gary reported there will be a Hunters Ed class, December 17. It will be 7 hour course

Special POPS: Jeannie reported this committee is actively meeting and working on protocols

Open Discussion

Jim will send out next year's meeting dates and locations

The motion was made by Gary Vaughn and seconded by Kay Armes to adjourn. The meeting adjourned at 1330.

Respectfully submitted:

Ramona Hamby