

**TSA-B Regional Advisory Council
Executive Board Meeting
Tuesday, March 15, 2016 at 4:00 PM
Covenant Children's Hospital-Arnett Room**

Executive Board Members Present:

Mike Click – BRMC & BRMC EMS
Rusty Powers – Olton EMS & Plainview EMS/Fire
Tonya Guffey – Seminole Mem Hosp
Jeannie Bennett-TSA-B
Tim Smith West Carlisle FD EMS

Mike DeLoach – LHC & Littlefield EMS
Bryan Taylor-Seminole EMS & Vol EMT Assoc.
Gary Vaughn -Shallowater EMS & Shallowater FD
Penny Sellers -TSA-B

Others Present:

Castro County-Don Smith
Dickens County Amb Ser: Tony Rose
Motley County Amb Ser: Tony Rose
Plains Memorial Hosp.: Don Smith
SPEMS- Mona Hamby
Yoakum Co. Hosp: Kim Henry

Cov Medical Ctr: Teresa McIntire
Lubbock Fire Dept: Chris Addington
Petersburg EMS: K. Layton, P. Layton
Scurry Co EMS: Jason Tyler
Wolfforth EMS: Chris Addington
DSHS - Sharon King

Present By Telephone:

Ransom Canyon FD/EMS, TSA-B ED - Jim Waters

Please Note: No Webinar with this meeting.

The meeting was called to order at 1602 by Jeannie Bennett.

Welcome and Introduction:

Jeannie welcomed all in attendance.

Approval of Minutes

The minutes from the January 7, 2016 were reviewed. The motion was made by Mike DeLoach and seconded by Mike Click to accept the minutes. The minutes were approved by a unanimous vote.

Financial Report

Jim Waters gave a report on the financials via telephone. The 2st quarter Tobacco funding has been received. Jim stated that the first two requests for the cardiovascular grant had been submitted; however no payment has been received yet. The motion was made by Tim Smith and seconded by Mike DeLoach to accept the financial report has presented. The motion passed unanimously.

GETAC Report

Jeannie, Bryan Taylor, Mike DeLoach, and Mike Click all reported the highlights of the GETAC meetings. Written summary attached.

1. EMS:

- a. Mike D. encouraged everyone to get on the DSHS website and read the highlighted edition changes of rule 157.11.
- b. There was discussion pertaining to the transportation of behavioral patients to psychiatric facilities. Due to conflicting rules the committee that has been working on this will continue the work and present it to GETAC at a later date.
- c. Mike D. reported that there is discussion pertaining to trying to do away with the surcharge that funds the trauma system. On the judge side there are too many fees on people who can't afford all of the fees. They are proposing that they find another way to fund the trauma system without over burdening individuals.

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- d. Jim stated there will be another Data Management Quarterly Education training in the future and RAC will pay for someone to go.
- e. Jeannie mentioned upcoming conferences.
- 2. **Medical Direction:** Bryan Taylor stated that there was a paper presented suggesting Medical Director physicians get paid per call for all runs reviewed at QI. The suggestion was \$10.00 per run. There was a lot of push back on this and will be discussed more in the future.
- 3. **Trauma Registry:** Jim stated there will be another Data Management Course in the future, and DSHS will pay for someone to go.

Committee Reports

EMS Providers & Medical Direction: Rusty reported:

- a. Approval for the RAC to continue to fund the card courses for EMS personnel.
- b. The protocols have been distributed, and the online tests are going well.
- c. Tim Berry is to be thanked for his work on getting the online program and setting it up.
- d. If anyone needs training on any of the card courses to contact Jim Waters, Rusty Powers, Mike DeLoach, Bryan Taylor or the RAC office.

Acute Care: Jeannie reported:

- a. The committee is working on the new data points and will be reworking the survey monkey based on them.
- b. Jim discussed the cardiovascular grant. RACs are going to try to develop a database. It will be managed by STRAC, but is a RAC collaborative. There is still some discussion about how many RAC's will opt in and the amount that our RAC will have to pay is still not determined yet.
- c. **TNC:** Have not met.

Injury Prevention: There was a Shattered Dreams in Slaton on March 10, 2016. There will be a Hunters Ed class in McAdoo on April 2, 2016. Stop the Bleed was successful at the SPEMS Conference. There were 65 people trained. There is a Car Seat Safety Inspection Course April 19-22, 2016 at TXDot. Sign in on their website and pay. RAC will reimburse you but you will have to make a commitment to participate in RAC events.

Open Discussion

There was no further business to discuss.

The motion was made by Mike DeLoach and seconded by Bryan Taylor to adjourn. The meeting adjourned at 1630.

Respectfully submitted:

Ramona Hamby