

**TSA-B Regional Advisory Council  
Executive Board Meeting  
Tuesday, September 15, 2015, 11:30 PM  
MamaRita's Border Café, 5812 34<sup>th</sup> Street,  
Lubbock, Texas**

**Executive Board Members present:**

Bryan Taylor-Seminole EMS  
Kevin Baize – Bailey County EMS  
Leslie Hackett – CMC Plainview  
Tonya Guffey – Seminole Mem Hosp  
Jeannie Bennett - TSA-B  
Wendi McNabb – UMC  
Yoakum Co Hosp – Penny Sellers

Gary Vaughn-Shallowater EMS & Fire  
Kay Armes – Levelland EMS  
Mike Click – BRMC & BRMC EMS  
Mike DeLoach – Littlefield EMS  
Rusty Powers – Olton Amb & Plainview EMS  
Tim Smith – CMC

**Others Present:**

Jim Waters-Ransom Canyon FD/EMS  
Don Smith-Castro Co EMS & Plains Mem Hosp

Ramona Hamby-SPEMS; RRAMS  
Shirley Bunch-Yoakum Co Hosp

**Please Note: No Webinar with this meeting**

The meeting was called to order at 1145 by Jeannie Bennett.

**Welcome and Introduction:**

All members present introduced themselves and their respective facility they were representing.

**Approval of Minutes**

The minutes from the June 16, 2015 were reviewed and approved as written. The motion was made by Kay Armes and seconded by Bryan Taylor. The minutes were approved.

**Financial Report**

Jim discussed the financial report.

**Approve FY15 Expenditures & Budget**

Jim reviewed the revised budget. The motion was made by Penny Sellers and seconded by Kay Armes to approve the FY expenditures and budget as presented. The motion passed unanimously.

**FY16 Proposed Budget**

Jim reviewed the proposed budget for FY16. Jim did explain that currently there is no information for the funding for EMS County funds but contracts have been signed. The state has not issued contracts for Tobacco funds. The motion was made by Tonya Guffey to approve the FY16 budget as written and was seconded by Bryan Taylor. The motion passed unanimously.

**Election of Chair Elect**

**TSA-B Regional Advisory Council  
Executive Board Meeting  
Tuesday, September 15, 2015, 11:30 PM  
MamaRita's Border Café, 5812 34<sup>th</sup> Street,  
Lubbock, Texas**

The motion was made by Mike Click to elect Rusty Powers as Chair Elect, per bylaws the Chair Elect is an EMS provider. The second was made Bryan Taylor and the motion passed unanimously.

**Election of Treasurer**

The motion was made by Gary Vaughn to accept Leslie Hackett for another term as Treasurer. The motion was seconded by Bryan Taylor. The motion passed unanimously.

**GETAC Report**

Bryan and Jim reported the highlights of the GETAC meetings.

**Medical Direction:** Discussed EMS rules and recommendations will be released, please monitor.

**Air Medical:** Primary topic was Pediatric designation and transferring of Pedi pts.

**Education:** Discussion regarding standardizing Advanced Practice Paramedic CEs similar to nursing.

**Stroke:**

- a. Discussion requiring a certain number of hours regarding Stroke Education for healthcare providers.
- b. Will be receiving \$23,000 that can be used for education.
- c. Still having discussion regarding obtaining accurate data to use for education.
- d. There is a stakeholders meeting scheduled for September 28, 2015 to review Stroke Rules.

**Pediatric:**

- a. Continue with discussion regarding designation.
- b. Discussion regarding the Broselow tape and make sure the facilities have the latest one. There was discussion regarding accurate weights in pediatric pts, and the use of scales that weigh in kgs instead of converting lbs to kgs.

**Injury Prevention:** Received a grant to hire two people to work on gathering data.

**EMS:**

- a. Concerns still continue to be issued related to Air Medical soliciting direct flights.
- b. EMS personnel need to pay attention to completing records, this could affect reimbursement.
- c. Administrative course will have an advanced class in Nov. in Dallas. There is a basic course on-line.
- d. NEMSIS 3 approved now. Testing is complete. Log regular data through 12-31-16, will be accepted. Everyone needs to be using the NEMSIS 3 software.

**RAC chair:** Mainly discussed the problems with Tobacco funds.

**Committee Reports**

**Providers:** Bryan reported: There will be a provider meeting later today.

**TSA-B Regional Advisory Council  
Executive Board Meeting  
Tuesday, September 15, 2015, 11:30 PM  
MamaRita's Border Café, 5812 34<sup>th</sup> Street,  
Lubbock, Texas**

**Acute Care:** Jeannie reported: This committee continues to review data from EMS and hospitals. There will a discussion at the next meeting regarding PSAs for Stroke and MIs.

**TNC:** There will a meeting scheduled for November.

**Medical Direction:** Jim reported:

- a. There are currently 9 active physicians involved in this committee.
- b. Reviewing protocols.
- c. Meeting with the peer reviewers.

**Open Discussion**

1. SPEMS conference is scheduled for February 6, 2016 at TTUHSC Academic classroom.
  - a. Looking for speakers.
  - b. Looking for Vendors.
2. Open discussion regarding room availability at the Knipling, Jim reported that the Knipling Center will not be able to fulfill all of our requests this next year for meetings. After a lengthy discussion, Gary Vaughn made the motion to move the RAC meetings for the 2016 year to the Women and Children's Hospital. The meetings will be in the Arnett Room which is located on the 6<sup>th</sup> floor.

There was no further business to discuss.

The motion was made by Wendi McNabb and seconded by Penny Sellers to adjourn. The meeting adjourned at 1315.

Respectfully submitted:

Kevin Baize took minutes  
B-RAC Secretary

Jeannie Bennett, RN BSN  
B-RAC Chair