

**TSA-B Regional Advisory Council
General Membership Meeting
Tuesday, April 19, 2016 at 5:00 PM
Covenant Women's & Children's Hospital – Arnett Room**

Members Present:

AeroCare: Bobby Sanchez; Bruce Mitchell
BRMC EMS: Sonya Betterton
Castro Co EMS: Don Smith
Covenant Plainview: K. Guerra; Dr. McCrary
Cov Women's & Children: C. Kenady; Dr. C. Rhyne; B. Waters
Denver City EMS: Penny Sellers
Idalou EMS: Tim Berry
Littlefield EMS: Mike DeLoach
Lubbock Aid Amb: Kelli & Chad Ehler
Mangold Mem: Rodney Hunt
Olton Vol Amb: Rusty Powers
Petersburg EMS: Pamela Layton
Plainview FD/EMS: Rusty Powers
Seagraves EMS: Pam Smith
Shallowater Fire Dept: Gary Vaughn
UMC: Tucker; Mitchell; Johnson; McNabb; Hancock
West Carlisle EMS/FD: Tim Smith
Yoakum Co Hosp: Kim Henley

Bailey Co EMS: Kevin Baize
BRMC: Sonya Betterton
Cochran Mem Hosp: Larry Turney
CMC: C. Kenady; T. McIntire; Dr. C Rhyne
Crosbyton Clinic Hosp:
Floydada EMS: Katrina Gooch
Lamb Healthcare Ctr: Mike DeLoach
Lockney EMS: Rodney Hunt
Lubbock Fire Dept: Chris Addington
New Deal Fire/EMS: Mark Blanco
Paducah Amb Serv: Kevin Layton
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

Other Present:

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

SPEMS: Mona Hamby

Webinar Attendance:

Amherst EMS: Michael Brantley
Borden Co EMS: Mike Valentine
Cogdell Mem Hosp: Brandon Rollins
Covenant Levelland: Amy Land
Crosbyton Clinic Hosp: Freda Bartlett
Dickens Co Amb: Debi Gardner
Idalou EMS: Adam Berry
Lamb Healthcare: Donna Parker
LHSH: Donald King
Lynn Co Hosp: Kim Billingsley
Mangold Memorial: Stephanie Hurst
Muleshoe Area Med Michelle Florez
Plains Mem Hosp: Renee Castillo
Ralls Vol Amb: Brandy Tidwell
Seminole Mem Hosp: Tonya Guffey
Sunrise Canyon/StarCare: Debi Martin

Bailey Co EMS: Kevin Baize
Cochran Mem Hosp: Rosemary Franco
Covenant Amb: Lisa Hogue
Covenant Plainview: Leslie Hackett
Crosbyton Hosp EMS: Sheila Womack
Hale Ctr EMS: Justin Shedd
King Co EMS: Kala Briggs
Levelland EMS: Kay Armes
Littlefield EMS: Monica McGee
Lynn Co EMS: John Baker
Motley Co Amb: Seven Alexander
Paducah Amb: Larry Evans
Post-Garza EMS: Rodney Tidwell
Scurry Co EMS: Jason Tyler
Springlake VFD/First Response: Susan Templeton
UMC EMS: Bruce Mowrey

Call to Order

Jeannie Bennett called the meeting to order at 1705. Jeannie welcomed everyone and introductions were made by participants at the meeting. Jeannie reported that new confidentiality statements would need to be completed by participants that had not gotten them completed.

Approval of Minutes from January 19, 2016

The minutes from the January 19, 2016 meeting was presented. The motion was made by Gary Vaughn and seconded by Tim Berry to approve the minutes. The minutes were approved unanimously as presented.

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Financial Report

Financial Report was given by Tim Berry:

- a. New line item – CVD grant which is close to \$30,000.
- b. We have received the first quarter of the CVD grant (\$10,000).
- c. We have also received the 3rd Tobacco money.

Tim reported that everything is within the budget. Tim Smith made motion to accept the report and Gary Vaughn seconded. The motion passed unanimously.

Heart Attack & Stroke Contract

Jim reported that the initial effective date of November 1, 2015. Jim stated that due to the issues with the DSHS, the date was pushed back. We have already submitted \$6,000 toward the data collection. Jim said that we need to discuss other items in the contract that we need to work on.

GETAC Report

Written report submitted and attached.

Committee Reports

EMS Providers: Rusty reported: will continue with card courses. A new protocol addendum has been submitted to the region. DSHS had a problem with the equipment list, and thanks to Kay for assisting with this. The new list has been posted on the SPEMS website.

Acute Care: Jeannie reported: This committee continues to review data from EMS and hospitals. The committee will review the budget and work toward education for the communities.

TNC: Jeannie reported:

1. This committee will be meeting more often. The committee decided they want to meet for a longer period of time quarterly. They will be working on issues for hospitals and will include EMS.
2. The decision was made to provide each facility 3 slots for ENPC and/or TNCC courses.

Special Pops: Belinda reported:

1. Pediatric: The Pediatric Transport Plan is complete and will be forwarded to General Membership and Executive Board for final approval.
2. Geriatrics: Continuing to work on criteria guidelines.
3. Bariatrics: Have added two new physicians.
4. Perinatal: Continues to research guidelines.

Open Discussion

There was no further business.

The motion was made by Rodney Hunt seconded by Gary Vaughn to adjourn. The meeting was adjourned at 1735.

Respectively submitted,

Jeannie Bennett, RN BSN