

TSA-B Regional Advisory Council
General Membership Meeting
Tuesday, April 18, 2017 at 5:00pm
Covenant Children's Hospital
Arnett Room

Members Present:

Amherst EMS: Patty Hill
Borden Co EMS: Carrie Hart
BRMC: Sonya Betterton
Cogdell Mem. Hosp: Jason Tyler
Covenant Levelland: Amy Land
Cov. Children's: B. Waters; K. Williams; C. Montgomery
Denver City EMS: Karen Tovar
Earth EMS: Jimmy Brooks
Kent Co EMS: Kendall Stanaland
Lefors Fire/EMS: Erica Bartley
Littlefield EMS: Mike DeLoach
Lubbock Aid Amb: Kelli & Chad Ehler; Ronnie; Will
Mangold Mem: Billie Hendrix
Olton Vol Amb: Rusty Powers
Plainview FD/EMS: Rusty Powers
Ransom Canyon FD/EMS: Jim Waters; Belinda Waters
Seagraves Loop EMS: Dana Lambert
Seminole Memorial Hosp: Tonya Guffey
Seminole Vol EMT Assoc.: Dana Lambert
Shallowater Fire Dept: Gary Vaughn
UMC: W. McNabb; J. Ashdown; A. Stabler
Yoakum Co Hosp: Kim Henry

Bailey Co EMS: Kevin Baize
BRMC EMS: Sonya Betterton
Castro Co EMS: Don Smith
Covenant Amb Serv: Lisa Hogue; Tammy Jones
CMC: C. Bayouth, MD; A. Graham; S. Mitchell
Crosbyton Hosp/EMS: Sheila Womack
Dickens Co Amb: Debi Gardner
Floydada EMS: Katrina Gooch
Lamb Healthcare Ctr: Mike DeLoach
Levelland EMS: Kay Armes
Lockney VFD/EMS: Donnie McLaughlin
Lubbock Heart Hosp: Teresa Dodson
Motley Co Amb: Donna Edinburgh
Plains Mem Hosp: Don Smith
Post-Garza Co EMS: Mona Hamby
Scurry Co EMS: Jason Tyler
Seminole EMS: Bryan Taylor
Seminole Vol EMT – Bryan Taylor
Shallowater EMS: Gary Vaughn
Sudan Fire/EMS: Patty Hill
UMC EMS: A. Harrison; L. Wallis; Jeff Hill

Others Present:

DSHS: Sharon King
TSA-B: Jeannie Bennett

SPEMS: Mona Hamby

No Webinar Available.

Call to Order

Rusty Powers called the meeting to order at 1700. Rusty welcomed everyone and introductions were made by participants at the meeting.

Approval of Minutes from October 18, 2016

The minutes from the January 17, 2017 meeting was presented. The motion was made by Jason Tyler and seconded by Gary Vaughn to approve the minutes. The minutes were approved unanimously as presented.

Q&A Session with DSHS Trauma Registry

Tiffany Munoz and Rose Walker with DSHS Trauma Registry conducted a question and answer conference call. They were available to answer questions from anyone having any problems or concerns with the registry. There were no questions or concerns discussed.

Financial Report

Jim Waters presented the financial report. The balance sheet is current as of March 28, 2017. The Acute Care funds were deposited for the Oct and August funding periods. The LPG grant funding for \$32,943 has been deposited. The decision was made at the general membership meeting to purchase King Visions with the funds. Each EMS service that wants a King Vision, will need to submit an email to Jim Waters. The King Visions will be distributed on a first come, first serve basis. The motion was made by Kay Armes and seconded by Bryan Taylor to approve the financial report. The motion passed unanimously.

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Jim also reported that the FY18 grant has been completed. The funding next year is:

EMS Co -\$232, 210

EMS/RAC - \$73,630

EMS/Tobacco - \$121,713

GETAC Report

RAC chair meeting: Bryan reported that the primary discussion pertained to the current 22 RAC administrative hubs. There was discussion regarding downsizing the administrative hubs to 8 or more. This would make it easier for the state to work the grants. There are currently 8 EMTF regions. Bryan reported that there was some push back and some revisions in the language. The HB1148 did move forward. DSHS will set the rules and the RAC chairs will continue to work out the details.

Committee Reports

EMS Providers: Rusty reported: No new business.

Acute Care: Jeannie reported: Currently Sarah and Susie are working to have a conference on July 8, at the TTUHSC ACB. The conference will be Stroke and Cardiac. Brochures will be available when completed.

TNC: Tammy reported:

1. Currently working to possibly increase TNCC classes or something equivocal due to limited spaces in the classes. This class is offered to Rapid Response Teams and Critical Care nurses.
2. The state is working with the RACs regarding the Trauma Registry.

Special Pops: Belinda reported:

1. Subcommittees are continuing to meet on a regular basis to work on protocols and procedures.
2. A subcommittee has been developed to review the procedure regarding contacting AeroCare or other flight services when needed. Doctors Rhyne and Reagan will assist with the procedure.
3. A new subcommittee has been developed for the care of burn patients.

PIPS: Wendi reported:

1. Car seats need to be ordered for Saturday's event.
2. B-Con training continues.
3. Gary reported Hunter Safety Class in August 2017.

HPP: Lynn Wallis reported:

1. Bataan event had 7200 participants, the medical unit treated 597 patients, during the 12-14 hour exercise.
2. The airport drill is scheduled for April 28. The Lubbock Co Units, (Fire Dept, TAC MED, AID and Lubbock EMS) will participate and all other EMS and facilities will participate through EMSsystems or EOC.

Open Discussion

1. Dr. Bayouth had a question regarding protocols for EMS for mass casualty situations. Rusty told Dr. Bayouth that this discussion needed to be reviewed in the PIPS meeting or by a subcommittee of interested parties.
2. Kaye King reported that all EMS services must participate in RAC activities. This is a new rule that went into effect March 1.

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There was no further business. The motion was made by Bryan Taylor seconded by Jason Tyler to adjourn.

The meeting was adjourned at 1755.

Respectively submitted,

Jeannie Bennett, RN BSN