

**TSA –B Regional Advisory Council
General Membership Meeting
Tuesday, January 19, 2016 at 5:00 pm
Children’s Hospital – Arnett Room**

Members Present:

AeroCare: Bruce Mitchell; Bobby Sanchez
BRMC EMS: Sonya Betterton
Castro CO EMS: Don Smith
Covenant Plainview: Juan Escamillo
Cov. Women’s& Children: Belinda Waters
Crosbyton Clinic/Hosp/EMS: Sheila Womack
Dickens Co Amb: Donna Edinburgh
Floydada EMS: Katrina Gooch
Hale Ctr EMS: Daniel Dooley; Matt Carter
King Co EMS: Donna Edinburgh
Lockney VFD: Rodney Hunt
Lubbock Heart/Surg Hosp: Everette Smith
Medical Arts Hospital: Jeannie Bennett
New Deal Fire/EMS: Marcus Blanco
Paducah Amb Ser: Kevin Layton
Plains EMS: Roy Wilkins
Plainview FD/EMS: Rusty Powers
Ralls Vol Amb: Eric Lopez
Scurry Co EMS: Russell Thomas
Seminole Mem Hosp: Tonya Guffey
Shallowater EMS: Gary Vaughn
Tac-Med: Johnathan McCloud; Marcus Blanco
UMC EMS: Tim Berry

Bailey Co EMS: Kevin Baize
Brownfield Regional Med Ctr: Sonya Betterton
Covenant Levelland: Amy Land
CMC: Kim Williams, Rosie Martinez
Crosbyton Clinic Hosp: Sheila Womack
Denver City EMS: Karen Tovar
Earth EMS: Jimmy Brooks
Grace Med Ctr: Jennifer Sparks
Idalou EMS: Tim Berry
Levelland EMS: Amy Land
Lubbock Aid Amb: Chad Ehler; Kelli Ehler; Ronnie Brown
Mangold Mem: Rodney Hunt
Medical Arts EMS: Joey Parks; Brett Seely
Olton Vol Amb: Jimmy Brooks
Petersburg EMS: Kevin Layton; Pamela Layton
Plains Mem Hosp: Don Smith
Post-Garza EMS: Kelly Baker; Angie Walden
Ransom Canyon EMS: Belinda Waters; Jim Waters
Seminole EMS: Bryan Taylor
Seminole Vol Amb: Bryan Taylor
Shallowater Fire: Gary Vaughn
UMC: Sarah Hancock; Melissa Duffy
Yoakum Co Hosp: Karen Tovar

Others Present:

ERCA Lubbock LLC: Joann Craze
TSA-B: Jeannie Bennett

SPEMS: Mona Hamby; Jim Waters

Webinar Attendance:

Amherst EMS: Michael Brantley
BRMC: Paul Chebib, MD
Lamb Healthcare Ctr: Stacie Styron
Littlefield EMS: Monica McGee
Lynn Co Hosp: Callie Castle
Paducah Amb Serv: Tana Detwiler
Springlake Vol Fire: Susan Templeton
Sudan EMS/FD: Dustin Provence
Yoakum Co Hosp: Shirley Bunch

Associated Amb Authority: A. Howard
King EMS: Kala Briggs
Lamb Healthcare Ctr: Donna Parker
Lynn Co Hosp EMS: John Baker
Medical Arts Hosp: Diane Sherrill
Plains Mem Hosp: Renee Castillo
Sudan EMS: Patty Hill
W.J. Mangold: Stephanie Hurst

Call to Order

Jeannie Bennett called the meeting to order at 1700.

Approval of Minutes from October 20, 2015

The minutes from the October 20, 2015 meeting were presented. The motion was made by Rusty Powers and seconded by Bryan Taylor to approve the minutes. The minutes were approved unanimously as presented.

Financial Report

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Financial Report was given by Tim Berry and was told that we did receive the tobacco money and we need to be submitting receipts. Bryan Taylor made motion to accept the report and Gary Vaughn seconded. The motion passed unanimously.

Approve Revised FY16 Budget

Tim Berry reviewed the Revised FY16 budget:

- a. Cardiac disease fund received to use for education for public & EMS & data collection.
- b. Amount for acute care funds went back to Injury Prevention.
- c. There were no ideas for the undesignated funds which was a total of \$29,242 so this was divided up to each service which was \$479 for each participating organization. Tonya made the motion that remaining funds be distributed to organizations and seconded by Kevin Baize. The motion passed.

Heart Attack & Stroke Contract

Jim discussed the Heart Attack & Stroke contract. Jim reported that it was a total of \$59,000 which would be paid 1/2 in one year and 1/2 the next. It was presented that we could give \$3600 to STRAC to help with development of a database to collect data. All RACs voted this with each RAC approval. Bryan Taylor made a motion; Acute care to oversee this money and give \$3600 to STRAC and remainder be utilized for educational needs for healthcare providers and public awareness. The motion was seconded by Gary Vaughn and all in favor.

GETAC Report

Jim presented a synopsis of the GETAC meetings.

- a. **RAC Development Report:** Jim reported:
 1. Main discussion was the Stop the Bleed Campaign.
- b. **Stroke: Sarah reported:**
 1. Still discussing data sets.
 2. There was discussion related to bypassing hospitals.
 3. If air medical is not available, local EMS takes the call. Ambulance subscriptions were also discussed.
- c. **Trauma Systems:** Jim reported
 1. Discussion regarding the collection of data. The system seems to have improved and looking to move forward currently.

Committee Reports

EMS Providers: Bryan reported: Will continue with card courses. The question came up regarding PHTLS course. Jason Tyler is an instructor. Bruce Mitchell also reported there are 1 or 2 instructors at AeroCare; he will get the information to Jim.

Acute Care: Jeannie reported: This committee continues to review data from EMS and hospitals.

TNC: Jeannie reported: Will be scheduled to meet next month. Funding for classes will be discussed at the meeting.

HPP: Tim reported:

1. Ebola conference has been scheduled for March 29-31. Tim reported that a plan needs to be developed to be able to treat highly infectious patients.
2. DPS lab will be giving a presentation in Plainview.

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3. A survey will be coming out to assess the preparedness for bad weather; this will count as a regional exercise.
4. Battan exercise will be March 18-22, if anyone is interested in helping please contact Tim or Rodney.

Special Pops: Belinda reported there are 5 subcommittees:

1. Pediatric: Working on guidelines for all pedi pts not just trauma.
2. Geriatric Trauma – Dr. Brooks has reported an increase in the number of admissions to the UMC Geriatric Unit.
3. Bariatric – Still in the research stage.
4. Perinatal – NICU, Nsy and maternal fetal units continue to work with the state to develop guidelines, should be final in November and units will be able to apply for designation in July 2018. Physician and facility reimbursement from Medicaid will be effected level of designation. The designation will be opposite of Trauma – Level 1 is the lowest.

Open Discussion

1. Jim discussed a Data management course being offered in Austin. The course will be offered for one person from each RAC. Brandon from Cogdell had requested to do as the B-RAC representative. Amy Land from Covenant Levelland had already signed up for the course. The motion was made by Gary Vaughn and seconded by Bryan Taylor to reimburse Amy her expenses. The motion passed unanimously. Brandon and Amy will both go from TSA-B.
2. Bobby reported regional Air Medical is working with an app for EMS providers’ phones to contact Air Medical. If anyone is interested in the app or willing to be part of the trial, please contact Bobby.
3. Gary Vaughn reported he took a group of kids in January for a hunt. He is currently selling raffle tickets to assist with funding the program. Tickets are \$5 each or \$20 for 5, the raffle is for 2 rifles.
4. New Protocols will be out February 1st, drug changes were mailed out. Protocols will be going into effect March 1, 2016.

There was no further business.

The motion was made by Sarah Hancock seconded by Gary Vaughn to adjourn.

The meeting was adjourned at 1810.

Respectively submitted,

Jeannie Bennett, RN BSN