

TSA –B Regional Advisory Council
Special Populations Committee Meeting
Tuesday, May 17, 2015 at 5:00pm
Covenant Children’s Hospital – Arnett Room

Members Present:

AeroCare: Bobby Sanchez, Craig Rhyne
Castro County EMS: Don Smith
Cov Levelland: Amy Land
CMC: Teresa Dodson
Cov.Women’s & Children: L. Wavarrette
Hale Ctr EMS: Daniel Dooley
Lamb Healthcare: Mike DeLoach
Littlefield EMS: Mike DeLoach
Lynn Co Hospital: Calli Castle, Mandy Graves
Mangold Mem: Billie Hendrix
Medical Arts Hosp EMS: Heidi Cobb
Plains Memorial Hosp: Don Smith
Scurry Co EMS: Jason Tyler
Seminole Mem Hosp: Tonya Guffey
TAC-Med: Mark Blanco
UMC: M. Duffy, F. Perez, A. Tucker
Yoakum Co Hosp: Kim Henry, Patsy Ramo-Felan

Bailey Co EMS: Kevin Baize
Cogdell Mem Hosp: Angela Savedra, Brandon Rollins
Covenant Plainview: K. Guerra; Leslie Hackett
Cov.Women’s & Children: B.Waters, A. Bowman
Floydada EMS: Joshua Chappell
Idalou EMS: Tim Berry
Levelland EMS: Kay Armes
Lubbock Aid: Kelli Ehler
Lynn Co EMS: Mandy Graves
Medical Arts Hosp: Joey Parks
New Deal Fire/EMS: Jenny Sosa
Ransom Canyon EMS: Jim Waters; Belinda Waters
Seminole EMS: Tonya Guffey, Tim Berry
Shallowater EMS: Mark Blanco
UMC: T. Williams, S. Mitchell, W. McNabb
UMC EMS: Wendi McNabb

Other Organizations Present:

DSHS: Sharon King

SPEMS: Mona Hamby

Webinar attendance: No Webinar

Belinda Waters called the meeting to order at 1712. Everyone introduce themselves and the service or hospital that they represented.

The minutes of March 15, 2016 meeting were presented. Kay Armes made the motion to approve, Mike DeLoach seconded the motion. Motion passed unanimously.

Old Business

Pediatric Transport/Transfer Guidelines

Belinda reported that when the last revision was distributed to the committee, we received 6 approvals, 1 approved with a minor change. Seven of the nine committee members approved the plan. There was discussion about the system triage. There was some discussion regarding the courses that would be required. On page 9 the recommendation was to change the wording to PALS or ENPC or DSHS approved equivalent. Further down on the page where it should say NRP, TNCC, ATCN, or DSHS approved equivalent for the hospitals and remove NRP. Dr. Rhyne made the motion to have hospitals volunteer to bring reports/cases to the committee at each meeting for review while an adhoc committee is formed and they do a feasibility of a regional registry that will give us our data. Leslie Hackett seconded the motion and it passed unanimously.

There was some discussion regarding trauma & non-trauma decision scheme. Belinda stated that she would add wording into the system triage in the appropriate places. Leslie Made to motion and Mike seconded it was a unanimous vote.

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Revisions will be made and sent to the Executive Board for the June meeting.

New Business
Committees

Committee reports:

1. Bariatric: Susi is searching for Bariatric trauma guidelines.
2. Perinatal: Dr. Bowman, Dr. Perez reported a draft will be published May 20th and becomes law 20 days after that. September 1st hospitals can apply for surveys. Level 1 is application and attestation only. Level 2 and above is application and survey. This must be done by July 2018. Facilities must be certified by September 2018 or no Medicaid will be paid for the delivery or care of that baby. Suggestion of a phone call to demonstrate active participation. There needs to be something in place to define participation. Dr. Bowman stated that we are not behind but need to work on this. Dr. Rhyne stated that we need to do our work on our end regardless of whether the state is able to meet it on their end. There will be data collection requirements. Nurseries & Perinatal will include an OB/GYN arm. More information will come. An OB representative needs to attend the meetings and be on the committee. Conference calls may be beneficial.
3. Pediatric: Guideline approved as mentioned in Old Business.
4. Geriatric: Melissa did not have anything to report.
5. OB Trauma: Nothing to report. There needs to be some education and guidelines.

Open Discussion

Covenant Children’s Hospital & AeroCare are hosting a Happy EMS Week luncheon Tuesday, May 18th. It was moved to the parking garage at Children’s due to potential inclement weather.

There was no further discussion.

The meeting was adjourned at 1805.

Respectively submitted,

Ramona Hamby