

Regional Advisory Council TSA –B
Trauma Coordinators / Emergency Nursing Committee
Tuesday, April 19, 2016 at 4:30pm
Covenant Children’s Hospital – Arnett Room

Members Present:

Bailey Co EMS: Kevin Baize
BRMC: Sonya Betterton; Judi Thomas
Covenant Plainview: Kendra Guerra
Denver City EMS: Penny Sellers
Paducah EMS: Kevin Layton
Plains Mem Hosp: Don Smith
Shallowater EMS: Gary Vaughn
UMC: A. Tucker; W.McNabb; S. Mitchell; J.Johnson
Yoakum Co Hosp: Kim Henley

BRMC EMS: Sonya Betterton; Judi Thomas
Castro Co EMS: Don Smith
Covenant Med Ctr: Teresa McIntire
Idalou EMS: Tim Betty
Petersburg EMS: Pamela Layton
Ransom Canyon Fire/EMS: Jim Waters
Shallowater Fire Dept: Gary Vaughn
UMC EMS: Tim Berry

Other Organizations:

DSHS: Sharon King
TSA-B: Jeannie Bennett

SPEMS: Mona Hamby

Webinar Attendees:

Motley Co EMS: Seven Alexander
King Co EMS: Kala Briggs
Lynn Co EMS: John Baker
Idalou EMS: Adam Berry
Plains Mem Hosp: Renee Castillo
Muleshoe Area Med Ctr: Michelle Florez
Scurry Co EMS: Jimmy Futrelle
Seminole Mem Hosp: Tonya Guffey
Covenant Ambulance: Lisa Hogue
Lamb Healthcare: Tasha Jones
Covenant Levelland: Amy Land
Littlefield EMS: Monica McGee
Lamb Healthcare: Donna Parker
Cogdell Mem Hosp: Angela Savedra
Lamb Healthcare: Stacie Styron
Post-Garza EMS: Rodney Tidwell
Ralls EMS: Brandy Tidwell
CMC: Kim Williams
Paducah Fire Dept: Larry Evans
Covenant Health System: Craig Rhyne

Levelland EMS: Kay Armes
Bailey Co EMS: Kevin Baize
Crosbyton Clinic/Hospital: F. Bartlett; K. Billingsley
Amherst EMS: Michael Brantley
Paducah Amb: Tana Detwiller
Cochran Mem Hosp: Rosemary Franco
Dickens Co Amb: Debi Gardner
CMC Plainview: Leslie Hackett
Mangold Mem Hosp: Stephanie Hurst
LH&SH: Donald King
StarCare: Debie Martin
UMC EMS: Bruce Mowrey
Cogdell Mem Hosp: Brandon Rollins
Hale Co EMS: Justin Shedd
Springlake Vol Fire Dept: Susan Templeton
Scurry Co EMS: Jason Tyler
Borden Co EMS: Mike Valentine
Crosbyton EMS: Sheila Womack
Ralls EMS: Erik Lopez
Tx Emergency Medical Task Force: Rodney Hunt

Call to Order

Penny Sellers called the meeting to order at 1630. There were no previous minutes to present for approval.

Old Business

There was no old business to discuss.

New Business

Penny opened the discussion with the proposal that Teresa McIntire be nominated to serve as the co-chair on this committee. Wendi questioned the procedure regarding replacing a co-chair per the

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written bylaws. The by-laws did state that a nominating committee must be involved in the process. Jim did report that currently Tammy Jones is the co-chair of the committee. He reported that since no one had spoken to Tammy, someone will need to reach out to her regarding her position. The nominating of anyone to co-chair will be tabled until Tammy is contacted by Jim and a nominating committee has taken nominations.

Open Discussion

There was then open discussion regarding the meeting agenda and meeting schedule. The discussion did lean to wanting to have more meetings and have a set agenda regarding providing education to the Trauma Nurse Coordinators. The final decision was to have quarterly meetings with an educational program presented. The meeting will be held earlier in the day on the 3rd Tuesday of the month so to coordinate with the other RAC meetings. Wendi suggested the TNC submit a list of topics or concerns they would like to have presented at the meetings. The next meeting will be scheduled and the topic will be EMS personnel working in the Emergency Department.

There was no further business

The motion was made by Sonya Betterton seconded by Rodney Hunt to adjourn.

The meeting was adjourned at 1730.

Respectively submitted,
Jeannie Bennett, RN BSN