

**CONCHO VALLEY RAC-TSA-K
BOARD OF DIRECTORS MEETING**

June 15, 2010

Shannon Medical Center

I. CALL TO ORDER

Eddie Martin, Chair, called the meeting to order at 1831.

II. ROLL CALL: Jeanette Jacobs

PRESENT:

Ballinger Memorial Hospital	Rebecca Ellis
Ballinger Memorial Hospital EMS	Caroline Priddy
Big Lake VFD EMS	Alan Garner
Brady-McCulloch EMS	Eddie Sayles
Christoval VFD FRO	Della Messer
Concho County Hospital	Lynne Mittlestadt
Crockett County EMS	Eddie Martin, Chair
East Coke County EMS	Steve Salmon
Eden Ambulance Service	
Heart of Texas Memorial Hospital	Melissa Hail
Irion Co EMS	Beverly Rose & Leon Standard
Kimble County EMS	
Kimble County Hospital	Teena Haygood
Lillian M. Hudspeth Memorial Hospital	
Mason Ambulance Service	Linda J. Williams
McCulloch County FRO	
Menard EMS	Brent Frazier, Wendy Frazier
North Runnels EMS	Larry Collom
North Runnels Hospital	
Reagan Memorial Hospital	Tina Clark, RAC Treasurer
San Angelo Community Medical Center	Sherri Willocks
San Angelo Emergency Corp. EMS-FRO	Sherry Moore
Schleicher County Volunteer EMS	T. J. Rodriguez
Schleicher County Medical Center	Pearl Vinlove
Shannon Air Med 1	David Harris & Cindy Gurley
Shannon Medical Center	Matthew Berry
Sterling County Volunteer EMS	Nell Castro
Sutton County EMS	Rose Butler
West Coke County EMS	Jeanette Jacobs, RAC Secretary
RAC Coordinator	Daniel Updike

GUEST:

Burton Berry-DSHS, Nichole Gonzales-COG.

III. Guest Speakers:

1. Will Azbell- Med-Sled. Products for transferring patients in a safe & effective way.
2. Jack Leverance – LTG Emergency Vehicles. Ambulance Sales
3. Nichole Gonzales – COG – Working on Trunking System. Reminded everyone of narrowband by 2013.
4. Burt Berry – DSHS – AAR’s no report at this time. Also reported information needed on reporting chemical exposures (Chlorine, gas, powder), time span reporting and forms provided on website for Hospitals & Clinics. (Handouts)
5. Gerald Creel-Shannon –He reported talking with Hosp/EMS and becoming aware of those with capability of CT Scans. Gerald stated he is looking into an affordable program for outside facilities. The proposal includes an upfront fee based on the number of participating critical care hospitals in our RAC only. There will be a per consult fee. It is a contractual agreement with each individual hospital wanting to participate. Cost will be on a sliding scale, 2 hospitals – upfront \$3,000.00/\$700.00 per consult, 2-4 hospitals \$2,500.00/\$650.00 or 5-7 hospitals \$2,000.00/\$600.00. This potential pilot project will require a commitment from the RAC to participate financially with the upfront cost. It was recommended this project be presented to Keith Butler, Chairperson of Hospital Committee at their next meeting.

IV. APPROVAL OF MINUTES FROM LAST MEETING:

**CONCHO VALLEY RAC-TSA-K
BOARD OF DIRECTORS MEETING**

June 15, 2010

Shannon Medical Center

Linda Williams moved to approve the minutes of the last meeting. Carolyn Priddy seconds the motion. The motion carried.

V. COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE: Eddie Martin

1. Reported at the end of the meeting.
2. The Committee did meet.
3. Discussed compliance within the RAC, noted possible need to reevaluate. At 8:00am June 15, 2010 there were 8 entities out of compliance. Eddie read out those out of compliance. The Executive Committee is going to take on the challenge of looking at how the RAC operates-meeting times, meeting regularities, attendance, design attendance. They will be looking at the Bylaws-move some to SOP. The Executive Committee will meet June 29th at the RAC Office 6:00 pm. Anyone wanting to come is welcome to attend. Carolyn Priddy Bylaws Chair was asked to attend as Adhoc. Send email if you can not attend meeting any in put you may have.

B. FINANCIAL COMMITTEE: Tina Clark

1. Did meet.
2. Discussed looking into obtaining another accounting firm.
3. HPP Budget sent in, haven't heard anything at this time.
4. Over all Financial Report on pages 9-10 in monthly packet.
5. Page 8 in monthly packet, Tina reported checks written not normal monthly expenses.

Disbursements were as listed:

Danny Updike	\$36.83	Office Supplies
Long Horn Off. Prod.	\$304.21	Office Supplies
Burton Berry	\$54.09	Reimb. Disaster Drill
Danny Updike	\$105.00	PALS Class Dep. Le Grande Center
Danny Updike	\$682.40	GTAC Mtg.-travel
Danny Updike	\$319.50	GTAC-meals
Danny Updike	\$250.00	TX Vol. Disaster Reg.-travel
Danny Updike	\$177.50	TX. Vol.-meals
Eddie Martin	\$236.64	GTAC-meals
Eddie Martin	\$615.80	GTAC-travel
Danny Updike	\$248.90	Trailer Supplies, storage bins
Danny Updike	\$68.18	Generator-gas
Danny Updike	\$157.51	License-trailer
Danny Updike	\$205.52	Fridge & trash can & rags
Danny Updike	\$88.00	Stamps

6. Della Messer moved we accept and pay the bills. The motion was second by Pearl Vinlove. Danny asked \$402.50 tower lease/who else pays. Pay Western Towers divided 1/3 RAC,1/3 Shannon,,and 1/3 ????. The motion carried.
7. Motion to accept Financial Report was made by Nell Castro, second Carolyn Priddy. The motion carried.

C. HOSPITAL/EDUCATION COMMITTEE: Keith Butler

1. Did not meet.

D. PRE-HOSPITAL/INJURY PREVENTION COMMITTEE: Rose Butler

1. Committee did not meet.
2. Reminder deadline Injury Prevention project - Smoke Detector/CO2 project, August 2nd.

E. HPG COMMITTEE; Matthew Berry

1. Did not meet

F. PI COMMITTEE: Matthew Berry

1. Did not meet.

G. AIR MED COMMITTEE: David Harris

1. Did not meet.

H. MEDICAL OVERSIGHT COMMITTEE: Dr Flynn

1. On Call-No report

I. ACUTE CARE COMMITTEE: Sherri Willocks

1. Did meet.
2. David Harris has been appointed Co-Chair for the Acute Care Committee

**CONCHO VALLEY RAC-TSA-K
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3. Sherri reported sharing Q1 report as to totals for stroke and shared information from GTAC, bringing in Acute Care and cardiac information. Also discussed standardized reporting

J. CVRAC COORDINATOR: Danny Updike

1. Pages 30 & 31 in monthly packet, Entity status information
2. Reminder - July 23rd & 24th – Stethoscopy for Dummies/Capnography. Will be @ Shannon
3. July 20th will have MURT System set up @ St. Johns. Representative will be here to instruct use. Anyone is invited to come.
4. CEN Review class Aug 9th & 10th @ Shannon Women’s & Children’s.

VI. OPEN ISSUES:

- 1.

VII. NEW BUSINESS:

1. Shannon is making change in Trauma Care – will be asking for glasco comma score.

VIII. OTHER BUSINESS:

- A. Nomination Committee: Carolyn Priddy, Bobby Collom & Rose Butler will be on the Nominations Committee for RAC Chair Elect. Nominees will be presented at the next meeting

IV. ADJOURNMENT: 1935

Brent Frazier moved to adjourn seconded Larry Collom. Motion carried.

Respectfully Submitted by Jeanette Jacobs, RAC Secretary