

**CONCHO VALLEY RAC-TSA-K
BOARD OF DIRECTORS MEETING
February 16, 2010**

Shannon Medical Center

I. CALL TO ORDER

Eddie Martin, Chair, called the meeting to order at 1836.

II. ROLL CALL: Jeanette Jacobs

PRESENT:

Ballinger Memorial Hospital	Rebecca Ellis
Ballinger Memorial Hospital EMS	Caroline Priddy
Big Lake VFD EMS	
Brady-McCulloch EMS	Eddie Sayles, Joe Foster
Christoval VFD FRO	Della Messer
Concho County Hospital	Ram Perez
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	Janice Johnson
Kimble County Hospital	
Lillian M. Hudspeth Memorial Hospital	Martha Alvarez
Mason Ambulance Service	
McCulloch County FRO	JD Ruby
Menard EMS	
North Runnels EMS	Larry Collom
North Runnels Hospital	Bobbie Collom
Reagan Memorial Hospital	Tina Clark
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	Heather Tiftickjian
Shannon Medical Center	
Sterling County Volunteer EMS	
Sutton County EMS	Rose Butler
West Coke County EMS	Jeanette Jacobs, RAC Secretary
RAC Coordinator	Daniel Updike

GUEST:

Pat Campbell-DSHS

III. Guest Speakers:

1. Pat Campbell reminded everyone of the EMS Provider Education Program at the Town Hall meeting April 22 in Midland. They will be discussing the EMS rule update, advanced EMS program accreditation and EMS in the future. Email RSVP, number attending.
2. EMS Provider license renewal/expires October 31, 2010. Go to Website/provider forms to get provider renewal information. Renewal 6 months early will receive \$100.00 price cut.

IV. APPROVAL OF MINUTES FROM LAST MEETING:

Eddie Sayles moved to approve the minutes of the last meeting. Larry Collom seconded the motion. The motion carried.

V. COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE: Eddie Martin

1. Did not meet.
2. EMS Taskforce for this Region –Will talk with others at GTAC meeting and discuss next meeting.

B. FINANCIAL COMMITTEE: Heather Tiftickjian

1. Did not meet.
2. Financial reports included in monthly packet.
3. Heather reported monthly bills paid with the February following checks:
Concho County Hosp. 2800.00 Education

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TETAC Foundation	\$3,000.00	Dues
Danny Updike	\$8.54	Trailer repairs
Danny Updike	\$153.75	Trailer repairs
Specialized Transport	\$37.17	Copier return expense
Danny Updike	\$19.94	reimb Zerox bill
Postmaster	\$5.50	Postage
WT Fire Extenguisher	\$20,005.00	Smoke detectors (Injury Prevention Prog)
Danny Updike	\$177.50	HPP meeting/meals
Danny Updike	\$135.00	reimb/reserve room ASU Disaster Drill
Ballinger Hosp	\$4,298.00	County Pass thru
Danny Updike	\$49.00	fuel for trailer generator

Janice Johnson moved to approve and pay bills. Rose Butler seconds the motion. 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. Rose reported everyone will be receiving 23 detectors and the programs are to be completed by August 2nd. Rose needs mailing address of everyone.
- E. HPG COMMITTEE; Mathew Berry
 - 1. Did meet
 - 2. Danny Updike stated a recommendation for vote/approval to move unspent monies from any unspent designated items into two line items called Trailer Enhancements and Cooling Systems Enhancements, with the approval of DSHS. Ram Perez moved to approve moving monies. Steve Salmon seconds the motion. The motion carried.
- F. PI COMMITTEE: Matthew Berry
 - 1. Did not meet.
- G. AIR MED COMMITTEE: Cindy Gurley
 - 1. Did met.
 - 2. Follow-up on Care Star. Will be dispatched out of Air Care dispatch starting March 1st.
 - 3. Billing companies contacting Hospitals for information regarding patient transport. Will follow up on this.
- H. MEDICAL OVERSIGHT COMMITTEE: Dr Flynn
 - 1. Reviewed handout and discussed, Pediatrics/CT Scans
- I. STROKE COMMITTEE: Sherri Willock
 - 1. Did meet.
 - 2. It was reported they had visited Sterling City EMS and Sutton Co. EMS. Waiting to visit others.
 - 3. There has been concern of duplication on reportings.
 - 4. Danny Updike reported email received from Texas State Health Alliance Director with American Heart Association looking for monies to help train EMS on strokes.
 - 5. Sherri announced she would like to continue at this time as Committee Chair.
- J. CVRAC COORDINATOR: Danny Updike
 - 1. Reminder: May meeting will be May 11th and August meeting August 10th.
 - 2. Disaster Drill will be March 25th at ASU LeGrand Center. Time 8:00am-5:00pm. This is a mandatory attendance. Will be same format. Will be filed with DSHS. ASU will provide drinks and snacks. Lunch is on your own.
 - 3. Storage for the RAC. Still waiting for a building.
 - 4. List Server-DO NOT USE! Send to Danny and he will send out to everyone.
 - 5. HPP Quarterly Reports – due this month/ temporarily suspended. Will probably go to every six month reporting.
 - 6. Everyone should be on 2 Committees.
- VI. OPEN ISSUES:
 - A. Nothing to report
- VII. NEW BUSINESS:
 - A. No new business
- VIII. OTHER BUSINESS:

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A. No other business

IV. ADJOURNMENT: 1922

Carolyn Priddy moved to adjourn, seconded Sherri Moore. Motion carried.

Respectfully Submitted by Jeanette Jacobs, RAC Secretary