

TSA-D EXECUTIVE MEETING MINUTES
JULY 17,2019

Grant Madden, Chair
Russel Thomas, Vice Chair
Marta Pagura, Treasurer
Stephanie Lebowitz, Secretary
Erik Burleson – Air Evac
Lexie Feist – Brownwood Regional Hospital
Sheila Kuehler – Knox County Hospital
Laura Pfiefer – Eastlant Hospital
Kylee Singleton – Stephens Hospital
Jonathan Galinak – Eula VFD
Not present – Steven Hobbs, David Allman

The executive meeting was called to order at 1004 by Grant Madden. The minutes were reviewed and the motion to accept was made by Eric and seconded by Russell.

Grant called for Committee Review:

Bylaw review was given by Roy Galinak in the absence of David Allman. Roy stated that there were some changes made only in wording not changing spirit of document and that they would be posted to the website when complete for review. Grant questioned that the bylaw effecting the Chair and Vice Chair progression. Grant stated that he was fine with the current but that he would also be fine with remaining in the Chair position if the Vice Chair did not want to advance. Since there were also changes that would need to be recorded in reference to the Big Country EMS providers the review would be tabled until next meeting.

Injury Prevention was discussed as there remains \$12000-15000 dollars remaining in the account that would need to be spent by Aug 31,2019. The items that were discussed for purchase included Hands only CPR manikins, Chest Seals for the remaining Stop the Bleed Kits, Fire Extinguisher, CO2 detectors, File of Life, Car Thermometer, and Fall Prevention packs. The CPR manikins were quickly ruled out due to the difficulty in maintaining and upkeep. The group agreed that we should continue to purchase the the injury prevention tools in the appropriate amounts to use the required amounts of funding in the injury prevention(Tobacco Funds).

Grant reviewed the voting ballots and the process that would be used to accept nominations and the process that would be used for voting in the General Assembly meeting. All individuals who were presently on the Executive committee that were up for renomination agreed to remain in the positions currently occupied if no further nominations were received in the general assembly meeting.

Big Country EMS Providers: Russell informed the Executive Committee that the Big Country EMS provider group would become a committee this afternoon and the funds that were in the current account would be distributed this afternoon closing the current account.

Stroke Committee: Marta informed the group that the Hamlin Hospital would be removed from the listing of hospitals. Stonewall Hospital would be added as a level IV trauma center, and that Hamlin EMS service area would be absorbed by Stonewall County EMS.

There was a discussion about having a additional Stop the Bleed Train the Trainer class as there were several individuals who had not taken the Train the Trainer class yet. The discussion was to perform another class and then the discussion was given that the video was available on BleedingControl.org and would alleviate the necessity of a physical class. The group agreed it would be easier to use the video.

The motion for adjournment was made by Roy Galinak and seconded by Russell the meeting was adjourned at 1115am.