

TSA-D REGIONAL ADVISORY COMMITTEE GENERAL ASSEMBLY MEETING

MINUTES 07/17/2019

Abilene Fire Department	Present
Abilene Regional Medical Center	Present
Air Evac Lifeteam 63 Abilene	Present
Air Evac Lifeteam Eastland	Present
Brownwood Regional Medical Center	Present
Citizens Emergency Medical Service, Inc.	Present
Coleman County Medical Center	Present
Comanche County EMS	Present
Comanche County Medical Center	Present
CROSS PLAINS EMERGENCY MEDICAL SERVICE	Present
Dublin EMS	Present
Eastland Memorial Hospital	Present
Eastland Memorial Hospital EMS	Present
Eula VFD	Present
Fisher County Hospital	Present
Fisher County Hospital District EMS	Present
Hamlin EMS	Present
Haskell County Ambulance Service, Inc.	Present
Jim Ned Volunteer Fire Department	Present
Knox County EMS	Present
Knox County Hospital District	Present
MITCHELL COUNTY EMS	Present
Mitchell County Hospital	Present
Ranger Fd-Ems	Present
Rolling Plains Memorial Hospital	Present
Scurry County EMS	Present
Shackelford County EMS	Present
Stamford EMS	Present
Stephens Memorial Hospital	Present
Stonewall County Ambulance Service	Present
STONEWALL MEMORIAL HOSPITAL	Present
Sweetwater Fire Department	Present
Throckmorton County EMS	Present
Throckmorton County Memorial Hospital	Present

The meeting was called to order at 1335. The minutes were review and the motion to accept as recorded was made by Russell and seconded by Jason. All agreed no against.

Committee Review:

Budget/Financial Committee: All totals in accounts were read there were no questions and they were approved as read without any objections.

Bylaw Committee: Roy advised that there were some wording changes that were occurring in the bylaws and that they would not be changing the spirit of the document and that when they were complete they would be posted to the website for review and then discussed at the next meeting as there would be additional changes after the current meeting. Grant also brought up the bylaw in reference of the Chair and Vice Chair positions progressions and maintenance for discussion there was not input from the assembly. It was agreed that all changes would happen in October meeting.

Hospital Committee: The hospital committee welcomed new committee members and introduced them to the assembly. Issues that they identified and discussed included transfer delays that were creating ED hardship throughout the region. They also discussed the bypassing of EMS for Stroke patients to a higher level of care. The discussion did include questions in to patient preference, paramedic preference or medical support instruction. No decisions were made.

Stroke Committee: There was discussion of changes and no discussion occurred.

STEMI Committee: Triplicate form usage was discussed as well as simplifying the forms. It was identified that when the triplicates are not being used that it creates the possibility of duplication of medications, difficulty of documenting acceptance times with an additional problem being identified from facilities accepting patients and them not having bed availability.

Injury Prevention: The discussion was opened into using the funding remaining to replenish the current materials used for injury prevention with the remaining funds. The general agreement of the assembly was to have Marlee purchase the items and adjust the numbers as needed to use the funds remaining in the account and to leave enough to keep the account open.

Performance Improvement:

Hospital

Eastland Memorial Hospital
Knox County Hospital
Throckmorton County Memorial Hospital
Coleman County Medical Center
Stephens Memorial Hospital
Rolling Plains Memorial Hospital

EMS

Stamford EMS
Haskell Co Ambulance Service
Throckmorton County EMS
Stonewall County Ambulance Service
CITIZENS EMS
Cross Plains EMS
Possum Kingdom Westlake Vol. EMS
Mitchell County EMS
Hamlin EMS
Sweetwater Fire Department
Fisher County Hospital District EMS
Dublin EMS
Eastland EMS

Air Medical

Air Evac - Abilene

Grant introduced the process of voting for the proposed executive members. He did ask for additional nominations in addition to those on the ballots and there were none made. By proclamation the current members that were up for re-election were voted back to the board and the nominations for new additions to the executive committee were unanimously accepted and appointed to the executive committee. The motion for the vote was made by Lexie Feist and Seconded by Jackie.

Grant gave the next date and location for TSA-D RAC meeting which will be held at Hendricks on October 16, 2019. The January meeting and other 2020 meetings will be held at ARMC. Committee review and revamp will occur for the 2020 committees in January.

All business concluded and the general assembly meeting was adjourned at 1400 and the meeting progressed into the educational presentation by Dr. Robin Novavkovic.