

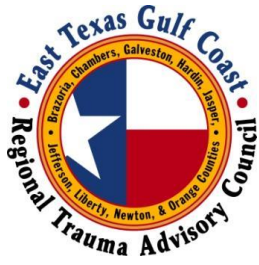


*East Texas Gulf Coast  
Regional Trauma Advisory Council*

*PO Box 1015  
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Manvel, TX 77578-1015  
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[www.rac-r.com](http://www.rac-r.com)*

GENERAL MEMBERSHIP MEETING  
December 11, 2018  
2407 Market Street Baytown, Texas 77520

- 08:30- 09:00** Sign-in
- 09:00- 09:15** Introductions
- 09:15- 09:30** Approve Minutes Sept 11 2018 General Assembly Meeting / Chair Report  
**Motion made by Dana Dalbey Second by Wendall Wiley Approved**  
Chair update –  
tracking tags – working on tags for deployment with a 6 digit code.  
E scooters – had first death on e scooter are there any IDC 10 codes??  
Stroke committee trying to get funding for stroke and STEMI  
RAC funding stable at this time. Will take hits in 2019. TETAF working on legislation for funding  
Bills being filed at this time. Feb capital day end of month  
Air medical – tie down campaign. Tie down don't be a clown.  
CCEMP Angleton EMS and Correll EMS will begin courses in next year  
EMS – lights and sirens – do no harm – should they be used.  
No news on LPG grants – nominal funding. Passed onto RACs  
January will begin New Year. June will be election time. If interested in board let someone know  
Maternal child and trauma surveys are continuing.
- 09:30- 09:45** Stroke Update (EMS Committee) Tommy Leigh / Nathan Jung  
Utilized current research from CDC, AHA etc.  
Defined different levels of stroke centers  
Stroke center algorithm included for EMS and air medical destination  
Comprehensive stroke center (UTMB) included in the plan  
Not covered free standing ED, Nursing homes  
How does EMS document TPA in transport?  
RACS are to work together so that neighboring RACs will have a consistent plan  
Hospitals will discuss during acute care meeting today
- 09:45- 10:15** Guest Speaker- Stroke Cases /Brenda Yanez (UTMB)
- 10:15- 10:30** Break



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**10:30- 10:45** Bylaws update (Lucille Maes)

Update to board: Darlene Farek hospital #2 resigned. Maternal child should be represented at the board level. Teanna K was a level IV position and was moved to hospital 2 position. Kelli Huebel, NICU, now has a seat on the board. Acute care was also given a position as well as maternal child. This now creates a 12 member board. Board felt that this new composition would be reflective of the state designation changes. However upon review of the bylaws, a 10 day notification was to be given to the general assembly which was not done. A variance is 2/3 of general assembly can approve that these changes be made without the 10 day notification. Motion made by Dianna Grimm Map to go forward with changes second by Max Nguyen. New board will be 12 member board: acute care position, NICU, Air Medical, maternal with 6 hospital and 6 EMS. (Add spreadsheet). 4 people will be up for election/re-election every 3 years. Motion by D Grimm Mapp to accept new board / changes and second by Derek Hunt. Discussion regarding urgency of positions:

### **RAC "R" Board positions with expiration date including the three new positions**

#### **Expires in 2021**

EMS #1 - Dave  
 Trauma #1 - Diana  
 Air Medical - ?  
 Neonatal was Other #1 - Kelli

#### **Expires in 2020**

EMS #2 - Jeff  
 Trauma #2 - Teanna  
 Other #2 - Lucille  
 Acute Care - ?

#### **Expires in 2019**

EMS #3 – Dana  
 EMS #4 was Other #3 – Tommy  
 Trauma #3 – Kathy  
 Maternal - ?

When there is an open position the board per the bylaws will appoint the open position. In January a nominating committee is seated for nominations and election will occur in June. Article 6.1 describes the composition of the board. Should this occur today if there are no emergencies today? What will happen in the 10 days notification? The general assembly should agree on the positions. D Grimm Mapp withdrew motion. Plan: new positions will be brought to general assembly and go through the nomination/election process.

**10:45- 11:15** Best Practices Lucille Maes and General Assembly (Air Medical, Stroke and Trauma Guidelines)

**Guidelines have been distributed electronically. Committees can discuss today and general assembly discussion to occur in March.**

**11:15- 12:00** Guest Speaker- HandTevy / Corey Ricketson EMT-P

**12:00- 13:00** Lunch (Siddons-Martin Emergency Group- Paul Brown)

**13:00- 14:45** Committee meetings

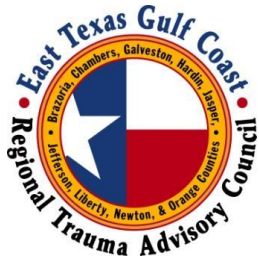
**Acute Care:** Chair: Teanna Kasarda, CC: Andrea Anderson / **Hospital:** Chair: Diana-Grimm-Mapp, CC: open

**Neonatal:** Chair: Kelli Huebel, CC: Mary Douglas

**Pre Hospital:** Chair: Nathan Jung, CC: Dustin Lowe

*Jeff Thibodeaux, NREMT-P, Chair  
 Teanna Kasarda, RN, Chair-Elect*

*Kathy Rodgers, RN, Secretary  
 Dave Ferguson, EMT-P, Treasurer*



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**14:45          Adjourn**

Respectfully submitted,

Kathy Rodgers, RN, MSN, CNS, CCRN, TCRN, CEN  
Secretary RAC "R"