

DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

300 E. SHEPHERD, STE 154 · LUFKIN, TEXAS 75901

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* www.detrac.org *

Angelina County
Nacogdoches County
Polk County
Sabine County
San Jacinto County
San Augustine County
Tyler County

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 17, 2014

Minutes

Location: CHI St. Luke's Health Memorial Hosp. Lufkin – E.R. Conference Room

Time: 2:30 p.m.

Presiding: Scott Christopher, DETRAC Chair

STANDING AGENDA ITEMS

1. Call to Order
2. Attendance – Collection/Announcement of Proxies – Darlene Williams, Bonnie Harper, Janice Williams & Teresa Millard to Scott Christopher
3. Introduction of Guests – Scott Brawley American Red Cross
4. Review/Approval of July 9, 2014 Minutes Ken Jobe Made motion to accept 2nd by Dan Kira
5. Executive Committee Attendance Report – page 6 EXEC Comm Agenda.
6. Treasurers' Report – Justin / Peyton
7. Status of Various Funding Sources – Justin
 - ◆ FY15 Tobacco (\$74,162)
 - ◆ FY15 EMS/RAC 911/3588/1131 - \$18,497 received
 - ◆ FY15 EMS/County 911/3588/1131 - \$48,115 received
8. Sub-Committee Planning – contacted Misty at SETRAC and they have no protocols
 - Will work to set area protocols
 - ◆ Pre-Hospital
 - ◆ Hospital Acute Care – have not met. CVD Stroke & Stemie data has been collected.
 - Determine what data point are relevant & how to collect and timing of collection.
 - Scott to set timing.
 - Need Chair? -
 - ◆ HPP North Corridor – Ken Jobe – 5 yr training plan. Mass fatality plan draft completed. Radiation class, HERT class.
 - Budget Review – see page 7 of Exec Comm. Agenda.
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 - ◆ QI/Physicians Advisory -
 - ◆ Inj. Prev. /Education – Website working 27 classes available DETRAC ATV brochures.
 - Tammy Hansen going to Center TX
 - ◆ Grants Review
 - ◆

OLD BUSINESS

9. Regional Plan Update
10. Executive Board Activities / Report did not met in 7/17/2014
11. 1115 Waiver Updates – Hosp to complete
12. TETAF Strategic RAC Division Initiative - Legislators to be contacted – do a case study.
13. Opportunities to Increase Physician Participation in Systems' Development
14. Computer Hardware / Software Upgrades – Computers will be delivered 9/18 or 19/2014
15. Cardiac / Stroke Data Collection
16. EMTrack on Handheld Scanner / Scanner Locations? 2 in Angelina 2 in Nacogdoches – EM Tracking training? SETRAC set in April in 2015.

NEW BUSINESS

17. Bylaws Review
18. Budget Preparation motion by Ken J 2nd by Johnny L approved

19. Perinatal Designation / Alignment
20. EMS Eligibility Report - PHI did not meet RAC eligibility requirements.
21. EMS/RAC Report – Reports set to DSHS.

OTHER

22. Announcements



23. Adjourn @ 4pm.