

# DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

## TRAUMA SERVICE AREA – H

300 E. SHEPHERD, STE 154 · LUFKIN, TEXAS 75901  
· OFFICES (936) 639-0600 FAX (936) 639-0616 ·  
· www.detrac.org ·

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

### GENERAL ASSEMBLY COMMITTEE MEETING SEPTEMBER 17, 2014 Minutes

Location: CHI St. Luke's Health Memorial Hosp. Lufkin – Medical Staff Meeting Room  
Time: 5:00 p.m.  
Presiding: Scott Christopher, DETRAC Chair

1. Call to Order By Scott Christopher @ 5:00pm
  1. Attendance – Collection/Announcement of Proxies - Darlene Williams, Bonnie Harper, Janice Williams & Teresa Millard to Scott Christopher and Justin Cude to Paulette Wood, Forresy King & Tim Leonard to Cyndy Hillard.
  2. Introduction of Guests Fix wing crew air ambulance – Sabine Co EMS
  3. Review/Approval of July 9, 2014 Minutes – Motion to Accept by Paulette Wood 2<sup>nd</sup> by Dan Kira
  4. 2014-2015 Meeting Calendar - on wesite
  5. Treasurers' Report – Justin / Peyton
  6. 2014-2015 Agency Representatives
  7. Standing Report on General Assembly Member Attendance for last year & reminder for the coming year.
  8. Committee Activities – All encouraged to attend
    - ◆ Pre-Hospital – Cyndy Hillard Only one attendance today – regional protocols - SETRAC had none all by county. Stroke and stemie program data points starting October 1. Scott to handle. Data points to be determined.
- EMS CEEMS CE
- ◆ Hospital Acute Care – \_\_\_\_\_ New Chair?
  - ◆
  - ◆ HPP North Corridor – Ken Jobe mass fatality plan on detract & setrac websites – training class hosp emer reps. Teams 5 yr training plan submitted to DSHS for approval webEOC upgrade EM *Track training*
    - SETRAC Update by Misty Worrell - training for webEOC & EMS & EM Tracking – Form in GA Agenda. End of year survey was completed. LOA for hospitals - State Stemie conf. at Rice Oct 15 Monthly EM Track drills starting over a 24 hr time period starting 9-18-2014.
    - David Leary with DSHS scheduled a HERT and RAD class for the corridor, we need locations for both. The dates are: HERT 3/5/2015 and RAD 2/5/2015.
    - We will continue to have COOP, WebEOC, and EMResource training
    - 5 year Training and Exercise Plan has been completed and turned into the state
    - The HVA's and End of Year surveys were sent out. North Corridor had 8 hospitals, 1 First Responder Org and 1 Public Health agency respond.
    - Decon Classes will be offered again this grant year. We had 98 last year however with grant funding decreased, we will only offer around 40 this grant year. We are waiting on the RFP to go out.
    - Still need a few Participating Agreements to be returned. You may not receive any grant related training or funding if an agreement is not signed and executed.
    - Mass Fatality is a focus for the North Corridor. We plan to incorporate funeral homes into the planning and have requested a list of all funeral homes in the region from the state.
    - We were asked to attend the Forest Festival in Lufkin this weekend, we plan to take at least 2 assets for display.
    - The symposium is Nov 5-7 in Galveston, please register if you haven't do so, rooms are filling fast
    - The state STEMI Conference is Oct 16 at Rice, there are pre-conference classes scheduled, please go to our website and register, it's a great class
    - If you haven't turned in a User Form for WebEOC or EMResource please do so. We will begin administering monthly drills in EMTrack so make sure your facility has registered users. The form is in your RAC H packet
    - 
    - WebEOC Upgrade (v7.4 → v7.5) webEOC link between STRAC & DETRAC & Coop Training
    - Two-Way Radio Education
    - 
    - EMTrac Drills

- 
- ◆ Physicians Advisory / QI – \_\_\_\_\_
  - Stroke / STEMI Data Collection
  - 
  - Education / Injury Prevention – Tammy Hanson
  - 
  - Website is up and current. There are 27 listing on the calendar for upcoming educational opportunities.
  - Newly updated on the Upcoming event tab:
    - Governor Rick Perry has announce September as Preparedness month in Texas. There is a hyperlink to help with a disaster list and emergency/disaster plans
    - DSHS has announced precautions that can be made by hunters to stay safe this hunting season. Hyperlink to article.
  - Newly updated on the Standing event tab:
    - A link to the Mass Fatality Plan draft for review. Hyperlink to SETRAC webpage.
    - FBI Alert- “Virtual kidnapping” Extortion calls targeting physicians.
    - DSHS announcement of Texas’ first chikungunya case and the necessary precautions to prevent spreading of the disease.
    - Substance Abuse Educator, Myra Davis contacted me via email asking that her resources targeting students and substance abuse be linked to our substance abuse information. She had been reviewing our information on our website and was impressed with our efforts of substance abuse prevention and education.
  - Handouts:
    - ATV brochure. Advised group that the ATV brochure was located on the DETRAC website for use by any member of DETRAC.
    - Halloween Safety brochure distributed. This brochure can be utilized or changed to fit individual needs.
  - ATV infomercial filmed on Saturday 9/13/14. Target goal for completion is 10/1/2014. Group voiced need for ATV education. There have been 2 recent ATV deaths by teens in the RAC. Members voiced need for ATV safety presentation. Members were to take back to their local area and find opportunities for ATV safety presentations.
  - TNCC class scheduled for November 6-7, 2014 at SFA. Save the Date. Further details coming.
  - EMS Medical Director Course announced by Scott Christopher. This course is now suggested and implied that will become mandatory in the near future.
  - - Tammy Hanson announced her resignation as Trauma Coordinator from Nacogdoches Memorial Hospital effective 9/24/2014. She has accepted the position as the Manager over the Center ER facility located in Shelby County. Her status on the board was discussed and the bylaws were reviewed allowing her to remain on the board at this time. Her new employer is Nacogdoches Medical Center in Nacogdoches, Texas. General assembly was polled and all was in favor of allowing Tammy to remain chair of Injury Prevention and Education for DETRAC.
  - 
  - Chair Position? General Assembly voted unanimous for Tammy Henson to remain as Chair Person for Education / Injury Prevention Committee
  - 
  - Injury Prevention
    - ATV Video Production – See note above
    -
  - Education
    - TNCC Course – November 6-7, 2014
    - 
    - EMS Medical Director’s Course
    -
  -
- ◆ Ad-Hoc Grant Review
- ◆
- 9. Executive Committee Report - Scott
  - ◆ HPP budget, EMS/RAC Report, EMS Provider Participation Report, Bylaws, Budget
  - ◆
- 10. 2014-2015 Budget motion to approve Dan Kira 2<sup>nd</sup> by Chuck French.
- 11. Bylaws Review motion to accept changes to bylaws by Dan Kira and 2<sup>nd</sup> by Paul Boyd. Approved.
- 12. Texas EMS, Trauma & Acute Care Foundation Update (September 2014) – On-Line

◆ Strategic and Legislative Planning Meeting – San Antonio – July 23

13. Texas EMS & Trauma Registry Update – Scott

14. GETAC August Meetings – Scott has notes on webcast

15. Trauma Center Designation Update- Hospital Representatives

◆ Final Uncompensated Care Announcement

16. Stroke Center Designation Update – Hospital Representatives

17. Chest Pain Center Designation Update – Hospital Representatives

18. Perinatal Designation / Alignment - Hospitals to develop plans for neonatal guidelines

19. Other Announcements - None

20. Next Meeting November 12, 2014

21. Motion to Adjourn @ 6:30pm Dan Kira 2<sup>nd</sup> by Chuck French