

DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

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Angelina County
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EXECUTIVE COMMITTEE MEETING

November 10, 2021

ZOOM in: <https://us06web.zoom.us/j/85604230394?pwd=VTNtQXhwdkZFZ1BVQWpXWkdiSkdNQOT09>

Meeting ID: 856 0423 0394

1-346-248-7799

Passcode: 368793

MINUTES

Location: ZOOM & F-T-F Conference

Time: 2:30 p.m.

Presiding: Scott Christopher, DETRAC Chair

STANDING AGENDA ITEMS

1. Call to Order

The meeting was called to order in person and on the Zoom platform – 2:33 pm

2. Attendance – Review of Attendance Spreadsheet / Collection/Announcement of Proxies

Mr. Christopher announced that there were no reported or received Proxies. A reconciliation of all attendance was performed. A DETRAC Executive Committee Attendance Record will be maintained in the DETRAC offices.

3. Introduction of Guests

Mr. Christopher asked new attendees to state their name and what agency they represent.

4. Review/Approval of September 15, 2021 Minutes

Members reviewed the minutes and approved them.

5. Treasurers' Report – Justin / Scott

◆ Status of Various Funding Sources (EMS County, EMS RAC, Sys&Dev) – Scott

Mr. Christopher announced that DETRAC had received an increase of \$4,913 in Sys&Dev ... (\$50,099 to \$55,012). A copy of the financial reports was given to each member for their review. Each member was able to see what has been spent from each funding source.

◆ Local Project Grant Update (127 backboards) – Mr. Christopher announced that the DETRAC logo will be painted on the backboards within the next few weeks and passed out to our agencies.

6. Sub-Committee Planning

◆ Perinatal / Maternal-Child – Jamie Lee

Ms. Lee announced that the Perinatal Committee will meet today at 4:00pm on Zoom. They will be discussing possible education opportunities.

◆ Pre-Hospital – Chair – Jonathan Walker

Mr. Walker announced that everyone who took advantage of the Continuing Education opportunity would meet at 4:00pm. He is looking into doing another CE course on the Fundamentals of Cold Weather Emergencies in January 2022.

◆ Hospital Acute Care – Chair – Thomas Brown

Mr. Brown announced that DSHS is ending the use of state funded nurses. He expects that hospitals will run into staffing issues again at some point.

◆ HPP North Corridor – Michael Rankin / Gary Litton

Mr. Litton will be giving his report at the General Assembly Meeting.

◆ PI / Physicians Advisory – Scott Christopher

No new announcements at this time.

◆ Inj. Prev. /Education – Shere Beguin

- Ms. Beguin announced that she will be doing injury prevention courses in the near future including a Child Safety Seat Workshop and a Gun Safety Course.

• TNCC needs

Mr. Christopher asked members if they felt that there was a need for another round of TNCC courses. Many people expressed that they had nurses that were needing the course. DETRAC is going to contact SFA to see when we can plan another course for about 35 students. A few nurses have

traveled out of town to attend TNCC courses and the RAC is going to look into re-imbursement for some of the costs.

OLD BUSINESS

7. Executive Board Activities / Report

There are no new activities to report.

8. Trauma / Acute Care Regional Plan Announcements / Revisions

The board discussed updating the Trauma Systems Plan

CISM Report – 0 activations since the last meeting. Many of the CISM attendees said that they did not receive their certificates in the mail. Carmen Stuck is going to contact Brandon to get those.

9. Bylaw Revisions

Mr. Christopher requested that everyone read the bylaws and express any changes needed. No changes were made and the Bylaws will remain the same till they are reviewed again in November 2022.

10. SB500 Projects (\$26,356) – Wristbands

Mr. Christopher announced that DETRAC will be delivering wristbands to all of our agencies in the next few weeks.

11. DETRAC Web Page –

Mr. Christopher announced that the new version of the website is set to launch by the end of this month. The new Version will be more user friendly and include mobile functions.

12. COVID Activities

Many members expressed that the numbers at their hospitals have went significantly down.

13. CARES Registry

No new activities to announce.

14. TETAF Legislative Priorities – “Preserve and Increase Funding for Regional Healthcare Systems

No new business to report at this time.

15. ENA Emergency Severity Index Course Opportunity (\$2,500)

Mr. Christopher asked members if there was any more interest in the Emergency Severity Index Course.

The group agreed that there were not enough nurses still in need of the course to do another round of ESI courses.

NEW BUSINESS

16. DSHS Report(s) Status’

Carmen Stuck announced that she is in the process of completing the last report that is due to DSHS for this year. She is going to email the Annual Report to all members this week.

17. Groveton EMS

Mr. Christopher announced that Groveton EMS is under scrutiny at the moment and asked if anyone had any information that they wanted to share.

18. Check Fraud Event

Mr. Christopher announced that there had been a fraudulent check written with the DETRAC account number. Commercial Bank cancelled the transaction and a police report was filed.

19. RAC Self-Assessment

Carmen Stuck announced that DSHS is now conducting a RAC Self – Assessment. This will be a very lengthy process and will require the help of many of the DETRAC agencies.

OTHER

20. Announcements

Scott announced that the next Executive Committee meeting will be held on January 12, 2022

21. Adjourn

The meeting adjourned at 3:20pm