

**Capital Area Trauma Regional Advisory Council
Executive Board & General Membership
July 26, 2012
1:00 – 3:00 pm
St. David's Medical Center, Medical Office Building (MOB),
5th Floor Classroom
(Corner of IH-35 & 30th Street) 3000 North IH35, Austin, TX**

MINUTES

- I. Call To Order** – The call to order was made at 1302.
- **Roll Call of Executive Board & General Membership** – Sharon Muzny on maternity leave; Charles Peeler absent; Mike Elliott absent; Blanco County position vacant; Bastrop County position vacant; Consumer position vacant; Eleven Board Members were present representing a quorum for the Executive Board.
 - **Introductions** – Kenny asked for introductions.
- II. Approval of Minutes**
- **June 28, 2012, Executive Board** – Ken Strange made a motion to approve and it was second by Dr. Ware. For: 11 and Opposed: 0
Motion passed.
 - **April 26, 2012, Executive Board & General Membership** – Dr. Craun made the motion to approve and it was seconded by Gregg Knapp. For: 30 – and Opposed: 0. Motion passed.
- III. Public Comments – Eagle Med:** Paul Singh introduced a new the fixed wing air medical service based at the San Marcos airport called Eagle Med. They are having an open house tomorrow and flyers are on the table. They fly a King Air 90 and are staffed with a nurse/paramedic crew and pilot; CAAMTS accredited. Questions about reimbursement were unanswered. They are staffed 24/7. Their coms center is out of Wichita, Kansas. Acadian was asked if they do fixed wing. They said yes, out of Houston, Southeast Texas, and Dallas. **Lakeway Regional Medical Center:** Curtis Townsend introduced their facility. They are a 100 patient beds; 23 bed ER, 3 cath labs; 6 OR suites; Level II NICU. Six open hearts and 40 cath procedures have been done so far.
- IV. Treasurer & Financial Report** – Marilyn & Dave discussed the budget spreadsheet. They are still working with the formatting to make it easier to track. Glen Germer made a motion to approve the budget and Ken Strange second. For: 36 and Opposed: 0. The motion passed.
- V. Chair Report** – Kenny Schnell stated that DSHS is doing online training for trauma registry August 6-17th and the times vary. GETAC is coming up August 15-17th at the Hilton Airport. DSHS hired new trauma and stroke coordinators. The Regional Hospital Preparedness Council (RHPC) symposium is requesting speakers, and will be held in Southeast Texas.
- VI. DSHS Update** - See above. Anne Burststadt has not been replaced yet.
- VII. Presentation regarding the Local Preparations for the Formula 1 (F1) Race:** Michael Hemby, Travis County Sheriff's Office – Michael provided a high level overview. He said the track is located off Toll Road 130 near FM 812. Town of Buda could fit inside the track. F1 is one of many events that will occur at this venue. It is

- a purpose built track and F1 cars run \$6-7 million each. The pit building is the single largest continuous building in the state of Texas. Track is about 4 miles long. Moto GP; Australian V8; LeMans; Motorsports Clubs; Concerts; Foot/Bike races are future events planned. There site includes the following: Race Track; Amphitheater Conference Center; Banquet Hall; Executive Meeting Suites; Medical/Trauma Center. November 18th is the main race day. November 12-20 is considered the 2012 Race Week. There will be 120,000 spectators at the race and 300,000 visitors the week of the race. Foreign Dignitaries and Diplomats will be visiting. The event will compare to SXSW for size. The Austin/Travis County EOC will operating 24/7 during that week. Working on managing public expectations. A public safety plan was submitted with the Mass Gathering Permit. There will be some contraflow for public safety vehicles.
- VIII. Trauma Centers Update** – Levels I, II, and IV – Gaylen Tips with UMCB said that ACS approved the hospital for 3 more years for their Level I. UMCB obtained designation with the Voluntary Protection Program from OSHA. This is the only Level I facility in Texas with this program. Dave Golder with Dell Children’s said they obtained Level I status for 3 more years. New beds opening fall 2013 in a new tower. The Injury Prevention Conference attendance was good.
- IX. Executive Director Update** – Dave Reimer said that updates to the CATRAC website were made and he showed several on the screen. Stroke/Cardiac recognition statuses notes in CATRAC news section.
- X. EMTF** – Mark Montgomery said their is a new MOU in draft which will address reimbursement from the lead RAC to responders for events. There was a statewide exercise done in Bastrop that tested EMTF and IMT resource requests. They learned that some personnel are double tapped on various teams.
- XI. Project(s) Update** – Dave Reimer there was no project update.
- XII. County Representative Updates:** **Burnet County** – Darlene Posey had no Spicewood EMS updates. Marble Falls Area EMS had hiring process. They are getting ready for boat races and asking for CATRAC for assistance with tents for first aid. **Llano County** – Greg Knapp said Seton Kingsland Clinic will be open August. The new clinic on Hwy 71/281 started. **Hays County** – Ken Strange said that they have a big football game between Texas State University and Texas Tech coming up. Buda has a new medical director. **Caldwell County** – Glen Germer had no report. **Lee County** – Sylvan had no report. **San Saba** – Dave Reimer reported for Charles Peeler. Their call volume is up over last year by over 100 calls. They completed an EMS instructor class and added two new part-time medics. They have requested to add a new full time position to the ambulance. **Williamson County** – Kenny Schnell reported that the next hiring process is Aug 21-22. The next car seat inspection is August 23rd. They are having a King Vision video scope demonstration. St. David’s Georgetown Hospital is pursuing Level II stroke. Flu vaccine rollout is in November.
- XIII. Committee/Workgroup Reports:**
- **Air Medical** – Traci Fox, Chair – Next LZ class in October in the Burnet area. Next meeting is August, date TBD.
 - **Bylaws** – Chair Vacant – No report.
 - **Cardiac Care** – Dr. Wozniak & Dr. Zidar, Co-Chairs – Traci Fox stated that the general meeting was held last week. There are a number of recognized PCI centers. They will be reviewing regional treatment guidelines started August 22. The QI committee is looking at data.
 - **Education** – Chris Parker, Chair – Ben Oakely reported that the forensics mini conference was successful. The ABLS class in Kyle was well attended.

They are talking about presenting at EMS Conference 2013. Spring mini-conference planned for geriatric trauma and environmental injuries.

- **Injury Prevention** – Chair Vacant – Stewart Williams, Dell Children’s will be the interim chair. Otherwise, no report.
- **Performance Improvement-Trauma** – Dr. Brown, Chair – Dave Reimer said that from the last data call, they will be looking as how to structure the questions in being more specific and they are looking at processes.
- **Pre-Hospital** – Mark Montgomery, Chair – CATRAC will help with the tents at the Marble Falls Boat Races. The new triage tags are arriving. Train-the-trainer class will occur in the next few months. In the meantime, we may use them if a disaster occurs. Exposure guidelines document is being developed for this region. It would help a public safety worker exposed and to be treated the same, no matter where they go for treatment. There will be a meeting held on August 29. CATRAC will provide more details.
- **Regional Preparedness & Response Committee (RPRC)** – Freddy Krail, Chair – Robin Wiatrek said the preparedness grant ended on 6-30-12. The RAC is looking at projects for next cycle. We are working with partners for the Urban Shield Exercise which includes Travis/Williamson/Hays County areas. There will be 9 tactical scenarios with 3 hospitals (SDNAMC, SDGH, SDRRMC) participating in that scenario. Other hospitals will be involved in a CBRNE activity in which patients will be transported to local hospitals. There are four CBRNE teams in the area.
- **Stroke** - Dr. Harding, Chair – Dr. Harding reported that the committee meeting was well attended. Dr. Morton is new at St. David’s and provided great input. They had discussions regarding telemedicine and stroke within the area and about sharing metrics between the hospitals, similar to Mission Lifeline.

OLD BUSINESS:

NEW BUSINESS:

- XIV. **Capital Area Public Health & Medical Preparedness Coalition** – Dr. Huang with the Austin/Travis County Health & Human Services and Ryan Moeller with Williamson County & Cities Health District co-chair the committee. The committee is housed under the Homeland Security Task Force of the Capital Area Council of Governments. Its purpose is to link public health and medical with emergency management for disaster planning.
- XV. Vacant CATRAC Executive Board positions – Consumer, Bastrop, Blanco
- XVI. **Action Items:** None
- XVII. **Discussion / Scuttlebutt** – There was discussion of the medication shortage. Jeff Hayes has asked Dave that the RAC look into forming a workgroup to discuss it.
- XVIII. **Adjourn** – The meeting adjourned at 3:05.