



**Capital Area Trauma Regional Advisory Council
Executive Board & General Membership**

April 25, 2013

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**

Agenda

- I. Call To Order
 - Roll Call of Executive Board & General Membership Voting Members – Kenny called to order at 1301. Dr. Brown, Gregg Knapp not present.
 - Introductions – around the room
- II. Approval of Minutes
 - January 24, 2013, Executive Board & General Membership – to be approved next meeting.
 - March 28, 2013 Executive Board – to be approved next meeting
- III. Treasurer & Financial Report – no report available.
- IV. Public Comments – Jim Persons states DSHS has released Local Projects Grant details. Applications due May 28th to DSHS. Dave Reimer – Gaylen Tipps has a statement – she will be resigning her position at UMCB and accepting a position in California. Gaylen has been with the CATRAC since 1992.
- V. Chair Report - Kenny Schnell – we have had positions on board open for a while. Executive board discussions have been held. Consumer position – Aimee Burwell – leads mobile outreach team for Williamson County Health District. She has a behavioral health background, including crisis intervention background. Rural physician – Kenny appoints Dr. Steve Moore from New Braunfels – medical director of Wimberley EMS; works for ESP. Lead Pediatric Facility – Dave Golder has resigned. Deb Brown says Dave's replacement will be expected to take Dave's place on the board, if that is acceptable. Governor's STAR of Texas Awards nominations are currently being accepted. No RAC Chairs meeting at GETAC in May. TETAF – is seeking input from hospitals for trauma registry.
- VI. DSHS Update - no representative here. Dave Reimer reports that Maxie Bishop has transitioned to Texas Division of Emergency Management.
- VII. Trauma Centers Update – Dr. Ware – Seton Williamson hosted “Handle with Care” geriatric trauma conference. Well attended. Seton Williamson has developed a geriatric specific order set for CPOE. Dr. Ware shared data regarding length of stay for these patients. Dr. Ware feels that the CATRAC has the resources available to affect the outcomes for these patients. Gaylen Tipps – she states that following an event in Bastrop County, UMCB is developing guideline for deployment of a surgeon into the field. Seton Medical Center and UMCB have received their DNV CSC. Trauma Conference is May 30th and 31st. Dave Reimer mentioned that the Level IVs that are most likely approaching renewal dates and they can contact the RAC administration for letters attesting to attendance to the RAC meetings.
- VIII. Executive Director Update – Dave Reimer – Software update has been released for the AEDs distributed to the RAC. Dave has the contact information if you have one that was provided by the RAC. Update on RFP. The CATRAC was awarded the

- HPP grant. CATRAC was not awarded the ETMF-7 lead due to another RAC receiving a higher score. We are unsure who that RAC is. Dave is asking for approval from the board. Kenny made motion to allow the exec dir of CATRAC to adjust the RFP to adjust the budget proposal to meet DSHS requirements for the proposal. Vote: For 10 – Against 0.
- IX. Emergency Medical Task Force Update – Dave Reimer – West Explosion – Dave shared State Situation Report form TDEM dated 4/24/13. The link for the sit rep is www.txdps.state.tx.us/dem. Methods of communicating these types of emergent situations across our network. MS150 coverage discussed. Dave shared photos and details of the MMU being set up at the fairgrounds. Two separate areas set up, one on the fairgrounds, the other set up at Camp St. Mark's. Majority of injuries were road rash. 11-12k participants this year. 50 patients seen at the Camp site. St. Mark's Medical Center saw 12 patients from the ride. Saw about 130 patients at the fairgrounds site. Patient tracking done. We will be taking some of the principals and using them at the boat races in Marble Falls in August. Mike Elliott mentioned
- X. County Representative Updates – Blanco County – Ben Oakley – NBCEMS getting new unit next week; working with one of their VFDs to join; Triathlon coming this weekend. Blanco EMS has a new ESD board, doing strategic planning; San Saba – Pat – Have grant committee looking into funding for new unit. Planning two FR courses for Cherokee Fire Dept. Hays County – Ken Strange – All school districts have a standard response protocol; have done SWAT training with school; lockdown practiced; took about 3 minutes to lock down the school. Working on dispatch consolidation; working on fire and EMS dispatch. Working on MCI plan; Wimberley EMS purchased two power load systems. Fayette County – Sharon Muzny – Sharon thanked Dave, Robin and James for spending the week with them during MS150. Travis County – Mike Elliott – ATCEMS going through civil service process; RFP for monitors going to city council soon to obtain 80 new monitors; almost fully staffed with hiring of EMTs. Ambus will be licensed soon. Revamping MCI plan and looking at how these interact with area hospitals. Burnet County – Darlene - Spicewood EMS fundraiser this month; Marble Falls Fish Fry May 8th. Triathlon will include an Ironman distance; Ambus will be at triathlon. Bastrop County – Steve Garcia – Guardian EMS signed extension of 3 year contract; have added Brilinta to STEMI treatment guidelines - Lee County – Sylvan Mersiovsky – no report Caldwell County – Glenn Germer – have all received SMART triage training; thanks to the CATRAC for providing it. Lockhart EMS just received remount ambulance. Shiner Bike Ride May 4th coming; EMS Week coming up; Car seat safety program done last week; Lockhart EMS is working with UTHSC paramedics doing ride outs. Luling and Lockhart EMS are working with FROs in the county - Williamson County – Kenny Schnell – received CMS findings regarding project approvals. Regional Healthcare Partnership community medic program moving forward. Hiring process in May and August. Partnership with HCA St. Davids on hospital data exchange.
- XI. Committee/Workgroup Reports and Action Items
- Air Medical – Traci Fox – prehospital notification data points in progress; NOTAMS process in progress; email address for these developed.
 - Bylaws – vacant – no report.
 - Cardiac Care – Dr. Wozniak & Dr. Zidar – professional education committee meeting next Thursday; Working on an app to access guidelines on smart phones. Non PCI center guidelines approved.
 - Education – Chris Parker – Ben Oakley – geriatric conference full; great reviews; Infection Control Class in May – spots still available. Next mini

conference in fall – no topic yet. Taking suggestions. Reminder to utilize forms on website to request funding or classes. Kim Gill reiterated that the infection control class is very valuable. Class is available for both EMS and hospital staff. We are opening it to non-RAC members (at a higher price). Reminder that we need to fill these spots soon before the class fills up. Jim Persons commented that it also fills the need for infection control requirement for FRO and fire departments.

- Injury Prevention – Stewart Williams, Interim –Robin Wiatrek – mini-grants – 10 applicants; 6 were recommended; CATRAC staff are trying to finalize agreements with awardees. Discussed in the meeting some potential revisions to grant application guidelines for next year. Going to look at developing a regional inventory of our injury prevention programs so that we can cross-promote.
- Performance Improvement Program – Dr. Brown – Dave – group hasn't met in a few months due to schedule conflicts.
- Pre-Hospital – Mark Montgomery & Darlene Parker – MS 150; Moto GP went well. SMART triage tags have been implemented by almost all agencies; rest will be in place soon. Exposure piece in consent of Seton and St. David's general consents to allow testing of patients if first responders exposed during care of patient. RMOC – next meeting May 1st at 1pm; met with trauma coordinators; working on mass casualty plan to know how many patients facilities can take on most days.
- Regional Preparedness & Response Committee (RPRC) – Freddy Krail & Mike Elliott – Robin reported; meet the 2nd Fri. of the month; NIMS requires reporting by responders; We have to report data points annually to continue to receive federal grant funding. We are also required to participate in bed reporting drills. DSHS will send out a message, RAC asks the hospitals, and has to be reported back within 2 hours. Realize we need to clearly define what types of beds are requested. Bari slides and Para slides acquired; product for NICUs and infants needed. Training going on yesterday, today and tomorrow to use that equipment. Conduct monthly radio tests (Thursday before RPRC meetings). Document available on what to do on the radio calls. Also looking to standardize decon throughout the region.
- Stroke - Dr. Morton – Connie reported out – working on hospital data collection. May is stroke awareness month – Sarah Andrews and Connie on the education committee for the group.
- Trauma Coordinators/Registry – Karla Hosick & Gaylen Tips – Karla states the meeting time spent in collaboration with prehospital committee. This will be done quarterly. Very productive. Have developed a Google group for the trauma coordinators to address need identified to network in between meetings. Training needs identified for both EMS providers and hospitals. MC plan discussed. Working on trauma system plan. Reviewing bylaws from trauma coordinators viewpoint.

XII. Events / Exercises

- Recap of BP MS 150 Event, Houston to Austin, April 20-21, 2013 – done by Dave Reimer in director update.
- Jackie Gondeck – asked about including rehab rep on board and including them in bed reporting, etc.

XIII. Other Business - none

XIV. Discussion / Scuttlebutt – none

XV. Next meeting – May 23rd; next general July 25th; committees as per chairs.



- XVI. Dave thanked St. David's Medical Center for providing the space.
- XVII. Adjourn – 1430 – for 12, against - 0

HANDOUTS / Documents:

- 2013 Meeting calendar

Next Meeting Update:

- **Executive Board:** May 23, 2013 at CATRAC
- **General / Executive Combined:** July 25, 2013 at St. David's Medical Center Medical Office Building
- **Committee Meetings:** As Per Committee Chair