



**Capital Area Trauma Regional Advisory Council
Executive Board & General Membership
July 25, 2013
1:00 – 3:00 pm
St. David's North Austin Medical Center
2nd Floor Auditorium
12221 North Mopac Expressway Austin, TX**

Agenda

I. Call To Order - 1303

- Roll Call of Executive Board & General Membership Voting Members – Kenny Schnell called the meeting to order at 1303 and started with roll call.
- Introductions – Introductions were made by attendees.

II. Approval of Minutes

- April 25, 2013, Executive Board & General Membership
Sylvin Mersiovsky made a motion to pass the minutes and Steve Garcia seconded the motion. Vote: 27-0; passed
- June 27, 2013, Executive Board
Ben Oakley made a motion to pass the minutes and Kim Gill seconded. Vote 13-0; passed

III. Public Comments – none

IV. Treasurer & Financial Report – The financial spreadsheet was provided by the report was deferred due to the absence of Ken Strange and Marilyn Hollingsworth.

V. Chair Report - Kenny Schnell deferred as there were no updates at this time and some items will be covered under the DSHS report.

VI. Executive Director Report – Dave Reimer said that they are finishing the grant year. Dave emphasized that participation in RAC is factored in local projects grants.

VII. Executive Board Action Items –

- a. Action Item regarding Mission Lifeline App for STEMI guidelines - Kayla Riggs with Ringful presented information on the app. Discussion regarding cost occurred. Building the app typically costs \$15,000 but Ringful is only charging CATRAC \$3,000 for the development. A typical update runs about \$1,000 as needed. Discussion regarding copyright of info and using Ringful for all future updates occurred. Ringful owns the programming but CATRAC and Mission Lifeline own the intellectual info. Darlene made a motion to approve using the funds for the Mission Lifeline app and Kim Gill seconded. Vote: 10-0; passed
- b. Action Item regarding purchase of mass casualty supplies - These mass casualty supplies will be regionally placed with an estimated \$20,000 cost. Discussion regarding expiration of supplies, advance airway supplies, and capping cost at \$22,000. A motion was made by Ben Oakley to use \$22,000 of the Tobacco/RAC grant to purchase the mass casualty supplies and Steve Garcia seconded the motion. Vote: 10-0, passed.

VIII. DSHS Update –

Vangie Barefoot presented information on Senate Bill 1191 and 1192 that passed in the recent Texas Legislative session. Both bills were written by Wendy Davis and based on case out of Ft. Worth. Information packets were handed out by Vangie. Law will require physicians to provide list of designated centers. Allows

the patient to have the exam in an ED of their choosing whether they have a SANE nurse on duty or not. Important to educate the patient and get it in writing if they refuse transport to a facility that has SANE. Also required to have a community plan. Looking to RAC to develop a plan and turn in to DSHS. 1192 expands the language that says the hospital has to offer HIV testing, counseling and prophylaxis.

Human trafficking bill will be coming January 1, 2014.

- IX. Trauma Centers Update** – UMCB – Dr. Carlos Brown gave an update on trauma surgeons (refer to June minutes. Brackenridge has hired two new surgeons and begun construction on new hospital; RRMC - Dr. Craun said they are entering re-verification year. A centralized trauma committee has been put together for the St. David's partnership and maintained at RRMC. No other facilities updated.
- X. Emergency Medical Task Force Update** – Dave Remier reported that the new EMTF-7 coordinator is Curtis McDonald. He is based at HOTRAC as HOTRAC is the lead for the EMTF-7 project. Updated MOUs for EMS agencies are being sent out to reflect new lead RAC.
- XI. County Representative Updates -**
- Burnet County** – Darlene Parker stated that CATRAC is bringing the regional MMU to the boat races in Marble Falls. Heart monitor trials are in progress.
 - Caldwell County** – Glenn Germer had nothing new to report..
 - Fayette County** – Sharon Muzny reported that they have a new Assistant Director for Fayette County EMS which is Melissa Stokes.
 - Blanco County** – Ben Oakley reported that Round Mountain Fire Department is applying as FRO in Blanco County and Mike Megma was present, representing them. Blanco EMS is having a fundraiser Sept. 14th with funds going to new EMS station. North Blanco EMS is working on their budget.
 - Bastrop County** – Steve Garcia had nothing to report.
 - Llano County** – Gregg Knapp said the S&W clinic is now open. Urgent Care Center is in progress.
 - San Saba County** – nothing to report
 - Travis County** – Mark Montgomery reported on behalf of Mike Elliott that the Maccabi Games are starting July 27th. ATCEMS graduated an EMT class. Lake Travis starting advanced EMT class starting soon. ATCEMS became CAAS accredited.
 - Williamson County** – Kenny Schnell said the budget is in progress. Eighteen (18) employees will be added over the next year to launch 1115 waiver program/community paramedicine programs. Hospital Data Exchange almost ready to launch. Just finalized compensation consultant report.
 - Lee County** – Sylvin Mersiovsky had no report.
 - Hays County** – no report.
- XII. Committee/Workgroup Reports and Action Items**
- **Air Medical** – Traci Fox – Traci stated that the committee has not met. Julie Lewis stated that AE 50 has moved from CTMC to Seguin and become Methodist Air Care. Julie's contact information remains the same.
 - **Bylaws** – vacant – Dave reported that we need to review CATRAC Bylaws annually. A few changes have been brought up but will need to review minutes to see to other concerns that have been brought up. May need to look at classification of dues structure regarding paid vs volunteer.
 - **Cardiac Care** – Dr. Wozniak & Dr. Gigliotti – Joe Flores demonstrated the app on his iPhone for the group to see. Traci Fox reported on request for Fast Track tool for our region and encouraging EMS participation. Jason

Gilliam presented on Mission Lifeline EMS recognition program and Mission Lifeline STEMI data.

- **Education** – Chris Parker – Ben Oakley reported that they are working on a mini conference in October on community paramedic program development. Tentative burn mini conference is being planned for the spring. CATRAC received DSHS EMS CEU provider thanks to Chris Parker. Kim reported on nursing CEUs. They will be issued on case by case by the RAC.
- **Injury Prevention** – Stewart Williams, Interim – The committee did not meet. Robin stated they are finalizing injury prevention award expenditures by the end of August.
- **Performance Improvement Program** – Dr. Brown – Dave Reimer said Kit Thompson will start being more active in this group.
- **Pre-Hospital** – Mark Montgomery, Darlene Parker & Jim Persons – The Pre-Hospital Committee met with trauma coordinators. They discussed SMART triage and the hospital tag kits are available. A Regional Triage day will be planned to become more familiar with the kits. ABIA will be doing a disaster drill in 2nd week in February or April. It is a 6 hour exercise with plane crash scenario. The regional hospital drill scheduled in December will be tornado scenario.
- **Regional Preparedness & Response Committee (RPRC)** – Freddy Krail & Mike Elliott – Robin Wiatrek started that they are under the new grant year.
- **Stroke** - Dr. Morton – no report.
- **Trauma Coordinators/Registry** – Karla Hosick – After the combined joint Pre-Hospital & Trauma Coordinators meeting, there was extensive discussion regarding 1191. Dave reminded the trauma coordinators to pick up their triage tag kits.

XIII. Events / Exercises

- Marble Falls LakeFest 2013, August 9-11, 2013
- Biowatch Exercise update July 16-18, 2013 – The scenario was plague in the region. After Action Report to come soon.
- Regional Public Health and Medical Exercise December 4, 2013 (tentative date) – Mark discussed above.

XIV. Other Business – Tracy Fox reported that the St. David's Medical Center Hyperbaric coverage is changing. There will be no after-hours coverage after August 1, 2013. Notification will be sent out to RAC membership. Comprehensive list coming soon.

XV. Discussion / Scuttlebutt

XVI. Adjourn – Steve Garcia made the motion to adjourn and the motion was seconded by Sylvain Meriovsky. Vote: 10-0, passed. Meeting adjourned at 1459.

HANDOUTS / Documents:

- 2013 Meeting calendar

Next Meeting Updates:

- **Executive Board:** August 22, 2013 at CATRAC
- **General / Executive Combined:** October 24, 2013 at St. David's Medical Center Medical Office Building



- **Committee Meetings:** As Per Committee Chair



THURSDAY, July 25, 2013

CATRAC GENERAL MEMBERSHIP/EX. BOARD

NOTE: LOCATION

**St. David's North Austin Medical Center
2nd Floor Auditorium & Classrooms**

12221 North Mopac Expressway Austin, TX

MEETING	TIME	LOCATION
Pre-Hospital Committee WITH Trauma Coordinators/Registry Mark Montgomery / Karla Hosick	0900 – 1100	St. David's N. Austin Medical Center 2 nd Floor Classroom
Injury Prevention Stewart Williams	1100 - 1200	St. David's N. Austin Medical Center 2 nd Floor Classroom
Stroke Committee Dr. Johanna Morton	1200 - 1300	St. David's N. Austin Medical Center 2 nd Floor Classroom
EMS & Trauma Medical Directors Dr. Carlos Brown	1200 - 1300	St. David's N. Austin Medical Center 2 nd Floor Classroom
LUNCH	1200 – 1300	St. David's N. Austin Medical Center 2 nd Floor Classroom
General Membership & Ex. Board Quarterly Meeting	1300 – 1500	St. David's Medical Center MOB 2 nd Floor Auditorium



2013 Executive Board & General Membership Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION	
Jan. 24, 2013	Lunch Gen. Memb./Exec. Board	12 pm-1 pm 1 pm-3 pm	St. David's Medical Center Medical Office Building	
Feb. 28, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
March 28, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
April 25, 2013	Lunch Gen. Memb./Exec. Board	12 pm-1 pm 1 pm-3 pm	St. David's Medical Center Medical Office Building	
May 23, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
June 27, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
July 25, 2013	Lunch Gen. Memb./Exec. Board	12 pm-1 pm 1 pm-3 pm	St. David's N. Austin Medical Center	
Aug. 22, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
Sept. 26, 2013	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200	
Oct. 24, 2013	Lunch Gen. Memb./Exec. Board	12 pm-1 pm 1 pm-3 pm	St. David's Medical Center Medical Office Building	
Nov. 21, 2013	Holiday Schedule	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200
Dec. 19, 2013	Holiday Schedule	Executive Board	12 noon-2 pm	CATRAC Office-Suite 200

*CATRAC Committee scheduling will be based on need and the discretion of the
Committee Chairperson.*

Executive Board – Meets 4th Thursday of the month (Exception: Thanksgiving & Christmas Holidays)
 Combined General Membership & Executive Board – Meets the 4th Thursday of January, April, July, and October.

For further information call (512) 926-6184, or email apassistant@catrac.org

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2013 CATRAC Executive Board

<u>Position Representing</u>	<u>Name</u>	<u>Affiliate Organization</u>
Registered Nurses	Kim Gill, RN	Hospital at Westlake
Rural Physician	Dr. Steve Moore (<i>Interim</i>)	Wimberley EMS
Trauma Physician	Dr. Drue Neal Ware	Seton Medical Center Williamson
Non-Lead Facility	Traci Fox, RN, LP (Secretary)	St. David's HealthCare
Lead Facility	Dr. Carlos Brown	University Medical Center at Brackenridge
Pre-hospital	Scott Fernandes, LP (Vice-Chair)	Travis County ESD #6
Pediatric Facility	Diana Krause, RN (<i>Interim</i>)	Dell Children's Medical Center
Bastrop County	Steve Garcia, EMT-P	Guardian EMS
Blanco County	Ben Oakley, LP	North Blanco County EMS
Burnet County	Darlene Parker, EMT-P	Marble Falls EMS
Caldwell County	Glen Germer, LP	Luling / Caldwell County EMS
Fayette County	Sharon Muzny, BA, NREMT-P	Fayette County EMS
Hays County	Ken Strange, EMT-P (Treasurer)	Wimberley EMS
Lee County	Sylvin Mersiovsky, EMT-P	B&M Ambulance Service
Llano County	Greg Knapp, EMT-P	Llano EMS
San Saba County	Patricia Pratt, LP	San Saba County EMS
Consumer	Annie Burwell (<i>Interim</i>)	Williamson County
Travis County	Mike Elliott, LP	Austin/Travis County EMS
Williamson County	Kenny Schnell, LP (Chair)	Williamson County EMS
<i>*Immediate Past Chair *non-voting</i>	<i>Jackie Gondeck, RN</i>	<i>St. David's Medical Center</i>

CATRAC Staff

<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director	Dave Reimer, RN, LP	<i>*Main Number: (512) 926-6184</i> executivedirector@catrac.org
Emergency Preparedness Coordinator	Robin Wiatrek, MPH	empcoord@catrac.org
Accounting Assistant	Marilyn Hollingsworth	accounting@catrac.org
Administrative Assistant	Michelle Fillman	apassistant@catrac.org