



Capital Area of Texas Regional Advisory Council

Executive Board Meeting

September 23, 2021

12:00pm – 2:00pm

[MS Teams Meeting](#)

Dial in #: 321-235-6217 | Conference ID: 730 257 647#

Agenda

I.	Call to Order A. Roll Call of Executive Board B. Introduction of Guests 1. Elizabeth Packer, Haynie & Company 2. John Boekweg, Haynie & Company	(2 minutes)
II.	A-133 Audit Update	(20 minutes)
III.	Secretary's Report A. Approve August 26, 2021, Executive Board Minutes	(2 minutes)
IV.	Treasurer's Report A. Financials	(10 minutes)
V.	Chair Report A. By-Laws Update	(10 minutes)
VI.	Executive Director Report A. RAC Rules Update B. Trauma Update	(15 minutes)
VII.	Public Comments	(2 minutes)
VIII.	Update: TETAF Legislative News	(10 minutes)
IX.	PI Measures and Data A. Committee Chair Goals	(15 minutes)
X.	Strategic Plan Update	(10 minutes)
XI.	Covid-19 Update A. RMOc Activation SMA B. Staffing	(10 minutes)
XII.	Committee/Workgroup Updates/Action Items	(10 minutes)
XIII.	Next Meeting Action Items A. General Membership Meeting B. Executive Board Meeting	(2 minutes)
XIV.	Discussion	(1 minute)
XV.	Adjourn	(1 minute)

2021

Executive Board & General Membership Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
Jan. 28, 2021	<i>Executive Board (General Membership was delayed due to covid surge)</i>	1 pm-3 pm	<i>Virtual</i>
Feb. 25, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>Virtual</i>
March 25, 2021	<i>General Membership</i>	1 pm-3 pm	<i>Virtual</i>
April 22, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>Virtual</i>
May 27, 2021	<i>General Membership</i>	1 pm-3 pm	<i>Virtual</i>
June 24, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>Virtual</i>
July 22, 2021	<i>Lunch General Membership</i>	12 pm-1 pm 1 pm – 3 pm	<i>St. David's Medical Center Medical Office Building</i>
Aug. 26, 2021	<i>Executive Board</i>	11 am-2 pm	<i>CATRAC Office</i>
Sept. 23, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>CATRAC Office</i>
Oct. 28, 2021	<i>Lunch General Membership</i>	12 pm – 1 pm 1 pm – 3 pm	<i>St. David's Medical Center Medical Office Building</i>
Nov. 18, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>CATRAC Office</i>
Dec. 16, 2021	<i>Executive Board</i>	12 noon-2 pm	<i>CATRAC Office</i>

*CATRAC Committee scheduling will be based on need and
at the discretion of its leadership.*

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

4100 Ed Bluestein Blvd, Suite 200 Austin, TX 78721 Phone 512-926-6184 Fax 512-926-2777

2021 CATRAC Executive Board

<u>Position Representing</u>	<u>Name</u>	<u>Affiliate Organization</u>
Bastrop County	James "Scooter" Green	Bastrop County First Responders
Blanco County	Ben Oakley Chair	North Blanco County EMS / Blanco County ESD 2
Burnet County	Terri Thompson	Air Evac EMS
Caldwell County	James "Jim" Jewell	Caldwell County EMS
Fayette County	Josh Vandever	Fayette County EMS
Hays County	Ken Strange	Wimberley EMS
Lee County	Rodney Mersiovsky	B&M Ambulance Service
Llano County	Soni Hunt	Mid Coast Central Llano
San Saba County	Wesley Alexander	Hamilton EMS
Travis County	Adam Johnson Secretary	Austin Travis County EMS
Williamson County	Mike Knipstein Treasurer	Williamson County EMS
Lead Trauma Facility	Dr. Marc Trust	Dell Seton Medical Center at UT
Lead Pediatric Facility	Cassie Campbell	Dell Children's Medical Center
Non-lead Facility	Karla Jones Vice Chair	St. David's Medical Center Round Rock
Pre-hospital	Sarah Leach	Lake Travis Fire Rescue
Trauma Physician	Dr. Ernest Gonzalez	St. David's South Austin Medical Center
Registered Nurse	Kimberly Barker	St. David's North Austin Medical Center
Physician, Rural Area	VACANT	VACANT
At-Large	Dr. Ira Wood	Cedar Park Regional Medical Center

CATRAC Staff

<u>Position</u>	<u>Name</u>	<u>Email</u> *Main Number: (512) 926-6184
Executive Director	Douglas Havron	dhavron@catrac.org
Director of Operations	Melissa Hamaker	mhamaker@catrac.org
Healthcare Coalition Program Manager (Coordinator for HCC-L)	vacant	vacant
Healthcare Preparedness Coordinator for HCC-M	Patricia Herbelin	pherbelin@catrac.org
Healthcare Preparedness Coordinator for HCC-N	Rayse Richardson	rrichardson@catrac.org
Healthcare Preparedness Coordinator for HCC-O	Randy Crutsinger	rcrutsinger@catrac.org
EMTF Coordinator and Response Manager	Chance Karshens	coordinator@emtf7.org
Emergency Operations Specialist	Craig Maatta, EMT-P	cmaatta@catrac.org
Inventory Coordinator and Exercise Assistant	Kevin Cobb	kcobb@catrac.org
Emergency Healthcare Systems (EHS) Program Manager	Malissa Mieth	mmieth@catrac.org
Emergency Healthcare Systems (EHS) Program Administrator	Pamela Wolfe	pwolfe@catrac.org
Accounting Manager	Evelyn George	accounting@catrac.org
Accounting Specialist	Slade Willes	swilles@catrac.org
Administrative Coordinator	Rishla Calvert	rcalvert@catrac.org

2022

Executive Board & General Membership Meeting Calendar

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