



**Capital Area of Texas Regional Advisory Council
General Membership (Virtual)
October 28, 2021
1:00 – 3:00 pm**

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Dial in #: 469-480-8158 | Conference ID: 482 952 315#

Agenda

I.	Call to Order	
II.	Welcome and Introductions A. Roll Call of Executive Board B. Introductions of Guests	(2 minutes)
III.	DSHS/HHSC Update A. Trauma Funding Update – Indra Hernandez	(10 minutes)
IV.	Secretary's Report A. Review and Approval General Membership Minutes	(3 minutes)
V.	Treasurer's Report A. Review and Approval of Financial Report B. Membership Dues	(3 minutes)
VI.	Public Comments	(2 minutes)
VII.	Chair Report	(5 minutes)
VIII.	Executive Director Report	(10 minutes)
IX.	Board Updates A. CATRAC Bylaws Revision B. Board of Director Elections C. Consideration of deferring elections due to impact of possible Bylaws revision	(20 minutes)
X.	Open Discussion	(5 minutes)
XI.	Project Updates: A. Crisis Standards of Care B. FCC License and Regional Radios	(5 minutes)

XII.	HPP/EMTF Update A. Healthcare Coalitions TSA's L, M, N, O B. Emergency Medical Taskforce-7 (EMTF-7)	(10 minutes)
XIII.	TETAF and Legislative Updates	(5 minutes)
XIV.	Healthcare Systems Update	(15 minutes)
XV.	Other Business	(5 minutes)
XVI.	Committee/Workgroup Reports A. Education Committee B. Pre-Hospital Committee C. Perinatal Committee D. Injury Prevention Committee E. Stroke Committee F. Trauma Systems & Operations Committee • Trauma & Emergency Healthcare Systems Plan Update G. Whole Blood Workgroup H. Wristband Project Workgroup I. Common Badging Workgroup	(20 minutes)
XVII.	Next Meeting/Adjourn	

Next Meeting Updates:

- **Executive Board:** November 18, 2021
- **General Membership Meeting:** January 27, 2022
- **Committee Meetings:** As Per Committee Chair

2021 CATRAC Executive Board of Directors																	
Position Representing	Name	Affiliate Organization	Term Expires	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	# Attended	% Attended
Bastrop County	James "Scooter" Green	Bastrop County First Responders	31-Dec-22	x	No Meeting	x	x	x	x	x		x				7	88%
Blanco County	Ben Oakley (Chair)	North Blanco County EMS / Blanco County ESD 2	31-Dec-22	x		x	x	x	x	x	x	x				8	100%
Burnet County	Terri Thompson	Air Evac EMS	31-Dec-22	x		x	x	x	x	x	x					7	88%
Caldwell County	James "Jim" Jewell	Caldwell County EMS	31-Dec-21	x		x	x	x	x	x	x	x				8	100%
Fayette County	Josh Vandever	Fayette County EMS	31-Dec-22					x	x	x	x	x				5	63%
Hays County	Ken Strange	Wimberley EMS	31-Dec-22	x			x	x	x	x	x	x				7	88%
Lee County	Rodney Mersiovsky	B&M Ambulance Service	31-Dec-21			x	x	x	x	x	x	x				7	88%
Llano County	Soni Hunt	Mid Coast Central Llano	31-Dec-21							x						1	13%
San Saba County	Wesley Alexander	Hamilton EMS	31-Dec-22	x		x	x	x	x	x	x	x				8	100%
Travis County	Adam Johnson (Secretary)	Austin Travis County EMS	31-Dec-22	x		x			x		x	x				5	63%
Williamson County	Mike Knipstein (Treasurer)	Williamson County EMS	31-Dec-22	x		x	x	x	x	x	x	x				8	100%
Lead Trauma Facility	Dr. Marc Trust	Dell Seton Medical Center at UT	31-Dec-22	x				x			x					3	38%
Lead Pediatric Facility	Cassie Campbell	Dell Children's Medical Center	31-Dec-21						x							1	13%
Non-lead Facility	Karla Jones (Vice Chair)	St. David's Medical Center Round Rock	31-Dec-22	x		x	x		x		x	x				6	75%
Pre-hospital	Sarah Leach	Lake Travis Fire Rescue	31-Dec-22	x		x	x	x	x	x	x	x				8	100%
Trauma Physician	Dr. Ernest Gonzalez	St. David's South Austin Medical Center	31-Dec-21			x	x	x	x		x	x				6	75%
Registered Nurse	Kimberly Barker	St. David's North Austin Medical Center	31-Dec-21	x		x	x	x	x	x	x	x				8	100%
Physician, Rural Area	VACANT	VACANT	31-Dec-21													0	0%
At-Large	Dr. Ira Wood	Cedar Park Regional Medical Center	31-Dec-21				x		x			x				3	38%

CATRAC Staff		
<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director	Douglas Havron	dhavron@catrac.org
Director of Operations	Melissa Hamaker	mhamaker@catrac.org
Healthcare Coalition Program Manager (Coordinator for HCC-L)	Malissa Mieth	mmieth@catrac.org
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	(Vacant)	
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
Executive Assistant	(Vacant)	