



**Capital Area of Texas Regional Advisory Council
General Membership (Virtual)**

**May 27, 2021
1:00 – 3:00 pm**

[Click here to join the meeting](#)

Dial in #: 469-480-8158 | Conference ID: 392 449 465#

Agenda

I.	Call to Order	
II.	Welcome and Introductions A. Roll Call of Executive Board B. Introductions of General Membership and Guests	(2 minutes)
III.	Approval of Minutes A. March 25, 2020: General Membership	(3 minutes)
IV.	Public Comments	(2 minutes)
V.	Treasurer & Financial Report	(10 minutes)
VI.	Chair Report A. New Executive Director Announcement	(20 minutes)
VII.	Executive Director Report A. COVID Response Update	(10 minutes)
VIII.	Board Updates A. Appointment of Lead Pediatric Facility board member B. Perinatal Board Member C. CATRAC Bylaws – Expanding CATRAC Board	(10 minutes)
IX.	Discussion – Preventing Hospital System Saturation	(10 minutes)
X.	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 System Plan Update	(20 minutes)

	G. Whole Blood Workgroup H. Wristband Project Workgroup I. LPG Workgroup	
XI.	Update: Common Badging	(5 minutes)
XII.	COVID-19 Public Health Update	(15 minutes)
XIII.	HPP/EMTF Update A. Healthcare Coalitions TSA's L, M, N, O B. Emergency Medical Taskforce-7 (EMTF-7)	(10 minutes)
XIV.	DSHS/HHSC Update	(5 minutes)
XV.	TETAF and Legislative Updates	(5 minutes)
XVI.	Hospitals Update	(5 minutes)
XVII.	Other Business	(5 minutes)
XVIII.	Next Meeting/Adjourn	

Next Meeting Updates:

- **Executive Board:** June 24, 2021
- **General Membership Meeting:** July 22, 2021
- **Committee Meetings:** As Per Committee Chair/Co-Chairs

If you dialed in only and were unable to join by web, please email rcalvert@catrac.org to ensure your attendance was captured.

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>	12 noon-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

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2021 CATRAC Executive Board

<u>Position Representing</u>	<u>Name</u>	<u>Affiliate Organization</u>	<u>Term Expires</u>
Bastrop County	James "Scooter" Green	Bastrop County First Responders	31-Dec-20
Blanco County	Ben Oakley Chair	North Blanco County EMS / Blanco County ESD 2	31-Dec-20
Burnet County	Terri Thompson	Air Evac EMS	31-Dec-20
Caldwell County	James "Jim" Jewell	Caldwell County EMS	31-Dec-21
Fayette County	Josh Vandever	Fayette County EMS	31-Dec-21
Hays County	Ken Strange	Wimberley EMS	31-Dec-20
Lee County	Rodney Mersiovsky	B&M Ambulance Service	31-Dec-21
Llano County	Soni Hunt	Mid Coast Central Llano	31-Dec-21
San Saba County	Wesley Alexander	Hamilton EMS	31-Dec-22
Travis County	Adam Johnson Secretary	Austin Travis County EMS	31-Dec-20
Williamson County	Mike Knipstein Treasurer	Williamson County EMS	31-Dec-20
Lead Trauma Facility	Dr. Marc Trust	Dell Seton Medical Center at UT	31-Dec-20
Lead Pediatric Facility	VACANT	VACANT	VACANT
Non-lead Facility	Karla Jones Vice Chair	St. David's Medical Center Round Rock	31-Dec-20
Pre-hospital	Sarah Leach	Lake Travis Fire Rescue	31-Dec-22
Trauma Physician	Dr. Ernest Gonzalez	St. David's South Austin Medical Center	31-Dec-21
Registered Nurse	Kimberly Barker	St. David's North Austin Medical Center	31-Dec-21
Physician, Rural Area	VACANT	VACANT	VACANT
At-Large	Dr. Ira Wood	Cedar Park Regional Medical Center	31-Dec-21

CATRAC Staff		
<u>Position</u>	<u>Name</u>	<u>Email</u> *Main Number: (512) 926-6184
Executive Director	VACANT	VACANT
Director of Operations (Interim Executive Director)	Melissa Hamaker	mhamaker@catrac.org
Healthcare Coalition Program Manager (Coordinator for HCC-L)	Joy Meehan	jmeehan@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	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