

**Texas EMS, Trauma and Acute Care Foundation  
Board of Director's Meeting  
May 5, 2010**

Texas EMS, Trauma and Acute Care Foundation																
Board of Directors																
ATTENDANCE																
Position	Name	F e b 0 9	M a r 0 9	A p r 0 9	M a y 0 9	J u n 0 9	J u l 0 9	A u g 0 9	S e p 0 9	O c t 0 9	N o v 0 9	J a n 0 0	0 2 - 0 3 - 1 1 0 0	0 2 - 0 3 - 1 1 0 0	A p r 1 0	M a y 1 0
President	Jorie Klein					X	X	X	X	X	X	X		X	X	X
Vice-President	David Rives					X	X	X	X	X	X	X	X	X	X	X
Secretary	Dudley Wait					X		X	X		X	X	X		X	X
Treasurer	Jacky Betts					X	X	X	X		X	X	X	X		X
At-Large 1	Eric Epley							X			X	X		X	X	
At-Large 2	Craig Rhyne(09/08)							X	X		X		X	X	X	
At-Large 3	Scott Christopher (01/10)					X		X	X	X	X			X		X
At-Large 4	Marvin Cloud (01/10)												X	X	X	
Trauma Div	Lisa Price							X	X	X	X	X	X	X	X	
EMS Div	Scott Mitchell (Apr 10)															X
Inj Prev Div	Robin Garza (02/08)						X	X		X		X	X	X	X	X
Dis Prep Div	Doug Havron (11/08)							X	X	X	X	X		X		
Education Div	Courtney Edwards (Interim 04/10)															X
Acute Care Div	Lisa Hutchison (May 07)					X	X	X	X	X		X	X	X	X	X
RAC's	Russell VanBibber (Apr 10)															X
Pediatrics	Sally Snow (Vacated Feb 10)								X		X					

Attendance from Feb 2009 through May 2009 not recorded due to loss of electronic minutes.

1. Called to order by Jorie Klein at 1002
2. RAC's present on the call are: C,E,F,G,H,I,J,K,L,N,O,P,Q,S,T,U,V
3. Checking balance of \$55,710.64 and \$221,544.86 in Savings.
4. Minutes were presented for approval. Motion made to accept the minutes by Scott Mitchell and seconded by Russel VanBibber. Approved unanimously.
5. TETAF Update:
  - a. Ms. Welsh reported that in April, TETAF was given official approval as a stroke survey organization for Level III Stroke Centers in Texas. The next step will be

to get stroke surveyors credentialed and that should take place in September or October time frame.

- b. Texas EMS and Trauma Leadership Summit is this Friday, May 7 in Austin. Response has been strong and it should be a good meeting. Looking forward to the results from that meeting.
  - c. TETAF met with DSHS regarding trauma site surveys and the results have been good. The process, in DSHS's eyes is moving along well. Praise was given to the those who serve as surveyors.
  - d. TETAF supports CHAT in a facility's ability to designate as a Level III Children's Trauma Center. DSHS is waiting until after a visit with a hospital currently seeking this and will not comment on this process until after meeting with the hospital.
  - e. TETAF was represented at the DPS hearing on changes to the Driver Responsibility Program. Media attention was gained during this due to the push by TETAF to remind the DPS committee that this is about trauma dollars. This hearing was about logistics and program procedures in the actual collection of dollars by this State program. Ms. Welsh stated she feels this is the first of several issues that will potentially affect this and trauma funding through the 2011 Legislative Session.
  - f. Dr. Persse, the GETAC Cardiac Care Committee Chair has initiated discussions to see if TETAF would be a willing participant in doing for Cardiac Care what they are doing for Trauma and now Stroke. Ms. Welsh has had discussions on this and will bring more back to the Board as this develops beyond initial discussion stage.
  - g. TETAF will meet in person on May 19 during the GETAC Week. The Divisions are scheduled to meet at 1330 and the General Meeting at 1430.
6. Acute Care Division: Working to get all the pieces in place for Stroke Surveys. The Division is meeting regularly.
  7. Disaster Division: No Report
  8. EMS Division: Chief Mitchell stated the division had a conference call this week. Work is being done on developing resources for EMS Administrators to utilize. Things such as an Administrator's Guidebook, FAQ's on the website, supporting the Medical Director's course and some other offerings.
  9. Injury Prevention: Ms. Garza stated they are working on an IP manual. They are working on identifying champions that can start putting this together. Planning will begin in June for the 2<sup>nd</sup> annual TIPS course.
  10. Pediatrics: Ms. Welsh reviewed her report on pediatric trauma designation as Level III that she mentioned above.
  11. Professional Education: Ms. Welsh reported that TETAF is now able to provide CNE's after some logistic work since they have provided them through others at 3 meetings. This will move forward and TETAF is looking at being able to get the ability to provide CE credits for Physicians and EMS as well.

12. RAC Division: Mr. VanBibber would like to have the RAC chairs stay on the line after the meeting to set up some dates for future meetings to start working on goals. Work needs to progress on subscription fees and by-laws review.
13. Trauma Division: Ms. Price was not on the call. Ms. Welsh reported that they are meeting regularly. Attendance has been strong on their calls.
14. Registry Update: TETAF met with DSHS regarding a joint effort at moving forward with a Trauma Registry. A suggestion was made to utilize the National Trauma Data Bank (NTDB) as a state registry and DSHS is investigating this as well. Discussion was had about what this would mean and logistical issues surrounding this.
15. The TETAF Board is planning a Strategic Planning session in late June and July. Ms. Klein reported on the statewide performance improvement meeting. She stated it was very productive and a draft was developed that is being sent to all the Committee Chairs. It is a draft that will hopefully initiate discussion. It is a starting point, but is nice to have it moving forward.
16. Next meeting will be in person on May 19 in Austin, the next Conference Call is June 2 at 1000.
17. Meeting was adjourned at 1100.

Minutes Submitted by:

A handwritten signature in cursive script that reads "Dudley Wait". The signature is written in black ink and is positioned above the printed name.

Dudley Wait, Secretary