

**Texas EMS, Trauma and Acute Care Foundation  
Board of Director's Meeting  
April 7, 2010**

<b>Texas EMS, Trauma and Acute Care Foundation</b>																
<b>Board of Directors</b>																
<b>ATTENDANCE</b>																
<b>Position</b>	<b>Name</b>	<b>J a n 0 9</b>	<b>F e b 0 9</b>	<b>M a r 0 9</b>	<b>A p r 0 9</b>	<b>M a y 0 9</b>	<b>J u n 0 9</b>	<b>J u l 0 9</b>	<b>A u g 0 9</b>	<b>S e p 0 9</b>	<b>O c t 0 9</b>	<b>N o v 0 9</b>	<b>J a n 1 0</b>	<b>0 2 - 0 3 - 1 0</b>	<b>0 2 - 0 3 - 1 0</b>	<b>A p r 1 0</b>
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	X
EMS Div	Scott Mitchell (Apr 10)															
Inj Prev Div	Robin Garza (02/08)							X	X		X		X	X	X	X
Dis Prep Div	Doug Havron (11/08)	X							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		X				

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

1. Called to order by Jorie Klein at 1000
2. RAC's on the Call are B,E,F,G,J,K,L,M,N,O,P,Q,R,S,T. Roll was taken for the Board.
3. Treasurers Report: \$116,646.76 in checking and \$131,436.18 in Savings. This represents the recent subscription fees paid by RAC's in late March and early April.
4. Secretary's Report: Minutes from February were distributed. These were taken by Scott Christopher. No changes were made and the minutes were accepted as presented.
5. TETAF Update: Ms. Klein highlighted that 21 of the 22 RAC's have paid subscription fees for 2010. Russell VanBibber is working on getting dates set for the RAC Division to get this process under way. The TETAF Registry Summit will be on April 20 and 21 in

Austin, space is still available but it is filling up fast. For this, nurses will receive 11.5 hours. Discussions are on-going with TETAF moving forward with their registry and DSHS moving forward with theirs. One option that is being discussed is for TETAF to become the Registry Coordinating Agency for DSHS to better facilitate the stakeholder input and success of the new state-wide registry. The EMS and Trauma Leadership Summit will be May 7 in Austin. Plans are well underway. Discussions will be had on the challenges facing the current funding issues of the EMS and Trauma system in Texas and to brain-storm ideas on how to move forward in 2011 legislative session and the next several years. Also, during March, meetings were completed and TETAF is still awaiting the letter certifying TETAF to conduct Stroke Facility Reviews. This appears to be due to DSHS staffing issues (in flux due to State Budget Issues) and a concern that DSHS may not have the staff to handle the increased work-load that will occur as TETAF begins Stroke Facility Site Reviews. This may be an opportunity for TETAF to become further involved in the Stroke Designation process with DSHS and that is being discussed with the Office of EMS and Trauma Coordination. Also, at a State Hearing last week, HHSC reported that the cost of the new Health Care Legislation would cost approximately \$24Billion over 10 years beginning in 2014. In discussions on various state funding options, the EMS and Trauma funds were mentioned as a possible source of Medicaid matching funds and for other uses. Lastly, GETAC tasked TETAF with developing a Driver Responsibility Work Group. Plans are to have the first meeting in the next month to get this group moving forward.

6. Ms. Welsh also mentioned that they have met with the Children's Hospital Association of Texas (CHAT) to further discuss Pediatric Trauma Designation.
7. The old PO Box is about to be shut down. The new TETAF address is on Enfield Road in Austin.
8. Acute Care Division: Ms. Hutchison reported that they met on March 25 and reviewed the Stroke Symposium Agenda for two presentations in July and September. DSHS hopes to be a part to review the application and survey process. This is still pending secondary to a meeting with them this week. It looks like the first meeting will be in late July. This process is for anyone interested in becoming a Stroke Facility. Other offerings are being developed for more specific topics such as site surveyors, etc.
9. Disaster Preparedness Division: Ms. Putz gave a report that they had a conference call yesterday. They are working on goals and objectives. They desire to supplement the GETAC Disaster Committee which is doing great work.
10. EMS: Ms. Putz gave the report that they had a conference call last week. Some of their goals are to develop an EMS Administrative Course and Handbook hopefully by fall. They are also working on an EMS Leadership Roundtable and "Lunch and Learn" classes to be held via webinar.
11. Injury Prevention: Ms. Putz gave the report of the last meeting which was an after action review of the TETAF IP Symposium in February. They will be taking the data from this course and conducting a needs assessment for a 2<sup>nd</sup> conference next year. There was a suggestion to do some work on Geriatric Patient issues as well due to that growing population in our country. Additionally, there is work on an Injury Prevention Workbook that people could use to supplement their IP programs.

12. Pediatric: Ms. Welsh stated they had a meeting with CHAT and that is the work of the pediatric committee at this time.
13. Professional Education: Ms. Edwards reported that the committee would like to establish monthly conference calls on the first Friday of every month in the morning. They are working on becoming a CE provider with TNA and they have obtained CE's for the TETAR Summit in April. Dr. Mattox expressed some frustrations with the recent trend of increasing difficulty in getting CE credits and how the process is becoming so onerous that many people no longer wish to participate.
14. RAC: Mr. VanBibber stated they are working on a date to meet. Ms. Putz mentioned that there is work on the TETAF By-Laws and that project is moving forward.
15. Trauma: Ms. Price reported that trauma has been meeting monthly. They are continuing to support the site survey process. They had a survey yesterday and were working on updating the Level IV surveyor tool. Ms. Putz is setting up a meeting with DSHS to insure that their needs are still being met with our surveys. They have run into financial issues with the administrator education program and putting that on video and the internet. The Division has decided that in the mean time, they would put together a written program that can be distributed to begin the education process. A first draft should be available by mid to late April. The video project and on-line tool is still alive, other options are being explored. Ms. Putz also mentioned that there may be an issue developing with the trauma center application review process and delays associated with DSHS staffing issues. TETAF is poised to assist our DSHS partners in any manner possible in making this happen.
16. Ms. Welsh reminded everyone about the Summit that she discussed under the TETAF update. Someone mentioned that on-line registration was stating the Summit was sold-out. Ms. Welsh is going to check that, it should not be the case so she will get the on-line registration fixed.
17. Ms. Klein talked about GETAC's Trauma Committee doing a PI processes meeting. It is currently scheduled for April 28 in Dallas at the Embassy Suites. Information is available in the GETAC section of the DSHS web page.
18. Dr. Mattox discussed a report by Dr. Johannigman at the Las Vegas Trauma Conference and how his review of papers regarding Air Medical Transportation showed that the current usage is not appropriate and that with the cost and risks, the Federal Government is moving forward to regulate this industry. Dr. Mattox suggested a formation of an Air Medical Sub-Committee to assist Texas in beginning to address these issues for Texas before someone outside of the EMS and Trauma system does it for us.
19. The next meeting will be Wednesday, May 5, 2010 at 10:00 a.m.
20. Meeting was adjourned at 1110

Minutes Submitted by:

A handwritten signature in cursive script that reads "Dudley Wait". The letters are fluid and connected, with a prominent loop at the start of the first letter 'D'.

Dudley Wait, Secretary