

**Texas EMS, Trauma and Acute Care Foundation
Board of Director's Meeting Minutes
June 1, 2011**

Texas EMS, Trauma and Acute Care Foundation																
Board of Directors																
ATTENDANCE																
Position	Name	J u n 1 0	J u l 1 0	0 8 - 0 4 - 1 1 0	0 8 - 1 7 - 1 1 0	S e p 1 0	O c t 1 0	N o v 1 0	1 1 - 2 2 - 1 1 0	J a n - 1 1 1	0 2 - 0 2 - 1 1 1	M a r 1 1	A p r 1 1	0 5 - 0 4 - 1 1 1	0 5 - 1 0 - 1 1 1	J u n 1 1
President	Jorie Klein	X	X	X	X	X	X	X	X	E		E	X	X		X
Vice-President	David Rives	X	X	X	X	X	X	X	X	X	X	E	E	X		X
Secretary	Dudley Wait	X		E	E	E	X	E	E	X	X	X	X			X
Treasurer	Jim Parisi (01-11)	X	X	X	X	X	X	X	X	E	X	X	E			X
At-Large 1	Eric Epley			X	X	X		X			E	X				E
At-Large 2	Craig Rhyne(09/08)			E	X	E	X	X	X	X	E	X				X
At-Large 3	Scott Christopher (01/10)	X	X	X	X	X	X	X	X	X	X	X	X			E
At-Large 4	Rick Antonisse (01-11)		X	X	X	X	X	X		X	X	X	X			X
Trauma Div	Lisa Price		X	X	X	X	X	E	X	X	E	X				E
EMS Div	Scott Mitchell (Apr 10)	X	X	X	X	X		E	X	E	E	X	X	X		E
Inj Prev Div	Robin Garza (02/08)	X		X	X	X		E		X	X	X		X		E
Dis Prep Div	OPEN		X	X	X	X		E	X							
Education Div	Courtney Edwards		X	E	E	E	E	X	X	X		X				E
Acute Care Div	Lisa Hutchison	X	X	X	X	X	X	X	X	E	X	X				X
RAC's	Wanda Helgesen (01-11)	X		E	X	X	X			X	E	X		X		E
Pediatrics	Lori Vinson (July 10)			X	X	X	X	X	E	E	E	X		X		E

X – In Attendance; E – Excused Absence; Blank – Non-excused absence (As of July 2010)

1. The meeting was opened at 1000 by Jorie Klein. Board attendance was taken and a quorum was not present.
2. RAC's represented were: E,H,K,M,N,O,P,Q,V
3. Treasurers Report: Mr. Parisi reported that balances for the end of May are not available yet since today is the first. Revenue for May \$165,500; Expenses for May were 45,172.36. Checking and savings balances will be available in the next couple of days.
4. Secretary's Report: May 10, 2011 minutes will be prepared for the July conference call.
5. TETAF Update:

- a. GETAC main meeting on May 13 was webcast by TETAF. It received very strong viewership and good response. Many people expressed an interest in being able to participate both ways, with questions and comments; however DSHS is exploring if this is possible due to Open Meeting issues in State law. Ms. Welsh expressed her thoughts and Ms. Klein echoed that we need to maintain participation and work to keep it moving forward. Ms. Welsh talked about making GETAC participation and vision a future agenda item.
 - b. TETAF is working to move away from the list serves as a means of communication. The plans are to use the website as a better communication tool. Discussion boards and other tools including email blasts about website updates will all be a part of this.
 - c. A trauma surveyor course is scheduled on October 14-15 in Plano for anyone who wants to become a trauma surveyor.
 - d. The TETAF fundraiser is going to be August 17 in Austin. It is a bat cruise on LadyBird Lake. Information will be going out in the next week. The cost is \$40 per ticket. Sponsorships will be available and raffles and door prizes will be given away. Space will be limited, so get them quickly.
6. Legislative Update:
- a. The legislature is in special session and it is focused primarily on public school funding. There is also some healthcare cost containment bills that also died in regular session that they are looking at again. In this healthcare cost containment bill, there was an issue that Rep Zerwas put forward on this bill to allow Trauma funds from account 5111 to match Federal Medicaid dollars and that those dollars would have to remain in the trauma system. Ms. Welsh is looking through all the bills that did pass and will be sending out an update on this.
 - b. The legislature did pass a budget, but it cannot be certified until the public school finance and healthcare cost containment bills are finalized because of assumptions that have to come to pass in these bills. Out of these, the uncompensated trauma dollars were cut by \$35M from previous year's allocations.
7. Division Reports:
- a. Acute Care: Ms. Hutchison said the division is working on the Stroke Symposium, but it will likely be moved to October due to space issues at St. David's. They are also working on the Stroke System rules in the Chapter 157 review.
 - b. EMS: No report. Ms. Welsh reported that EMS is working on two items, CE webcasting and also working with EMS Education programs as they work to meet accreditation goals coming up in the next couple of years.
 - c. Injury Prevention: Ms. Klein reported that they are working with the GETAC IP committee on collaborative efforts. Rick Moore is also working with the group to make sure that Level III and IV's are included in these efforts. There is also talk about how often they will have their IP conference.
 - d. Pediatrics: The website has been updated with more information. Ms. Vinson is still asking each RAC to identify a Pediatric Expert, even if they cannot make the meeting so she has someone to work with in each region. The next conference call is June 15 at 1500 hours.
 - e. Professional Education: Forms have been posted on the website for speaker requests and a speaker's bureau. Also, the Trauma Program Manager's Instructors class is in progress today in Dallas.

- f. RAC: No Report
 - g. Trauma: Ms. Putz stated that the redline copy of the proposed changes to trauma rules in Chapter 157 is going to be shared with the Trauma Systems Committee at GETAC. Trauma Activation criteria work group is working towards developing a unified set of trauma activation criteria. The hospital administration trauma education course is still being edited but it is close to finally being completed.
8. Open Discussion: None
9. Action Items: None
10. Upcoming Meetings; Next conference call is right after July 4, on July 6. The next one will be August 3. Both of these will be at 1000 Hours.
11. Meeting was adjourned at 1055 by Ms. Welsh.

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