

**Texas EMS, Trauma and Acute Care Foundation
Board of Director's Meeting Minutes
July 6, 2011**

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

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

- The meeting was opened at 1003 by David Rives. Board attendance was taken and a quorum was not present.
- RAC's represented were: C,E,G,I,J,K,M,N,O,Q,S,V. Also on the call were representatives from DSHS RAC Coordination and the President of the Texas Ambulance Association.
- Treasurers Report: Mr. Parisi reported that the Checking balance is: \$45,578.14; Savings balance: \$486,009.19. A quick review of finances was given and the organization was cash positive for June and remains so year to date. More detail will be presented at the August in-person meeting. There was a finance committee meeting last week to start the budget process. This information is being taken to the Board retreat for finalization.

4. Secretary's Report: Mr. Wait was not on the call. There was no quorum to approve the minutes, but no changes to the minutes were brought forth.
5. TETAF Update:
 - a. The first item to share is that the legislative session has finally wrapped up. The budget was the key issue and TETAF will now be focusing on the implementation of new laws affecting our stakeholders. HHSC has already begun working on repealing the healthcare reimbursement methodology and will be replacing it with the state-wide add on rates. This will affect trauma reimbursement in a variety of ways and has a tie into the designated trauma facility and EMS account to increase the Medicaid matching funds in a hope of increasing reimbursed trauma care by using the dollars that are not designated to uncompensated care in this account. TETAF will continue to monitor this to make sure it is working as designed in the legislative session.
 - b. TETAF is taking applications for additional people to be trauma surveyors. If interested, the application is on the website and the qualifications are listed there as well. Contact Brenda Putz if you are interested. If accepted, the trauma surveyors course will be in Plano in October.
 - c. The Stroke Support Facility Survey is moving, but slowly. The interest is growing and there is expectation it will start to really pick up over the next year. TETAF is also doing its stroke symposium again this year on October 6 in Austin.
 - d. Invitations have gone out for the TETAF fundraiser on August 17th. Interested people should buy their tickets and join in on the Bat Cruise.
 - e. TETAF Board nominations are about to be open. Vice Chair, Secretary, Board at Large #1 and Board at Large #3 will be open this year. Those interested should talk to Ms. Welsh or board members. Nominations will officially be opened in August and the election will be in November.
 - f. TETAF plans on moving forward with live video streaming of the GETAC meetings again in August. Although this will allow more to be involved or at least to listen to these meetings, this method cannot take the place of being there in person.
6. Division Reports
 - a. Acute Care Division: Ms. Hutchison said the Stroke symposium will be on October 6 at St. David's in Austin. The faculty will be the stroke surveyors. Also the first stroke support center survey will be done at the end of July.
 - b. EMS: No Report
 - c. Injury Prevention: Ms. Garza stated that the collaborative IP groups met to plan next year's IP Conference in June, 2012. Ms. Edwards and Ms. Garza are active in this planning group and will help see where the TIPS conference will fit into this collaborative effort.
 - d. Education: No report, but Ms. Putz mentioned there are forms on the website to help build a speaker's bureau. Those interested should complete these so you can be listed.
 - e. Pediatrics: Ms. Vinson said they are almost done with the Pediatric audit filters. Also, they will be meeting every month on the 3rd Wednesday at 1:00 PM. They are also working on a pediatrics speaker's bureau and she will work to combine this with the Education Division efforts.
 - f. RAC's: No Report

- g. Trauma: Ms. Price said work is continuing on the trauma activation criteria, but nothing to present from that group yet. Also work is being done on suggestions to the Trauma Systems Rule while Chapter 157 is open for review.
- 7. Open Discussion: Ms. Welsh let everyone know that the TETAF Board is having a strategic planning session on July 14. The proposed budget and each Division's programs and plans will be reviewed and worked on. Mr. Rives also mentioned that the Board Attendance for May 10th meeting in Austin is blank. Ms. Welsh said she will look into that.
- 8. Meeting was adjourned at 1045 by Mr. Rives.

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