

**Texas EMS, Trauma and Acute Care Foundation  
Board of Director's Meeting  
February 3, 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>N o v 0 8</b>	<b>D e c 0 8</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>F e b 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	X
At-Large 1	Eric Epley	X									X			X	X	
At-Large 2	Craig Rhyne(09/08)	X									X	X		X		X
At-Large 3	Scott Christopher (01/10)	X	X	X					X		X	X	X	X		
At-Large 4	Marvin Cloud (01/10)															X
Trauma Div	Lisa Price	X	X	X							X	X	X	X	X	X
EMS Div	Brian Petrilla (May 09)								X	X	X	X			X	X
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	X	
Education Div	Elizabeth Tracy (Vacated 10/09)	X		X							X	X	X			
Acute Care Div	Lisa Hutchison (May 07)	X	X	X					X	X	X	X	X		X	X
RAC's	Teri Cook (Vacated 01/10)	X	X	X							X		X	X		
Pediatrics	Sally Snow (Aug 08)			X								X		X		

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

Meeting was opened at 10:00 A.M.

1. Introductions were done around the room. TSA's represented were: B, C, E, G, I, J, K, L, M, N, O, P, Q, S, V.
2. Treasurer Report: Regular Checking account balance is \$17,846.10; Money Market account balance is \$131,298.19. 6 RAC dues payments have been received and will be deposited very soon. Ms. Hutchison moved to approve the report and Dr. Rhyne seconded. Passed unanimous.
3. Secretary's Report: Suggestion to change the date in the title from 2009 to 2010 in the minutes. That will be done. Mr. Cloud made a motion to accept the minutes and Dr. Rhyne seconded. Passed unanimous.
4. TETAF Update:
  - a. The agenda, minutes and update were sent out. The update and minutes will be on the website today for those that didn't get it on email.

- b. Ms. Welsh reviewed the SMART goals that they are working with each Division to develop. This stands for **S** – Specific **M** – Measurable **A** – Achievable **R** – Realistic **T** – Time Bound. This is to help keep everyone focused and to make sure what TETAF is doing is providing value to the stakeholders as the organization moves forward.
  - c. Meetings for TETAF will be the 1<sup>st</sup> Wednesday of every month at 1000. The staff is also working on establishing regularly scheduled Division phone calls so that Divisions can set their goals and begin moving forward.
  - d. The Registry Workgroup is meeting weekly and is getting work done. On Friday, February 12 there will be a face to face meeting of this group to look at proposals from data storage companies. Two have been received (Image Trend and Digital Innovations) and a review needs to be done. Lunch will be provided so please RSVP if you can attend.
  - e. The second registry summit is April 20 and 21. It starts at 1300 on the 20<sup>th</sup> through 1700 on the 21<sup>st</sup>. It is at the Embassy Suites North in Austin on IH-35@Hwy 290. It should be a good program and provide discussion on where TETAF should be involved in a registry over the long-term.
  - f. Plans are being made for a Trauma and EMS Leadership Summit in May in Austin. Dr. Mattox is assisting with the endeavor. Dates are being finalized and a “Save the Date” should be distributed soon.
  - g. Website is being updated and cleaned up. More to follow on this.
5. Division Reports:
- a. Acute Care: Ms. Hutchison is meeting with Ms. Klein, Ms. Welsh, and DSHS tomorrow to review the Stroke Designation process. The Division is putting together a Stroke Symposium work group as well.
  - b. Disaster Division: No Report
  - c. EMS Division: Several EMS representatives will be meeting during the TETAF meeting regarding CCMP and how it should move forward. Mr. Petrilla asked again that all RAC’s work to make sure their EMS representatives are involved. The CCMP survey is still open so if RAC’s could work to get their EMS agencies to take the survey that would be very beneficial.
  - d. Injury Prevention: Conference call on January 28<sup>th</sup> and the Division will be having monthly calls on the 2<sup>nd</sup> Tuesday’s at 1300 hours. TIPS (Trauma Injury Prevention Symposium) is on February 22 at the Embassy Suites in Austin (IH-35@290). Registration is trickling in a little slow so help is needed in getting this out there. Early bird registration starts on 2/11. It should have a little bit of information for every aspect of Injury Prevention. Registration can be done on-line with payments mailed in. The Division has also decided to begin formulating an Injury Prevention Manual as a long-term goal. The work is underway to begin gathering information and data. Another goal is to become more involved in legislative work to push the Injury Prevention agenda across the state. One target already adopted by the Division is to work on the Open Container law. The Injury Prevention group also asked RAC’s to make sure their representatives are involved.
  - e. Pediatrics Division: Sally Snow is going to be stepping down as the Division Chair so work will begin to find a new one. She is going to remain involved with TETAF but just feels she cannot devote the time needed to the Chair position. There are also some discussions going on about Pediatric Level III and Level IV issues. Hoping to have more information by the February 23 meeting.

- f. Professional Education: CNE's are being provided at the TIPS course and the Registry Summit. Also, with the CNE's given at the Stroke Symposium last year, they hope to have the CNE process for TETAF in place very soon. Also there is work continuing to begin providing CEU's for physicians so that RAC's can use TETAF and not have to do this work 22 separate times. There TOPIC on April 17 at St. Elizabeth in Beaumont. Also, the AAAM scoring class will be held in Conroe on June 28 and 29<sup>th</sup>. There is also another TOPIC course in Parkland in May.
- g. RACs: There is a RAC Executive Director seminar at 1600 on February 22<sup>nd</sup> at 1600 hours. The GETAC hotel (Marriott South) is extending GETAC rates to this night to assist with this. CATRAC has a room at the LRC in Austin if the GETAC hotel doesn't have a room.
- h. Trauma: Ms. Price stated they had a conference call on January 25<sup>th</sup>. The Administrator's Education process was discussed and work is continuing. Funding is an issue, but they are looking at some ways of moving it forward with some other funding options. The Division's goals include continuing to support the Trauma Center designation process and to prepare for rule revision once the rules come open again. The Division is also looking for some methods to conduct on-line training, potentially in cooperation with the EMS Division. The Division will meet on conference calls on the 2<sup>nd</sup> Tuesday of every month at 1100.
6. Open Discussion: A request was made to help put together a listing of all RAC meetings on the general TETAF calendar so that Divisions could work to de-conflict meeting times when they hold their conference calls and meetings.
7. Next meeting will be February 23, 2009. Divisions will meet at 1600 and the main meeting will begin at 1730. Location is the Embassy Suites Austin North at IH-35 @ Hwy 290.
8. Meeting Adjourned @ 11:02 AM

Submitted by:

A handwritten signature in black ink, appearing to read "Dudley Wait". The signature is written in a cursive, flowing style.

Dudley Wait, Secretary