

December 12, 2017 0905

Chair address – congrats on Harvey efforts from RAC Board

Approve minutes motion made to approve minutes Dana Dalbey, Tommy Leigh second

No sept meeting due to storm –

RAC chair update – GETAC committee – Dave Ferguson EMS, Nathan Young EMS, Lucille Maes Air medical committee

Nathan Young will be chair of our EMS committee

Bmt EMS received EMS of the year

NICU and Maternal are in full swing

Foster care and mental health was funded

LPG was passed but not funded no LPG this upcoming year

GETAC at

TETAF - Dinah Welsh

In existence 12 years 2005

Legislative advocacy

Surveys

Professional educational offerings

2017 New Governance Enhancement

TETAF Bylaws revision 11/ 17 RAC members / at large members / associate

General Assembly will meet once a year

Will meet Dec 14. Will elect BOD Elect Gen Assembly chair. This person will be on the board – then 16 additional board members

Officers of Board: chair, vice chair, secretary and treasurer

Councils: finance/adult, survey verification, advocacy, education, governance

New board installed 1/1/18 will have meeting in Jan

Advocacy – funding highest priority 2019

Future funding attempt will tie all trauma funding together

Sustainability of trauma system in Texas DRP – 2003 created – controversial

Alternative funding traffic fines

Hearing 1/30/18

200 million uncomp care for hospitals needed each year

Invite legislators to meetings – don't understand what a RAC is

Maternal child has to be designated by 2020. First surveyor course in Feb with first survey hopefully in March

[SurveyMonkey.com/r/2018TETAFBoard](https://www.surveymonkey.com/r/2018TETAFBoard)

Advanced Stroke Life support Jan 25, 2018 100\$ deposit Galveston

D Grimm Mapp- trauma surveyor TETAF

Case review – Pregnant trauma

Best Practices – Lucille Maes

Discussion of whole group –

Antibiotics in field? Sepsis

Ketamine excited delirium

Hypothermia in trauma patients

Regional PI plan

Instruction page for PI issue

2nd page to discuss case that is concerning – what actions have been taken?

PI committee – separate email for just PI issues will come directly to the RAC office

MD at UTMB will review case and then call a meeting

Mega Code Kelly demonstration – RAC has purchased a mega code Kelly. Has on wireless and computer system. Can be defib at 200, IO, needle decompression. ATCN / ATLS compatible