



*East Texas Gulf Coast  
Regional Trauma Advisory Council*

*PO Box 1015*

*6931 Masters*

*Manvel, TX 77578-1015*

*281-519-8780 Fax 281-489-0024*

[www.rac-r.com](http://www.rac-r.com)

**GENERAL MEMBERSHIP MEETING AGENDA**

**September 11, 2018**

**2407 Market Street Baytown, Texas 77520**

- 08:30- 09:00** Sign-in
- 09:00- 09:15** Introductions / Moment of silence for 911 responders and victims/ General Assembly  
Fred Ortiz provided a prayer
- 09:15- 09:45** Approve Minutes June 12 2018 General Assembly Meeting / Chair Report  
Motion made to accept by Diana Grimm Map second by Wendall Wiley  
Stop the Bleed – review of course and BleedingControl. Org  
Send numbers to RAC email for tracking of numbers  
LPG funding was used for stop the bleed components: tourniquets, quickclot , bandages  
NICU – evacuation sleds  
Training material – Stop the Bleed – mannequin thighs, EZ IO drills and humerus and legs, tourniquets  
GETAC – maternal surveys have started – 3 done  
DSHS has asked for 10% cut in all departments  
Extraordinary funding 2017 794K\$, 2018 603\$  
Membership packets are due Sept 14, 2018  
GETAC 2019 Feb, May August
- 09:45- 10:45** Guest Speaker- Dr. Adham Kamel / Acute Stroke for EMS
- 10:45- 11:00** Break
- 11:00-12:00** Best Practices Overview / Lucille Maes and General Assembly  
MIST FORM  
STROKE plan –  
Organization – hospital designation needs to be updated  
UTMB comprehensive stroke center  
Verify how many primary stroke centers in RAC  
Goals: need to change our committee to Acute care and SETRAC to stroke committee  
Guidelines set by the state: new stroke rules are being rewritten place a hyperlink for the TAC  
stroke rules – must meet state guidelines  
3 hour window – current data states can go to 4 ½ to 6 hours – AHA guidelines should be used for  
this section  
Closest appropriate facility – how do you define this? Time frames?  
Tertiary can go to primary or comprehensive  
Reference guidelines should cite them in APA format



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Plan should be divided up into the EMS portion and hospital portion. Each portion would go to the appropriate committee. Each committee would create a subcommittee. Would then come back together and combine into comprehensive plan.

MIST form: regional differences again vary. Utilize at facility as deemed appropriate.

**12:00- 13:00** Lunch (Provided by FERNO)

**13:00- 14:45** Committee meetings

**Acute Care:** Chair: Teanna Kasarda, CC: Andrea Anderson / **Hospital:** Chair: Diana-Grimm-Mapp, CC: Open

**Neonatal:** Chair: Kelli Huebel, CC: Tara McEachern

**Pre Hospital:** Chair: Nathan Jung, CC: Dustin Lowe

**14:45** Adjourn

**14:45-15:15** Equipment distribution for all participating EMS services 2016-2017.

*Meeting times are projected and may vary from the agenda.*

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*Jeff Thibodeaux, NREMT-P, Chair  
Teanna Kasarda, RN, Chair-Elect*

*Kathy Rodgers, RN, Secretary  
Dave Ferguson, EMT-P, Treasurer*