



**East Texas Gulf Coast
Regional Trauma Advisory Council**
P.O. Box 1015
6931 Masters
Manvel, TX 77578-1015
281-519-8780 Fax 281-489-0024
www.rac-r.com

**GENERAL MEMBERSHIP MEETING MINUTES
December 10, 2019**

Meeting called to order at 0904.

Introduction of attendees.

Approval of minutes: The minutes for September 10, 2019 were reviewed. Motion to approve made by Brian Singleton and seconded by John Boleyn. No further discussion. Motion carried.

Finance Report: Jeff Thibodeaux provided an overview of the budget versus actual report year to date. The balance of each grant was reviewed. Reminder that reimbursement for any trauma education must be submitted and approved by the RAC board prior to completion of the course. Forms can be found on the RAC website. Motion to approve the report was made by Dana Dalbey and seconded by Toni Maddox. Motion carried.

Chair Report: Jeff Thibodeaux provided an update from the November GETAC meeting.

- A representative from the National Registry spoke and commented that 13% EMS workforce in the state of Texas are nationally certified.
- Funding from extra ordinary emergency funds are still available and unused funds will roll to the next year.
- Money available for ECA reimbursement for rural counties.
- SB500 was passed by the legislature and is designated for emergency management services and has \$2 million dollars to be allocated. Current discussion is to distribute patient 12 million wrist bands which will aid in tracking patients. Left over funds will be distributed to each RAC with stipulations on how funds can be spent.
- Rules:
 - Telemedicine rule will be posted in the Texas Register soon.
 - Feb. 1, 2020 RAC Trauma rules to be released.
- DSHS Update:
 - Disciplinary Matrix will be published 2020 indicating the level of discipline based off the offence.
 - June 1, 2020 all EMS professionals must be fingerprinted. If you have been fingerprinted by another service this data can not be shared with DSHS, ie: nursing to EMS.



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- All certified personnel must undergo human trafficking education beginning September 2020.

Air Medical Update: Alyson Nickum-Smith will be reviewing in GETAC Air Medical Committee.

Perinatal Update: Kelli Huebel Need to appoint a maternal co-chair to the committee and to the RAC board.

DSHS Update: Joey Ancelet was delayed in meetings and was unable to attend. Will provide him time on the agenda for the March 2020 meeting.

Best Practices Performance Improvement/Patient Safety: Wendell Wiley and Diana Grimm-Mapp provided an overview of collaboration with Performance Improvement.

Guest Speaker- Prehospital Stabilization and Transportation of Burn Patients: Clayton Collins, Clinical Educator from Shriners Hospital provided an overview of burn care.

QuickClot Presentation: Nicole Iezzi, VP of Z-Medica provided an overview of the purpose of QuickClot.

Members moved to committee meetings at 1240.

Action Items:

- Place Joey Ancelet on agenda for March 2020

General Assembly adjourned at 1415.

Respectively submitted,

**Diana Grimm-Mapp, RN, BSN, CEN, TCRN
Secretary, RAC-R**