



**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 Assembly Minutes June 9, 2020

Meeting called to order at 0900. This is the inaugural webinar meeting due to the pandemic and social distancing requirements. All attendees will be required to send an email the RAC office at the end of this meeting and include the passcode provided by Jeff. This will be used as a cross reference to ensure capture of all attendees. This meeting was recorded.

Minutes from March 10, 2020 were reviewed. Motion to approve by Tommy Leigh and seconded by Roy Hunter. Motion carried.

Administration/Finance: Dedra Gray with the RAC office provided the finance report.

- Review Financial reports: Presented by Dedra. EMS Grant funds with 30,0176.96 funds remain in this grant. \$11,000 is currently earmarked for administrative purposes which includes an audit leaving \$19,000 remaining to spend.
- County grant has a balance of \$5,399.00. Distribution of these remaining funds will be presented at the board meeting.
- The balance remaining in the RAC System grant totals \$63,790.25.
- The LPG Grant \$22,838.00.
- The balance for unrestricted funds is \$141,326.28

Motion to accept the finance report made by Jim Jones and seconded by Dustin Lowe. Motion carried.

BOD Elections for upcoming positions:

- EMS 2: Jeff Thibodeaux is running uncontested.
- Hospital 2: Andrea Anderson and Laura Minter
- Other 2: Lucille Maes is running uncontested.
- Maternal 1: Christa Breaux is running uncontested.

Thank you to Wendell Wiley, Kathy Rodgers and Brenda Yanez for securing candidates for these expiring positions. A representative or alternate for the agency/facility is allowed to vote. A link to the ballot was sent to the membership via email for electronic voting. Wendell Wiley will process the ballot results and provide an electronic report and results. In the event firewalls are blocking the link, members are to send an email to the RAC office with their selection, if they are the representative or alternate and the name of the agency. Voting closed at 0935.

Andrea Anderson was voted to retain her position. Motion by Troy Beasley and seconded by Jimmy Blanchard to accept the results. Motion carried.

Grant Funding and Regional Projects: Jim Jones provided a brief overview of several systems available to decontaminate following COVID and other viruses. Each system offers



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their pros and cons. Jim stated their service has placed HVAC system in their stations which sanitizes the station and they are very happy with the system. Any members that have utilized other devices should contact Jeff and Jim Jones with information. The RAC will investigate further along with cost.

Jeff and Kathy met with state leaders related to SB500. A portion of these funds was set aside to purchase armbands for the state. The remaining funds could be utilized for infection control/mitigation similar to the products discussed earlier. DSHS and HHSC has approved for RAC-R to pool funds from all grants to support EMS/hospitals in this endeavor. DSHS requested that this concept will be shared with the other RACS. Jeff stated the RAC will submit a statement of work along with financial information for final approval. Additional information will be sent to the membership as the RAC moves forward with this project.

Overview of the meeting and moving forward with social distancing: Any concerns regarding this platform should be forwarded to Jeff.

TEDM conference has been cancelled.

Meeting regarding the Trauma Rules is scheduled for June 23 at 11-12pm. The link was sent by TETAF and DSHS to join the meeting.

The meeting to discuss the Stroke Rule revisions is scheduled for June 23 at 2pm. You must register to join the meeting.

PASSCODE: For credit for the meeting send an email to the RAC office with your name and agency and the passcode: cristobal.

Meeting adjourned at 1012.

Respectfully submitted,

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