



Meeting: **EMS Committee**

Date: **12/05/2018**

Location: **NCTTRAC Offices, Room 100**

Meeting Chair: **Sheri Adams**

Quorum: (Y) (N) (N/A)

- Attendance documentation attached
- Meeting Attendance Requirement Reminder

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Minutes 				
<ul style="list-style-type: none"> • Mention sign-in sheet, Call in info 				
NCTTRAC Update			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • New process for data and survey requests 	Submission through ticket system			
<ul style="list-style-type: none"> • LPG FY 18 	discussion			
<ul style="list-style-type: none"> • EMS Committee Reporting to BoD 	12/11/2018			
<ul style="list-style-type: none"> • EMResource Request 			Jacob Seil	
<ul style="list-style-type: none"> • Focus Group Request 				
EMS Scorecard				
<ul style="list-style-type: none"> • Regional EMS guidelines 			Sheri Adams	
<ul style="list-style-type: none"> • Regional Trauma Plan Review 				
Old Business				
<ul style="list-style-type: none"> • Medical Director Update 			Medical Director	
New Business				
North Texas Behavioral Health	Presentation on emergency psychiatric services		Matt Roberts	
Adjourn	Next Meeting: 2/6/2018	January Meeting Cancelled		