



Meeting: **Stroke Committee Meeting**

Date: **3/06/2019**

Location: **NCTTRAC Offices, Rm 150**

Meeting Chairs: **Dr. Novakovic**

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 December 2018 Notes 				
<ul style="list-style-type: none"> • Mention sign-in sheet, WebEx info, Call in info 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • New Process for data and survey requests 	Submission through ticket system		NCTTRAC Staff, Chair	
Stroke Scorecard:				
	Review SOP revision	Vote for approval	Chair	03/2019
Old Business				
DSHS/GETAC Reminders	GETAC meeting 02/27/2019	Review highlights	Chair	
RDC	Update on Participation Erica Gunderson, STRAC – RDC data submission		Chair	
New Business				
Chair-Elect position		Vote		03/2019
EMS transfer documentation	CareFlite/THR documentation presented	Develop NCTTRAC documentation sheet		
Regional Data	Review 2018 Texas Regional Stroke System of Care Report	Plan to present 12/2018	Chair	03/2019
Research Task force Update			Dr. Nneka Ifejika and Harold Hunter	

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Quality Measures	Update on Survey	16 centers participated in quarterly survey.	Chair	Next quarterly survey end first quarter 2019
North Texas Stroke Coordinators Group	Update: Co-Chairs Jamee Gatzemeier and Ashley Clark		Jamee and Ashley	
Lecture:	Recognizing Waxing and Waning Stroke Symptoms		Renee Potter	May 2019
	Clinical Complications that Impact Access to Stroke Rehabilitation		Dr. Nneka Ifejika	April 2019
Adjourn	Next Meeting: 04/03/2019			

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Meeting: **Stroke Committee Meeting**

Date: **12/01/2018**

Location: **NCTTRAC Offices, Rm 150**

Meeting Chairs: **Dr. Novakovic, Dr. Figueroa**

Quorum: (Y)

Attendance documentation attached

- Meeting Attendance Requirement Reminder

Meeting Notes

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • October and November 2018 Notes 		Approved		
<ul style="list-style-type: none"> • Mention sign-in sheet, WebEx info, Call in info 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • New Process for data and survey requests 	Submission through ticket system		NCTTRAC Staff, Chair	
Stroke Scorecard:				
	Update SOP revision	proposed revision submitted to task force	Chair	Submit to stroke committee, vote on approval 02/2019
Old Business				
DSHS/GETAC Reminders	GETAC Stroke Committee meeting Nov 17-19th Fort Worth	Obtain notes	Chair	Present highlights at 02/2019 meeting
RDC	Update on Participation – 1 center has submitted data	Ask current user to present tips on data entry Set up webinar with IT on how to export metrics from EMR	Chair	2019 first quarter

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New Business				
EMS transfer documentation	CareFlite/THR documentation for interhospital transfer of stroke patients	Develop NCTTRAC documentation sheet	Lynn Lail, Chief Flight Nurse	Work with EMS and AirMedical committees to establish best practice documentation sheet
Rural Stroke Triage	RCC for triage of strokes in rural areas	Set up task force	Don Tucker (Medical Center Arlington)	2019 first quarter
Regional Data	Review 2018 Texas Regional Stroke System of Care Report		Chair	02/2019
Research proposal blinded/unblinded regional quality measures		Request who would like to work on research project	Chair	ongoing
Quality Measures	Update on Survey	16 centers participated in quarterly survey.	Chair	Next quarterly survey 12/2018
Educational video	Genentech		Chair	
North Texas Stroke Coordinators Group	Update: Co-Chairs Jamee Gatzemeier and Ashley Clark		Jamee and Ashley	Postponed to 02/2019
Lecture:	recognizing waxing and waning stroke symptoms		Renee Potter	
Adjourn	Next Meeting: 02/06/2019			

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