



NORTH CENTRAL TEXAS  
TRAUMA REGIONAL ADVISORY COUNCIL

**Board of Directors (BoD) &  
General Membership Meeting**

**Virtual via Zoom**

**8 December 2020 (10:00am)**

- |   |                                     |
|---|-------------------------------------|
| <b>I. Call to Order, Welcome, Announcements (Quorum = 9)</b>    | Rick Antonisse                      |
| <b>II. Chair's Recognition &amp; Report</b>                     | Ricky Reeves                        |
| a. Recognition  |                                     |
| b. Executive Committee of the BoD Update                        |                                     |
| c. Committee Chair and/or Chair Elect Ratifications (if any)    |                                     |
| d. TETAF Update   |                                     |
| <b>III. Financial Reports</b>                                   |                                     |
| a. Treasurer's Report *   | Shelly Miland                       |
| b. Finance Committee Report                                     | William Bonny                       |
| <b>IV. Consent / Action Agenda Items</b>                        | Rick Antonisse                      |
| a. November Board of Director Meeting Minutes *                 |                                     |
| b. November REPC Meeting Minutes *                              |                                     |
| c. Other Action Items   |                                     |
| <b>V. Executive Director's Report</b>                           | Rick Antonisse                      |
| a. Accountability & Compliance Overview (e-handout)             |                                     |
| b. Annual Report  |                                     |
| i. Electronic Copy – December 2020                              |                                     |
| ii. Hard Copy – January 2021                                    |                                     |
| c. Texas EMS Conference (Virtual Booth)                         |                                     |
| d. Staffing Update  |                                     |
| <b>VI. Dallas-Fort Worth Hospital Council Update</b>            | John Phillips /<br>Joseph DeLeon    |
| <b>VII. Emergency Healthcare Systems Reports (e-handout)</b>    | Committee Chairs /<br>Jim Dickerson |
| <b>VIII. Board-Appointed Workgroup Reports (e-handout)</b>      | Workgroup Leads                     |
| a. SB500 Workgroup (AMBUS 2.0) *                                | Bill Bonny /<br>Staff               |
| <b>IX. COVID-19 Support Reports</b>                             | Rick Antonisse                      |
| a. State Mission Assignment - Activated EMCC (MOC) Organization |                                     |
| b. Emergency Medical Coordination Branch                        | Jacob Seil                          |
| c. Emergency Medical Taskforce 2                                | Maurice Murray                      |
| d. Resources Branch   | Ken Gilliam                         |
| <b>X. Closing Comments, Next Meetings &amp; Adjourn</b>         | Ricky Reeves                        |
| a. Continuing Education (sessions follow at 12:30 & 1:45pm)     |                                     |

**Next Finance Committee Meeting: 9 February 2021, 7:00am**  
**Next Board of Directors Meeting: 12 January 2021, 10:00am**  
**Next General Membership Meeting: 13 April 2021**