



General Membership Meeting

March 28, 2017

- Continuing Education Thanks!
 - Dr. Marcela Torres, Cook Children’s Medical Center
 - Dr. Fernando Acosta, Cook Children’s Medical Center
- Hope You Enjoyed Networking Time & Lunch!
- Today’s Agenda Highlights
 - Legislative session, Heart Safe Community, DFWHC
 - Handouts: Annual Report, Financials, Golf Tournament
- For remote participation credit – Send an e-mail to admin@ncttrac.org with the subject line “General Membership”
- Pager/Cell Phone/Radio Courtesies Please
- Microphones, Recording & Remote via WebEx
- Restrooms & Emergency Exits

Chair's Recognition & Reports

- Transitions
 - Shawn White, Prof Dev Chair, 2013-2016
 - Martha Headrick, Zones Rep, 2013-2016
 - Hank Hufham, Senior Staff, 2008-2017
- Legislative Affairs & Advocacy
 - txemsa.com/public-policy-issues
 - tetaf.org/advocacy
- Heart Safe Community
 - City of Grand Prairie





Texas HEART Safe Community City of Grand Prairie

Sponsored by the North Central Texas
Trauma Regional Advisory Council

Executive Director's Report

- Dallas Ft Worth Hospital Council Update
 - Steve Love, President & CEO
- Approved FY17 Board Structure
- Upcoming Elections for FY18
 - BoD Officers & ½ of Committee Chairs Elect
- DSHS Hospital Preparedness Contract
- RAC Website Upgrade
- RAC Staffing Update

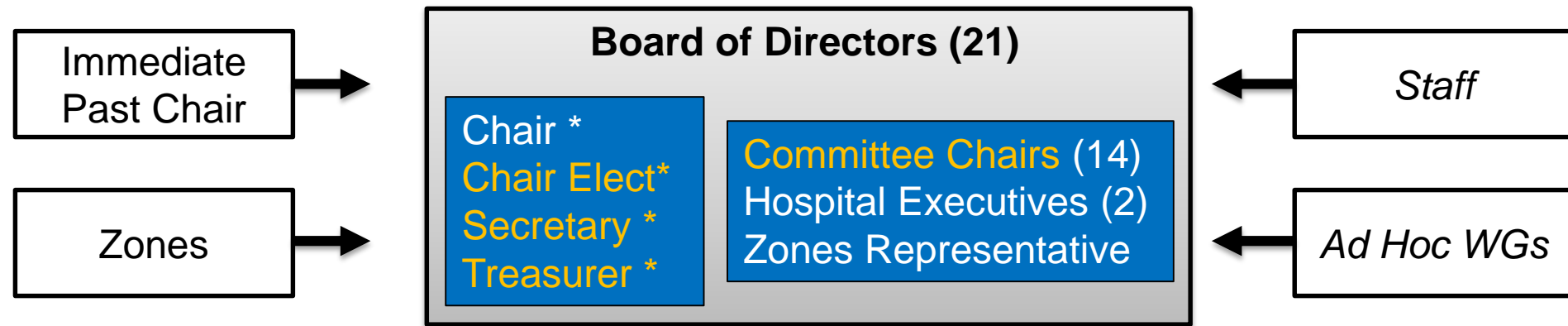
Steve Love

President & CEO, DFWHC



DALLAS-FORT WORTH
HOSPITAL COUNCIL

Members



* Executive Committee of the BoD



Air Medical	Cardiac	ED OPS	Cardiac	Disaster	ED Ops
EMS	Finance*	Medical Directors*	EMS - Air	EMS - Ground	Pediatric
Pediatric	Perinatal	Professional Dev	Perinatal	Stroke	SPI
PE/IP	REPC	Stroke	Trauma		
SPI	Trauma				



DIS will now be called IT (Information Technology) & reflected on the new site.



Invested resources in completing upgrade and transition to WEBEOC 8.2, SQL Enterprise.



Migrated to new, hosted email platform;
Managed by NCTTRAC, hosted by Tech Beyond.


New website – New Investment

- End of April 2017 anticipated rollout.
- New sections & format, new everything!


New Helpdesk options

- Website (Content Change/Updates)
- Website (Issues/Problems)
- Website (New User) – If have issue w/ new user registration
- **Will still self-register for new credentials.**

IT- New Website



NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL




NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL


We serve
Collin,
Kaufman,
LE...

COMMITTEES:


The North Central Trauma Regional Advisory Council is comprised of several committees that are listed below.



AIR MEDICAL
The Air Medical Committee is responsible for the review of operational and clinical guidelines surrounding air medical transport services in Trauma Service Area (TSA) E.



BOARD OF DIRECTORS
The Board of Directors (formerly Executive Committee) conducts and manages the business and affairs of NCTTRAC, and may exercise all powers of NCTTRAC and do all such lawful acts and things as are not otherwise prohibited by statute or by the Articles of Incorporation of NCTTRAC or by the Bylaws.



CARDIAC
The Cardiac Committee is responsible for the development of an acute cardiac care system for Trauma Services Area (TSA) E. This includes the development of guidelines for rapid transport to appropriate facilities of patients suffering ST Elevation Myocardial Infarction (STEMI), and other acute cardiac conditions.

MARCH, 2017

EVENT LOCATION: ALL EVENT ORGANIZER: ALL ZONES: ALL COMMITTEES: CARDIAC

MON	TUE	WED	THU	FRI	SAT	SUN
-	-	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

1 MAR CARDIAC COMMITTEE MEETING

1 MAR CARDIAC COMMITTEE MEETING

MARCH, 2017

1 MAR CARDIAC COMMITTEE MEETING

1 MAR CARDIAC COMMITTEE MEETING

1 MAR STROKE COMMITTEE MEETING

1 MAR AIR MEDICAL COMMITTEE MEETING

1 MAR EMS COMMITTEE MEETING

1 MAR COMBINED: SPS COMMITTEE MEETING

1 MAR TRAUMA COMMITTEE MEETING

SHOW MORE EVENTS

New Ticket

Department *

- Choose One -

- Choose One -
- Change Management - Enhancement Request
- Change Management - Informational
- Change Management - Problem/Break
- Crisis Applications - New Account Request
- Crisis Applications - Support
- DADS Facility Request
- Member - Agendas/Minutes/Documents Upload
- Member - Education Portal Request
- Member - Meeting Request
- Member - SPI Referral Form Request
- NCTTRAC - Administration
- NCTTRAC - Carbon Monoxide Detector Activation Report
- NCTTRAC - DIS Support
- NCTTRAC - Meeting Cancellation
- NCTTRAC - Meeting Request
- Support - Other
- Website - Content Changes/Updates
- Website - Issues/Problems
- Website - New User

IT- Website (more)

AGENDAS

- 2016 05 Agenda
- 2016 06 Agenda
- 2016 07 Agenda
- 2016 08 Agenda
- 2016 09 Agenda
- 2016 11 Agenda
- 2016 12 Agenda
- 2017 01 Agenda


DOCUMENTS

- GETAC November 2015
- GETAC Trauma System February 2016
- GETAC Trauma System Meeting Notes May 2016
- GETAC Trauma Systems Committee Meeting Notes, August 2016
- GETAC Trauma Systems Committee Presentation, August 2016
- Hartford Consensus
- NCTIRAC 2014 Trauma System Plan Effective May 1 2014

MINUTES

- 2016 05 Notes
- 2016 06 Notes
- 2016 08 Notes
- 2016 09 Notes
- 2016 11 Notes
- 2016 12 Notes
- 2016 12 Notes B
- 2017 01 Notes


OUR LEADERSHIP




RICKY REEVES
CHAIR
EMS Division Chief
Lewisville Fire Department

NOT PICTURED


JORIE KLEIN
CHAIR ELECT
Director of Trauma Program
Parkland Memorial Hospital



AMY ATNIP
SECRETARY
Director, Trauma Services and EMS
Medical City Plano



DERRICK CUENCA
TREASURER
Chief Executive Office
Lake Granbury Medical Center




HENDRIK J. (RICK) ANTONISSE
EXECUTIVE DIRECTOR
NCTIRAC





PROGRAMS


THE NORTH CENTRAL TRAUMA REGIONAL ADVISORY COUNCIL IS COMPRISED OF THREE MAIN PROGRAMS, LISTED BELOW.



HPP
HOSPITAL PREPAREDNESS PROGRAM
[SEE ALL](#)



EHS
EMERGENCY HEALTHCARE SERVICES
[SEE ALL](#)



CMS
CMS PREPAREDNESS
[SEE ALL](#)

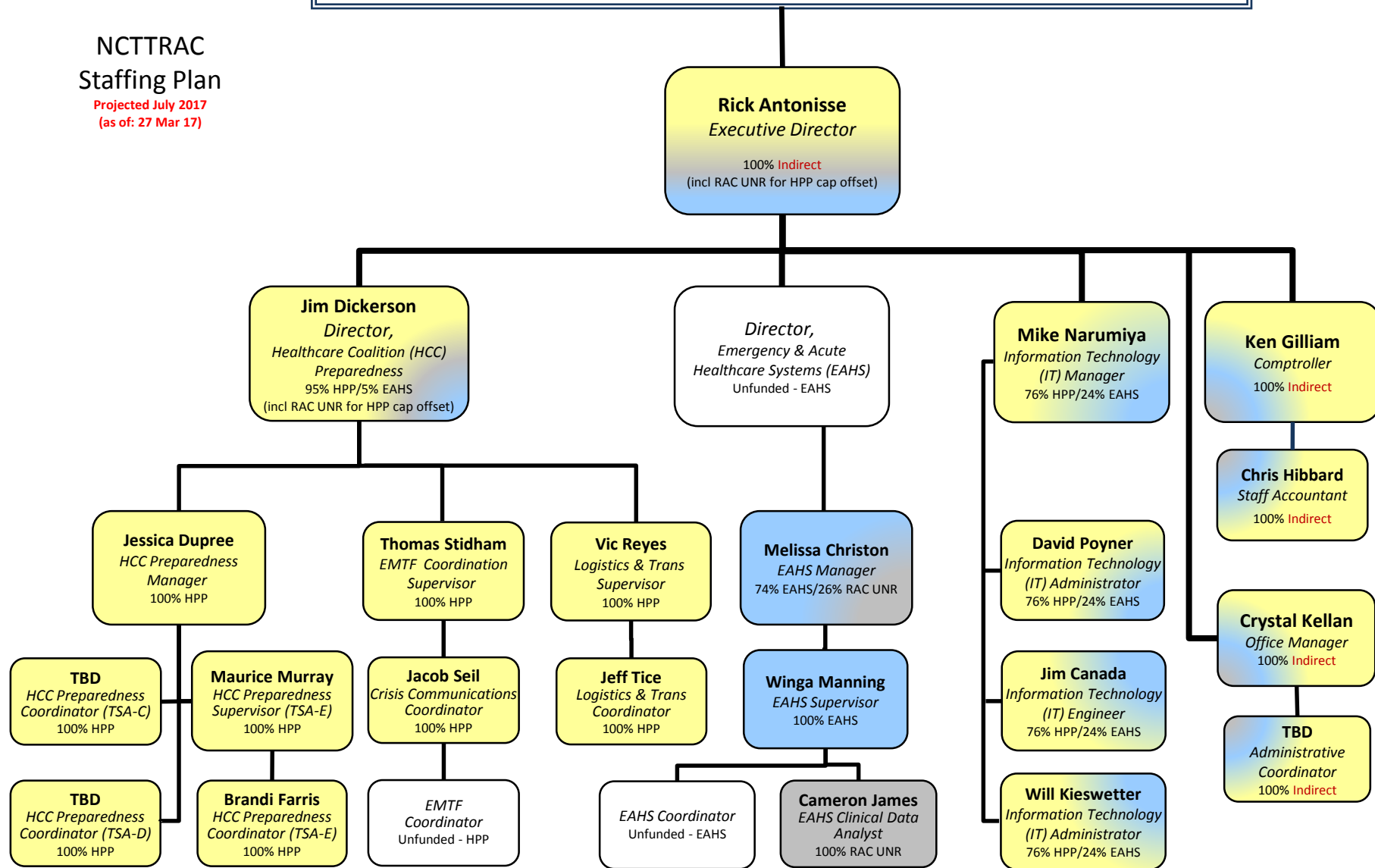
CLICK ON A ZONE:



NCTTRAC BOARD OFFICERS & DIRECTORS

NCTTRAC Staffing Plan

Projected July 2017
(as of: 27 Mar 17)



FUNDING SOURCE

ASPR - DSHS HPP

DSHS Ebola/I.D.

DSHS CVD

EAHS RAC/TOBACCO

NCTTRAC UNRESTRICTED

- Finance Committee Report
 - New Leadership
 - Chair: Verne Walker, Texas EMS
 - Chair Elect: Shelly Miland, Texas Health
 - FY18 Budget Planning this Summer
- Treasurer's Report
 - Statement of Activities
 - Balance Sheet

Finance Committee (2017)

Chair, Verne Walker

Executive Director, Texas EMS

Core Representation: Committee Chair, RAC Vice Chair & Treasurer,
Hospital & EMS System & Peer-Group Appointees

- NCTTRAC Vice Chair
- JPS Hospital District
- Parkland HHS
- Baylor HCS
- HCA
- Methodist HS
- Texas Health Resources
- At-Large Hospital
- NCTTRAC Treasurer
- Dallas Co. EMS
- Tarrant Co. EMS
- Collin Co. EMS
- Denton Co. EMS
- At-Large Urban EMS
- At-Large Rural EMS
- Air Medical EMS

Statement of Activities

February 28, 2017

	EMS/RAC	TOBACCO	ASPR HPP YR 15**	EMS/COUNTY ASSISTANCE	ASPR EBOLA YR 2***	CVD	UNRESTRICTED /DEVELOPMENT	TOTAL
Revenue								
State of TX - DSHS	\$336,064	\$144,688	\$1,964,935	\$430,400	\$219,356	\$24,234	\$0	\$3,119,677
Membership Dues	\$0	\$0	\$0	\$0	\$0	\$0	\$454,885	\$454,885
Professional Development Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$18,829	\$18,829
Interest on Investments	\$0	\$0	\$0	\$0	\$0	\$0	\$6	\$6
Sponsorships	\$0	\$0	\$0	\$0	\$0	\$0	\$200	\$200
Total Revenue	\$336,064	\$144,688	\$1,964,935	\$430,400	\$219,356	\$24,234	\$473,920	\$3,593,597
Expenditures								
Salaries	\$96,654	\$90,832	\$514,736	\$0	\$48,309	\$11,918	\$50,190	\$812,638
Fringe Benefits	\$23,141	\$20,451	\$126,014	\$0	\$9,874	\$2,957	\$11,499	\$193,936
Travel	\$0	\$0	\$14,983	\$0	\$1,890	\$566	\$7,567	\$25,007
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$54,341	\$0	\$4,590	\$0	\$0	\$58,931
Contractual	\$0	\$0	\$81,586	\$0	\$28,061	\$0	\$0	\$109,647
Other	\$46,491	\$16,568	\$479,419	\$0	\$12,689	\$6,790	\$108,860	\$670,818
Indirect	\$3,108	\$0	\$231,359	\$0	\$27,177	\$234	\$7,901	\$269,778
Unobligated	\$0	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
Total Expenditures	\$169,393	\$131,851	\$1,502,437	\$0	\$132,591	\$22,466	\$186,017	\$2,144,754
Revenues Over (Under) Expenditures	\$166,671	\$12,837	\$462,498	\$430,400	\$86,766	\$1,768	\$287,903	\$1,448,843
Beginning Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$37,476	\$570,371	\$570,371
Ending Temp Restricted Net Assets	\$166,671	\$12,837	\$462,498	\$430,400	\$86,766	\$39,244	\$0	\$1,198,416
Ending Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$0	\$858,274	\$858,274
Ending Net Assets	<u>\$166,671</u>	<u>\$12,837</u>	<u>\$462,498</u>	<u>\$430,400</u>	<u>\$86,766</u>	<u>\$39,244</u>	<u>\$858,274</u>	<u>\$2,056,690</u>

Balance Sheet

February 28, 2017

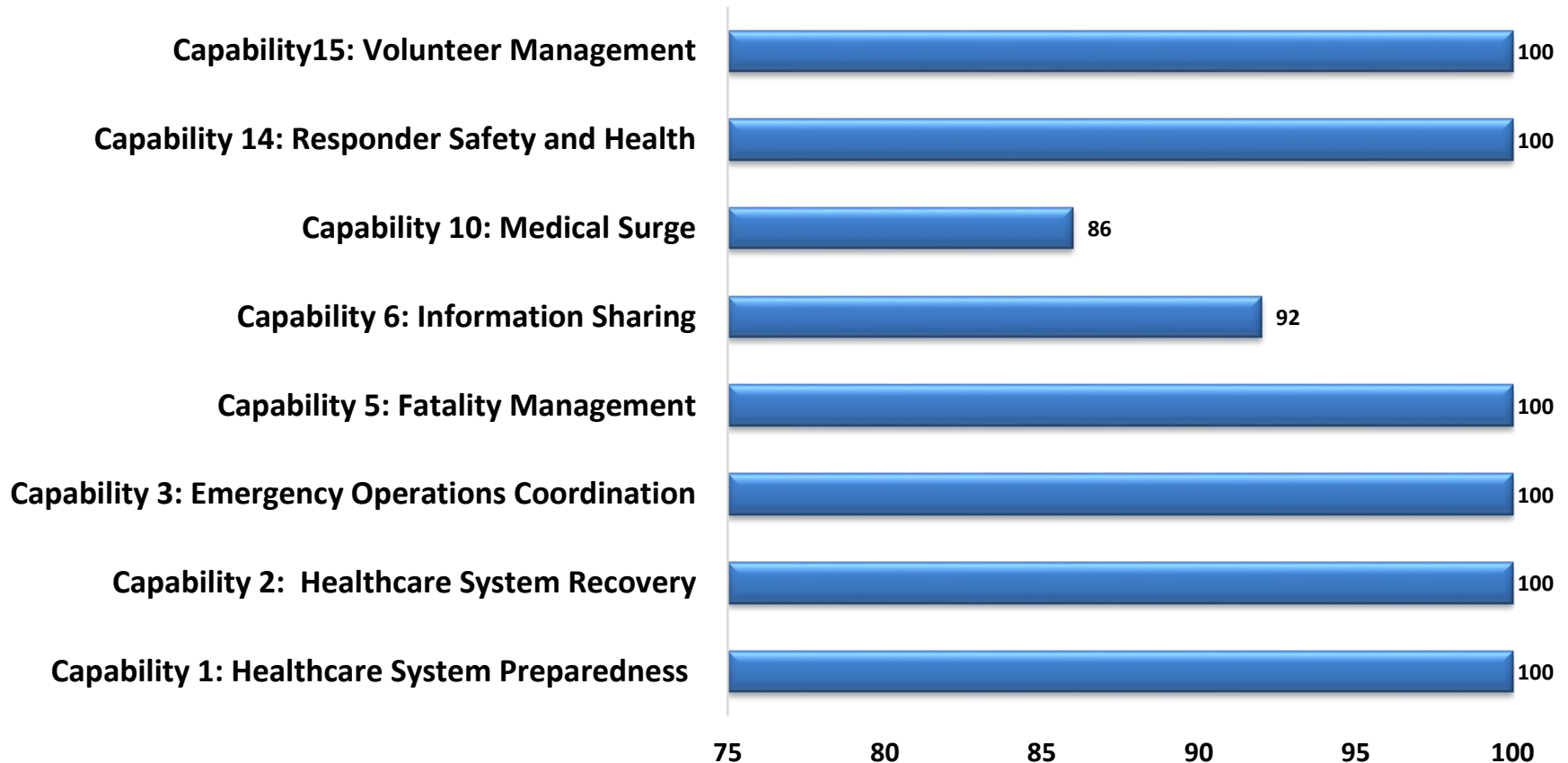
	2016	2015
ASSETS		
Current Assets		
Cash	\$1,586,960	\$1,020,878
Other Current Assets		
Accounts Receivable - DSHS	361,416	237,190
Accounts Receivable - Membership	100,894	97,525
Investments	318,256	118,256
Total Other Current Assets	780,567	452,972
Other Assets		
Security Deposits & Unapplied Cash	8,671	8,671
Prepaid Expense	13,039	1,665
Inventory Held for Distribution	3,319,399	3,447,114
Fixed Assets (net of depreciation)	1,186,828	1,828,222
TOTAL ASSETS	\$6,895,464	\$6,759,522
LIABILITIES & EQUITY		
LIABILITIES		
Current Liabilities		
Accounts Payable	\$70,909	\$56,841
Other Current Liabilities		
ASPR Interest Payable to State	68	21
Payroll Liabilities	109,471	99,965
Deferred Revenue	152,100	173,060
Total Other Current Liabilities	261,640	273,046
Total Liabilities	332,548	329,886
EQUITY		
Unrestricted Net Assets	858,274	606,671
Temporarily Restricted Net Assets	1,198,415	547,628
Temporarily Restricted Net Assets - Inventory	3,319,399	3,447,114
Temporarily Restricted - Fixed Assets	1,186,828	1,828,222
TOTAL LIABILITIES & EQUITY	\$6,895,464	\$6,759,522

Ebola Preparedness & Response Program (EPRP)

- Full Scale Lessons Learned
 - Build regional assessment center relationships with Wichita Falls and Abilene
 - Letters and Pamphlets were mailed to Free Standing ERs and Urgent Cares
- Regional Ebola Transfer Ambulance (RETA):
 - CareFlite on standby for response Mar – May 2017
 - MedStar is back-up. Will activate June 1, 2017
- Next Step:
 - DSHS cut Ebola funding for the remaining three years of the contract. Migrate HCID activities to HPP Medical Surge focus.

HPP YR12-15

Program Capabilities Status



Percentage Complete as of December 2016

HPP Capabilities – YR16-20

- Capability 1: Foundation for Health Care and Medical Readiness
- Capability 2: Health Care and Medical Response Recovery Coordination
- Capability 3: Continuity of Health Care Service Delivery
- Capability 4: Medical Surge

2017-2022 Health Care
Preparedness and Response
Capabilities

Office of the Assistant Secretary for Preparedness and Response

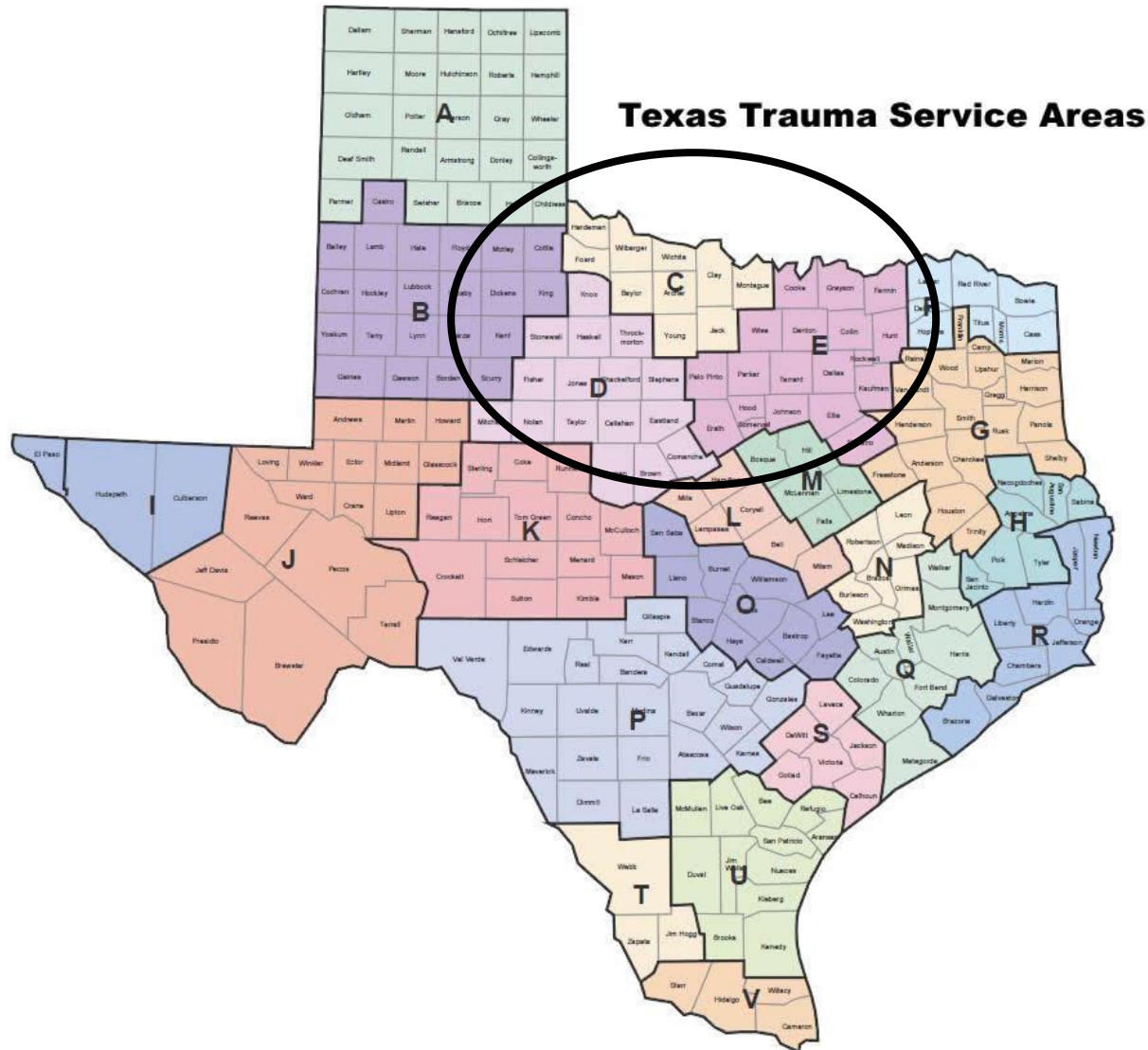
November 2016

2017 Hospital Preparedness Program Continuation

- DSHS announced Request for Application for a maximum of 8 HPP contractors for YR 16 – 20 (down from 14)
- Matched areas of responsibility to EMTF regions
- Federal funding opportunity announcement issued February 3, 2017
- NCTTTRAC has been selected to continue as the HPP contractor for program years 16 – 20
 - Effective July 1, 2017

2017 Hospital Preparedness Program Continuation

- Requires expansion of HPP responsibilities to encompass all of TSA-C, D, and E, a total of 46 counties
 - One 100% HPP FTE officed in each new TSA
- Requires NCTTRAC support of healthcare coalition organizations in CMS regulatory and accreditation efforts
- Adds Texas Mortuary Operations Response Team (TMORT) to EMTF responsibilities



- 220+ hospitals
 - 47 Trauma Centers
 - 142 General / Special acute care hospitals
- 162 Ambulatory Surgery Centers
- 44 Freestanding ERs
- 183 EMS agencies
- 151 First Responder EMS agencies

- 1,005 DADS Region 3 LTC (NF, AL, ICFID)
- 219 DADS Region 2 LTC (NF, AL, ICFID)
- 261 Hospices
- 1,655 Home Health Agencies & Personal Services Agencies
- 3,000+ Freestanding ERs and Clinics
- 178 End Stage Renal Disease Facilities

HPP YR16 Budgets

YEAR 16 HPP Programmatic Budgets For the Fiscal Year July 1, 2017 – June 30, 2018

PROJECT	TSA-E	TSA-C	TSA-D	EMTF
Personnel	\$758,541	\$57,000	\$57,000	\$59,999
Fringe	\$227,562	\$17,100	\$17,100	\$18,000
Travel	\$26,961	\$8,558	\$8,466	\$2,722
Supplies	\$299,458	\$7,500	\$7,500	\$0
Equipment	118,500	\$0	\$0	\$0
Contractual	\$223,931	\$19,604	\$19,696	\$0
Other	\$57,345	\$19,196	\$19,196	\$15,304
Indirect	\$361,024	\$35,711	\$35,711	\$35,711
Total	\$2,975,322	\$164,669	\$164,669	\$131,736

- HPP Full Scale Exercise April 20, 2017 – tornado scenario
 - Exercise Controller Training webinar – April 5 & April 11, 2017
 - Exercise Evaluator Training webinar – April 3 & April 13, 2017
- Hospital Incident Command System section-specific webinars, 2:00 – 3:30 PM as scheduled below
 - Command Staff Section - March 23, 2017 (completed)
 - Operations Section - March 31, 2017
 - Planning Section- April 3, 2017
 - Logistics Section – April 7, 2017
 - Finance / Administration Section – April 14, 2017

Crisis Applications & Communications

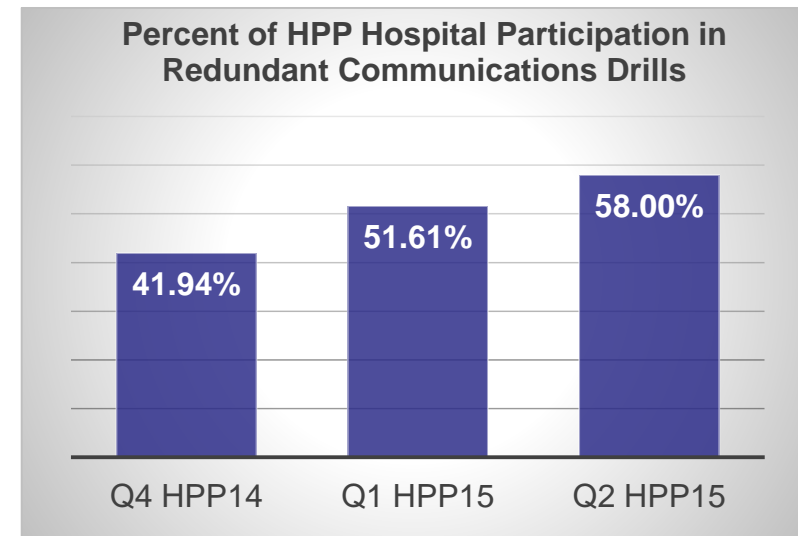
- Crisis Applications Training

- Conducted training courses in EMResource/WebEOC for Lake Granbury Medical Center, Tarrant County Public Health, and THR Corporate
- Conducted two training courses open to all NCTTRAC partners (December 14th and March 22nd).



- Redundant Communications Drills

- Goal of 70% quarterly participation
- 58% Q2 HPP15
- Next drill March 31st



Emergency Medical Coordination Center

- Regional Support

- Parkland Med Surge: Bed Report Requested Jan 4th
- NDMS Bed Report: Jan 11th & Mar 2nd
- Severe Weather: Regional Bed Report Request Jan 15th
- Baylor Scott & White All Saints Medical Center: Bed Report Requested Feb 23rd
- TH HEB Server Outage: EMResource Event Notification Support Feb 27th

- Regional Exercises

- Dallas County & Tarrant County: Apr 11th
- DSHS 2/3 Pedi Surge TTX: Apr 12th



- New EMTF-2 Partners

- Life Care EMS
- Children's Medical Center Dallas
Transportation Services
- Trans Star Ambulance



Life Care EMS

children'shealth?



- Trainings / Exercises Completed

- MIST / TFL In-service – 1/18
- TEEX ASTL Course – 1/19-20
- RNST Drill – 2/15
- AMBUS Drivers Training – 2/24
- ASM Course (Initial) – 3/8-9



Emergency Medical Task Force - 2



- Bataan Memorial March 2017
 - Multi-EMTF Region MCI Exercise
 - +7,000 Participants; ~600 Patients Treated
 - EMTF-2 Representation
 - Medical City Healthcare
 - Baylor Scott & White Health
 - Highland Village FD
- Trainings / Exercises (Upcoming)
 - MMU Orientation (Basic) – 3/29
 - MIST (Initial) – 4/4-5
 - HPP EX – 4/20
 - CMC Red Balloon Run & Ride – 4/22



FY16/17 EMS County Assistance “Pass-Through” Utilization

**Reimbursement submission
Deadline: July 15, 2017**

Eligible Expenditures

Supplies

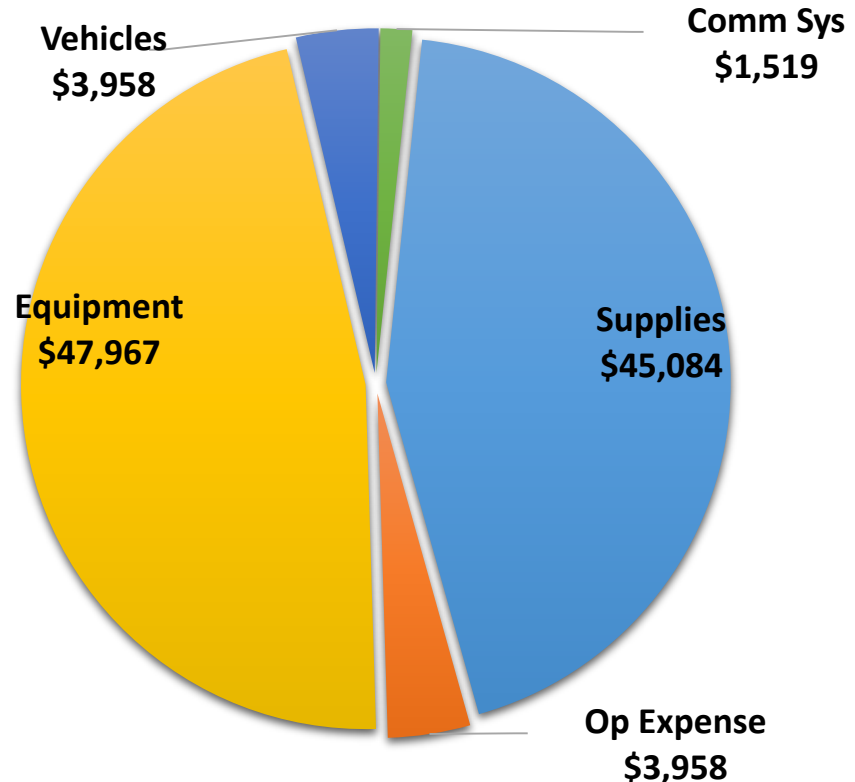
Ops Expense

Educ & Trng

Equip

Vehicle

Comm Equip



TSA E Allotment: \$430,400
Total Number of Agencies: 77

YTD Reimbursement: \$102,486
YTD Number of Agencies: 21

Emergency & Acute Healthcare Systems Support

- **2016 Local Projects Grant**

- Carbon Monoxide Detectors for every TSA-E ambulance
- Distributed 50%, schedule pick up with NCTTRAC

- **2017 Local Projects Grant**

- Reimbursement only
- Maximum award per agency \$10,000
- Application issued March 13, 2017
- Submission deadline April 7, 2017

- **Data Analytics Update**

On going initiatives

- Trauma performance improvement
- Perinatal new born temperature
- STEMI survey
- Stroke survey

RAC Data Collaborative

- Hospital STEMI & Stroke registry
- Free of use to TSA-E facilities
- Send inquiries to cjames@ncttrac.org



Emergency Healthcare Systems Support - Recognition

2016 Texas EMS Conference TSA E Award Recipients

- **EMS Administrator Award** – Division Chief Ricky Reeves, Lewisville
- **EMS Medical Director Award** – Neal J. Richmond MD, Fort Worth
- **First Responder Award** – Forney Fire Department, Forney
- **Air Medical Service Award** – Cook Children's Teddy Bear Transport, Fort Worth
- **EMS Provider** – Somervell County Fire & EMS, Glen Rose

Professional Development

Previous Event/Course	Audience	Ongoing
Emergency Neurological Life Support (ENLS)	RNs/EMS	
Trauma Outcomes and Performance Improvement (TOPIC)	RNs	YES
AAAM Abbreviated Injury Scale	RNs, Trauma Registrars, Trauma Program Managers	
Infection Control Officer Training Course	EMS	YES
Level IV TOPIC Workshop	RNs, Trauma Registrars, Trauma Program Managers	YES
Advanced Stroke Life Support (ASLS)	RNs, EMS	
Bleeding Control (B-Con) Basic	RNs, EMS	YES
Upcoming Events		
Event	Audience	Date
Infection Control Officer Training Course	EMS	April 24 & 25, 2017
Bleeding Control (B-Con) Basic	RNs/EMS	May 26, 2017
Trauma Outcomes and Performance Improvement (TOPIC)	RNs	July 7, 2017
NCTTRAC Cardiac/Stroke Symposium	All healthcare professionals	July 25 & 26, 2017
Stroke Certified RN (SCRN) Review Course	RNs	August 10 & 11, 2017
Infection Control Officer Training Course	EMS	August 28 & 29, 2017
Advanced Burn Life Support (ABLS)	RNs/EMS	September 8, 2017

- **Take 20 for Life Hands Only CPR Training Kits**

- Kits are being distributed and utilized
- Contact mchriston@ncttrac.org or more info

20 For Life
LEARN TO SAVE A LIFE IN 20 MINUTES

- **Heart Safe Community**

- Upcoming application deadlines are:
 - June 30
 - September 30



- **Stop the Bleed**

- bleedingcontrol.org
- Instructor portal – course listing page
- Find a class



EHS Committee Reports

- Air Medical Committee
- Cardiac Committee
- Emergency Department Operations Committee
- EMS Committee
- Medical Directors Committee
- Pediatric Committee
- Perinatal Committee
- Professional Development Committee
- Public Education / Injury Prevention Committee
- Regional Emergency Preparedness Committee
- Stroke Committee
- System Performance Improvement (SPI) Committee
- Trauma Committee

Air Medical Committee

2017 Goals

- Complete annual reviews of SOP, Air Medical Guidelines, State and Regional Air Medical Disaster Response Plans
- Develop helipad tabs for use by hospitals in EMResource
- Investigate and evaluate ground to air communication processes
- Finalize Aircraft Utilization and Systems Performance Review Guideline and respond to interested parties
- Develop Air Medical data points and quality metrics for process improvement
- Create an Air Medical SPI Tool

Air Medical Committee

2017 SPI Indicators

- Air medical providers will provide a launch location of the responding aircraft
- Ensure operation on EMResource updating with aircraft positions every 3 minutes
- ETE or ETA given will not be over 5 minutes past time given
- Air medical scene times will not exceed 20 minutes
- Air medical inter-facility scene times will not exceed 45 minutes
- Provide air medical response for trauma patients within 60 minutes of the call request

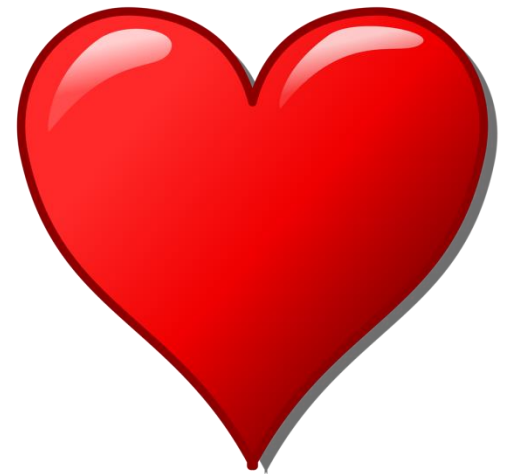
Air Medical Committee

Q1 2017 Projects

- SOP reviewed/updated, seeking BoD approval
- Aircraft Utilization and Systems Performance Review Guidelines finalized, reviewed by EMS, and seeking BoD approval
- 2017 Goals defined
- Committee Medical Director elected- Dr. Scott Van Popple
- Completed SPI Data Tool & elected 2 committee personnel to serve
- Helipad tab placed in EMResources
- Ground to Air Communication safety concerns presented at GETAC Disaster and Air Medical Committee meetings

NCTTRAC CARDIAC COMMITTEE

General Membership Meeting
March 28, 2017



HEART Safe Work Group



- Sponsored by the North Central Texas Trauma Regional Advisory Council
- Kudos to the City of Grand Prairie!
- Deadline for next submission is March 31st for review in April
- Pending cities: Cedar Hill and Hutchins

Cardiac Committee

- Take 20 for Life Hands Only CPR Kits
- DSHS CVD Initiative-reports, surveys
- Pending Education-July 25-26
- Committee has finalized a revised SOP and SPI filters
- Regional ACS plan pending review

Governance and Meeting Information

- Chair: Kris Powell
- Chair-Elect: Josh Constantino
- Medical Director: Ray Fowler

- Meets 1st Wed, 12:00–1:00 pm
- Committee Listserv and Website up
- April 2017 meeting is cancelled

Committee activities

- **Best practice for EMS Handoff report to ED staff**
 - Reviewed STRAC process and resources (video & handoff form)
 - Collaborative consensus decision with EMS Committee to recommend as Best Practice
 - Resources customized to NCTTRAC
 - Letter and resources emailed to NCTTRAC membership (2/2017)
- **GETAC Taskforce on FSEDs and ACCs**
 - Committee provided feedback to GETAC taskforce regarding categorization parameters
 - Final document titled *GETAC Non Traditional Emergency Care Facilities Destination Tool* sent out Jan 2017
 - Further discussions pending for NCTTRAC
- **Regional and Hospital Surge planning and resources**
 - Daily EMResource updates / EMResource Status reports posted
 - Surge Toolkit posted

- **Other committee activities**
 - Updates from DFWHC Sepsis Committee
 - Psychiatric care regional updates
- **Parking Lot issues**
 - Flow and care of special populations (e.g. Sexual Assault care, nursing home pts)
 - Interfacing with EMS and Community Paramedicine programs
 - ED leader development and resources,
 - Use of data (EMResource and REG*E) to identify and understand operational issues
 - ED boarding and overcrowding
 - Poison Center funding and support

Medical Director: Mark Gamber, MD

Chair Elect: Sheri Adams, BSN

- EMS Time Out Initiative
- TAC 157.11 EMS Rules changes
- Reviewed 2014 & 2015 Injury registry data
- DEA Presentation
- DEA Update on H.R. 4365 Protecting Patient Access to Emergency Medications Act (2016)
- Infection Control Class (Ryan White law)
- Updates on Local Projects Grants
- Updates on Tobacco Funds
- Will continue with having guest speakers come in every three months

Chair Elect: Matthew Carrick, MD

Committee Purpose: Responsible for recommending regional clinical standards of care for providers participating in the trauma, acute, emergency healthcare and disaster response systems of TSA-E.

- Its core group is comprised of medical directors from the following NCTTRAC committees:
 - **Air Medical, Cardiac, Disaster, EMS, ED Ops, Pediatrics, Perinatal, Trauma, Stroke, and System Performance Improvement**
- Will seek liaison representation from the Collin, Dallas, Denton, Tarrant, and rural (at-large) county medical societies

Pediatric Committee

- Medical Director: Dan Guzman, MD
- Chair Elect: Vickey Thompson, MSN, MBA, RN, CEN
- SOP Filters:
 - Airway management at scene and number of intubation attempts
 - Transport to appropriate facility
 - Temperature control in transfers
 - Extubation en route and/or extubation upon transferring from stretcher
 - Transfer paperwork and radiologic studies sent with patient being transferred
- Trauma Specific Filters:
 - Deaths due to hemorrhagic shock
 - Timely transfer to level 1 or 2 pediatric trauma facility
 - Appropriate and timely activation of massive transfusion protocol
 - Appropriate fluid management in pediatric shock
- GETAC
- SPI Committee
 - Pediatric Members

- Perinatal Smart Goal # 1
 - New Born First Temperature Pilot Study
- Data Date Range: September 1, 2016
 - December 31, 2016
- 37 out of 54 Perinatal facilities participated

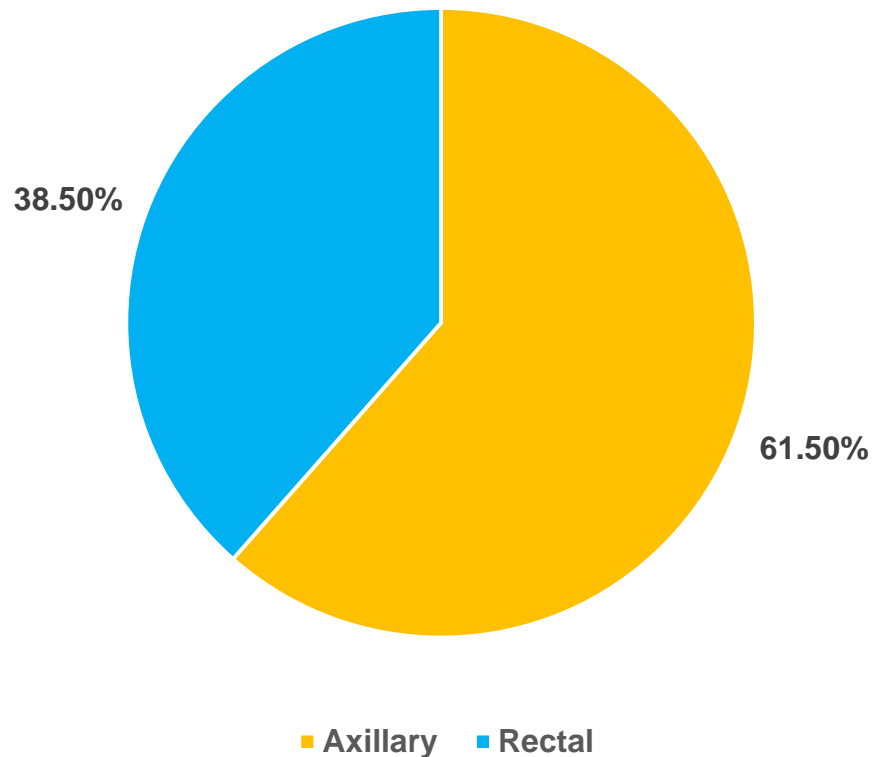
NICU Method for Taking Temperature

4,397 total admissions into the NICU.

2,704 Axillary

1,693 Rectal

NICU Method for Temperature

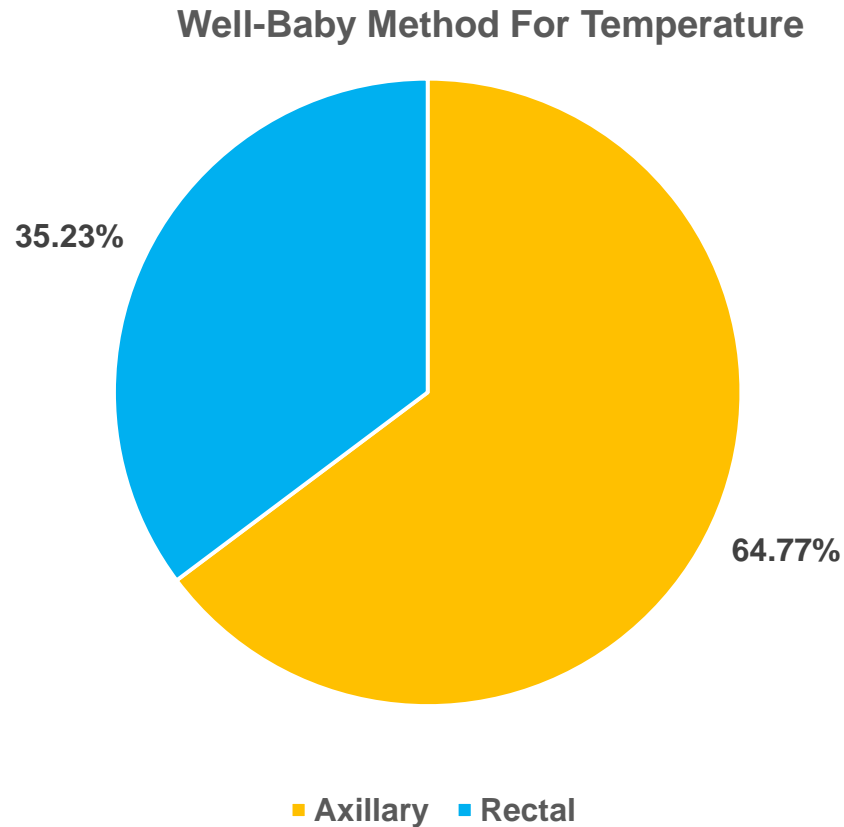


Well-Baby Method of Taking Temperature

25,750 total admissions into the Well Baby.

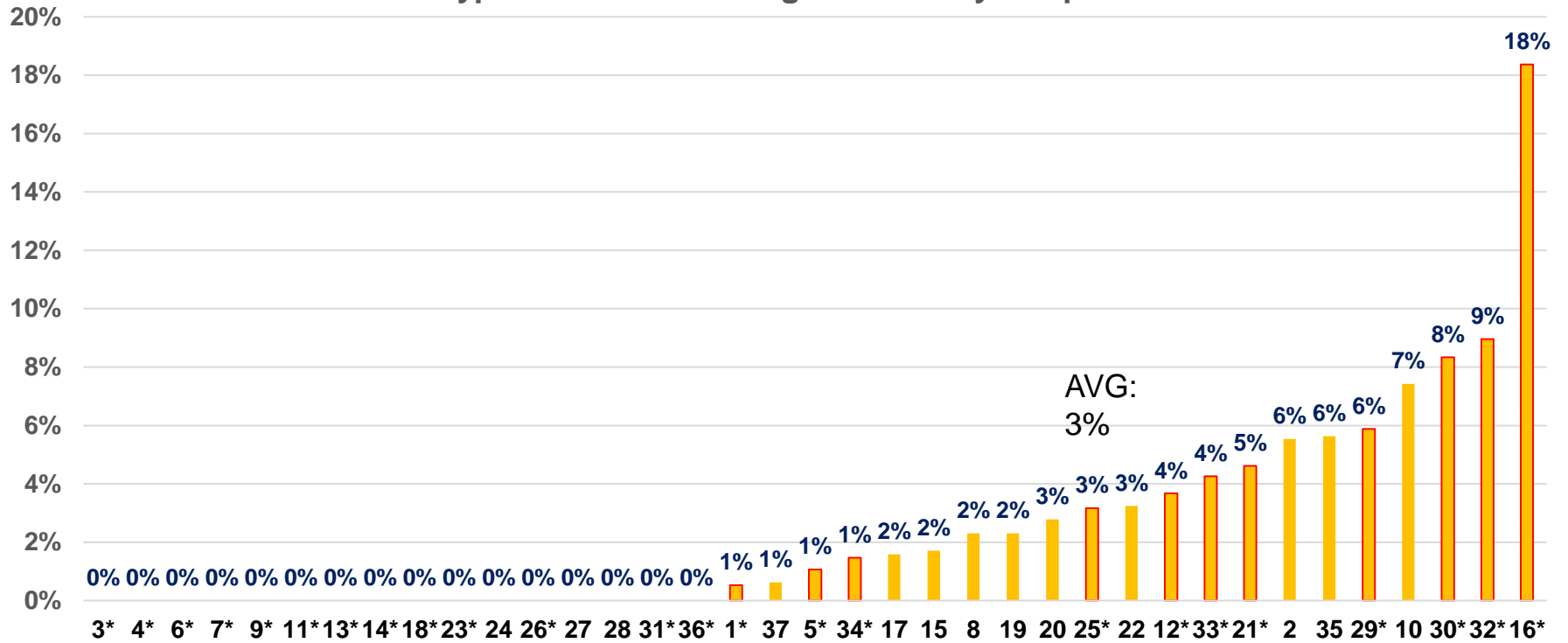
16,678 Axillary

9,072 Rectal



AVG: 0.43%

Hypothermic Percentage in NICU by Hospital



- Formal Questionnaire goes out 4/1/17
- Due on 4/30/2017.
- Will collect temperature data on NICU and Well baby infants from January 1, 2017 to March 31st 2017

Professional Development Committee

- Previous Chair Shawn White stepped down
- Vice-Chair Elected
 - Cathy Glenn from THR-Presbyterian
- Sending out needs assessment
- SOP approved and sent to board of directors
- NCTTRAC Education Calendar (web)
 - Please submit any courses to Melissa Christon to get the course published on the website
- Worked closely with Melissa Christon to provide CE for NCTTRAC members
 - Including today's CE
 - Melissa has an update on all the courses provided in the past 6 months

Public Education & Injury Prevention Committee

- Falls Committee workgroup
 - April meeting: plan to review Mission, Vision, Objectives, Letter of Invite, and confirm date for initial community meeting
- Stop the Bleed
 - Course continue, review current progress
 - Included with Trauma Committee as deliverables for PI and participation
- State IP meeting Austin, TX May 4 & 5

Regional Emergency Preparedness Committee

Committee Overview – J.J. Jones Workgroup Activity

Steering Group

Lead: Rob Monaghan, Baylor, Scott and White

Communications and Crisis Applications

Lead: Kaitlyn Cross, Parkland Memorial Hospital

Emergency Medical Task Force

Lead: Jacob Johnson, HCA North Texas

Training and Exercise

Lead: Brian Martin, BSW Medical Center Frisco

Disaster Behavioral Health (DBH)

Lead: Cathy Stout, MHMR Tarrant County

Medical Director

Dr. Sharon Malone

Regional Emergency Preparedness Committee

- **Chair Elect election complete**
 - Rob Monaghan, Baylor, Scott, and White
- **Committee approved SOP**
 - Recommend to Board of Directors for approval
- **Medical Director integration to new NCTTRAC Medical Directors Committee**
 - Crisis Standards of Care

Stroke Committee

- Newly Elected
 - Holli Hickox, Medical City Ft Worth --- Chair Elect
 - Dr. Farhan Siddiq, THR Ft Worth --- Medical Director
- SOP Completed
- New Workgroup with collaboration with SPI
 - Data review and analysis
- Assigned Stroke Members to SPI Committee (for stroke related PI inquiries)
- Collaboration with EMS Committee to implement EMS Time Out Report Form -- MIST

- Stated three goals for 2017
 - D2N < 60 min for 75% of NCTTRAC
 - Will sponsor / attend two community events
 - Will provide education to stroke committee quarterly
- Education Opportunities (CVD & Stroke Initiative)

ASLS—2016	2016 Lectures - 6
Pediatric Stroke lecture – Feb.1	ENLS – Feb16
Stroke Lunch and Learn ---April 5	SETRAC Conference April 13-4
Stroke Lunch and Learn ---May 3	Stroke/Cardiac Conference July 25-26
SCRN Review Course Aug. 10-11	

System Performance Improvement (SPI) Committee

- SPI Structure
 - Committee integration
- Referrals
 - Standards for Review
 - Referral Form
- Data Collection
 - Committee PI Tool

Leadership

Matthew Carrick MD, FACS (Medical Director)

Nakia Rapier MSN, RN, CCRN (Chair-elect)

- Hartford Consensus Project/Stop the Bleed
 - <http://bleedingcontrol.org/>
- AAAM/AIS course hosted by NCTTRAC
December 1-2, 2016
- Standard Operating Procedure (SOP)
Goals:
 - Trauma Centers to have an identified STB train-the-trainer
 - Transfer trauma patients within 2 hours of ED arrival

- RCC/Regional trauma transfer process reviewed & updated
- Trauma/EMS Day at the Capitol
- Regional data management tool created
 - Available at ncttrac.org/trauma committee page
 - Upcoming submission deadlines: March 31, June 30, September 30
 - Top MOIs
 - Transfers
 - Stop the Bleed

Board of Directors Zones Rep – Bobby Sewell

<i>Zone 1</i>	VACANT	
<i>Zone 2</i>	Lisa Ponce	Air-Evac LifeTeam 68
<i>Zone 3</i>	Kathy Humphrey	Air-Evac LifeTeam
<i>Zone 4</i>	Thomas Pritchett	Kerens VFD
<i>Zone 5</i>	Margo Shoemaker	Centennial MC
<i>Zone 6</i>	Martha Headrick	Air-Evac LifeTeam 69
<i>Zone 7</i>	Bobby Sewell	Bedford FD
<i>Zone 8</i>	LuAnn McKee	BioTel/Parkland
	Stephen Bock	Medical City Dallas

General Public Comment

- Next **Board of Directors** Meeting – 10:30 AM, Tuesday, **April 11, 2017** at the NCTTTRAC Offices, 600 Six Flags Drive, Arlington
- Next **General Membership** Meeting – 1:30 PM, Tuesday, **September 12, 2017** at the North Central Texas Council of Governments (NCTCOG), Transportation Council Room, 616 Six Flags Drive, Arlington
- Call to Adjourn