

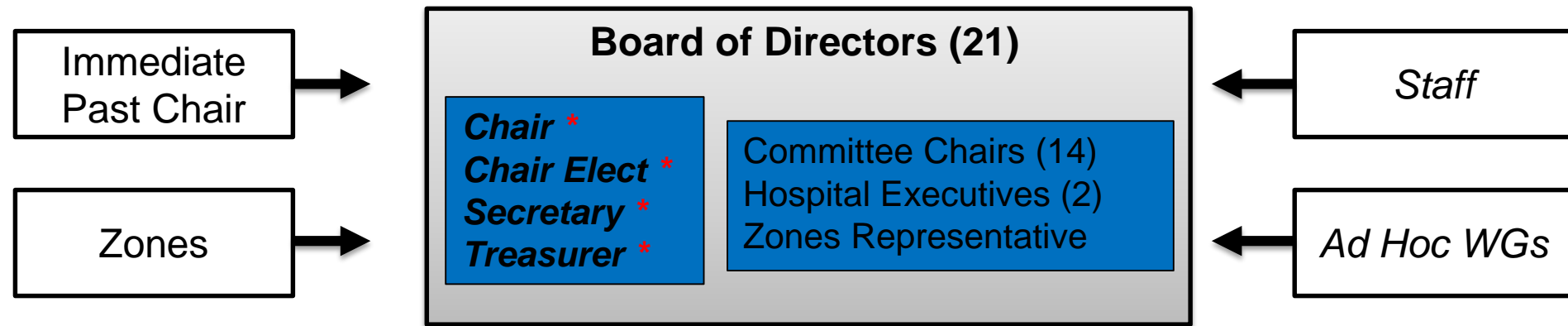


# General Membership Meeting

27 February 2018

- Continuing Education thanks!
  - Dr. Alan Taylor, Methodist Mansfield Medical Center
  - Karen Yates, Methodist Mansfield Medical Center
- Enjoyed networking time & lunch? A few agenda highlights:
  - Handouts: Annual Report, Financials, Spring Golf !
  - Heart Safe Leadership & Communities
- Pager/Cell Phone/Radio courtesies please
- NCTTRAC Members' Active Participation credit options:
  - 1) Name/Org on Sign-In Sheet
  - 2) Register Name/Org via WebEx
  - 3) Register Name/Org via RAC Website Action Center
- Microphones support audio & recording of the meeting.
- Restrooms & Emergency Exits

## Members



\* Executive Committee of the BoD



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

# Chair's Recognition & Reports

- Heart Safe Communities
  - Hurricane Harvey Presentation
  - TETAF Bylaws & General Assembly Reps
  - ACS Palliative Care Best Practice Guidelines
  - Legislative Affairs & Advocacy
  - FY18 Bylaws Review Work Group



# Texas HEART Safe Community City of Decatur

Sponsored by the North Central Texas  
Trauma Regional Advisory Council



# Texas HEART Safe Community City of Plano

Sponsored by the North Central Texas  
Trauma Regional Advisory Council

# Chair's Recognition & Reports

- ✓ Heart Safe Communities
- Hurricane Harvey Presentation
- TETAF Bylaws & General Assembly Reps
- ACS Palliative Care Best Practice Guidelines
- Legislative Affairs & Advocacy
- FY18 Bylaws Review Work Group

# Executive Director's Report

- DSHS Contracts Horizon
- Revenue Sustainment Work Group
- NCTTRAC 2016-17 Annual Report
  - Updated Products for Advocacy, Grants
- NCTTRAC Office Lease Renewal
  - 5 Years, Incl Tenant Improvements
  - Warehouse Options
- RAC Staffing Update

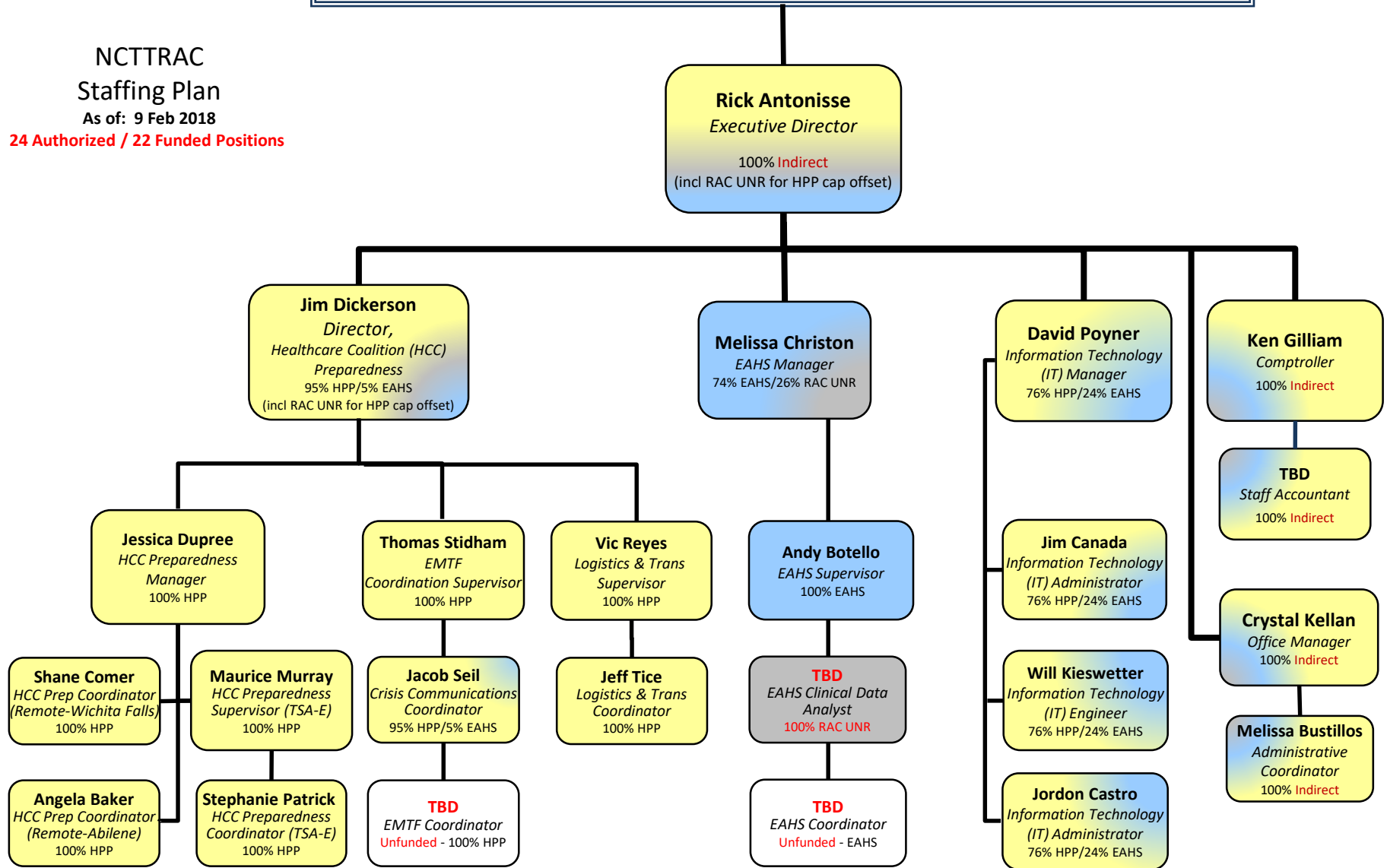


# NCTTRAC BOARD OFFICERS & DIRECTORS

## NCTTRAC Staffing Plan

As of: 9 Feb 2018

24 Authorized / 22 Funded Positions



FUNDING SOURCE

ASPR - DSHS HPP

~~DSHS Ebola/I.D.~~

~~DSHS EVD~~

EAHS RAC/TOBACCO

NCTTRAC UNRESTRICTED

# Treasurer's Report

## Statement of Activities - January 31, 2018

|                                       | HPP TSA-C<br>YR 16* | HPP TSA-D<br>YR 16* | HPP TSA-E<br>YR 16* | HPP EMTF-2<br>YR 16* | EMS/COUNTY<br>ASSISTANCE | EMS/RAC   | TOBACCO   | UNRESTRICTED/<br>DEVELOPMENT | TOTAL       |
|---------------------------------------|---------------------|---------------------|---------------------|----------------------|--------------------------|-----------|-----------|------------------------------|-------------|
| <b>Revenue</b>                        |                     |                     |                     |                      |                          |           |           |                              |             |
| State of TX - DSHS                    | \$69,749            | \$65,533            | \$1,467,842         | \$76,333             | \$386,602                | \$296,359 | \$105,550 | \$0                          | \$2,467,968 |
| Membership Dues                       | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$455,100                    | \$455,100   |
| Professional Development<br>Programs  | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$0         |
| Interest on Investments               | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$23,173                     | \$23,173    |
| Sponsorships                          | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$0         |
| Golf Tournament                       | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$0         |
| Total Revenue                         | \$69,749            | \$65,533            | \$1,467,842         | \$76,333             | \$386,602                | \$296,359 | \$105,550 | \$478,273                    | \$2,946,241 |
| <b>Expenditures</b>                   |                     |                     |                     |                      |                          |           |           |                              |             |
| Salaries                              | \$26,563            | \$26,385            | \$403,131           | \$36,261             | \$0                      | \$67,677  | \$54,900  | \$34,937                     | \$649,856   |
| Fringe Benefits                       | \$7,801             | \$7,136             | \$127,569           | \$8,729              | \$0                      | \$17,308  | \$17,273  | \$8,476                      | \$194,292   |
| Travel                                | \$4,353             | \$2,830             | \$19,652            | \$956                | \$0                      | \$0       | \$0       | \$5,598                      | \$33,389    |
| Equipment                             | \$0                 | \$0                 | \$85,331            | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$85,331    |
| Supplies                              | \$5,964             | \$4,386             | \$32,597            | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$42,947    |
| Contractual                           | \$0                 | \$0                 | \$15,891            | \$0                  | \$0                      | \$0       | \$0       | \$0                          | \$15,891    |
| Other                                 | \$5,532             | \$5,219             | \$437,769           | \$7,735              | \$0                      | \$34,011  | \$12,343  | \$24,919                     | \$527,528   |
| Indirect                              | \$18,609            | \$18,427            | \$196,538           | \$20,210             | \$0                      | \$1,215   | \$1,055   | \$18,461                     | \$274,515   |
| Unobligated                           | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$1,496   | \$0                          | \$1,496     |
| Total Expenditures                    | \$68,823            | \$64,382            | \$1,318,478         | \$73,891             | \$0                      | \$120,212 | \$87,066  | \$92,391                     | \$1,825,244 |
| Revenues Over (Under)<br>Expenditures | \$926               | \$1,150             | \$149,364           | \$2,442              | \$386,602                | \$176,147 | \$18,484  | \$385,883                    | \$1,120,998 |
| Beginning Unrestricted Net<br>Assets  | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$735,857                    | \$735,857   |
| Ending Temp Restricted Net<br>Assets  | \$926               | \$1,150             | \$149,364           | \$2,442              | \$386,602                | \$176,147 | \$18,484  | \$0                          | \$735,115   |
| Ending Unrestricted Net<br>Assets     | \$0                 | \$0                 | \$0                 | \$0                  | \$0                      | \$0       | \$0       | \$1,121,740                  | \$1,121,740 |
| Ending Net Assets                     | \$926               | \$1,150             | \$149,364           | \$2,442              | \$386,602                | \$176,147 | \$18,484  | \$1,121,740                  | \$1,856,855 |

\*HPP YR 16 began July 1, 2017 and runs  
through June 30, 2018

*NCTTRAC: Prepare. Support. Respond.*

# Treasurer's Report

## Balance Sheet - January 31, 2018

|   | 2018               | 2017               |
|---|--------------------|--------------------|
| <b>ASSETS</b>                                 |                    |                    |
| <b>Current Assets</b>                         |                    |                    |
| Cash  | \$1,343,842        | \$1,424,068        |
| <b>Other Current Assets</b>                   |                    |                    |
| Accounts Receivable - DSHS                    | 235,972            | 228,483            |
| Accounts Receivable - Membership              | 69,245             | 82,690             |
| Investments                                   | 513,102            | 318,989            |
| Total Other Current Assets                    | 818,319            | 630,162            |
| <b>Other Assets</b>                           |                    |                    |
| Security Deposits & Unapplied Cash            | 8,671              | 8,671              |
| Prepaid Expense                               |                    |                    |
| Inventory Held for Distribution               | 3,319,399          | 3,456,625          |
| Fixed Assets (net of depreciation)            | 1,186,828          | 1,828,222          |
| <b>TOTAL ASSETS</b>                           | <b>\$6,677,060</b> | <b>\$7,347,749</b> |
| <b>LIABILITIES &amp; EQUITY</b>               |                    |                    |
| <b>LIABILITIES</b>                            |                    |                    |
| <b>Current Liabilities</b>                    |                    |                    |
| Accounts Payable                              | \$51,115           | \$48,213           |
| <b>Other Current Liabilities</b>              |                    |                    |
| ASPR Interest Payable to State                | 32                 | 68                 |
| Payroll Liabilities                           | 109,832            | 117,622            |
| Deferred Revenue                              | 153,000            | 158,295            |
| Total Other Current Liabilities               | 262,864            | 275,985            |
| Total Liabilities                             | 313,979            | 324,198            |
| <b>EQUITY</b>                                 |                    |                    |
| Unrestricted Net Assets                       | 1,121,740          | 880,527            |
| Temporarily Restricted Net Assets             | 735,114            | 858,176            |
| Temporarily Restricted Net Assets - Inventory | 3,319,399          | 3,456,625          |
| Temporarily Restricted - Fixed Assets         | 1,186,828          | 1,828,222          |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>         | <b>\$6,677,060</b> | <b>\$7,347,749</b> |

# Finance Committee (FY18)

Chair, Shelley Miland  
VP Finance, Texas Health Arlington Memorial

Core Group Representation of RAC & Committee-Elected Officers,  
Hospital Systems, Metro Chiefs' & Peer Group Appointees below:

- Finance Committee Chair
- RAC Chair Elect
- John Peter Smith Hospital
- Parkland Hospital
- Baylor, Scott & White
- Medical City Healthcare
- Methodist Health System
- Texas Health Resources
- At-Large Hospital
- Finance Cmte Chair Elect
- RAC Treasurer
- Dallas County EMS
- Tarrant County EMS
- Collin County EMS
- Denton County EMS
- At-Large Urban EMS
- At-Large Rural EMS
- Air Medical EMS

# Hospital Preparedness Program (HPP) Contract Update

- Texas DSHS HPP / PHEP Contractors Joint Meeting
  - Mental Health / Psychological First Aid Training
  - January 23, 2018 - Austin, Texas
- PHEP Carry-over funds
  - 520 Butyl Hoods ordered (TSA C, D & E) – June delivery
- Contract Deliverables (update)
  - HVA
  - MYTEP
  - Prep Strategy & COOP Draft
  - Coalition Assessment Tool
- Deliverable Status
  - 56 / 85 Deliverables Completed (66%)

# TSA-C & D Healthcare Coalition (HCC)

- Governance / SOP Development (annual gameplan)
- Sustainment Budget HPP YR 16
  - TSA – C: Decon Training / Stop the Bleed
  - TSA – D: Education (TDEM Conference) / PPE
- Training
  - TSA – C: WebEOC - United Regional Health Care
    - February 21, 2018
  - TSA – D: Medical Management of CBRNE Events
    - March 1 & 2, 2018
- Exercise
  - TSA – C: CST Functional Table Top April 25, 2018
  - TSA – D: CST Functional Table Top April 24, 2018

# HCC Asset Request Update

- HCC Sustainment Funds HPP YR 16
  - Approx. \$205K for Regional Projects / Purchases
  - 8 Projects / Purchases approved by REPC for funding
  - Prioritized list of “Unfunded” projects developed

| Agency                         | Item   | Cost                       |
|--------------------------------|--|----------------------------|
| Mineral Wells EMS              | Communications Equipment (radios / antennas)     | \$40,469.60                |
| Children’s Health System Texas | Communications Equipment                         | \$9,957.00                 |
| Mineral Wells EMS              | Communications Equipment (switches / transceiver | \$70,391.00                |
| Baylor Scott & White Health    | Stop the Bleed Kits (Regional Project)           | \$53,732.10                |
| Children’s Health System Texas | Decon Equipment                                  | \$5,640.00                 |
| UNT Health Science Center      | Stop the Bleed (Campus / Community Initiative)   | \$19,400.00                |
| City of Dallas                 | Moulage Supplies                                 | \$5,000.00                 |
| Baylor Scott & White - Frisco  | Air Mattresses                                   | \$849.50                   |
|                                | <b>Total</b>                                     | <b><u>\$205,439.20</u></b> |

# TSA- E Hospital Preparedness Program Events

- HCC Orientation Webinar
  - February 20, 2018
  - Coordinating Hospital, EMS, Public Health, and Emergency Management HCC membership
  - Available on line via LMS
- CMS Workshop
  - Target Audience – 13 other CMS provider types
  - March 20, 2018 @ NCTTTRAC Offices
  - 8:00 A.M. – 1:00 P.M.
  - Reserve Seat Fee - \$25.00





# Emergency Medical Coordination Center (EMCC)

- PICU Query – November 9, 2017  
– Children’s Healthcare
- IV Fluids Shortage EMResource Event  
– Coordination with Celina FD and Baylor Frisco  
transfer of (50) 1000ML bags

| Next 48 Hours:<br>Normal Saline Stock | Next 48 Hours:<br>Sterile Water Stock | Next 48 Hours: D5W<br>1/2 NS Stock |
|---------------------------------------|---------------------------------------|------------------------------------|
| Low                                   | Critical Shortage                     | Normal                             |
| Low                                   | Normal                                | Normal                             |
| Normal                                | Normal                                | Normal                             |
| Normal                                | Critical Shortage                     | Low                                |

- Mass Fatality Trailers  
– Dispatched to Medical City Denton & BUMC
- Stryker Chairs transfer Burleson FD to MedStar

# Emergency Medical Task Force



- IDRU NETEC Train-the-Trainer
  - February 8-9, 2018
- Medical Incident Support Team (MIST) Course
  - March 8-9, 2018 @ San Marcos, TX
- Ambulance Staging Management Team Course
  - March 19-20, 2018 @ San Antonio, TX
  - April 3-4, 2018 @ Dallas, TX
- MIST/ASMT Refresher Course
  - May 1-3, 2018 @ Galveston, TX
- Ambulance Strike Team Leaders Course
  - Dates TBD @ Houston, Dallas, & San Antonio

# AAR Harvey Strengths

- Everbridge Notification System
  - Broad outreach / Availability polling
  - 67% surveyed replied Very/Extremely Effective
- Professionalism of EMTF-2 Personnel
  - Over 60 responding agencies
  - Commended for Leadership and Dependability
  - Agency support while deployed
- NCTTRAC Staff Support
  - 62% surveyed replied Very/Extremely Effective
  - Responsive to requests for Information

# AAR Harvey Areas for Improvement

- Information Flow
  - Proper reporting channels not clearly defined
  - Misunderstanding as to the role of FOGS vs RMOC
  - Lack of information dissemination
- Resource Attrition
  - Multiple redeployments for MIST
  - Breadth of initial response impacted resource sustainability
- Warehouse Infrastructure
  - Regional Staging / Lack of monitoring ability
  - Lack of badging and printing capability

- TX EMTF \$4M Spend-down Projects (major items)
  - Med Cache consistency
  - Communications – MSAT / Wave
  - AMBUSes x 2 – Beaumont & San Angelo / Midland area
  - Staging Package – Shower / Laundry Trailers (EMTF-2)
- New EMTF Partners

|                                    |                    |                    |                     |   |
|------------------------------------|--------------------|--------------------|---------------------|---|
| Plano FR                           | City of Lucas FR   | Duncanville FD     | City of Lancaster   | City of Van Alstyne                       |
| Stonewall County Ambulance Service | City of Dublin EMS | Sweetwater FD      | Mitchell County EMS | Corsair Consulting                        |
| Sachse FR                          | Citizens EMS       | Heart of Texas EMS | Town of Addison FD  | Stonewall Memorial Hospital               |
| Erath County EMS                   | Carrollton FR      | Midlothian FD      | Farmers Branch FD   | Texas Health Presbyterian Hospital Dallas |

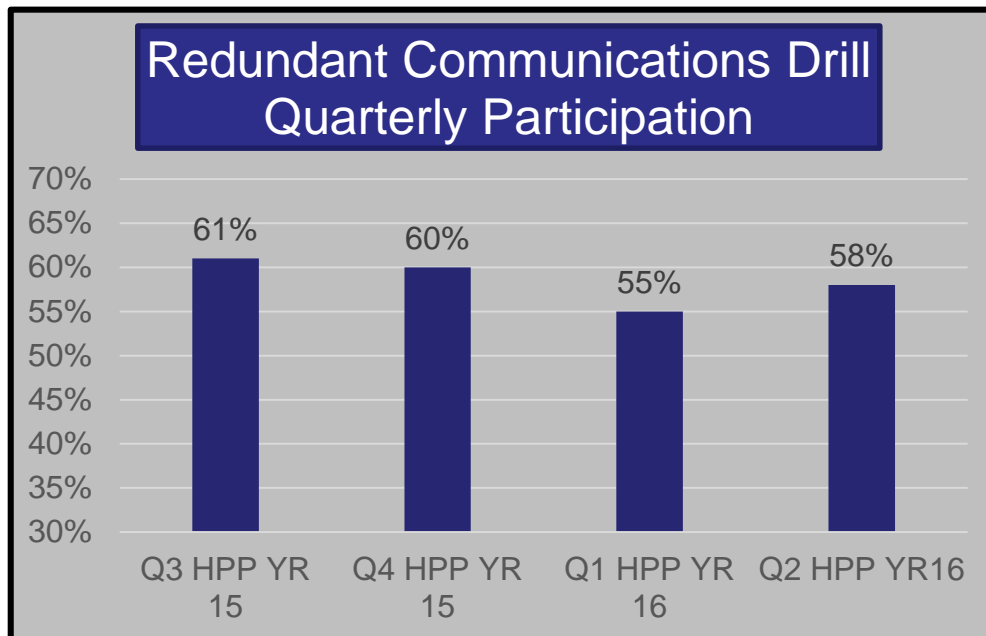
# Crisis Applications

- Creation of EMResource Work Group
  - Focus: Improve organization, utilization & data confidence
  - Meets second Thursday of the month at 1:00 P.M.
- WebEOC Patient Tracking Toolkit
  - Used in Dallas MCI Tabletop Exercise on February 15, 2018
  - Prepped for Dallas Full-Scale on March 18, 2018
  - Working with regional partners to make useful updates
- Crisis Applications Training
  - 4 courses (3 at NCTTTRAC offices, 1 at Lake Granbury MC)
  - Total of 32 individuals trained

- MERC 02 RFP
  - Published: February 1, 2018
  - Prospective Offeror's Meeting: March 1, 2018
  - Final Submission Deadline: March 28, 2018
  - Notification of Award: April 20, 2018
- NCTTRAC supporting major radio project in Palo Pinto County
  - Will enhance interoperable communications throughout Zone 3



- RCD Participation, Q1/2 HPP Program Year 16
  - Drills held last Friday of each month
  - Next drill – March 30, 2018
  - Contact Jacob Seil for more information



- 44% Amateur radio
- 34% WebEOC
- 10% DFW Wide
- 6% Sat Phone
- 3% Jurisdictional
- 2% DFW Connect



# FY17 EMS County Assistance “Pass-Through” Utilization

The purpose of the “Pass-Through” funding is to assist in the enhancement and delivery of patient care in the EMS and Trauma Service Care Systems.

The EMS County Assistance total of **\$386,602** will be divided among **109** EMS Agencies in **19** different counties.

For information regarding eligibility to receive “Pass-Through” funding for future years, please contact the Emergency & Acute Healthcare Systems team.



# Emergency & Acute Healthcare Systems (EAHS)



## **Analytic Solutions Network, LLC**

A reporting service that will allow trauma facilities in our region the ability to produce reports for analysis and help to provide regional benchmarking within our area.

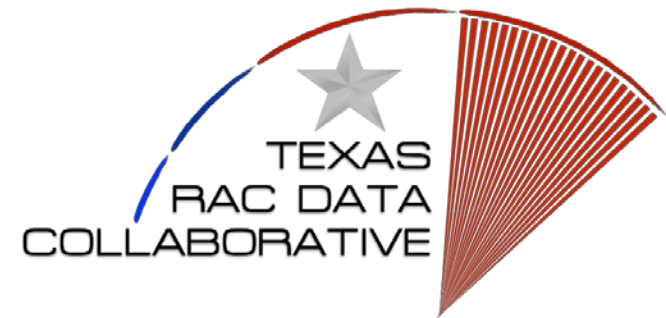


**This service is provided at no cost to the participants.**

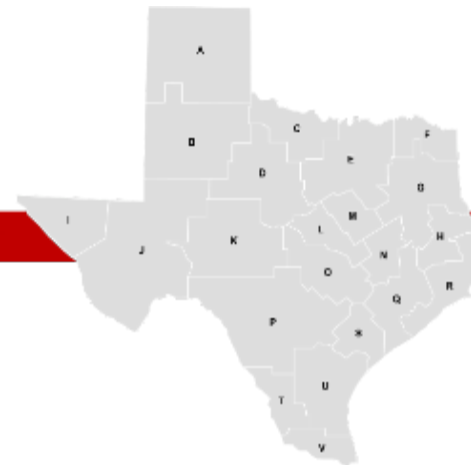
# Emergency & Acute Healthcare Systems (EAHS)

## Texas RAC Data Collaborative (RDC)

The RDC is a Cardiac and Stroke registry that allows facilities to receive reports and also allows the RAC to review data for regional analysis.



**This service is provided at no cost to the participants.**



# Emergency & Acute Healthcare Systems (EAHS)

## New Zone Representatives

| Zone  | Zone Representative(s)           | Facility/Agency        |
|---|----------------------------------|------------------------|
| 1   | Emily Johnson                    | Texoma Medical Center  |
|   | Interim Zone Rep: Mark Escamilla | Denison Fire Dept      |
| 2   | Lisa Ponce                       | Air Evac               |
| 3   | Kathy Humphrey                   | Air Evac               |
| 4   | David Lewis                      | Ennis Regional MC      |
| 5   | Mike Mixson                      | Medical City McKinney  |
| 6   | Martha Headrick                  | Air Evac               |
| 7   | Don Tucker                       | Medical City Arlington |
| 8   | Lu Ann McKee                     | BioTel/Parkland        |
|   | Stephen Bock                     | Medical City Dallas    |
| <b>Zone Rep to the<br/>Board of<br/>Directors</b> | Lisa Ponce                       | Air Evac               |

# Emergency & Acute Healthcare Systems (EAHS)

## Cities Recognized:

- City of Highland Village
- City of Grand Prairie
- City of Arlington
- City of Mansfield
- City of Cedar Hill
- City of Granbury
- City of Hutchins
- City of Weatherford
- City of Decatur
- City of Plano



# Emergency & Acute Healthcare Systems (EAHS)



Participating facilities/EMS Agencies: **43**  
Total kits distributed: **52**



NCTTTRAC training kits still available

# EAHS Committee Reports

- Air Medical Committee
- Cardiac Committee
- Emergency Department Operations Committee
- EMS Committee
- EMResource Work Group
- 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

# NCTTRAC CARDIAC COMMITTEE

---

NCTTRAC General Membership Meeting  
February 27, 2018





# HEART Safe Work Group

- Recognition of the Communities of Plano and Decatur
- Next submission deadline is March 31<sup>st</sup> for April review



# Cardiac Committee

- **Education Task Force Update**

- 3/07/18 0830-0900 Theory of Change work shop,  
followed by Cardiac Committee at 0900

- exploring the possibility of offering a Cardiac Seminar this year, working with Professional Development Committee on funding/planning

# Score Card Update

- **SOP**-reviewed/changed, BOD approved
- **ACS Plan**-to be reviewed at March meeting
- **Educational offering**-in process
- **Educational offering**, “resuscitation conference”-tabled
- **EMSResource verbiage**-sent to EMS Resource Work Group
- **Texas MOST**-facilities encouraged to take back and discuss with physician leaders, EMS encouraged to pass on information to their medical director. Please remove from score card.

# ED Operations Committee

Chair: Josh Constantino

Chair Elect: Jeremy Taylor

# Looking Back

- Kris Powell established ED OPS as a committee
- Surge Plan tools provided
- EMS Handoff tools provided and recognized as a best practice
- Kris handed off to Josh
- EMS tracking tools and process tracking in house

# Looking Forward

- Greater data and trials of EMS Tracking tools
- Improve EM Resource input and frequency
- Human trafficking presentations, tools on screening these patients, proper exam ways to get private history

# EAHS Committee Reports

- ✓ Air Medical Committee
- ✓ Cardiac Committee
- ✓ Emergency Department Operations Committee
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- System Performance Improvement (SPI) Committee
- Trauma Committee

## Governance and Meeting Information

### **Lead:**

Kris Powell RN

### **NCTTRAC Support:**

Jacob Seil, Crisis Communications Coordinator

### **Meetings:**

2<sup>nd</sup> Tue, 1:00 p.m., meetings are open

Next meeting March 13, 2018



The EMResource Workgroup is a regional workgroup created by the NCTTRAC Board of Directors to develop an efficient and useful EMResource product for TSA-E.

The EMResource Workgroup is composed of representatives from the ED Operations, EMS, Air Medical, REPC, Trauma, Stroke, Cardiac, Pediatrics, Perinatal, Medical Directors, and SPI committees.

The EMResource Workgroup reports directly to the NCTTRAC Board of Directors.

The workgroup's overall charge is to:

- Improve NCTTTRAC's EMResource organization, utilization, and system data confidence
- Review current configuration and utilization of EMResource as well as additional functionalities that are available and make recommendations to the Board regarding proposed changes
- Develop regional policies to make EMResource relevant and beneficial to care providers and the communities we serve.
- Develop reports to evaluate workgroup outcomes.

Develop an optimized EMResource application with high regional utilization that:

- (1) Improves patient outcomes by strengthening EMS and Hospital decision support
- (2) Provides enhanced visibility of regional capacity and capabilities for broadened disaster support in patient destination and transportation management
- (3) Provides timely status information for daily operations and for integration with WebEOC for effective coordination with Emergency Management.

## Workgroup activities:

- 2 meetings – Dec 2017, Feb 2018
- Reviewed current functionality and utilization
- Reviewed best practices and configurations from other regions
- Data collection from membership (Survey at March 2018 General Membership mtg)

# EAHS Committee Reports

- ✓ Air Medical Committee
- ✓ Cardiac Committee
- ✓ Emergency Department Operations Committee
- ✓ EMS Committee
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- Trauma Committee

- Abbreviated Injury Scale Class
  - Informal poll shows AIS15 is preferred
    - 30 seats will be available
    - Tentative summer date
    - Anticipated to fill quickly
    - RAC members given priority enrollment
  - AAAM rep strongly encouraged that all participants have a strong A&P background!

- Emotional Trauma Life Support
  - 2-day, 16hr course for 1<sup>st</sup> responders
    - Unique two-pronged approach
      - Strategies to prevent responder emotional trauma
      - Help the emotionally traumatized patients during death related calls.
      - Increase resilience
  - Appropriate for other disciplines in the trauma continuum:
    - Hospital adult & pediatric trauma staff, registrars, law enforcement, dispatchers, prison guards

- Emotional Trauma Life Support
  - Tentative late summer, early fall date
    - Class to be held in Arlington
    - Cost and location TBD
  - Evidence and research based
    - Strong peer resource groups shown to decrease 1<sup>st</sup> responder suicides
    - Early and continued peer support can **delay** or even **halt** the onset of PTSD



- Questions?
  - Cathy Glenn, BSN, RN, CEN, TCRN
    - Injury Prevention Trauma Outreach
    - Texas Health Presbyterian Hospital Dallas
    - [catherineglenn@texashealth.org](mailto:catherineglenn@texashealth.org)
    - Office #214.345.6886

# EAHS Committee Reports

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

# Regional Emergency Preparedness Committee

- TSA-E HCC Asset Request Submissions
  - Projects due by January 12, 2018
  - 17 Requests received
  - January 25, 2018 REPC Core Group reviewed and recommended 8 projects to be funded
- Coalition Surge Test 101
  - Held January 19, 2018
  - 29 in attendance
  - Provided by HSS EM Solutions
- March 6, 2018 REPC meeting
  - Vote on SOP and Preparedness Strategy

# EAHS Committee Reports

- ✓ Air Medical Committee
- ✓ Cardiac Committee
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- Stroke Committee
- System Performance Improvement (SPI) Committee
- Trauma Committee

# System Performance Improvement (SPI) Committee

- Scorecard Updates
  - Board Training
    - Pending for chair elect
  - SOP
    - Currently in revision process; ready for next board meeting
  - Election – Chair Elect
    - Meredith Stephens, JPS Health Network

- SPI Standards
  - Current Standards to committees this week
    - Committee chairs, add agenda item for next meeting
  - Trauma Committee – workgroup
    - May adopt current DSHS standards and filters
    - Need to identify *Mandatory Referral* standards

- Restructure

- SPI Core Group

- Includes SPI chair, chair elect, medical director
    - All clinical committees will have 5 representatives
      - Chair
      - Chair Elect
      - Medical Director
      - 2 committee voting members

- Pending volunteer members

- Cardiac
    - EMS
    - *Pediatric (need contact email & phone numbers)*

# EAHS Committee Reports

- ✓ Air Medical Committee
- ✓ Cardiac Committee
- ✓ Emergency Department Operations Committee
- ✓ EMS Committee
- ✓ EMResource Work Group
- ✓ 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



## Board of Directors Zones Rep – Lisa Ponce

|               |                         |                           |
|---------------|-------------------------|---------------------------|
| <i>Zone 1</i> | Emily Johnson           | Texoma Medical Center     |
|               | Mark Escamilla(interim) | Denison Fire Department   |
| <i>Zone 2</i> | Lisa Ponce              | Air Evac Lifeteam 68      |
| <i>Zone 3</i> | Kathy Humphrey          | Air Evac Lifeteam 55      |
| <i>Zone 4</i> | David Lewis             | Ennis Regional Med Center |
| <i>Zone 5</i> | Mike Mixson             | Medical City McKinney     |
| <i>Zone 6</i> | Martha Headrick         | Air Evac Lifeteam 69      |
| <i>Zone 7</i> | Don Tucker              | Medical City Arlington    |
| <i>Zone 8</i> | LuAnn McKee             | BioTel/Parkland           |
|               | Stephen Bock            | Medical City Dallas       |

# General Discussion & Public Comment

- Next **Board of Directors** Meeting – 10:00 AM, Tuesday, **April 10, 2018** at NCTTTRAC Offices, 600 Six Flags Drive, Arlington
- Next **General Membership** Meeting – 1:30 PM, Tuesday, **September 11, 2018** at the  
**Blue Cypress Hotel**  
117 S Watson Rd, Arlington  
(Off NB 360 Access Road)
- Call to Adjourn