

FY19 Governance Structure

NCTTRAC General Membership



** Executive Committee of the BoD*

Committees

Air Medical	Cardiac	ED OPS		Air Medical	Cardiac	ED Ops
EMS	Finance *	Medical Directors*		EMS	Pediatric	Perinatal
Pediatric	Perinatal	Professional Dev		REPC	Stroke	SPI
PE/IP	REPC	Stroke		Trauma	<i>(Committees with Medical Directors)</i>	
SPI	Trauma	<i>(Standing Committees)</i>				



General Membership Meeting

20 September 2018

- EMS, Nursing & Physician Continuing Education thanks!
 - DFW Hospital Council Sepsis Strike Force
 - Cathy Glenn, Texas Health Presbyterian Hospital Dallas
- Those here enjoyed a terrific lunch and networking, with another break built in
- Highlights for the remainder of the meeting include: Recognition of Heart Safe Communities; DFWHC Perspectives; Board & Committee Leadership Transitions; RAC Financials; Committees, Zones & Program Updates; Final Voting & Results
- Reminder of NCTTRAC Members' Active Participation status & 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.
- Pager/Cell Phone/Radio courtesies please
- Restrooms & Emergency Exits

- Heart Safe Communities
 - City of Watauga
 - City of Crowley
- DFW Hospital Council Update
- TETAF Update



Texas HEART Safe Community City of Watauga

Sponsored by the North Central Texas
Trauma Regional Advisory Council



Texas HEART Safe Community City of Crowley

Sponsored by the North Central Texas
Trauma Regional Advisory Council

- ✓ Heart Safe Communities
 - City of Watauga
 - City of Crowley
- DFW Hospital Council Update
- TETAF Update

➤ Board of Directors Transitions

- **Karen Yates** ... Cardiac Committee Chair
- **Dr Sharon Malone** ... Medical Directors Committee Chair
- **Courtney Edwards** ... Public Ed / Injury Prev Committee Chair
- **Dr Rashmin Savani** ... Perinatal Committee Chair
- **Wes Dunham** ... Regional Emergency Prep Committee Chair

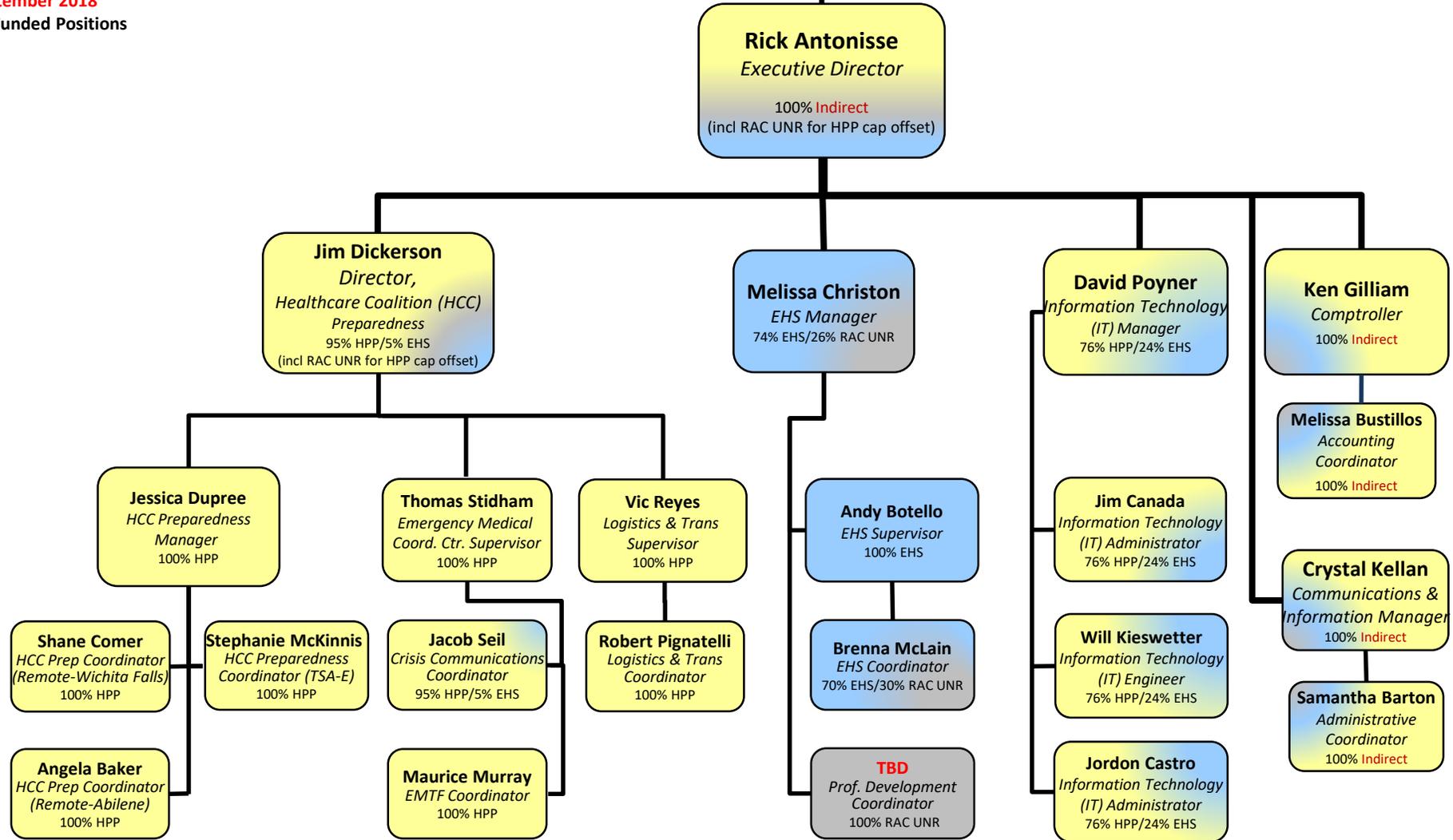
New Committee Chairs

2018-2020 Term

- **Debby Travis** Cardiac
Texas Health Arlington Memorial
- **Dr Matt Carrick** Medical Directors
Medical City Plano
- **Karen Mynar** Pub Education / Injury Prevention
Baylor University MC
- **Dr Jonathan Nedrelow** Perinatal
Cook Children's MC
- **William Craig** Regional Emergency Preparedness
Texas Health Resources

NCTTRAC BOARD OFFICERS & DIRECTORS

NCTTRAC
Staffing Plan
Approved: September 2018
23 Authorized / 23 Funded Positions



Final Call for the Vote

1. Please remember to complete identifying information on the back of the ballot
2. RAC staff will collect outstanding ballots in the next few minutes
3. Votes will be tabulated by RAC staff and verified by the BoD Secretary
4. Results will be announced by the BoD Chair at the end of the meeting

NCTTRAC **BALLOT**
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Edits to the Bylaws, Membership & Participation SOP, Regional ACS Plan and Regional Stroke Plan is not allowed on the Ballot. Alterations to the Ballot will nullify the vote.

Election of Treasurer

<input type="checkbox"/>	Shelly Miland	Vice President of Finance Texas Health Fort Worth
<i>Unopposed</i>		

Bylaws

Endorsed by the Board of Directors – August 14, 2018		
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain

Membership & Participation SOP

Endorsed by the Board of Directors – August 14, 2018		
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain

Consumer Price Index (CPI) Membership Dues Increase

Endorsed by the Board of Directors – August 14, 2018		
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain

Regional Acute Coronary Syndrome (ACS) Plan

Endorsed by the Board of Directors – August 14, 2018		
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain

Regional Stroke Plan

Endorsed by the Board of Directors – August 14, 2018		
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain

Treasurer's Report

Statement of Activities – July 31, 2018

	HPP (Combined) YR 16*	HPP TSA-C YR 17**	HPP TSA-D YR 17**	HPP TSA-E YR 17**	HPP EMTF-2 YR 17**	EMS/COUNTY ASSISTANCE	EMS/RAC	TOBACCO	UNRESTRICTED/ DEVELOPMENT	TOTAL
Revenue										
State of TX - DSHS	\$3,432,132	\$13,344	\$14,267	\$277,953	\$17,436	\$386,602	\$296,359	\$287,738	\$0	\$1,293,700
Membership Dues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$482,505	\$482,505
Professional Development Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,074	\$15,074
Gains on Investments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,053	\$13,053
Sponsorships	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	\$2,250
Golf Tournament	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,747	\$6,747
Total Revenue	\$3,432,132	\$13,344	\$14,267	\$277,953	\$17,436	\$386,602	\$296,359	\$287,738	\$519,629	\$1,813,329
Expenditures										
Salaries	\$866,624	\$4,868	\$4,868	\$58,454	\$6,320	\$0	\$154,335	\$151,020	\$70,346	\$450,210
Fringe Benefits	\$270,100	\$1,278	\$1,068	\$13,422	\$1,688	\$0	\$40,466	\$37,489	\$15,709	\$111,120
Travel	\$47,651	\$698	\$0	\$453	\$47	\$0	\$0	\$0	\$20,665	\$21,864
Equipment	\$85,331	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$297,382	\$0	\$0	\$1,616	\$0	\$0	\$0	\$0	\$0	\$1,616
Contractual	\$740,910	\$0	\$0	\$0	\$0	\$280,285	\$0	\$0	\$0	\$280,285
Other	\$703,167	\$2,226	\$409	\$43,871	\$1,151	\$0	\$54,564	\$59,372	\$66,937	\$228,530
Indirect	\$420,967	\$2,967	\$2,967	\$24,469	\$2,930	\$0	\$3,694	\$3,683	\$30,250	\$70,961
Unobligated	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,746	\$0	\$2,746
Total Expenditures	\$3,432,132	\$12,036	\$9,312	\$142,286	\$12,136	\$280,285	\$253,059	\$254,310	\$203,906	\$1,167,331
Revenues Over (Under) Expenditures	\$0	\$1,308	\$4,955	\$135,667	\$5,300	\$106,317	\$43,300	\$33,428	\$315,723	\$645,997
Beginning Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$735,857	\$735,857
Ending Temp Restricted Net Assets	\$0	\$1,308	\$4,955	\$135,667	\$5,300	\$106,317	\$43,300	\$33,428	\$0	\$330,275
Ending Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,051,580	\$1,051,580
Ending Net Assets	\$0	\$1,308	\$4,955	\$135,667	\$5,300	\$106,317	\$43,300	\$33,428	\$1,051,580	\$1,381,854

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

**HPP YR 17 began July 1, 2018 and runs through June 30, 2019

NCTTRAC: *Prepare. Support. Respond.*

Treasurer's Report

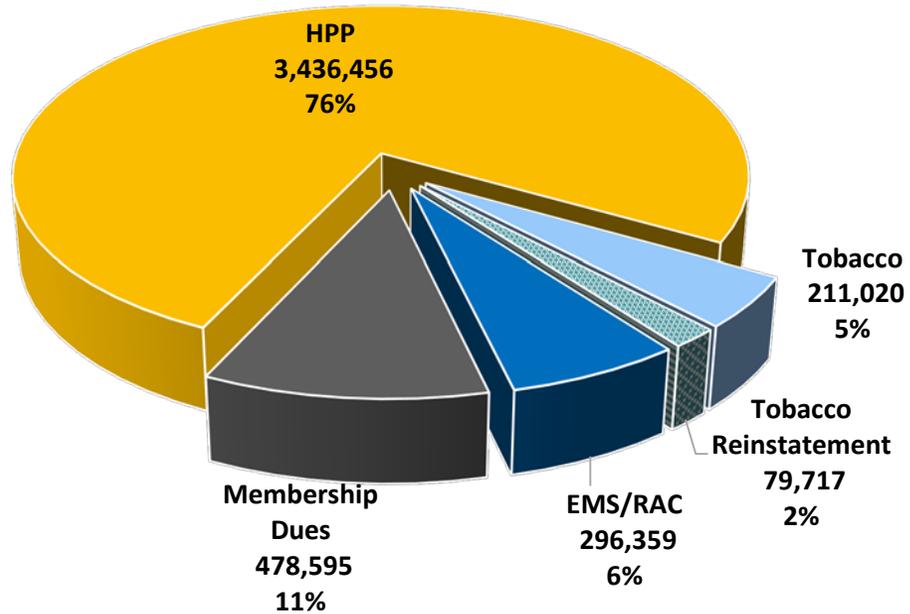
Balance Sheet – July 31, 2018

	2018	2017
ASSETS		
Current Assets		
Cash	\$1,731,157	\$1,982,623
Other Current Assets		
Accounts Receivable - DSHS	325,366	
Accounts Receivable - Membership	549,892	544,245
Investments	502,857	339,044
Total Other Current Assets	1,378,114	883,289
Other Assets		
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
TOTAL ASSETS	\$7,624,170	\$8,159,431
LIABILITIES & EQUITY		
LIABILITIES		
Current Liabilities		
Accounts Payable	\$235,356	\$362,593
Other Current Liabilities		
ASPR Interest Payable to State	44	75
Payroll Liabilities	122,445	76,191
Deferred Revenue	638,040	632,825
Total Other Current Liabilities	760,530	709,092
Total Liabilities	995,886	1,071,684
EQUITY		
Unrestricted Net Assets	1,051,580	763,917
Temporarily Restricted Net Assets	1,070,477	1,038,982
Temporarily Restricted Net Assets - Inventory	3,319,399	3,456,625
Temporarily Restricted - Fixed Assets	1,186,828	1,828,222
TOTAL LIABILITIES & EQUITY	\$7,624,170	\$8,159,431

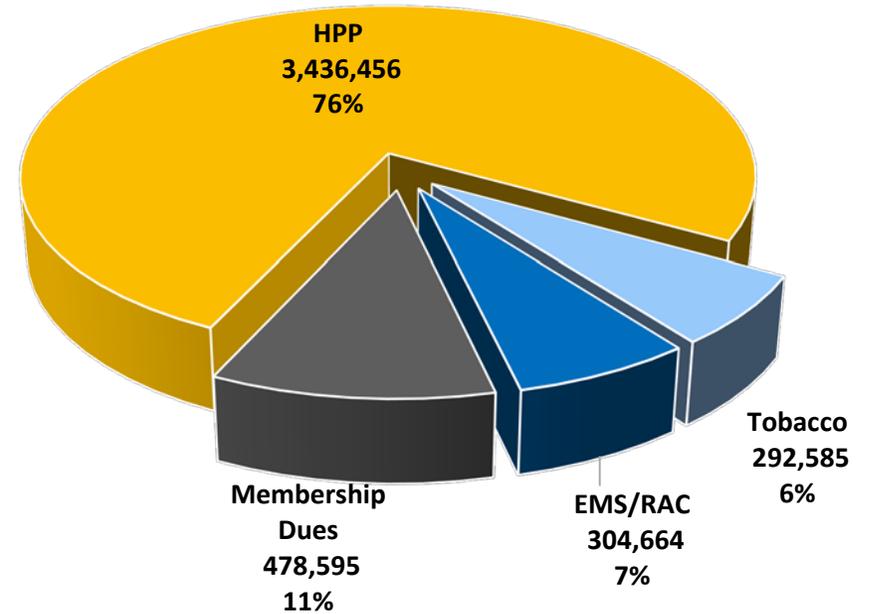
- New Leadership
 - Shelly Miland appointed Interim Treasurer
 - Bill Bonny ascended to Chair
 - Chair-Elect pending vote
- FY 2019 Planning and Budgeting
 - Reviewed results of Annual Needs Assessment
 - Developed FY 2019 Budget

FY18 - FY19 Funding Comparison

FY 18 Budget



FY 19 Budget



FY19 Budget

Highlights/Assumptions

Revenue:

- HPP remained flat
- EMS/County funding remained flat
- Tobacco funding increased 1%
 - Compared to total FY18 EMS/TOB funds received
- RAC funding increased 3%
- Membership Dues remain flat

Expenses:

- Personnel Cost based on staff of 23 FTE
 - EHS Professional Development position added
 - Cost of Living Increase of 2.48%
- Fringe benefits calculated at 31% based on experience
- Data services cost reduced by \$8K from FY18 budget (SAS-Perinatal RDC)
- Prof Dev-Grants & Staff Dev removed from budget (\$3,800-did not spend in FY18)
- Added provision for Website Phase 2 Build
- All other cost carried forward from FY18

Consolidated	HPP	CTY	TOB	RAC	UNR	TOTAL
REVENUE						
State of TX DSHS	3,436,396	386,951	292,585	304,664		4,420,596
Membership Dues					478,595	478,595
Total Revenue	3,436,396	386,951	292,585	304,664	478,595	4,899,191
EXPENSES						
Salaries	943,595		149,460	136,317	157,431	1,386,803
Fringe Benefits	292,514		46,332	42,258	43,085	424,190
Travel	62,429		0	0	27,000	89,429
Equipment	33,500		0	0	0	33,500
Supplies	201,500		0	2,000	1,000	204,500
Contractual	584,867	386,951	0	0	0	971,818
Other Services & Charges	867,265		31,329	62,639	173,696	1,134,929
Indirect	450,726		60,464	61,449	70,806	643,445
Unobligated for Future Projects			5,000			5,000
Total Expenses	3,436,396	386,951	292,585	304,664	473,019	4,893,615
NET INCOME/LOSS	0	0	0	0	5,576	5,576

<i>Direct FTE Supported</i>	12.91	0.00	1.69	1.71	1.69	18.00
<i>Indirect FTE Supported</i>	3.59	0.00	0.47	0.48	0.47	5.00
Total FTE Supported	16.50	0.00	2.16	2.19	2.15	23.00

Committee Reports

(March thru September Review)

Air Medical Committee

YTD 2017-2018

Chair – Martha Headrick

Chair Elect – Brian Roether

Medical Director – Dr. Scott Van Poppel

4th Thursday at 11am, Every Month

Air Medical Committee

YTD 2017-2018 Project Accomplishments

Primary Responsibility	Action Item	Actual Start Date	Estimated Completion Date	Actual Completion Date	Status	NCTTRAC Staff Support	Section / Topic Area	Comments
Air Medical	Election - Chair Elect	2017/11/1	2018/4/26	2018/4/26	Complete	Administration		Admin emailed call for nominations 8/14/2017. Electronic votes were sent 4/20/18 for Brian Roether as Chair Elect nominee. Brian Roether was voted as Air Medical Committee Chair Elect. BOD approved..
Air Medical	Air Medical Providers Guidelines	TBD	TBD	2018/5/24	Complete	EAHS	October 2016 BoD Meeting	Board of Directors recommendation to Air Medical Committee is to send the Guidelines to the EMS Committee, the Medical Directors Committee (established) and SPI Committee prior to endorsing to BoD
Air Medical	Aircraft Utilization & Systems Performance Review	TBD	TBD	2018/6/10	Complete	EAHS	Approved BoD meeting June 10, 2018	Review and present to the Board of Directors. Add as an appendix to Transport Guidelines.
Air Medical	Recommendation / Feedback on Texas MOST Coalition Program	TBD	2018/1/9	2018/4/6	Complete	EAHS	October 2017 BoD Meeting	Dr. Stuart Pickell, MD, Chair of the Texas MOST Coalition requested endorsement by NCTTRAC for the Adopting Medical Orders for Scope of Treatment (MOST) Program in the August Board of Directors meeting. This is a topic that will be on the GETAC agenda as well. The Executive Committee requested feedback from each Committee Chair, including recommendations on how to proceed, in the January Board of Directors meeting.
Air Medical	EMResource/Data	2018/6/28	TBD	TBD	In Progress	EAHS	EMResource	
Air Medical	SOP - Air Medical Committee	TBD	2018/3/1	2018/4/28	Pending Action	EAHS	SOP	Last review February 2017. BOD approved.

Items for 2018-2019:

- Continue looking for an appropriate way to gather TSA-E Air Medical Data for Quality Indicators.
- Aircraft Utilization Tool and EMResource Training (Includes Helipad Tab) for Fire/EMS, Dispatch, Hospital Employees, etc.
- Draft letter from the Air Medical Committee to Hospitals and/or Fire/EMS agencies regarding Aircraft Utilization. This will be included in the training and can also be used to respond to any future inquiry regarding Aircraft Utilization.
- Continue to integrate the Air Medical MIST Role into the State Disaster Plan

TAAMS (Texas Association of Air Medical Services)

- EMS Conference Fundraisers – Profit goes toward bringing family members of the Hall of Honor Inductees to the Induction Ceremony at the EMS Conference
 - Hall Of Honor Bowling Fundraiser
 - Sunday November 18th, after the exhibit hall closes
 - Register your own bowling team, with a clever team name and shirts
 - Register as an Individual Player
 - General Admission (no bowling, but able to Mingle and Network)
 - Hall of Honor Silent Auction Fundraiser
 - Donate Items, Bid on Items, buy Raffle Tickets, Come by the TAAMS Booth and check it out
- Air Medical Track at EMS Conference, Monday November 19, 2018
 - 5 Advanced CE Courses - RNs and EMT-Ps

NCTTRAC CARDIAC COMMITTEE

NCTTRAC General Membership Meeting
Karen Yates, BSN, RN, CEN, LP
Cardiac Committee Chair
September 20, 2018



HEART Safe Work Group

- Next submission deadline is December 31st for review in January 2019



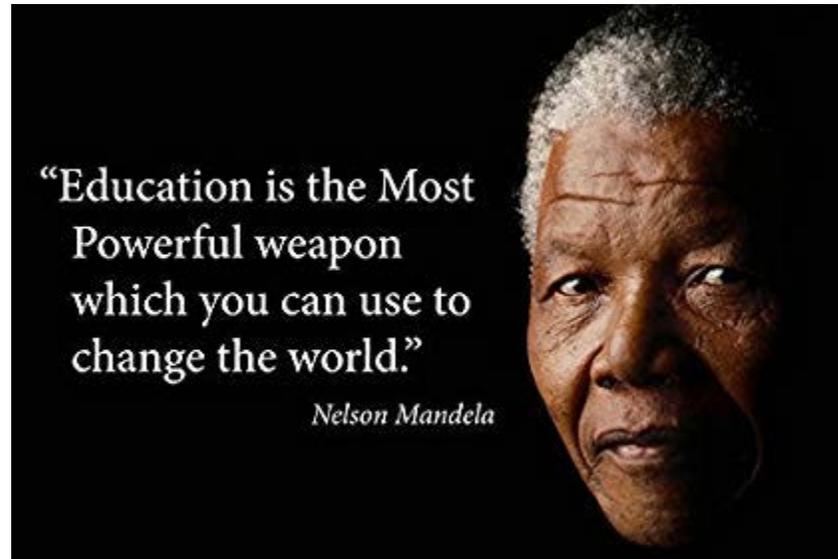
Score Card Update

- **SOP**-complete
- **ACS Plan**-pending membership approval
Educational offering-in process
- **EMSResource verbiage**-sent to EMS Resource Work Group



Cardiac Committee Education

- Please plan on registering and attending the Cardiac Committee's *Improving Collaboration in Cardiac Care* on February 7, 2019 at NCTTRAC
- Free to NCTTRAC Members
- Nursing CE Pending, Approved for EMS CE



GETAC Cardiac Update

- The GETAC Cardiac Committee is currently evaluating funding sources to provide statewide education on hands-only CPR to the public
- This education would include the importance of calling 911 for chest pain
- Next GETAC meetings are November 17th & 18th at the Omni Hotel in Ft Worth
- GETAC Cardiac Committee meets November 18th from 1600-1730

American Heart Association Updates

- Takiyah Wilson is no longer the Director of Mission LifeLine North Texas
- DFW has been selected as a Community Impact marketplace
- Takiyah is now the Senior Director of Healthcare Systems North Texas on the Community Impact team
- Committee members will be notified when Takiyah's replacement is announced



Change of Guard Update

- Debby Travis, RN becomes Chair of the Cardiac Committee October 1, 2019



just because you're changing the guard doesn't mean you necessarily want to change what they were guarding.

ED Operations

Chair: Josh Constantino

Chair Elect: Jeremy Taylor

ED Operations Looking Back

- Guest speaker on human trafficking
- Guest speaker on CISM and Psy Start
- Plain language implementation
- Open discussion on Joint Commission surveys
- SOP Approved
- Regional Stroke plan review
- Open discussion on ligature risks and prevention

- Chair Elect Kaysha Apodaca
- Improve EM Resource input and frequency
- Mental Health
- Sepsis Committee

Committee Reports

(March thru September Review)

Bicycle Safety in North Central Texas



The number of bicyclists evaluated at trauma centers in 2017 to the North Central Texas Trauma Service Area

257



23%

Trauma Centers have reported a 23% increase in bicycle injuries from 2016 to 2017.



1 in 4

injured bicyclists were admitted to the intensive care unit

Where bicyclists sustain their injuries:



- Head, Neck & Face
- Chest & Abdomen
- Arms
- Legs

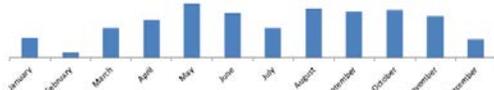
49%

It's not just children who are injured riding bikes. Nearly half of injured riders reported to the Trauma Service Area were between the ages of 45-65 years of age.



Only 31% of injured bicyclists were wearing a protective helmet

Bike crashes happen all year long ...



The North Central Texas Trauma Service Area covers 19 counties including Collin, Cooke, Dallas, Denton, Ellis, Erath, Fannin, Grayson, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise counties. Reporting data by local trauma centers is voluntary.

Bicycle Safety in North Central Texas



Bike Safely

To car drivers:



Look for cyclists. Scan the road and sides of the road for bicyclists, especially before making a turn, before opening a car door or pulling from a parking space. Do not drive distracted.



Allow at least 3 feet of clearance when passing a bicyclist on the road.



Yield to cyclists at intersections and as directed by signs and signals. Allow time for bicyclists to cross the intersection.

To cyclists:



Wear a helmet. A helmet is the single most effective way to prevent head injuries resulting from a bicycle crash. All bicyclists should wear a properly fitted bicycle helmet every time they ride.



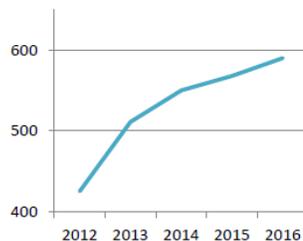
Be visible. Bicyclists should increase their visibility to drivers by wearing fluorescent or brightly colored clothing every time they ride. When riding at night, use a front headlight and a red reflector or flashing rear light.



Follow the rules of the road. Bicyclists are considered vehicle operators and are required to obey the same rules of the road as all other vehicle operators, including traffic signs, signals, and lane markings.

For more information on Bicycle Safety visit www.nhtsa.gov/Driving-Safety/Bicycles

Falling is NOT an inevitable result of aging



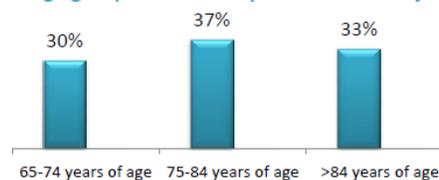
39%

Since 2012, there is a 39% increase in the number of deaths associated with a fall

9,000

In May 2018, there were over 9,000 emergency department visits because of a fall

No age group is more likely to sustain fall injuries



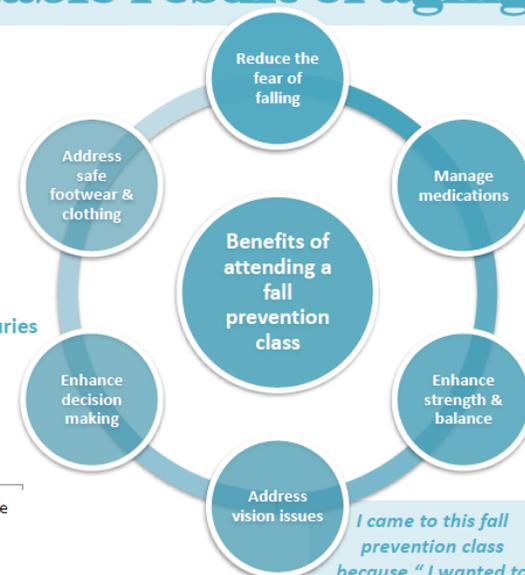
89% of older adults

evaluated by a trauma team after their fall were admitted to the hospital



Less than 20% of older adults

admitted to a trauma center after a fall were discharged to a home environment



*I came to this fall prevention class because "I wanted to know things I could do to maintain my balance and keep my body under control so I don't fall."
~ Hector, age 68*

Falls is the leading cause of accidental death among residents aged 65 years and older

The North Central Texas Trauma Service Area covers 19 counties including Collin, Cooke, Dallas, Denton, Ellis, Erath, Fannin, Grayson, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise counties. Reporting data by local trauma centers is voluntary.

Data Sources: National Health Statistics; Electronic Surveillance System for the Early Notification of Community-based Epidemics (ESSENCE); NCTTRAC Trauma Registry (voluntary submission process)
Data Provided by: Division of Epidemiology and Health Information, Tarrant County Public Health, North Central Texas Trauma Regional Advisory Council



Fall Prevention Awareness Event – September 18, 2018



Regional Emergency Preparedness Committee (REPC)

- Developing REPC Goals for FY19 (in progress)
- HPP Resource Request / Review Process (formalized)
- Regional Patient Coordination Center Project (in progress)
- Regional MCI Framework: REPC / DSHS / NCTCOG (joint initiative)
- Subcommittee Designation: HCC Planning and EMTF
- Healthcare Coalition Leadership Course (pending applications)
- Crisis Standards of Care (proposed annex to Trauma System Plan)
- REPC Leadership (beginning in October):
 - Chair: **William Craig** (Texas Health Resources)
 - Chair Elect: **Derek Trabon** (UT Southwestern)

- RSP Task Force submitted Proposed 2018 Revised NCTTRAC RSP
- Approved to follow Regional Quality Measures
 - Median Door-to-Needle
 - Median Door-to-Groin Puncture
 - Median Door-In and Door-Out times for patients with AIS transferred to higher level of care for thrombectomy that received IV Alteplase
 - Median Door-In and Door-Out times for patients with AIS transferred to higher level of care for thrombectomy that DID NOT receive IV Alteplase

Stroke Committee

- Working towards greater participation in the Stroke RDC
- NSA presented the FAST program, link is provided on website
- Looking at opportunities to increase educational opportunities and awareness of stroke
 - North Texas Stroke Coordinators group had first meeting 09/13/2018

Committee Reports

(March thru September Review)

- Items in process:
 - Trauma System Plan: reformatting by NCTTRAC staff and then will be updated
 - Trauma SOP: being finalized and will be sent to Board for approval
 - Regional Communications Center (RCC) a.k.a. “RAC Hotline”: discussions to see if still needed, reviewing data
 - Trauma designation review form: updated by committee and in process of being formatted by NCTTRAC staff

- Trauma Committee Workgroups
 - Trauma Registry Workgroup: Chair - Anne Feeler
Started back up in June 2018. Providing education, best practices, and will look at ASN data.
 - Trauma Psychosocial Support Workgroup: Chair – Dr. Ann Marie Warren. First meeting in April 2018. Providing tools and best practices for PTSD and depression.

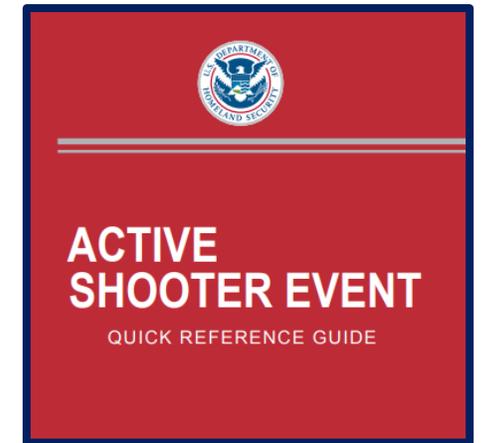
Networking Break

(How's 15 minutes?)

***BoD-Appointed
Work Group Reports
(March thru September Review)***

Active Threat Workgroup

- Active Threat Workgroup meets the 3rd Wednesday of every month at 2:00 P.M. at the NCTTRAC offices
- Webpage created (resource library pending)
- Developing workgroup mission statement
- Engaging Law Enforcement as key partners
- Developing a flier / PSA to identify regional training and active shooter resources
- Collecting existing “real world” incident after-actions



Governance and Meeting Information

Lead:

Kris Powell RN

NCTTRAC Support:

Jacob Seil, Crisis Communications Coordinator

Meetings:

2nd Tuesdays, 1:00 p.m., meetings are open

Next meeting October 9, 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 workgroup's overall charge is to:

- Improve NCTTRAC'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.

Benefits of an optimized EMResource application with high regional utilization:

- (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:

- Reviewed current functionality, regional utilization, and best practices and configurations from other regions
- Conducted 2 surveys
- Preliminary draft of language for SOP(s)
- Next steps: Mock up EMResource configuration changes, consider proposed changes in NCTTRAC participation criteria, communication and education

Mental Health Workgroup

- Began meeting in May 2018
- Workgroup Co-Leads:
 - Dr. Celeste Johnson, DNP, Parkland Health & Hospital System
 - Zelia Bough, JPS Health Network
- Currently working on their main initiative: standardizing Order of Protective Custody (OPC) processes across our 19 counties
- Surveyed stakeholders about their processes
- Discussing survey results at next meeting in October



Stop the Bleed Workgroup

- Stop the Bleed Workgroup meets the 3rd Wednesday of every month at 1:00 P.M. at the NCTTRAC offices
- Goal for this year is to train 25,000 individuals
 - Training efforts recorded via NCTTRAC website
- Proposed Regional Distribution:
 - 8 NCTTRAC Zones:
 - 248 Stop the Bleed kits to each Zone (Churches, Schools, Mass Gathering Areas)
 - 20 Tourniquets; 1 Gun Shot Wound (GSW) in a Box (For training in the Zones)
 - Additional supplies available at the NCTTRAC Warehouse for check out:
 - Training purposes – GSW in a Box(es) and Tourniquets
 - Tourniquets for deployment at pre-planned events.



Zones Liaison Report

(March thru September Review)

Board of Directors Zones Liaison – 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

RAC Staff Programmatic Reports (March thru September Review)

EMS County Assistance Fund (Pass-Through)

The **FY18** EMS County Assistance program was completed in late June 2018. **\$386,602** was allocated to EMS agencies in **19** different counties. The reimbursement funds covered items purchased for training, education, equipment, supplies operations and other materials related to patient care needs acquired during **FY18**.



Local Project Grant (LPG)

The **FY18 EMS Local Projects Grant (LPG)** program is near completion with the distribution of two (2) wound packing trainers and four (4) training tourniquets to EMS agencies for training staff and community.



Analytic Solutions Network (ASN)

- 25 facilities submitting data from 2014, 2015, 2016, 2017, and 2018 to include just under 66K patients
- Data utilized in the Public Education/Injury Prevention Committee to look at bicycle injuries and falls information
- Data collected to be used for the System Performance Improvement



Stop the Bleed Training Data Survey

- Survey located on the Stop the Bleed webpage on NCTTRAC website
- Click on the link: <https://www.surveymonkey.com/r/KNQ27TC>
- 2-question survey
- Submit the number of students trained and enter your facility or agency



FY18 DSHS Programs Review

Hospital Preparedness Program (HPP) YR16

Activity	HCC-C	HCC-D	HCC-E	Total
HPP Budget FY18	\$164K	\$164K	\$2.9M	\$3.22M
Population per HCC Region	218,722	302,047	7,753,090	8,273,859
No. of Counties per HCC	10	16	19	45
HPP Support Staff	1	1	8	10
Hospital Letters of Agreement	11	16	122	149
Contract Deliverables (100% Complete)	17	17	63	97
Regional Sustainment Funds Distributed	\$40K	\$36K	\$668K	\$744K
Facility Visits / Asset Assessments	11	31	16	58
Training / Exercises / Drills	20 / 1 / 3	12 / 1 / 3	65 / 6 / 16	97 / 8 / 22
Distribution of Assets (NCTTRAC Warehouse)	N / A	N / A	\$450K	\$450K
DSHS Quality Assurance Rating	A+	A+	A+	A+

FY18 Programs Review

Emergency Medical Task Force (EMTF-2)

Activity	Quantity	Description
FY 18 Budget	\$212K	\$132K EMTF + \$80K (HPP supplement)
EMTF-2 Support Staff	1	Emergency Medical Task Force Coordinator
State Mission Assignments	9	3 Deployments – Harvey, DFW DoD, Coryell County Hospital
Personnel Deployed	324	Hurricane Harvey – 8 ASTs, 4 AMBUS, MMU, MIST = 30% of TX EMTF Response
EMCC Responses	19	Bed Report requests, “Real-world” facility events – e.g. Texas General Hospital
Drills & Exercises	14	MSAT, Bataan, Hotter N’ Hell, etc.
Reimbursements / Amount	58 / \$3M+	49 – Hurricane Harvey / 9 – Exercise Wage Off-set
Courses / Attendees	11 / 106	Basic MMU, Advanced Logs, MIST, etc.
Everbridge Account Mgt.	309	MMU, MIST, ASM, ASTL, ASTs, etc.
New Agencies / Organizations	25	TX EMTF Memorandum of Agreements signed
Meeting Attendance	16	State & Regional EMTF Meetings
Conference Support	4	TDEM, Sen. Burgess Preparedness, CareLite & Texas EMS Conference
Contract Deliverables	9	All HPP contract requirements – 100% complete

HCC-E Asset Request – BP1 Supplement

- Regional Projects identified by REPC and approved for purchase:

Agency	Item	Qty.	Estimated Total	Status
North Central Texas Council of Governments EP**	Regional MCI Framework	1	\$15,000.00	In progress – (4) RFP responses received, evaluations due to NCTOG by Sept. 12
BioTel	Regional Coordination Center Phase 2 Operations	1	\$110,000.00	In progress, pending RFQ
BioTel	Regional Coordination Center Phase 2 Supplies	Varies	\$40,000.00	In progress, pending RFQ
City of Grand Prairie	Deployable Restroom Trailer	1	\$75,659.00	In progress –TX EMTF agreement executed, specifications meeting with vendor pending
Baylor Scott & White Health	Motorola APX 8000 Radio	1	\$7,429.50	PO initiated, awaiting product arrival
Lifecare EMS	Motorola APEX8500 All-Band Mobile Radio	4	\$37,896.00	PO initiated, awaiting product arrival
Parkland Memorial Hospital	Conference Attendance	Varies	\$40,000.00	Training & Exercise WG to present proposal to REPC on attendee selection process
		Total	\$300,000.00	

- Hunt County Bus Wreck – June 7, 2018
 - 14 patients entered in NCTTRAC Regional Patient Tracking Toolkit
- Navarro Regional Hospital Trauma Transfers – June 15, 2018
 - Coordinated with Navarro Regional Hospital to transfer two trauma patients
- Coryell County Hospital Explosion – June 26, 2018
 - MPV 2-02 transported 7 patients / EMResource Notification / Bed Report issued in TSA-E
- BSW All Saints Power Outage – August 6, 2018
 - Coordinated with BSW, MedStar, and Fort Worth OEM for possible evacuation
- Tropical Weather – September 11, 2018
 - Supported EMTF preparations for possible deployment to Texas coast
- NCTCOG 9-1-1 Outage – September 12, 2018
 - Notified region of NCTCOG 9-1-1 Outage via EMResource notification and email distribution

- **MERC 02 @ Parker County Hospital District / Lifecare EMS**
 - PCHD took possession July 10, 2018
 - Deployed to HHH with EMTF on August 24, 2018
 - Training with Comprehensive Communications Services on September 14, 2018



- **DMOC Everbridge Collaboration**
 - Working with DMOC to use Everbridge as regional communication / notification system

- **Resource Work Group Progress**
 - Developing a comprehensive EMResource Policy Document
 - Reorganizing EMResource by County
 - Meets second Tuesday of the month at 1:00 P.M.

East Trauma Centers	Open Closed Advisory	NEDOCS	DSHS Trauma	DSHS Stroke
Baylor University Medical Center	Open	81 - Busy	Open Level I	Open Comp/Level I
CHST Children's Medical Center - Dallas	Open	--	Open Level I	N/A
Medical City - Plano	Open	39 - Normal	Open Level I	Open Comp/Level I

- **Redundant Communications Drill Revision**
 - Hospitals can now participate in monthly resource request drills with their local jurisdictions
 - Each month will have a more targeted Crisis Applications portion
 - Complete list of revisions can be found on NCTTRAC website

- New EMTF-2 Coordinator (Maurice Murray, MPH)
- Bataan Memorial Death March 2018
 - March 23-26, 2018 MMU Leadership Training
- EMTF-2 Workday - July 3, 2018
 - FY17 review and FY18 goals/projects
- Hotter 'N Hell 2018 - August 23-25, 2018 – Wichita Falls, TX
 - 1 TFL, 4(2) Person MIST, 1 Type II MMU, 1 AST
 - 9 patients received
- TX Emergency Medical Task Force:
 - Texas Forestry Service State Mission Assignment
 - 1 MedStar Ambulance - 4 Day deployment
 - Wildland Fire / EMS Deployment Model



Election & Ballot Voting Results

Almost there ...

General Public Comment

- **Next Board of Directors Meeting –**
10:00 AM, Tuesday, **October 20, 2018**
NCTTRAC offices, 600 Six Flags Drive, Arlington
- **Next General Membership Meeting –**
12:30 PM, Tuesday, **March or April 2019 Date TBD**
Lux Hotel (Blue Cypress), 117 S Watson Rd, Arlington
(Off NB 360 Access Road)

And finally ...

Let's Adjourn

Thank You!