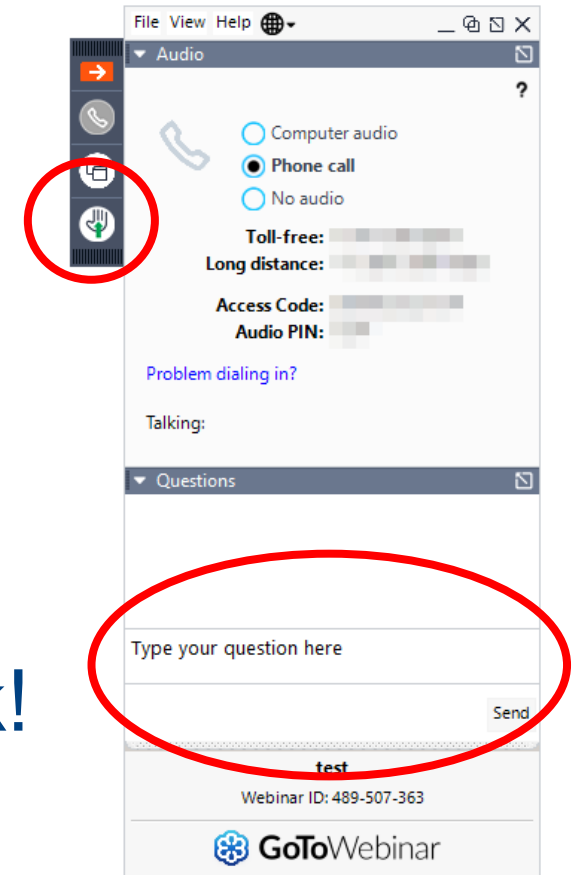


Welcome to the General Membership Meeting

All Webinar Attendees are in Listen Only Mode

Have a comment? Just raise your hand
and a member of the NCTTTRAC Staff will
contact you.

Have a question? Just ask!





**NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE**

General Membership Meeting

19 September 2019

- Excellent EMS & Nursing Continuing Education - thanks to **Justin Milici**
- Special thanks to today's Corporate Sponsor - **Shana Palmieri** with **XFER+ALL**
- Those here also enjoyed networking time & the **Lux Hotel's** hospitality!
- Highlights for today's meeting: Some Required **Business**; A Lot of **Recognition**; Let's Hear from the **Grassroots**; Feedback on **Improving Member Communications**; Opportunity for **Other Updates**; Ballot **Voting Results**
- Reminder of 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.
- Pager/Cell Phone/Radio **Courtesies** please
- Restrooms & Emergency **Exits**

First ... some "required"

Business

Treasurer's Report

Statement of Activities – July 31, 2019

	HPP (Combined) YR 17*	HPP HCC-C YR 18*	HPP HCC-D YR 18*	HPP HCC-E YR 18*	HPP EMTF-2 YR 18*	EMS/COUNTY ASSISTANCE	LPG	EMS/RAC	RAC SYSTEMS DEVELOPMENT	UNRESTRICTED/ DEVELOPMENT	TOTAL
Revenue											
State of TX - DSHS	3,082,501	13,060	10,174	268,815	11,581	386,951	53,296	304,664	292,584	0	4,423,626
Membership Dues	0	0	0	0	0	0	0	0	0	495,110	495,110
Professional Development Programs	0	0	0	0	0	0	0	0	0	4,026	4,026
Gains on Investments	0	0	0	0	0	0	0	0	0	31,325	31,325
Sponsorships	0	0	0	0	0	0	0	0	0	750	750
Golf Tournament	0	0	0	0	0	0	0	0	0	0	0
Total Revenue	3,082,501	13,060	10,174	268,815	11,581	386,951	53,296	304,664	292,584	531,211	4,954,837
Expenditures											
Salaries	904,214	4,970	4,969	59,851	5,948	0	0	183,504	181,275	65,226	1,409,957
Fringe Benefits	249,113	1,949	1,397	17,842	151	0	0	43,166	42,208	11,726	367,552
Travel	36,757	294	194	1,144	0	0	0	0	0	15,862	54,251
Equipment	0	0	0	51,470	0	0	0	0	0	0	51,470
Supplies	182,948	0	0	414	0	0	0	0	0	0	183,362
Contractual	538,328	0	0	0	0	371,750	11,925	0	0	0	922,003
Other	741,395	2,314	439	44,184	945	0	0	51,016	23,054	102,151	965,498
Indirect	429,746	2,740	2,740	24,960	2,598	0	0	5,076	4,279	46,752	518,892
Unobligated	0	0	0	0	0	0	0	0	4,000	0	4,000
Total Expenditures	3,082,501	12,267	9,739	199,865	9,642	371,750	11,925	282,763	254,816	241,716	4,476,984
Revenues Over (Under) Expenditures	0	793	435	68,950	1,939	15,201	41,371	21,901	37,768	289,495	477,853
Beginning Unrestricted Net Assets	0	0	0	0	0	0	0	0	0	1,012,314	1,012,314
Ending Temp Restricted Net Assets	0	793	435	68,950	1,939	15,201	41,371	21,901	37,768	0	188,358
Ending Unrestricted Net Assets	0	0	0	0	0	0	0	0	0	1,301,809	1,301,809
Ending Net Assets	0	793	435	68,950	1,939	15,201	41,371	21,901	37,768	1,301,809	1,490,166

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

*HPP YR 18 began July 1, 2019 and runs through June 30, 2020

NCTTRAC: Prepare. Support. Respond.

Treasurer's Report

Balance Sheet – July 31, 2019

	2019	2018
ASSETS		
Current Assets		
Cash	\$1,370,779	\$1,378,017
Other Current Assets		
Accounts Receivable - DSHS	303,630	325,366
Accounts Receivable - Membership	587,499	549,892
Investments	769,417	502,857
Total Other Current Assets	1,660,545	1,378,114
Other Assets		
Security Deposits & Unapplied Cash	8,671	8,671
Prepaid Expense		22,500
Inventory Held for Distribution	3,377,474	3,377,474
Fixed Assets (net of depreciation)	433,550	433,550
TOTAL ASSETS	\$6,851,020	\$6,598,326
LIABILITIES & EQUITY		
LIABILITIES		
Current Liabilities		
Accounts Payable	\$65,645	\$235,356
Other Current Liabilities		
ASPR Interest Payable to State	13	44
Payroll Liabilities	124,744	122,445
Deferred Revenue	681,086	638,040
Total Other Current Liabilities	805,843	760,530
Total Liabilities	871,489	995,886
EQUITY		
Unrestricted Net Assets	1,301,809	1,024,357
Temporarily Restricted Net Assets	866,699	744,559
Temporarily Restricted Net Assets - Inventory	3,377,474	3,377,474
Temporarily Restricted - Fixed Assets	433,550	433,550
TOTAL LIABILITIES & EQUITY	\$6,851,020	\$6,575,826

NCTTRAC: Prepare. Support. Respond.

FY19 Membership Analysis

Type	FY2018	FY2019	Renewed		New		Dropped	
			#	%	#	%	#	%
HOS	80	81	72	90.00%	9	11.11%	8	10.00%
EMS	90	90	83	92.22%	7	7.78%	7	7.78%
FRO	14	14	10	71.43%	4	28.57%	4	28.57%
SCH	2	2	1	50.00%	1	50.00%	1	50.00%
ORG	6	2	2	33.33%	0	0.00%	4	66.67%
SAF	0	1			1	100.00%		
Total	192	190	168	87.50%	22	11.58%	24	12.50%

Budgeting Process

- BoD's Revenue Sustainment WG Dues Recommendation
- General Membership Approval of Indexed Dues
- REPC & BoD's Approval of HPP Contract Budget
- BoD & Cmtes' Strategic Planning & Needs Assessment
- Executive Committee's Staffing Plan Review
- BoD, Med Dirs & Finance Committees' Budget Session
- BoD's Final Approval of FY20 Budget

FY19 Budget Execution

Projected FY19 Financial Summary

- Projected Net Revenue +\$220K Variance to Budget
- Received \$19K in increased funding vs. budget
 - Membership Dues increase of \$12K
 - Investments increase of \$7K
- Saved \$201K in expenditures vs. budget
 - Salaries and Fringe from open positions saved \$113K
 - Salaries, Fringe and allocated cost redirected to EMS/RAC-RSD saved \$20K
 - Professional Development \$33K (net) unspent
 - Trauma & Perinatal Data Services \$14K unspent

FY19 Programs Review (All)

Projected FY19 Financial Results

Consolidated	HPP				CTY	LPG	TOB	RAC	UNR	TOTAL
	HCC-C	HCC-D	HCC-E	EMTF-2						
REVENUE										
State of TX DSHS	\$139,794	\$141,909	\$2,696,005	\$131,736	\$386,951	\$53,296	\$292,584	\$304,664		\$4,146,939
Membership Dues									\$490,310	\$490,310
Gains on Investments									6,553	\$6,553
Golf Tournament										\$0
Prof Dev Programs									4,026	\$4,026
Sponsorship									750	\$750
Total Revenue	\$139,794	\$141,909	\$2,696,005	\$131,736	\$386,951	\$53,296	\$292,584	\$304,664	\$501,639	\$4,648,578
EXPENSES										
Salaries	\$58,514	\$50,879	\$702,343	\$70,544			\$193,941	\$193,219	\$89,379	\$1,358,819
Fringe Benefits	18,044	12,849	234,905	20,562			46,470	46,461	19,231	\$398,522
Travel	4,071	4,465	30,226	2,003					14,106	\$54,871
Equipment										\$0
Supplies	693	716	162,643							\$164,052
Contractual	5,287	25,239	494,732		386,951	53,296				\$965,505
Other Services & Charges	20,253	14,829	733,245	12,280			42,738	59,230	117,798	\$1,000,373
Indirect	32,932	32,932	337,911	26,347			4,935	5,754	35,547	\$476,358
Unobligated for Future Projects							4,500			\$4,500
Total Expenses	\$139,794	\$141,909	\$2,696,005	\$131,736	\$386,951	\$53,296	\$292,584	\$304,664	\$276,061	\$4,423,000
PROJECTED NET REVENUES OVER EXPENSES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$225,578	\$225,578
BUDGETED NET REVENUES OVER EXPENSES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,576	\$5,576
PROJECTED VARIANCE TO BUDGET	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$220,002	\$220,002

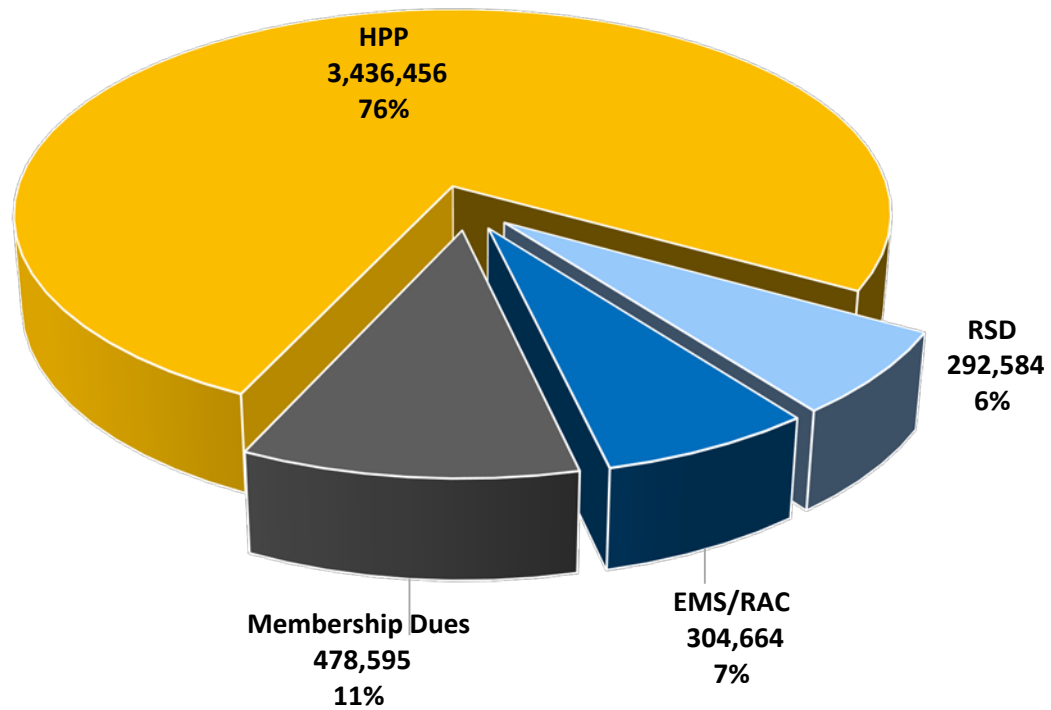
HPP Carryforward Funding:
HCC-C \$25K
HCC-D \$23K
HCC-E \$279K

FY20 Revenue Horizon State Contracts

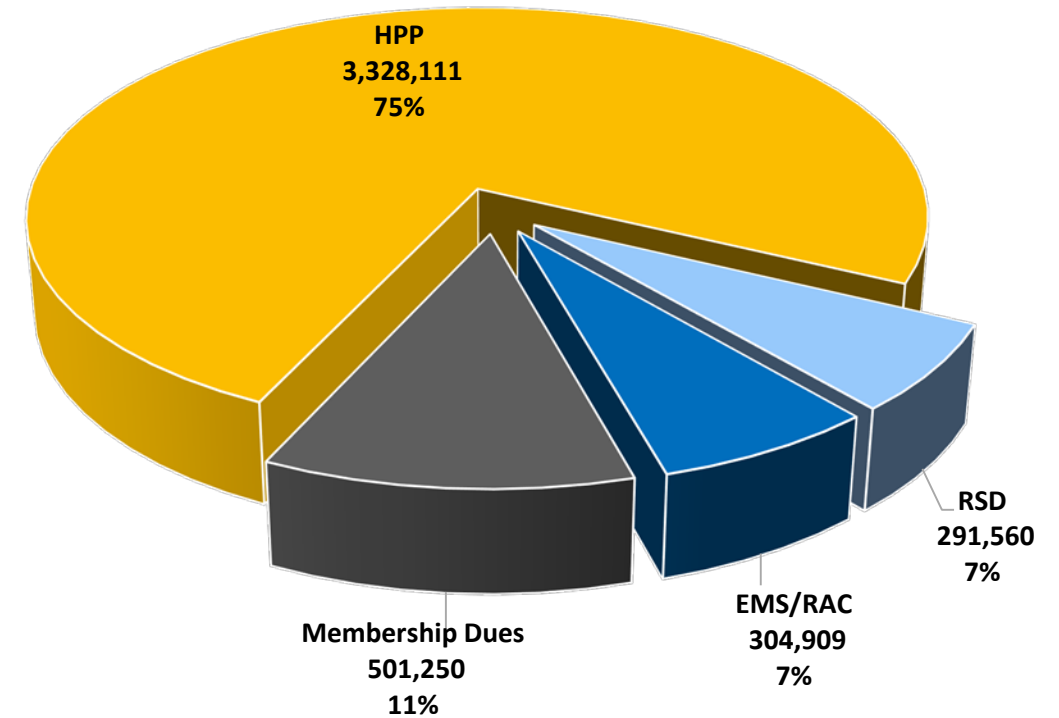
- EMS RAC – funding remains flat
- EMS RAC Systems Development – funding remains flat
- Local Projects Grants—no details available for FY20
 - Received \$53K for QCPR project in FY19
- EMS County (Pass-through) – 3.5% decrease
- Hospital Preparedness Program
 - 3.6% decrease in HCC-E
 - Funding remains flat for FY20 for HCCs C, D and EMTF

FY20 Budget

FY 19 Budget



FY 20 Budget



FY20 Budget

Highlights/Assumptions

Revenue:

- HPP 3.6% decrease for TSA-E, TSAs C, D, & EMTF remained level
- EMS/County 3.5% decrease in funding
- System Development (Tobacco) funding remained level
- RAC funding remained level
- Approved Membership Dues increase based on Metro (2.1%) or Rural (1%) CPI changes

Expenses:

- Personnel Cost based on staff of 23 FTE
–Cost of Living Increase of 2.10%
- Fringe benefits calculated at 31% based on experience
- Reduced/shifted \$34K in Travel and Other to offset personnel increases
- Deficit approval based on FY19 UNR surplus

Consolidated	HPP	CTY	TOB	RAC	UNR	TOTAL
REVENUE						
State of TX DSHS	3,328,111	373,432	291,560	304,909		4,298,012
Membership Dues					501,250	501,250
Total Revenue	3,328,111	373,432	291,560	304,909	501,250	4,799,262
EXPENSES						
Salaries	908,526		127,397	133,230	210,893	1,380,047
Fringe Benefits	281,643		39,493	41,301	65,377	427,815
Travel	66,517		6,000	0	12,000	84,517
Equipment	51,470		0	0	0	51,470
Supplies	201,520		0	2,075	1,000	204,595
Contractual	552,443	373,432	0	0	0	925,875
Other Services & Charges	812,009		66,777	69,815	152,448	1,101,049
Indirect	453,983		47,887	50,080	109,389	661,339
Unobligated for Future Projects			4,005	8,408		12,413
Total Expenses	3,328,111	373,432	291,560	304,909	551,107	4,849,119
NET INCOME/LOSS	0	0	0	0	(49,857)	(49,857)

Direct FTE Supported	12.67	0.00	1.31	1.36	2.66	18.00
Indirect FTE Supported	3.52	0.00	0.36	0.38	0.74	5.00
Total FTE Supported	16.19	0.00	1.67	1.74	3.40	23.00

Final Call for the Vote

1. Please remember to complete identifying information on 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 (current) 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			
The electronic voting period opened August 27, 2019 and closed September 18, 2019. A FINAL call for in person votes will take place at the General Membership on Thursday, September 19, 2019.			
Alterations to the Ballot will nullify the vote.			
Bylaws			
Bylaws (Endorsed by the Board of Directors - August 13, 2019)			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Membership & Participation SOP			
Membership & Participation SOP (Endorsed by the Board of Directors - August 13, 2019)			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Officer Elections			
Chair Elect - Amy Atnip (Unopposed)			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Secretary - Nakia Rapier (Unopposed)			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Treasurer - Shelly Miland (Unopposed)			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Voting Representative Printed Name:		_____	
Member Organization:		_____	
Voting Representative Signature:		_____	
		Date: _____	

Recognition

- CareFlite's Longstanding "RCC" Support
- Heart Safe Communities
 - City of Frisco
 - City of Mesquite
- RAC Leadership Transitions
- Hospital Preparedness Exceptional Performers
- Emergency Medical Task Force Activations

Regional Communications Center

In recognition of CareFlite's 15 years of exemplary service in support of the North Central Texas Trauma Regional Advisory Council (NCTTRAC) Regional Communications Center (RCC), whose continuous efforts have ensured the expeditious transfers of trauma patients to appropriate trauma centers resulting in improved patient outcomes within Trauma Service Area - E

CareFlite

We truly value your years of dedication and commitment to our regional trauma system

RCC Years of Excellent Service
September 2004 - August 2019



Texas

HEART Safe Community

City of Frisco

Sponsored by the North Central Texas
Trauma Regional Advisory Council



Texas

HEART Safe Community

City of Mesquite

Sponsored by the North Central Texas
Trauma Regional Advisory Council

Board of Directors Transitions



Jorie Klein

(Two Time) NCTTRAC Chair

1999 – 2001

2017 – 2019

**Thank you for your service and dedication to
NCTTRAC's mission!**

Board of Directors Transitions

Martha Headrick

Air Medical Committee Chair
2017 - 2019



Joshua Constantino
ED Ops Committee Chair
2015 - 2019

Sheri Adams
EMS Committee Chair
2015 - 2019

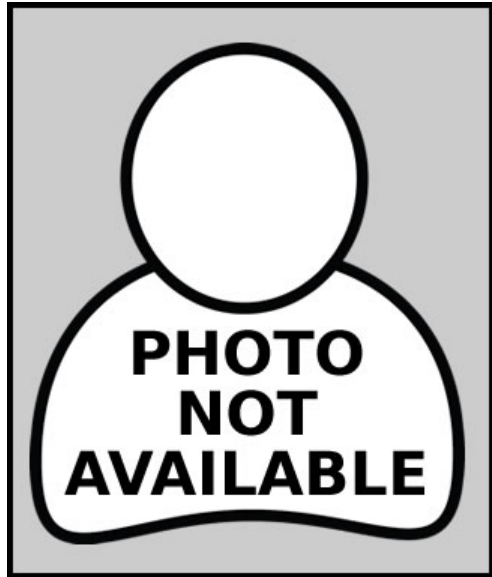


Board of Directors Transitions

Terry Valentino

Pediatric Committee Chair

2017 - 2019



Cathy Glenn

Professional Development
Committee Chair

2016 - 2019

Callie Crawford
SPI Committee Chair
2015 - 2019



Nakia Rapier
Trauma Committee Chair
2016 - 2019

Zone Representatives Transitions



Zone 3

Kathy Humphrey



Zone 5

Michael Mixson



Zone 7

Donald Tucker

Zone Representatives Transitions

Zone 8



LuAnn McKee



Stephen Bock

Hospital Preparedness Program



Hospital Preparedness Program YR 17 Exceptional (100%) Performers

- Baylor Institute For Rehabilitation At Fort Worth
- Baylor Scott & White (BSW) Medical Center - Carrollton
- BSW Medical Center - Grapevine
- BSW Medical Center - Lake Pointe
- Baylor University Medical Center
- Children's Medical Center Of Dallas
- Children's Medical Center Plano
- Hunt Regional Medical Center Greenville
- Medical City Arlington
- North Texas Medical Center

Hospital Preparedness Program YR 17 Exceptional (100%) Performers

- Our Children's House
- Reba McEntire Center For Rehabilitation
- Texas Health Presbyterian Hospital Allen
- Texas Health Presbyterian Hospital Denton
- Texas Health Presbyterian Hospital Rockwall
- Texoma Medical Center
- Texoma Behavioral Center
- USMD Hospital At Arlington
- UTSW William P Clements Hospital
- Wise Health System-Decatur

Emergency Medical Task Force (EMTF-2)



Wildland Fire Medical Support Response Components

- Medical Incident Support Team / Medical Unit Leader
 - Well Versed in TX EMTF / ICS; Understand CMD; Primarily 911 Systems/FD; Previous Wildland Fire and TX EMTF SMA Deployment
 - Cross Training: June 19-21, 2019
- Wildland Paramedic Unit (WPU)
 - (2) Paramedics, Mobile (SUV/ATV); Behind the Fire-Line
 - ALS Capable: ALS Bag, Monitor, Airway Bag, O2, Case of Water, etc.

Wildland Fire Medical Support Response Components

- Rapid Extraction Module
 - (4) Paramedics; Covering Multiple Wildland Paramedic Units; Rapid Evac; Mobile (SUV/ATV)
 - ALS Capable: ALS Bag, Monitor
 - S130/S190 Paramedic; Rope Rescue Tech: S270/S271
 - Incident Geography Dependent
 - Area w/ high/low angle terrain; hand crew work; aggressive fire behavior; extended initial attack; concentrated area with heavy equipment

- Copper Break Fire & Vivian Fire
 - 1st Wildland Fire Medical Support Assignment in TX
 - 14 Day Deployment
 - 3 MIST/MEDL
 - 5 WPU
 - 2 Ambulances
 - 1 Rapid Extraction Module







Copper Breaks & Vivian Fires

- **Argyle FD**
 - **MEDL:** Chief Michael Lugo and Captain Cody Miller
 - **WPU:** Eric Hix and Stephen Forrest
- **Flower Mound**
 - **MEDL:** Jerry Kirby
- **Forth Worth FD**
 - **REM:** Brant Frazier
- **Frisco FD**
 - **WPU:** Esquibel Raul, Marcos Velasquez, Andrew Valentini, and Brian McCounaghy
- **Lewisville FD**
 - **REM:** Sid Campbell, Cole Reed, and Chase Weger
- **Little Elm FD**
 - **WPU:** Marc Blades and Dalton Irby
- **McKinney FD**
 - **WPU:** Duke Durham and Chris Harlow
- **MedStar**
 - **AST:** Nneka Ugochukwu, Darlene Komarek, Jason Reed, and Tim Statum
- **Plano FD**
 - **WPU:** Jeremy Cuba and John Whitehead
- **Taylor County EMS**
 - **AST:** David Allman, Kelsey Kemper, and Britni Hicks
- **TIFMAS Partners**
 - Shannon Britton and Eric Thompson

"Grassroots"

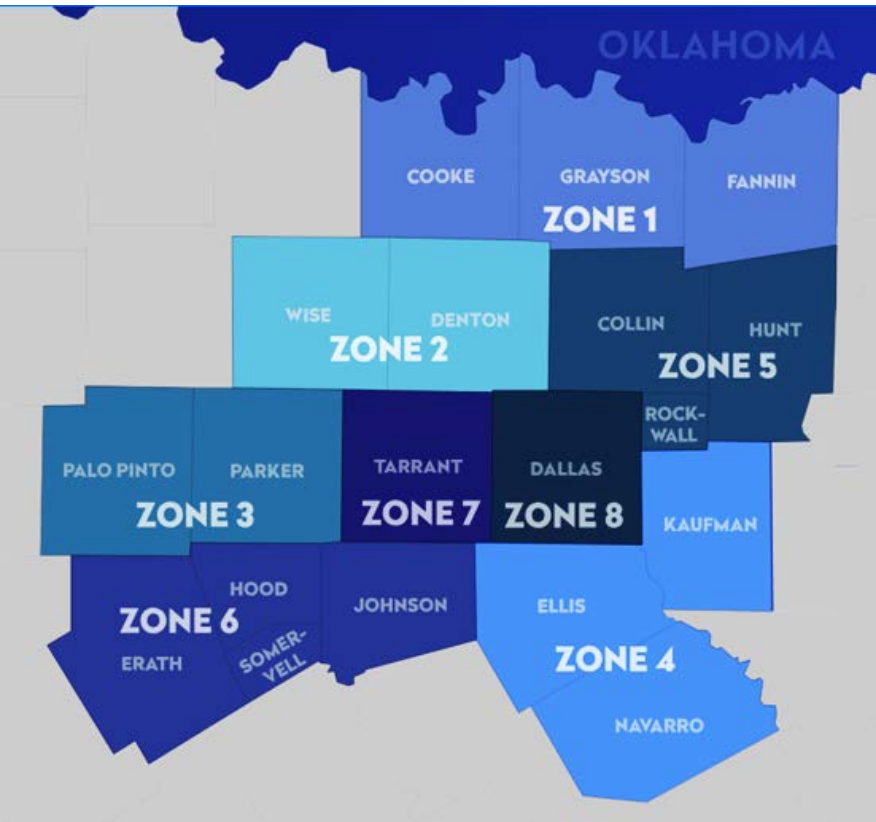
Zone Reports

(March thru September Review)

EHS Zone Reports

(Reporting Zones in Red)

Board of Directors Zones Liaison – Lisa Ponce



Zone 1

Emily Johnson

Texoma Medical Center

Zone 2

Lisa Ponce

Air Evac Lifeteam 68

Jerry Kirby

Flower Mound FD

Zone 3

Hunter Harbold

LifeCare EMS

Zone 4

David Lewis

Ennis Regional Med Center

Zone 5

Paul Britt

Baylor S&W McKinney

Zone 6

Martha Headrick

Air Evac Lifeteam 69

Zone 7

Jeff Benezue

DFW Airport FD

Zone 8

Heather Joshua

Baylor University Med Center

Justin Bailey

Acadian

Improving Member Communications

General Membership Meetings



Member Communications Workgroup

Purpose:	To review existing means of communication with NCTTRAC Members and identify real opportunities for improved effectiveness and efficiency, where achievable.
Lead:	Crystal Kellan, NCTTRAC Communications & Information Manager
Stakeholders:	NCTTRAC Board of Directors, Members in good standing, and staff.
Meeting Schedule:	The Member Communications Work Group will meet monthly at NCTTRAC Offices, located at 600 Six Flags Drive, Suite 160, Arlington, TX 76011 on the 2 nd Wednesday of each month at 1:00pm. Meetings will be supported in a virtual format by use of GoToWebinar.
Goal:	<p>Identify and implement opportunities for improvement among NCTTRAC's specific means of Member support through communications, coordination, and information. These opportunities include, but are not limited to, assessing and improving:</p> <ol style="list-style-type: none">1. Membership (recruitment/retention/engagement)2. Member Contact and Account Management3. Website (Public/Private)4. Email (distribution lists, listservs, recognizable prioritization)5. Branding and Formatting (templates and techniques)6. Education, Training, and Orientation7. Meetings (in-place, virtual, hosted venue)8. Activity Summaries, Newsletters, Reports9. Annual Member Needs Assessment (RAC Essential Criteria)10. Coordination of Regional Plans and Guidelines (workflows/accountability)11. Web-based Applications (capabilities, crisis, notifications)12. Social Media, Public Information

Current Focus:

- General Membership Meeting Format

- A pre-meeting survey was sent out August 30th through September 18th to gather attendee opinions and comments in an effort to improve the overall General Membership experience.

- In Person Table Top Discussions



Table Top Discussion....

Pre-Meeting Survey Results

59 Total Respondents

Pre-Meeting Survey Results

I am satisfied with the venue used for the General Membership meetings

59 Respondents

Response Percentage 79% (3.93 out of 5)

15% Strongly Agree (9)

63% Agree (37)

19% Neither Agree nor Disagree (11)

2% Disagree (1)

2% Strongly Disagree (1)

Pre-Meeting Survey Results

The start/end times work well for my schedule.

59 Respondents

Response Percentage 76% (3.8 out of 5)

7% Strongly Agree (4)

71% Agree (42)

14% Neither Agree nor Disagree (8)

8% Disagree (5)

0% Strongly Disagree

Pre-Meeting Survey Results

I enjoy the food served during the meetings.

59 Respondents

Response Percentage 74% (3.64 out of 5)

12% Strongly Agree (7)

51% Agree (30)

32% Neither Agree nor Disagree (19)

5% Disagree (3)

0% Strongly Disagree

Pre-Meeting Survey Results

It is important to have time to network with other attendees during the meeting.

59 Respondents

Response Percentage 77% (3.85 out of 5)

14% Strongly Agree (8)

64% Agree (38)

15% Neither Agree nor Disagree (9)

5% Disagree (3)

0% Strongly Disagree

Pre-Meeting Survey Results

I enjoy having education sessions with continuing education credits available.

58 Respondents / 1 Skipped

Response Percentage 75% (3.76 out of 5)

12% Strongly Agree (7)

53% Agree (31)

29% Neither Agree nor Disagree (17)

3% Disagree (2)

0% Strongly Disagree

Pre-Meeting Survey Results

Offering the education sessions before the meeting is the most convenient time for me to attend.

59 Respondents

Response Percentage 73% (3.64 out of 5)

8% Strongly Agree (5)

53% Agree (31)

34% Neither Agree nor Disagree (20)

3% Disagree (2)

0% Strongly Disagree

Pre-Meeting Survey Results

Having a topic of interest discussion during the meeting would be beneficial to me

59 Respondents

Response Percentage 71% (3.53 out of 5)

8% Strongly Agree (5)

47% Agree (28)

29% Neither Agree nor Disagree (17)

14% Disagree (8)

0% Strongly Disagree

Pre-Meeting Survey Results

I would like the meeting to include recognition for clinical excellence and/or performance for individuals and/or teams.

59 Respondents

Response Percentage 69% (3.46 out of 5)

10% Strongly Agree (6)

37% Agree (22)

37% Neither Agree nor Disagree (22)

14% Disagree (8)

0% Strongly Disagree

Pre-Meeting Survey Comments

I am satisfied with the venue used for the General Membership meetings.

- More seating is needed.

The start/end times work well for my schedule.

- With a two hour drive to Arlington, ideally the meeting would start at 10 and be done by 3
- I think the meeting should begin while lunch is taking place

Pre-Meeting Survey Comments

I enjoy having education sessions with continuing education credits available.

- I appreciate the educational sessions. It feels like I have done more than attend a meeting. I have learned a great deal from past sessions from speakers outside my circle.
- Was more important in the past. I no longer attend RAC day meeting educational events. No time.
- This gives members opportunity to see peers in action. I do not think outside speakers provide significant benefit at general membership. We do not need CE for the sake of having a speaker but local speakers and groups are interesting. Even local law enforcement or TX DOT presenters could add perspective to our local healthcare vision.

Pre-Meeting Survey Comments

Offering the education sessions before the meeting is the most convenient time for me to attend.

- As long as it is optional
- This allows me to devote the day to this event, instead of dividing it between duties.

Pre-Meeting Survey Comments

Having a topic of interest discussion during the meeting would be beneficial to me (e.g., topical speakers, comedians, special interests, or motivational speakers)

- I don't need to be entertained. The current meeting format is fine with me.
- Meeting needs to be friendly and humorous but also need to get to business. time is a commodity!
 - Stick to business and lets get things done!
 - Within perspective of our local goals
- No sales pitches; maybe a discussion related to industry issues.

Pre-Meeting Survey Comments

I would like the meeting to include recognition for clinical excellence and/or performance for individuals and/or teams.

- But keep it short and sweet, time is a commodity!
- This sounds a bit like what happens at the EMS convention. I like it! It gives us an avenue for regional recognition.

Other Updates

(March thru September)

Stop the Bleed Workgroup

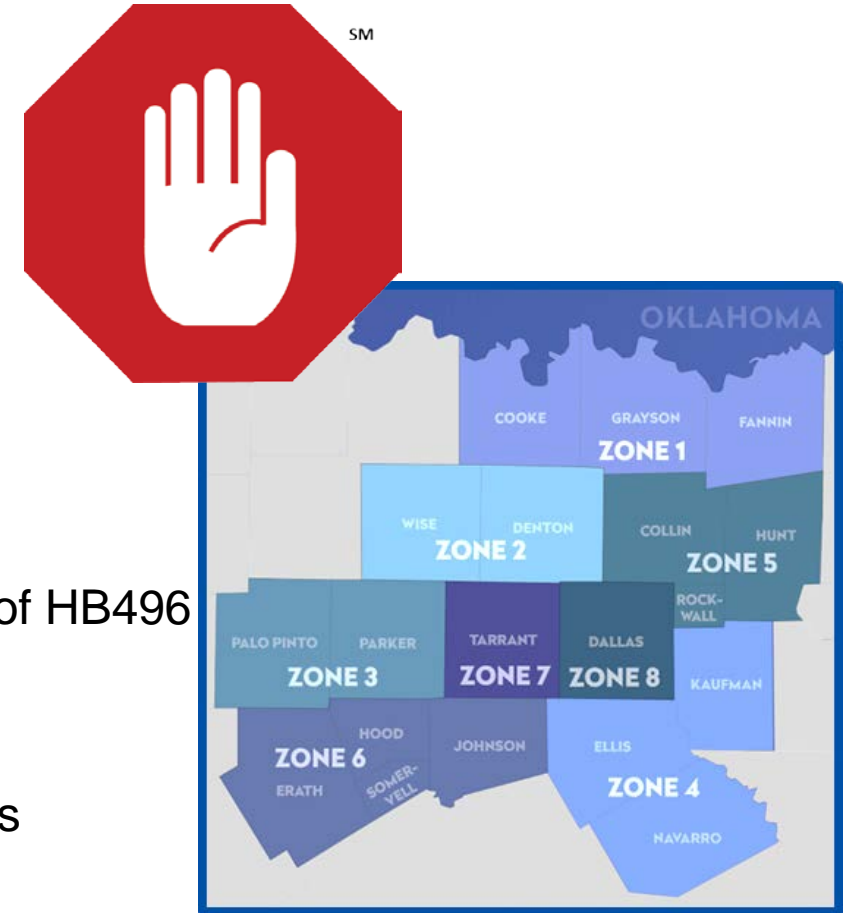
Leadership Transition

PEIP Workgroup Chair Karen Mynar, BUMC

- Revised meeting schedule
- Alternating monthly Webinar Conference Calls / Live Meetings
- Stakeholder priority driven agenda

Current Focus:

1. Providing content expertise and training to support implementation of HB496
2. Tracking Regional training efforts to support all 8 ZONES
3. Facilitate Stop the Bleed (Train the Trainer) Classes
4. Forum for STB Instructors to collaborate and share resources/needs
5. Communicate National Campaign Updates



Stop the Bleed Coalition Workgroup



Communication / Collaboration / Resources Tools



Stop the Bleed Coalition Workgroup

NEXT STEPS:

Webinar/Conference Call Roundtable Discussion

When: Friday, September 20, 2019

Time: 12:00 pm – 1:00 pm

Who: **NCTTRAC members, Police Agencies, School representatives, CERT leaders, EMS, Hospital, Public and Private Community stakeholders** participating in implementing HB 496 across the region.

****Registration available on the NCTTRAC event calendar****

Election & Ballot Voting Results

- Next **Board of Directors** Meeting –
10:00 AM, Tuesday, **October 8, 2019**
NCTTRAC offices, 600 Six Flags Drive, Arlington
- Next **General Membership** Meeting –
Date TBD (March/April) 2020
Lux Hotel (Blue Cypress), 117 S Watson Rd, Arlington
(off NB 360 Access Road)

And finally ...

Let's Adjourn

Thank You!