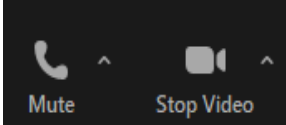


NCTIRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Zoom Meeting Tips

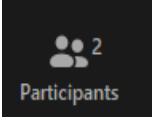
Check this icon to see if you are muted online

Don't forget to check the mute button on your phone too!



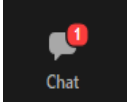
Mute Stop Video

Turn your camera on and off by clicking this icon



Participants

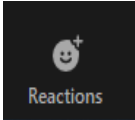
Click on this icon to see who else has joined the meeting



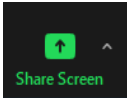
Chat

Click on this icon to send a message to a specific meeting attendee or to *ALL* meeting attendees

This has no functional use. It's just a cute way to applaud and/or give someone a 'Thumbs up'



Reactions



Share Screen

This is for Hosts and Co-Hosts only

NCTIRAC: Prepare. Support. Respond.

1



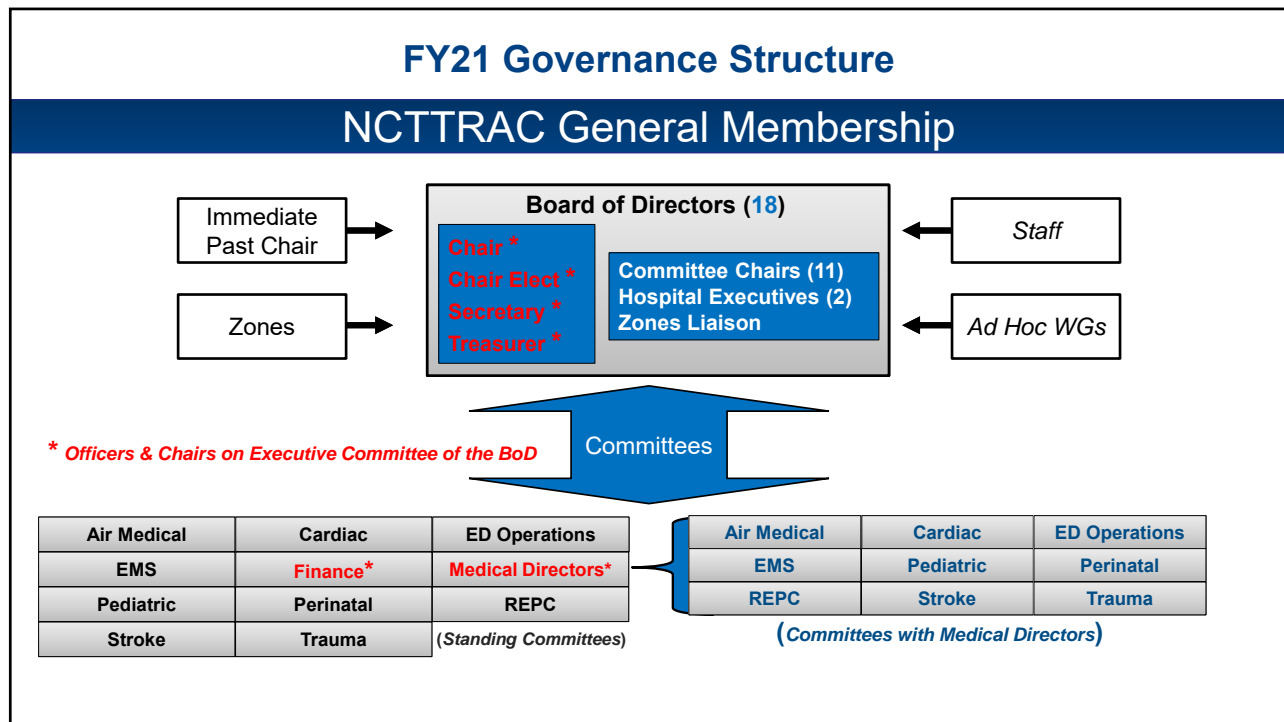
NCTIRAC
NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE

Board of Directors & General Membership Meeting


(Virtual)

8 December 2020

2



3



NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Board Secretary - Opening Actions

Attendance Review

Quorum?

(minimum of nine required)

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4

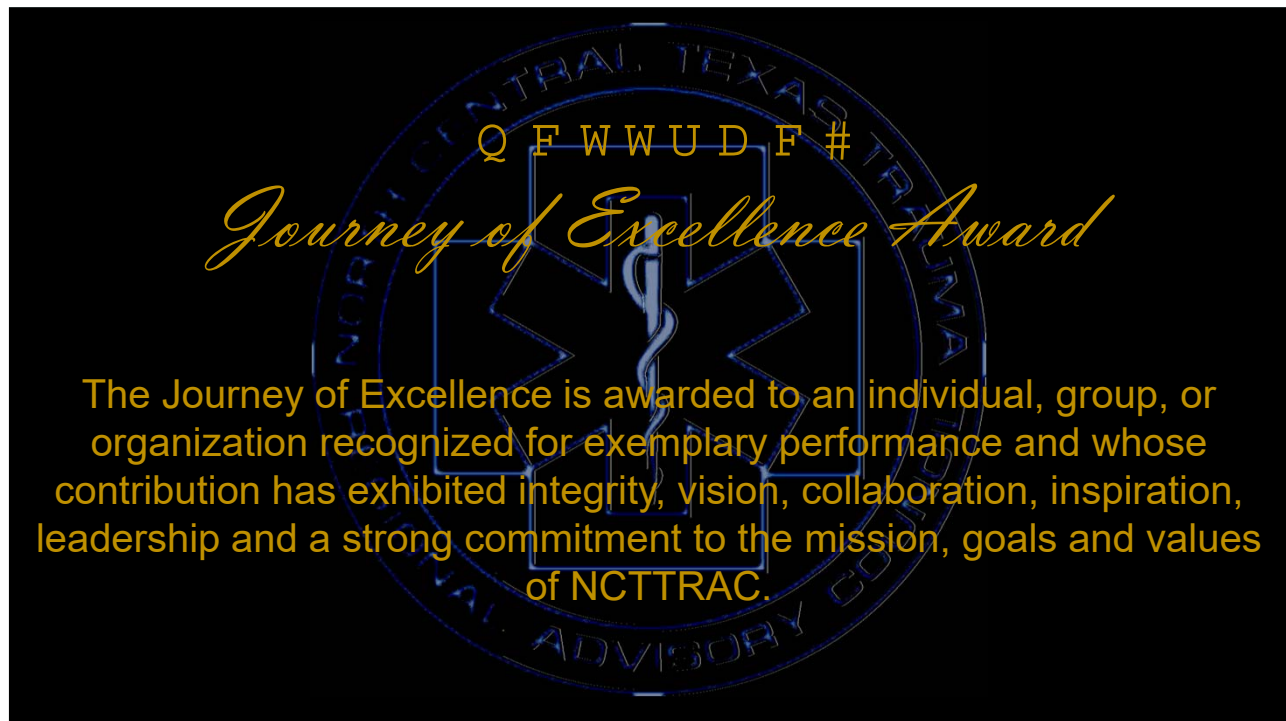
Chair's Report

➤ Recognition

- Executive Committee of the BoD Update
- Committee Chair and/or Chair Elect Ratifications
- TETAF Update

NCTTRAC: Prepare. Support. Respond.

5



6

Journey of Excellence Award Rickey Reed

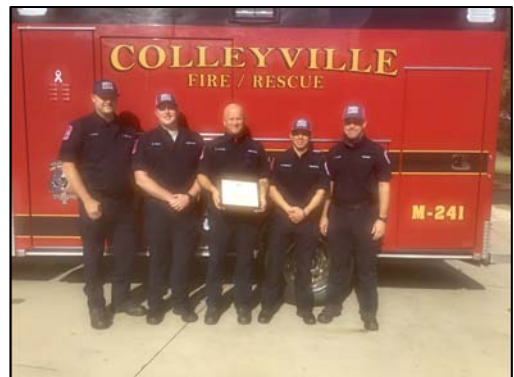


<https://www.youtube.com/watch?v=yIKppilsZFQ&feature=youtu.be>

7

Special Congratulations to ...

- The **Colleyville Fire Department** for achieving **GOLD** level excellence in pediatric care readiness through the Emergency Medical Services for Children (EMSC) Recognition Program
 - The EMSC State Partnership is a statewide collaborative project funded through the Baylor College of Medicine and in partnership with the largest children's' hospitals in Texas, their affiliated colleges of medicine and TDSHS



8

CK1



9



Deployed Members:

Cecilia Flores
Jennifer Midgette
Melissa Quain
Debbie Rose

Missions:

§RNST – Nacogdoches Medical Center

10

CK1 Add EMTF2 Logo
Crystal Kellan, 12/7/2020



Deployed Members:

Michael Farris(M)

Missions:

§MIST– El Paso Covid-19 Support

11



Cedar Hill Fire

Deployed Members:

Richard Dixon	Curtis Greenberg
Darrell Wolf	Fernando Fonseca
Jason O'Neill	Justin Smith
Alan Dike	Chad Richardson
Robert Burlison	Jerry Pena
Wes Vaughn	Abel Perez
Ethan Davis	Thomas Borth

Missions:

§AMBUS - Hurricane Laura

12



Colleyville Fire

Deployed Members:

Charlie Harper
Brayden Fargo

Missions:

§ASM - Hurricane Laura

13



Deployed Members:

Marshall Cook
Jerromie Jones
Jarrod Gilstrap
Robert Kober

Missions:

§AST - Hurricane Laura

14



Deployed Members:

Cody Blount
Thuong Thai

Missions:

§AST – Amarillo Covid-19 Support

15



Deployed Members:

Brandon Barth(M)
Steve Palmer(ASTL)
Tim Mackling
Kris Wageman
Eric Frias
Bryan Ward
Alex Esposito

Missions:

§MIST – El Paso Covid-19 Support
§AST – Hurricane Laura
§AMBUS – Hurricane Laura

16



Deployed Members:

Alan Wyatt
Justin Peebles
Kevin Hanes
Marcos Valasquez

Missions:

§AMBUS – Hurricane Laura

17



Deployed Members:

David Knox
Nick Liebherr

Missions:

§REM – Smith Canyon Fire

18



Deployed Members:

Kara Adams (2)
 Julia Toler
 Julia Borden
 Victoria Vincent
 Carmen Hernandez
 Meghan Curtis

Missions:

§Group Sup – El Paso Covid-19 Support
 §MMU – Hurricane Laura
 §MMU – El Paso Covid-19 Support

19



Deployed Members:

Corey Gregory
 Julio Gonzales
 Russell Woody
 Calvin Bland
 Julio Gonzales

Missions:

§ASTL – Hurricane Laura
 §ASM – Hurricane Laura

20



Deployed Members:

Michael Cox
Nathan Lindstrom

Missions:

§REM – Smith Canyon Fire

21



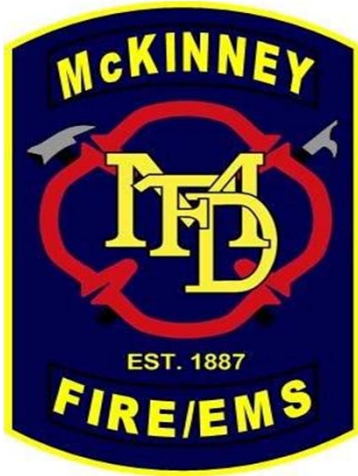
Deployed Members:

Jon Bailey
Jeremy Wilson

Missions:

§MIST - Hurricane Laura
§MIST - EMCC PTAC

22



Deployed Members:

Charlie Skaggs
 Brian Burkhart
 Logan Davis
 Chris Dudley

Missions:

§AST – Hurricane Laura
 §ASM – Hurricane Laura
 §MIST – El Paso Covid-19 Support

23



Deployed Members:

Justin Fairless DO	Janice Glass
Brian Firebaugh	Jason Groves
Michael Thorton	Carol Wolf
Krisalyn Kuklock	Reagan Stevens
Don Tucker	Tri Tran
Chris Kellen	Heidi Cardenas
Christine Johnson	Jacob Johnson
Priscilla Smith	William Harn
Mary Smith	Alana Synder DO
Jason Quick	Justin Borden
Steve Palmer	

Missions:

§Physician – El Paso Covid-19 Support
 §TFL – El Paso Covid-19 Support
 §MIST – El Paso Covid-19 Support
 §MMU – El Paso Covid-19 Support
 §MMU – Hurricane Laura

24



Deployed Members:

David Snell	Chris Davis
Don Towns	Lyle Sanders
James Atchley	Mike Sanders
Mark Elliot	Ernesto Hernandez

Missions:

§ASTL – El Paso Covid-19 Support
 §AST – El Paso Covid-19 Support
 §ASTL – Amarillo Covid-19 Support
 AST - Amarillo

25



Deployed Members:

Mike Potts	Jason Weimer
Bettina Martin	Darlene Komarek
Elizabeth Roden	Kaitlin Thompson
Brad Russell	Dustin Eason

Missions:

§MIST – SOC Support
 §MIST – El Paso Covid-19 Support
 §ASTL – Hurricane Laura
 §AST – Hurricane Laura

26

**Deployed Members:**

Ryan Dunn

Missions:

§ASM – Hurricane Laura

27



Parkland

Deployed Members:

Thomas Stidham

Missions:

§ASM – Hurricane Laura

28



Deployed Members:

Stacey Greiner

Ragan Stevens

Missions:

§MMU – El Paso Covid-19 Support

29



Deployed Members:

Jeff Bates

Colby Overly

Michael Reed

Nathaniel Carista

Bill Huth

Jonthan Covin

Ken Carpenter

Cole Lackey

Brandon Guess

Amanda Kirksey

Missions:

§AMBUS – Hurricane Laura

§AST – Hurricane Laura

§WPU – Smith Canyon Fire

§Group Sup – El Paso Covid-19 Support

30



Deployed Members:

Shayde Meacham
David English
Vasilios Colias

Missions:

§ASTL – Hurricane Laura
§AST – Hurricane Laura

31



Deployed Members:

Jared Chamberlin	Jason Brown
Kevin McCally	Blake Talbot
Matt Boles	Tony Myers

Missions:

§AST – Hurricane Laura
§MIST – El Paso Covi-19 Support
§MIST– Wildland Mays Fire
§AST – Wildland Mays Fire

32



Deployed Members:

Shane Lecroy	Travis Carrington
Scott Martinez	Marc Deuble
Joshua Brock	Michael Garrett

Missions:

§AST – Hurricane Laura

33



Deployed Members:

David Traynham	Billy Martin
Francis Miller	Scott Porter
Clay Hodges	Chris Hall
Haley Jeffcoat	Colton Haynes

Missions:

§MIST – El Paso Covid-19 Support
 §AST – Hurricane Laura
 §AST – Amarillo Covid-19 Support

34



Deployed Members:

Dustin Wright Shawna Bonham
Charles Hinkle Chad Edgar

Missions:

§AST – Hurricane Laura

35



Deployed Members:

Ricky Davis Nic Miles
Bryan Thomas Jon Casey

Missions:

§AST – Hurricane Laura

36



Deployed Members:

Kylee Singleton

Missions:

§MMU – Hurricane Laura

37



Deployed Members:

Jaffin Durham

Mylanda Olson

Missions:

§AST – Hurricane Laura

38



Deployed Members:

Grant Madden Bryan Buckley
 Will Schafer Matthew Brener
 Matthew Buckley

Missions:

§ASM – Hurricane Laura
 MIST – El Paso Covid-19 Support

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Deployed Members:

Conner Brinkley JoeDan Shelton
 Emily Bourcier Billy Cox

Missions:

§AST – Hurricane Laura

40


Deployed Members:

Gregory Terry

Missions:

§MMU – Hurricane Laura

41


Deployed Members:

Brandon Turner Wayne Dennis
 Melissa Patrick Vickie Turner
 Melinda Turner

Missions:

§AST – Hurricane Laura

42



Deployed Members:

Todd Gifford
Aaron Mann
John Moffit

Missions:

§AST – Hurricane Laura

43



Deployed Members:

Paul Torrenez

Missions:

§MMU – Hurricane Marco

44



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Chair's Report

✓ Recognition

- Executive Committee of the BoD Update
- Committee Chair and/or Chair Elect Ratifications
- TETAF Update

NCTIRAC: Prepare. Support. Respond.

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Treasurer's Report

Statement of Activities – October 31, 2020

	HPP TSA-C*	HPP TSA-D*	HPP TSA-E*	HPP EMTF-2*	STATE MISSION ASSIGNMENT	EMS/COUNTY ASSISTANCE	EMS/RAC	RSD	SB500	UNRESTRICTED	TOTAL
Revenue											
State of TX - DSHS	\$66,231	\$45,588	\$1,013,930	\$46,201	\$4,053,477	\$961,586	\$878,528	\$72,561	\$374,706	\$0	\$7,512,808
Membership Dues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$194,621	\$194,621
Professional Development Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Gains on Investments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$23,301)	(\$23,301)
Sponsorships	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Revenue	\$66,231	\$45,588	\$1,013,930	\$46,201	\$4,053,477	\$961,586	\$878,528	\$72,561	\$374,706	\$171,321	\$7,684,129
Expenditures											
Salaries	\$20,675	\$20,372	\$276,308	\$13,376	\$571,493	\$0	\$50,694	\$16,498	\$0	\$8,723	\$978,139
Fringe Benefits	\$10,022	\$6,455	\$91,514	\$3,955	\$68,880	\$0	\$15,463	\$5,043	\$0	\$2,760	\$204,092
Travel	\$0	\$192	\$80	\$0	\$2,333	\$0	\$0	\$133	\$0	\$0	\$2,738
Equipment	\$0	\$0	\$8,641	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,641
Supplies	\$5,000	\$232	\$88,298	\$0	\$1,662	\$0	\$0	\$0	\$0	\$0	\$95,192
Contractual	\$10,490	\$0	\$81,569	\$0	\$3,123,606	\$0	\$0	\$0	\$0	\$0	\$3,215,665
Other	\$5,957	\$3,706	\$213,347	\$12,522	\$298,075	\$0	\$4,819	\$3,486	\$0	\$8,324	\$550,236
Indirect	\$13,339	\$13,339	\$127,184	\$9,804	\$0	\$0	\$77,165	\$7,210	\$0	\$3,146	\$251,187
Total Expenditures	\$65,483	\$44,296	\$886,941	\$39,657	\$4,066,048	\$0	\$148,142	\$32,369	\$0	\$22,954	\$5,305,889
Revenues Over (Under)	\$748	\$1,292	\$126,990	\$6,544	(\$12,571)	\$961,586	\$730,386	\$40,192	\$374,706	\$148,367	\$2,378,240
Beginning Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,339,658	\$1,339,658
Ending Temp Restricted Net Assets	\$748	\$1,292	\$126,990	\$6,544	(\$12,571)	\$961,586	\$730,386	\$40,192	\$374,706	\$1,488,025	\$3,717,898
Ending Unrestricted Net Assets	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Ending Net Assets	\$748	\$1,292	\$126,990	\$6,544	(\$12,571)	\$961,586	\$730,386	\$40,192	\$374,706	\$1,488,025	\$3,717,898

*HPP includes Base and Supplemental Funding. Term for all HPP ends 6/30/2021

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Treasurer's Report

Balance Sheet – October 31, 2020

		2020	2019
ASSETS			
Current Assets			
Cash		\$2,021,900	\$1,523,064
Other Current Assets			
Accounts Receivable - DSHS		1,190,187	137,303
Accounts Receivable - Membership		290,638	295,881
Investments		819,871	777,635
Total Other Current Assets		2,300,696	1,210,818
Other Assets			
Security Deposits & Unapplied Cash		8,671	8,671
Prepaid Expense		32,040	0
Inventory Held for Distribution		2,230,870	3,377,474
Fixed Assets (net of depreciation)		273,948	433,550
TOTAL ASSETS		\$6,868,126	\$6,553,577
LIABILITIES & EQUITY			
LIABILITIES			
Current Liabilities			
Accounts Payable		\$43,254	\$82,157
Other Current Liabilities			
ASPR Interest Payable to State		2	4
Payroll Liabilities		192,807	124,223
Deferred Revenue		409,347	460,168
Total Other Current Liabilities		602,155	584,395
Total Liabilities		645,409	666,551
EQUITY			
Unrestricted Net Assets		1,488,025	1,332,719
Temporarily Restricted Net Assets		2,229,873	743,283
Temporarily Restricted Net Assets - Inventory		2,230,870	3,377,474
Temporarily Restricted - Fixed Assets		273,948	433,550
TOTAL LIABILITIES & EQUITY		\$6,868,126	\$6,553,577

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Finance Committee

- Acceptance of Minutes (if applicable) *
- Unobligated Budget Request(s) *
- Other (as forwarded)

NCTTRAC: Prepare. Support. Respond.

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HPP Budget Amendment

NCTTTRAC HPP 537-17-0307 (YEAR 19 Base) HCC-E

	CURRENT BUDGET	ADJUSTEMENT	AMENDED BUDGET
REVENUE			
State of TX - DSHS	\$ 2,867,037		\$ 2,867,037
Program Income	-	-	
Total Revenue	2,867,037	-	2,867,037
EXPENDITURES			
Salaries	802,735		802,735
Fringe	248,848		248,848
Travel	9,361		9,361
Equipment	10,000	49,100	59,100
Supplies	223,792		223,792
Contractual	613,792	(49,100)	564,692
Other	558,537		558,537
Indirect	399,972		399,972
Total Expenditures	2,867,037	-	2,867,037
Revenues Over/(Under) Expenditures	\$ -	\$ -	\$ -

NCTTTRAC: Prepare. Support. Respond.

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State Mission Assignment - Finance

- State Mission Assignment – 263 Days at \$10K/Day
- \$2,630,000 Available for Reimbursement
- \$1.24MK Total Spent on COVID-19 SMA
 - \$744K on Premium Pay/Benefits
 - \$284K on Augmented Staff
 - \$96K on Prime Movers
 - \$37K on Rental Vehicles

NCTTTRAC: Prepare. Support. Respond.

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EMTF Deployment Reimbursements

Agencies Requesting Reimbursement	83
Reimbursement Packages Received	209
Reimbursements Sent to Agencies	123
Percent of packages complete	59%
Average number of days from receipt of package to submission to the state	25
Average number of days from submission to DSHS to sending reimbursement to agency	32
Average number of days from receiving reimbursement from DSHS and issuing reimbursement to agency	9
Package Status	
Approved by DSHS	119
Pending review by NCTTRAC	1
NCTTRAC Reviewing	61
Submitted to DSHS	28

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Consent / Action Items

- FY21 Membership Applications (19) *
- FY20 Membership Applications (1)*
- November Board of Directors Meeting Minutes *
- November REPC Meeting Minutes *
- REPC SOP Procurement Exception to Policy *
- Air Medical Committee SOP *
- Healthcare Coalition (HCC) C SOP *
- Healthcare Coalition (HCC) D SOP *
- Other Action Items

NCTTRAC: Prepare. Support. Respond.

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Executive Director's Report

- Accountability & Compliance Overview (e-handout)
 - E-Handout are available online at www.ncttrac.org (login required)
- Annual Report
- Texas EMS Conference (Virtual Booth)
- Staffing Update

NCTTRAC: Prepare. Support. Respond.

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Board of Directors FY21 Annual Requirements



As of December 2, 2020

* Does not include 3 vacant positions

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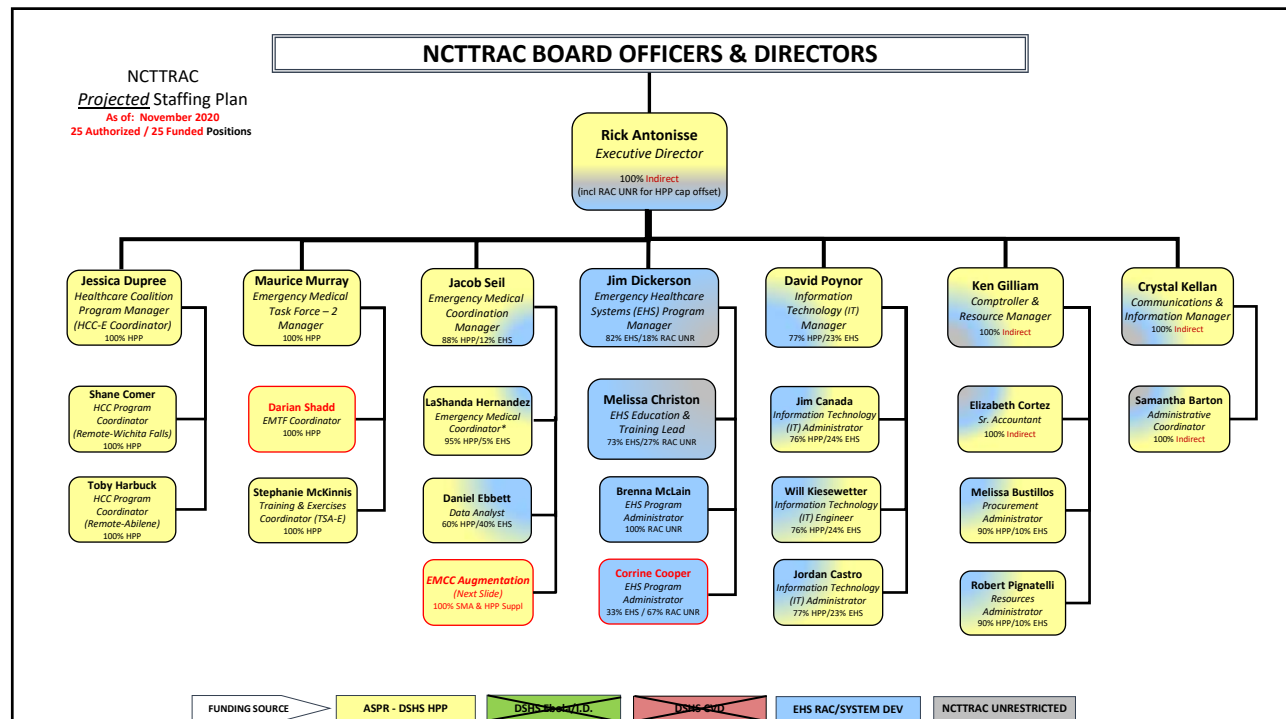


Executive Director's Report

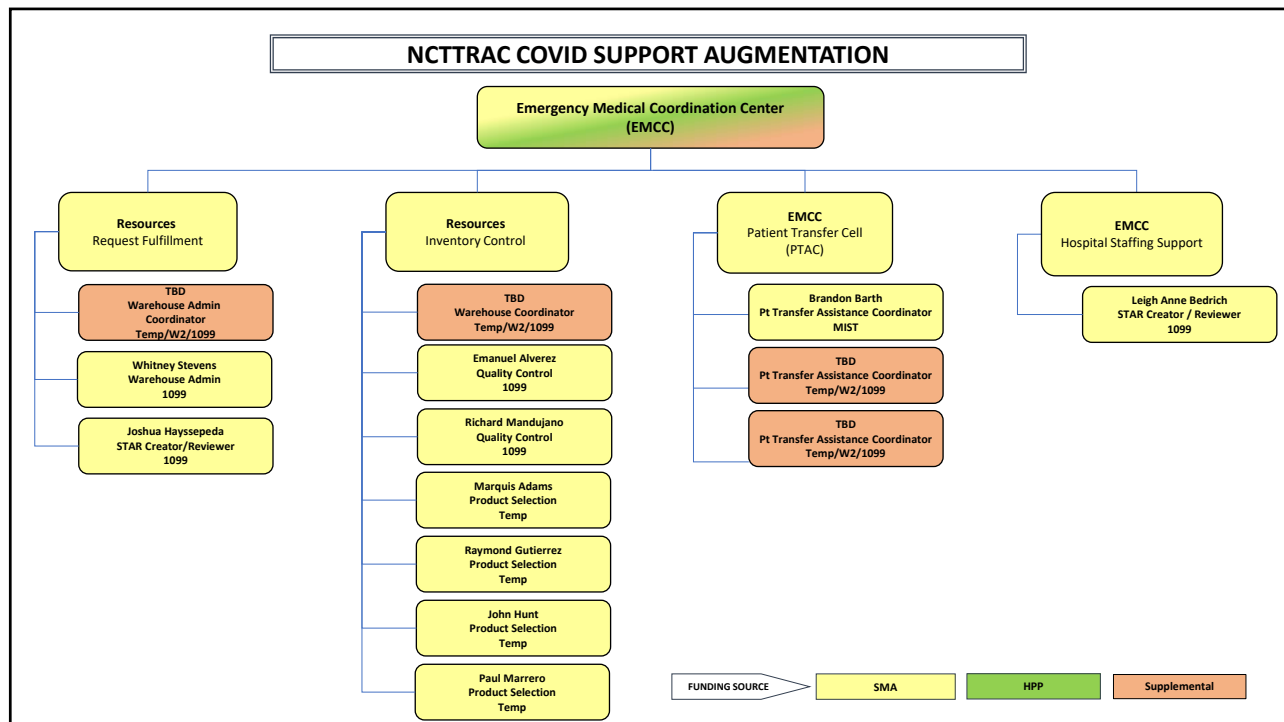
- ✓ *Accountability & Compliance Overview (e-handout)*
 - ✓ *E-Handout are available online at www.ncttrac.org (login required)*
- Annual Report
- Texas EMS Conference (Virtual Booth)
- Staffing Update

NCTTRAC: Prepare. Support. Respond.


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NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

DFW Hospital Council Update

❖ Hospital Executive – East John Phillips,
Methodist Dallas Medical Center

❖ Hospital Executive – West Joseph DeLeon,
Texas Health Harris Methodist
Fort Worth

NCTTRAC: Prepare. Support. Respond.

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Senate Bill 500

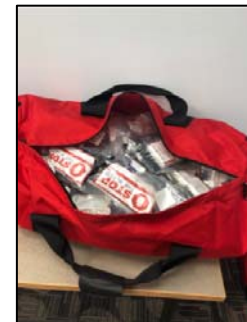
CURRENT PROJECTS	
Postage	\$138
Professional Development	\$49,690
Statewide EMS/EMTF Patient Tracking Wristband	\$58,820
Total Current Projects	\$108,648
PROPOSED PROJECTS	
MMU Replacement 860	\$62,167
Shelter Support Supplies (35 units each)	\$15,575
STB Cache Kits	\$28,316
AMBUS 2.0 (Chassis)	\$160,000
Total Proposed Projects	\$266,058
Total Expenditures	\$374,706

NCTIRAC: Prepare. Support. Respond.

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Senate Bill 500

- Proposed items sent to the State for approval
- Included additional items if funds available:
 - Scanners for wristband project
 - Turbo UV Sanitizers (same as EMS LPG)
- AMBUS 2.0 Chassis:
 - Approved by the State
 - Available through State purchasing agreements/coops
 - PO sent to vendor
- STB Caches:
 - Workgroup looking at MedStar's Field Deployable STB kits



NCTIRAC: Prepare. Support. Respond.

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Texas EMS Wristband Project

- Pilot Dates: December 7, 2020 – January 29, 2021
- Project Roll-Out:
 - East Side: “Go Live” – December 7, 2020
 - Dallas Fire-Rescue > BUMC, Children’s MC, Methodist Dallas, Parkland, & UTSW
 - Medical City Dallas, THR Presbyterian Dallas – date TBD
 - West Side: “Go Live” – December 18, 2020
 - MedStar > Baylor All Saints, Baylor GV, Cook Children’s, & JPS
 - Medical City Ft. Worth, & TH Harris Methodist Ft. Worth – date TBD
- Educational & training materials provided
- Data collection template developed
- Metrics:
 - EMS – total # of wristbands applied
 - Hospitals – total # of wristbands observed or recorded

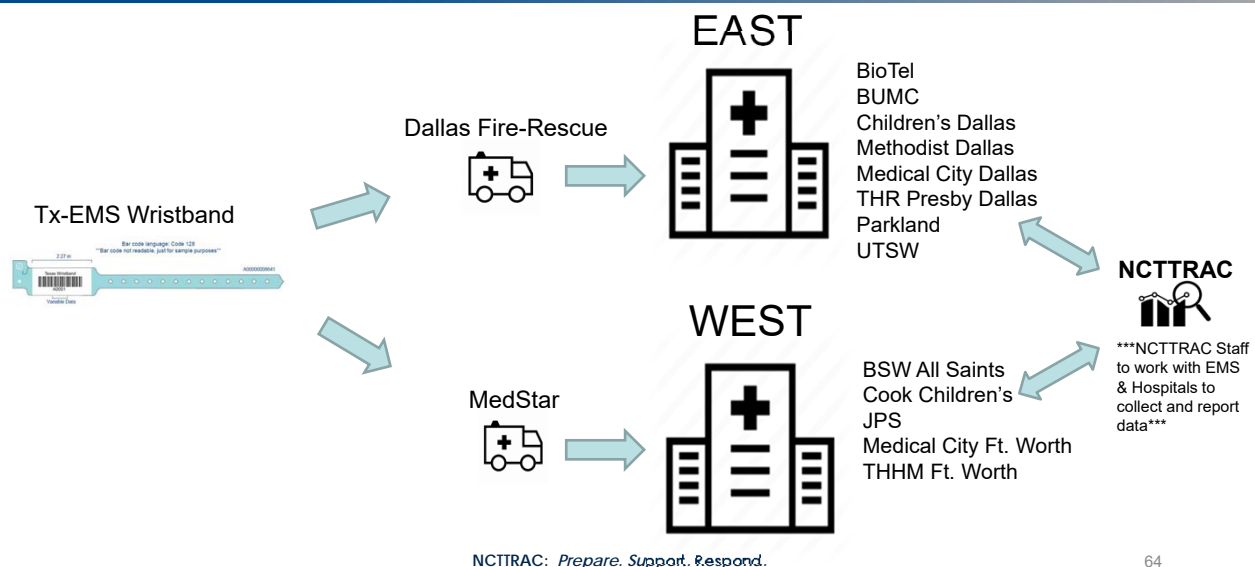
NCTTRAC: Prepare. Support. Respond.



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Texas EMS Wristband Project



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Texas EMS Wristband Project

THANK YOU to our Participating Partners



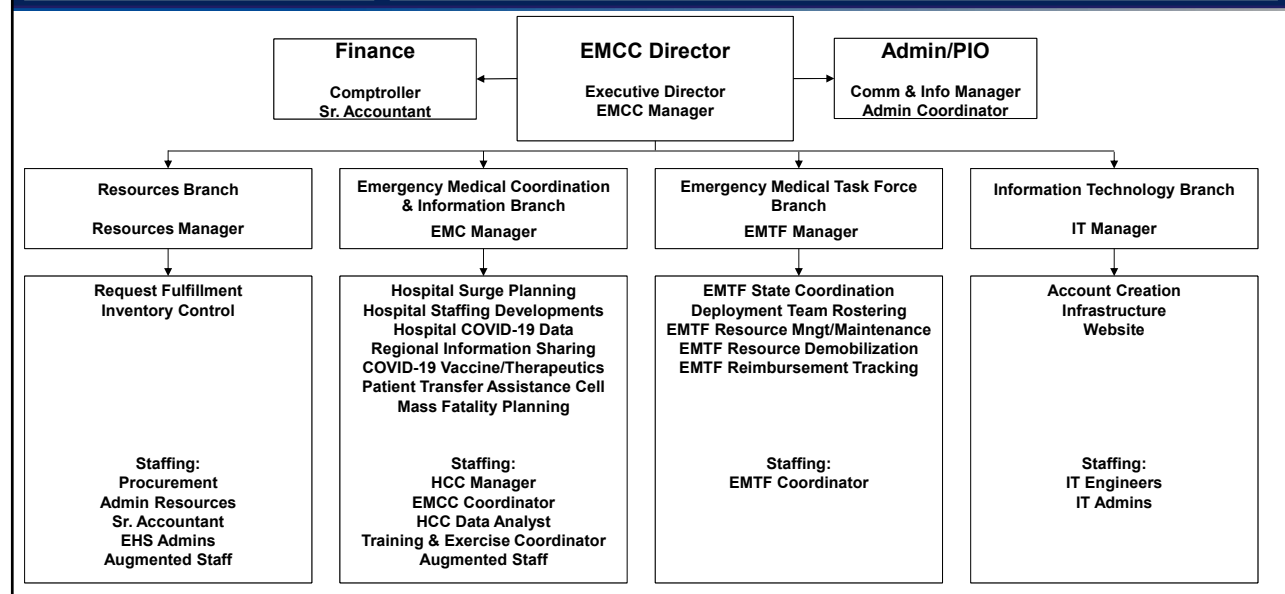
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Emergency Medical Coordination Center Activation Roles



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COVID-19 Staff Updates

- ❖ State Mission Assignment – Activated EMCC
- ❖ Emergency Coordination Branch
- ❖ Emergency Medical Taskforce 2
- ❖ Resources Branch

NCTTRAC: Prepare. Support. Respond.

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COVID-19 EMCC Updates

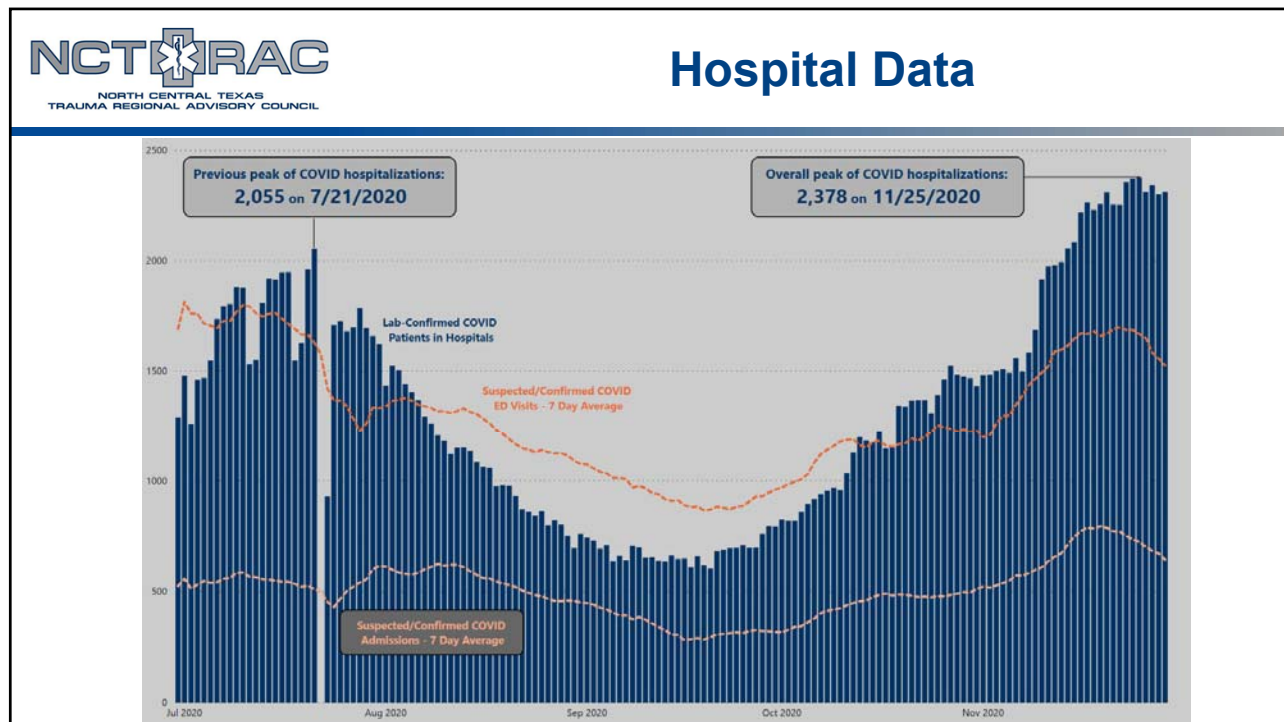
- EMCC has been activated for **269** days (and counting)
- Recurring Efforts/Missions
 - Hospital Daily COVID Snapshots
 - Daily Update Emails/SitReps (M-F)
 - PPE Distribution
 - Hospital Supplemental Staffing Coordination
 - Non-PPE Resource Requests
 - COVID-19 Vaccine Planning
 - Patient Transfer Assistance Cell (PTAC)



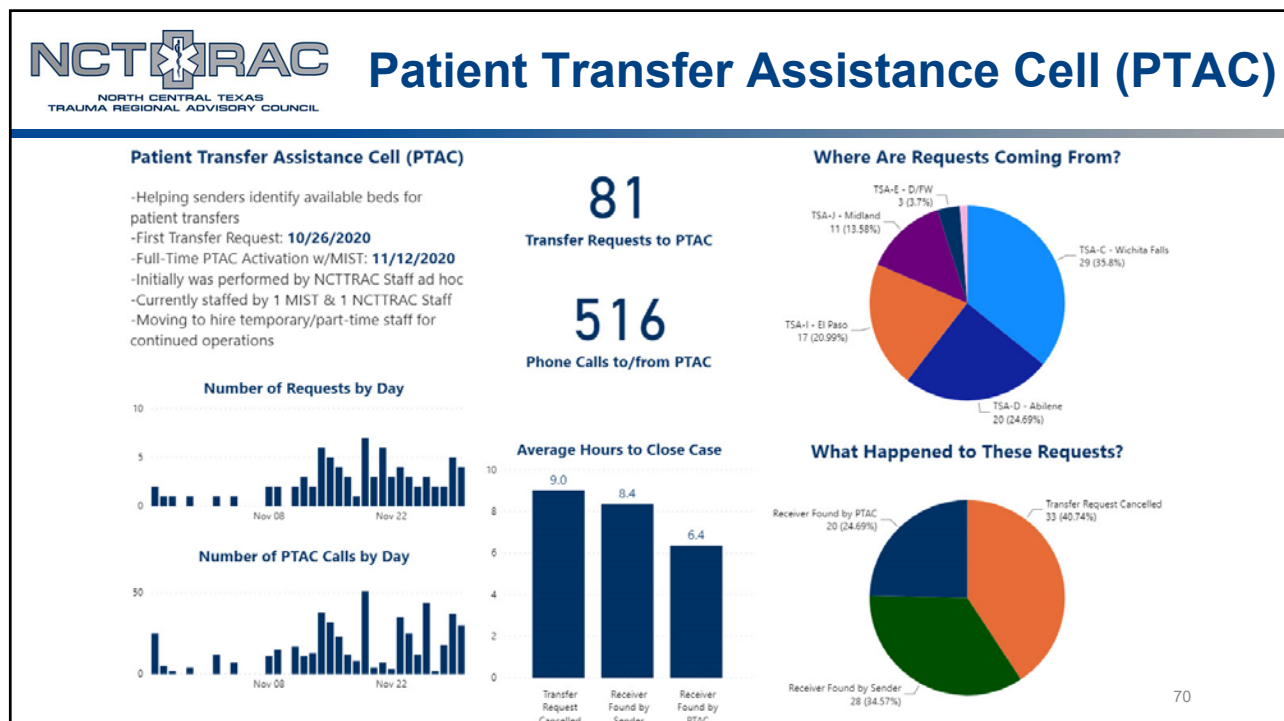
NCTTRAC: Prepare. Support. Respond.

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Other EMCC COVID Activity

- Mass Fatality Planning
 - 2 Mass Fatality Trailers Deployed (2 remaining)
- Bamlanivimab Regional Infusion Centers (RIC)
 - Minimal hospital support for a RIC in D/FW
- COVID-19 Vaccine Planning
 - NCTTRAC focus is on information sharing with healthcare providers

NCTTRAC: Prepare. Support. Respond.

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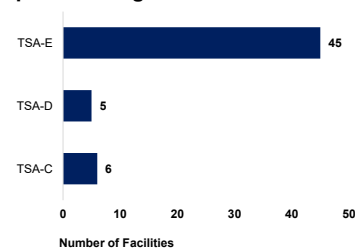
71



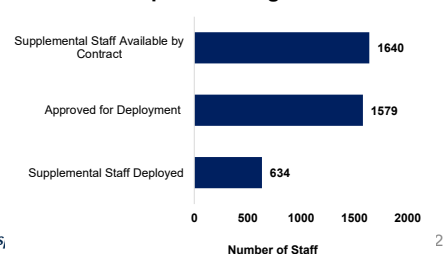
Hospital Staffing

- The DSHS SMOC has contracted with two healthcare staffing agencies to provide supplemental healthcare staff for hospitals in Trauma Service Areas C, D, and E.
- Weekly Facility Coordination Calls
- Weekly Staffing Agency Coordination Calls
- Over 700 supplemental staff deployed to support 50+ agencies across the region

Hospital Staffing Distribution



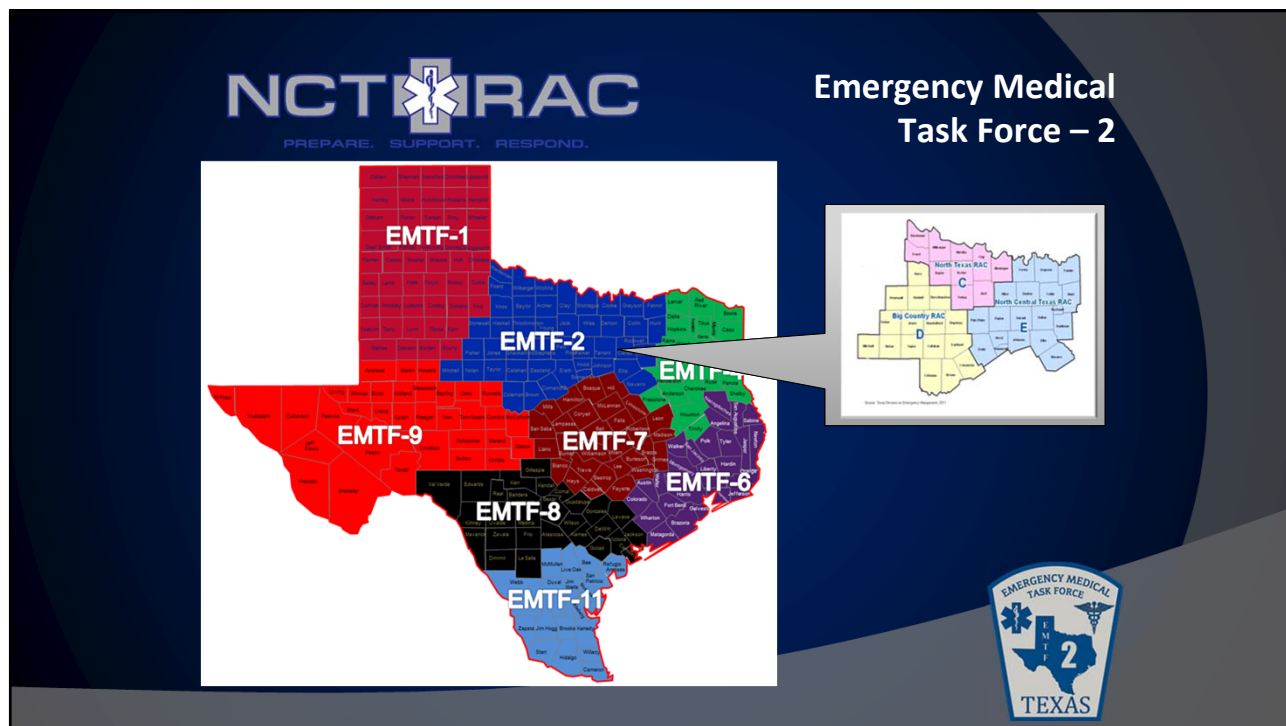
Hospital Staffing Overview



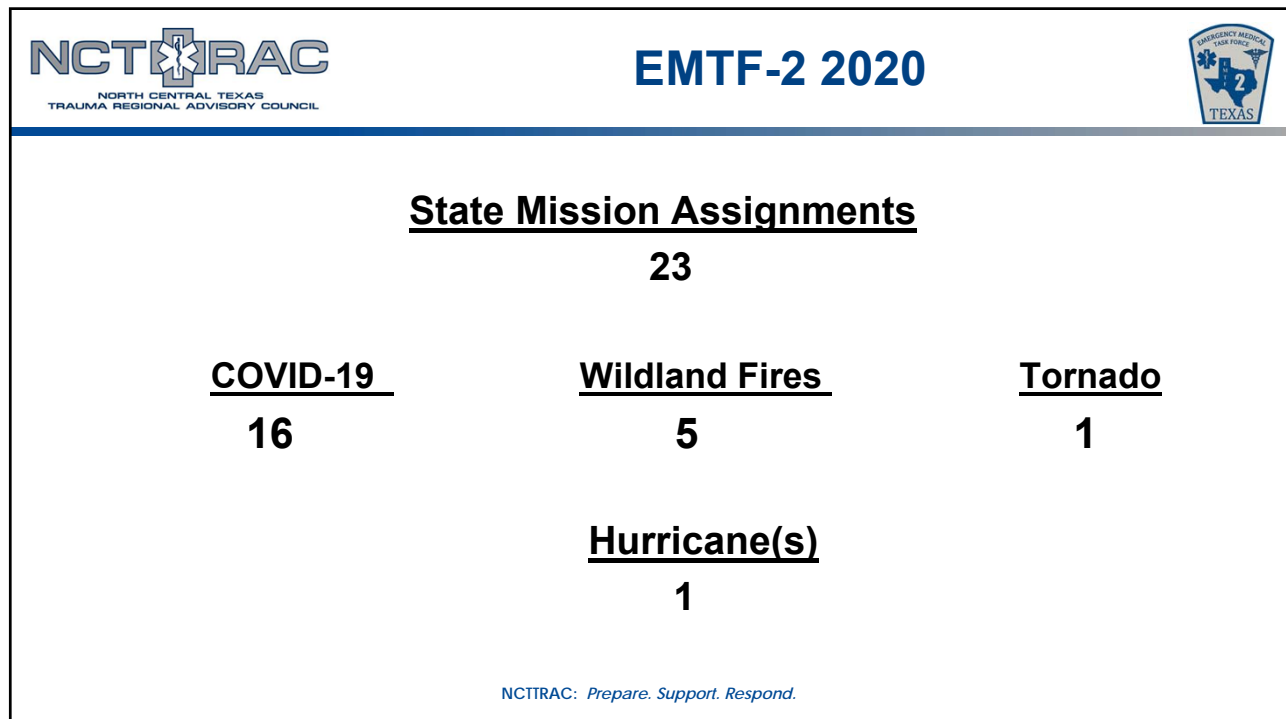
NCTTRAC: Prepare. Support. Respond.

2

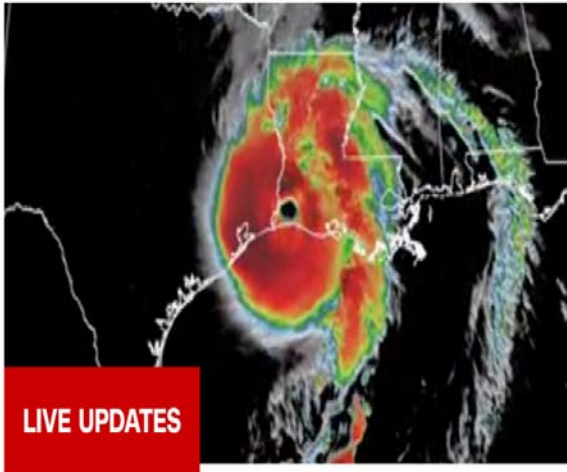
72



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Hurricane Luara

Mission Length: 13 Days

August 22, 2020 – September 3, 2020

EMTF-2 deployed 123 personnel to support this Category 4 Hurricane, which was recorded as one of the strongest storms in US history.

75



Smith Canyon Fire

Mission Length: 7 Days

September 2, 2020 – September 8, 2020

EMTF-2 activated:

- Rapid Extraction Module (REM)
- Ambulance
- Wildland Paramedic Unit (WPU)

Support 11,348 acre fire in Pecos County

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El Paso Covid-19 Support

Mission Length:

October 23, 2020 – Ongoing

EMTF-2 activated a Type I MMU, MIST Team and a Critical Care Ambulance Strike Team to support the COVID -19 outbreak in El Paso, TX.

This was the largest non-hurricane deployment in the history of the EMTF program

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Amarillo COVID-19 Support

Mission Length: 9 Days

November 04, 2020 – November 13, 2020

EMTF-2 activated a Critical Care Ambulance Strike Team to support the COVID-19 outbreak and 911 system support in Amarillo, TX.

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Mission Length:

November 12, 2020 – Ongoing

EMTF-2 activated a MIST to the EMCC to assist with patient transfers throughout the TSA C, D, and E region

Patient Transfer Assistance Cell (PTAC)

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PPE Distribution

- Since Start of Mission on 3/15 to 12/3
- 46,086,280 units of PPE distributed
- 13,273 Request for PPE Received
- 10,816 Request Fulfilled
- 4,431 Agencies Supported



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PPE Distribution



NCTTRAC: Prepare. Support. Respond.

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Open Forum & Adjourn

Upcoming Virtual Meetings

- Next **Finance Committee** Meeting
Tuesday, February 9, 2021
- Next **Board of Directors** Meeting
Tuesday, January 12, 2021
- Next **General Membership** Meeting
Tuesday, April 13, 2021

NCTTRAC: Prepare. Support. Respond.

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