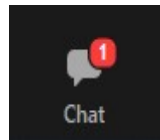




Meeting Tips



Whether you're in the room
or online please speak up
and out!



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

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

Abbreviated Board of Directors Meeting

12 September 2023

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Board Officers, Directors, & Committee Leadership

Chair*: Bill Bonny (Prosper FD)
Treasurer*: Rachel Bracker (TH Fort Worth)

Chair Elect*: Danielle Sherar (JPS)
Secretary*: Nakia Rapier (BUMC)

Air Medical Committee

Chair: Jason Piecek (PHI Air Med)
Chair Elect: Michael Cosentino (Air Evac Lifeteam)
Medical Director: Dr. Bob Simonson
Past Chair: Jeff Donson

Cardiac Committee

Chair: Casey Rauschuber (Wise Health)
Chair Elect: Bethany Brunson (White Rock MC)
Medical Directors: Dr. Alan Taylor & Dr. Tapan Jani
Past Chair: Karen Yates

ED Ops Committee

Chair: Jessica Lucio (TH Mansfield)
Chair Elect: Donald Tucker (MC Alliance)
Medical Directors: Dr. Ray Fowler & Dr. Elizabeth Fagan
Past Chair: Donald Tucker

EMS Committee

Chair: Matthew Baker (Cedar Hill FD)
Chair Elect: Kevin Sandifer (Mansfield FD)
Medical Directors: Dr. Mark Gamber & Dr. Justin Norheim
Past Chair: Kevin Sandifer

EMS Medical Directors Committee

Chair: Dr. Justin Norheim (Grapevine FD)
Chair Elect: Dr. Skipper Bertrand (BSW Grapevine)
Past Chair: Dr. Ray Fowler

Finance Committee

Chair*: Kenneth Simpson (Medstar)
Chair Elect: Steve Post (Medstar)
Past Chair: Ricky Reeves

DFWHC Executives

East: John Phillips (Methodist Dallas)
West: Corey Wilson (TH Fort Worth)

Pediatric Committee

Chair: Colyn Turnbow (BSW All Saints)
Chair Elect: Natalie Carpenter (Cook Children's)
Medical Directors: Dr. Daniel Guzman & Dr. Lori Pandya
Past Chair: Kalinda Evans

Perinatal Committee

Chair: Dr. David Nelson (Parkland)
Chair Elect: Dr. Roopina Sangha (JPS)
Medical Directors: Dr. Christina Chan
Past Chair: Lisa Mason

REPC

Chair: Brian Lugo (BUMC)
Chair Elect: Stephan Epley (TH Fort Worth)
Medical Directors: Dr. Sharon Malone & Dr. Keegan Bradley
Past Chair: Stephan Epley

Stroke Committee

Chair: Dr. Rachel Aubert (UTSW)
Chair Elect: Dr. Martin Weiss (BUMC)
Medical Directors: Dr. Jonathan White & Dr. Sam Laali
Past Chair: Dr. Robin Novakovic

Trauma Committee

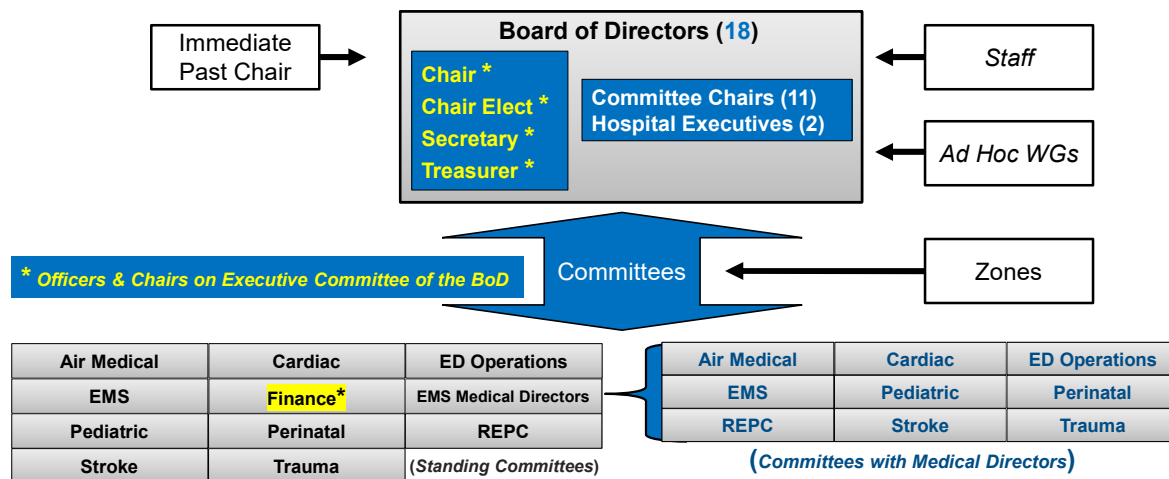
Chair: Philip Angelo (BSW Grapevine)
Chair Elect: Carolann VinZant (TH Dallas)
Medical Directors: Dr. Victor Portillo & Dr. Brian Tibbs
Past Chair: Danielle Sherar

*Executive Committee

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FY24 Governance Structure

NCTTRAC General Membership



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Board Secretary - Opening Actions

Attendance Review

Quorum?

(minimum of nine required)

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FY23 Board of Directors Attendance

Board Meeting Attendance by Board Position As of 8 August 2023

NCTTRAC Board of Directors Officers	
OFFICE / COMMITTEE	Board Position Attendance %
Chair	100%
Chair Elect	100%
Secretary	100%
Treasurer	100%

NCTTRAC Board Members	
OFFICE / COMMITTEE	Board Position Attendance %
Hospital Executive - East	100%
Hospital Executive - West	91%

NCTTRAC Committees	
OFFICE / COMMITTEE	Board Position Attendance %
Air Medical	100%
Cardiac	100%
Emergency Dept Operations	100%
Emergency Medical Services	100%
Finance	100%
EMS Medical Directors	91%
Pediatric	100%
Perinatal	100%
REPC	100%
Stroke	100%
Trauma	91%

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Chair's Report

- Recognition
- Executive Committee of the BoD Update
- Committee Chair-Elect Ratifications *
- TETAF Update

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Committee Chair Elect Ratifications *

- Perinatal Committee Chair Elect – **Dr. Roopina Sangha**, JPS Health Network
- REPC Chair Elect – **Stephan Epley**, Texas Health Harris Methodist Fort Worth
- Trauma Committee Chair Elect – **Carolann VinZant**, Texas Health Presbyterian Hospital Dallas

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Chair's Report

- ✓ *Recognition*
- ✓ *Executive Committee of the BoD Update*
- ✓ *Committee Chair-Elect Ratifications **
- TETAF Update

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Chair's Report

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

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Treasurer's Report

Statement of Activities – July 31, 2023

	HPP HCC-C YR21/FY23	HPP HCC-D YR21/FY23	HPP HCC-E YR21/FY23	EMTF YR21/FY23	EMTF-2 GR YR21/FY23	TOTAL HPP
Revenue						
State of TX - DSHS	24,187	23,170	426,846	19,902	0	494,105
Membership Dues	0	0	0	0	0	0
Professional Development Programs	0	0	0	0	0	0
Gains on Investments	0	0	0	0	0	0
Sponsorships	0	0	0	0	0	0
Total Revenue	\$ 24,187	\$ 23,170	\$ 426,846	\$ 19,902	\$ -	\$ 494,105
Expenditures						
Salaries	5,917	5,643	56,804	6,069	0	74,432
Fringe Benefits	1,837	1,975	14,965	1,678	0	20,455
Travel	0	272	716	0	1,528	2,517
Equipment	0	0	0	0	0	0
Supplies	0	0	0	0	700	700
Contractual	0	0	6,481	0	0	6,481
Other	2,683	1,533	36,819	1,511	19,718	62,264
Indirect	3,079	3,083	41,875	2,216	797	51,049
Total Expenditures	\$ 13,516	\$ 12,506	\$ 157,660	\$ 11,474	\$ 22,743	\$ 217,898
Revenues Over (Under) Expenditures	10,672	10,664	269,186	8,428	(22,743)	276,207
Beginning Unrestricted Net Assets	0	0	0	0	0	0
Ending Temp Restricted Net Assets	10,672	10,664	269,186	8,428	(22,743)	276,207
Ending Unrestricted Net Assets	0	0	0	0	0	0
Ending Net Assets	\$ 10,672	\$ 10,664	\$ 269,186	\$ 8,428	\$ (22,743)	\$ 276,207

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Treasurer's Report

Statement of Activities – July 31, 2023

	STATE MISSION ASSIGNMENT	EMS/COUNTY ASSISTANCE	EMS/RAC	RAC SYSTEMS DEVELOPMENT	SENATE BILL 8	UNRESTRICTED	UNRESTRICTED RESERVE	*TOTAL
Revenue								
State of TX - DSHS	12,041,215	506,152	475,831	278,971	2,254,589	0	0	16,050,863
Membership Dues	0	0	0	0	0	576,775	0	576,775
Professional Development Programs	0	0	0	0	0	0	0	0
Interest Income	0	0	0	0	0	32,490	0	32,490
Sponsorships	0	0	0	0	0	0	0	0
Total Revenue	\$ 12,041,215	\$ 506,152	\$ 475,831	\$ 278,971	\$ 2,254,589	\$ 609,265	\$ -	\$ 16,660,128
Expenditures								
Salaries	1,144,465	0	182,588	105,906	102,221	236,577	18,539	1,864,728
Fringe Benefits	146,911	0	48,183	29,218	16,664	60,979	7,368	329,778
Travel	7,956	0	0	8,308	0	8,555	0	27,336
Equipment	0	0	0	0	0	0	0	0
Supplies	11,060	0	33,042	2,285	17,875	3,961	0	68,923
Contractual	10,174,372	468,751	0	0	1,112,126	0	0	11,761,229
Other	697,331	0	63,386	55,258	25,461	120,475	50,250	1,074,425
Indirect	0	0	59,368	36,933	0	58,578	18,513	224,441
Total Expenditures	\$ 12,182,094	\$ 468,751	\$ 386,567	\$ 237,908	\$ 1,274,347	\$ 489,125	\$ 94,670	\$ 15,351,361
Revenues Over (Under) Expenditures	(140,879)	37,401	89,265	41,063	980,242	120,140	(94,670)	1,308,768
Beginning Unrestricted Net Assets	0	0	0	0	0	2,585,514	0	2,585,514
Ending Temp Restricted Net Assets	(140,879)	37,401	89,265	41,063	980,242	0	0	1,283,298
Ending Unrestricted Net Assets	0	0	0	0	0	2,705,654	(94,670)	2,610,983
Ending Net Assets	\$ (140,879)	\$ 37,401	\$ 89,265	\$ 41,063	\$ 980,242	\$ 2,705,654	\$ (94,670)	\$ 6,479,795

*Total of all funding sources including HPP

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Treasurer's Report Balance Sheet – July 31, 2023

	2023	2022
ASSETS		
Current Assets		
Operating Cash	300,389	42,137
Temporarily Restricted Cash	825,533	18,118
Frost Reserve Funds	1,838,162	1,047,763
Payroll Account	11,013	-
Total Cash	\$ 2,975,097	\$ 1,140,293
Other Current Assets		
Accounts Receivable	625,844	1,001,514
Investments	701,265	825,950
Certificates of Deposit	63,794	124,094
Total Other Current Assets	\$ 1,390,903	\$ 1,951,558
Other Assets		
Security Deposits	9,171	9,171
Prepaid Expense	574	-
Inventory Held for Distribution	870,589	1,709,194
Inventory Asset	568,005	96,783
Fixed Assets (net of depreciation)	833,028	337,696
TOTAL ASSETS	\$ 6,647,366	\$ 5,244,694
LIABILITIES & EQUITY		
Current Liabilities		
Accounts Payable	194,215	555,886
Other Current Liabilities		
Payroll Liabilities	192,578	205,029
Deferred Revenue - Dues	-	20,476
Deferred Revenue	-	1,086,107
Total Other Current Liabilities	192,578	1,311,612
Total Liabilities	\$ 386,792	\$ 1,867,498
EQUITY		
Temporarily Restricted Net Assets	3,554,920	1,234,016
Unrestricted Net Assets	2,705,654	2,143,179
TOTAL LIABILITIES & EQUITY	\$ 6,647,366	\$ 5,244,693

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Financial Reports

- Acceptance of Treasurer's Report *
- Finance Committee Report

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Consent / Action Items

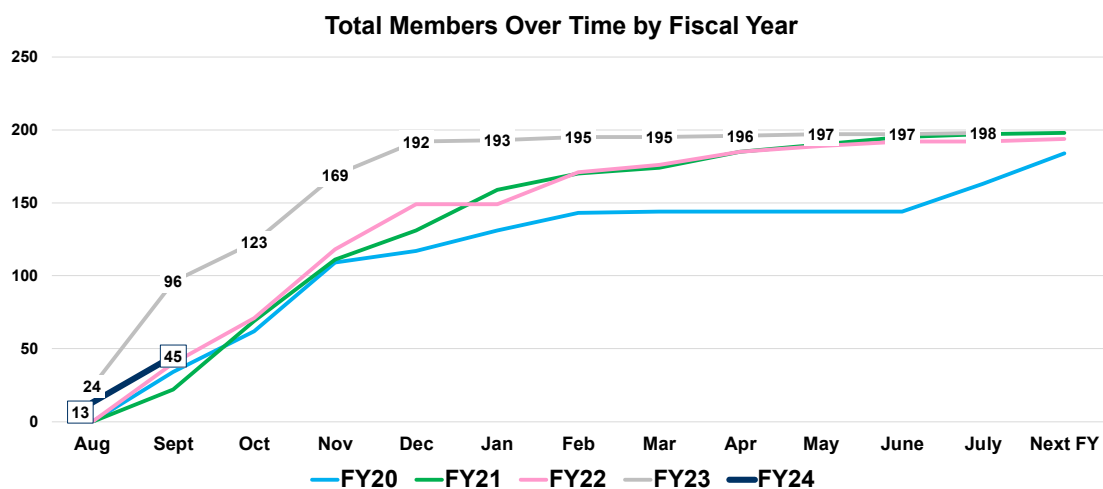
- 2024 Perinatal Care Regional System Plan (*endorsement*)
- 2024 Trauma Committee SOP (V2)
- 2023 NCTTRAC Bylaws (V2) (*endorsement*)
- Appendix D-1 Trauma Triage & Transport Guidelines (and attachments)
- Annex H Well-Infant Admission Temperature Guidelines
- Annex I Neonatal Inter-Facility Transfer Resource
- August Board of Directors Meeting Minutes
- August REPC Minutes
- June Finance Committee Minutes
- FY24 Memberships (32)

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FY24 Membership Review



*Only FY23 and FY24 data labels shown.

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As of 9/8/2023

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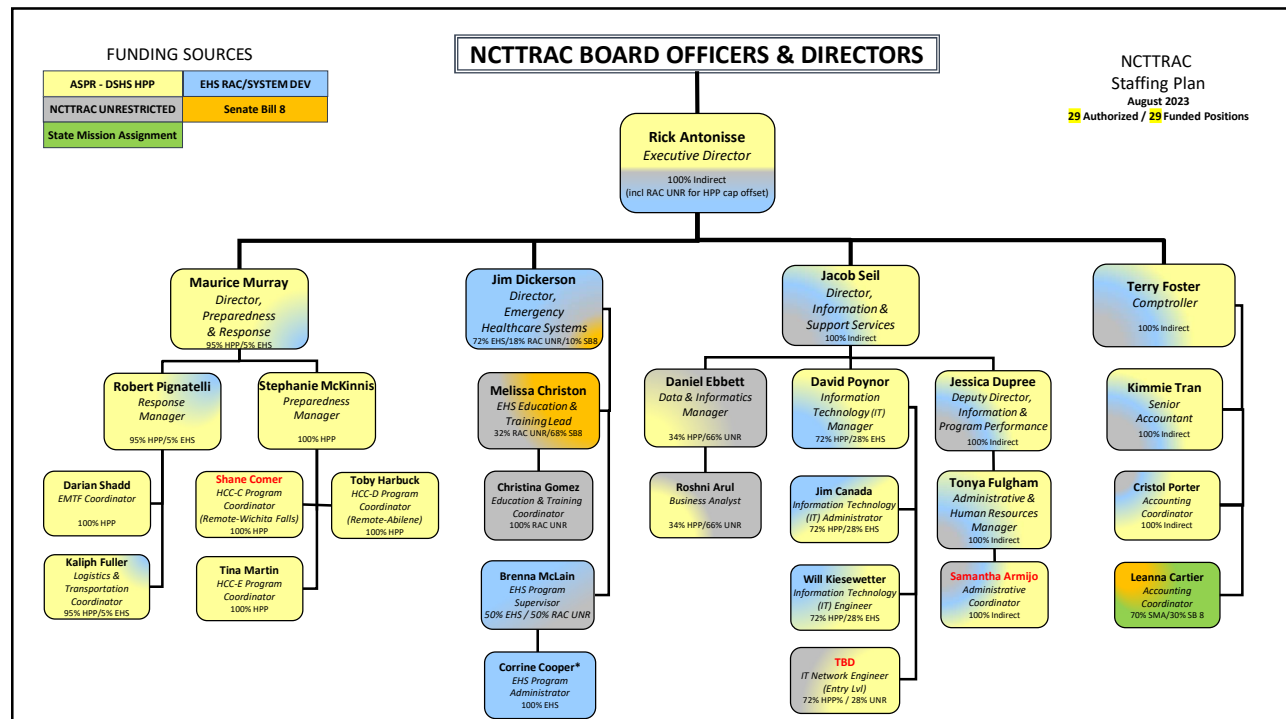
Executive Director's Report

✓ FY24 Membership Review

- Funding Update
- Staffing Update
- Accountability & Compliance Overview
 - Accountability Scorecard (e-handout)
- General Membership Meeting Choreography

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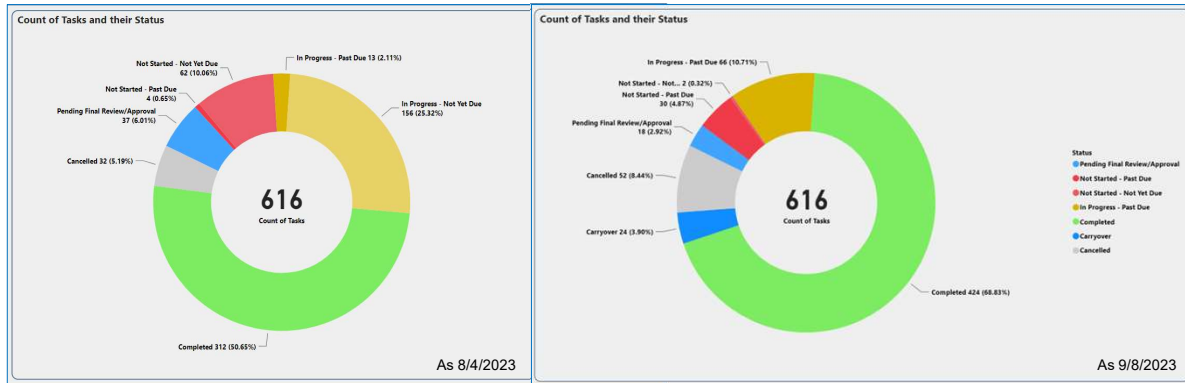


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Accountability & Compliance Overview

FY23 Accountability Scorecard Close-Out



*Includes FY22 Past Due items

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Executive Director's Report

- ✓ FY24 Membership Review
- ✓ Funding Update
- ✓ Staffing Update
- ✓ Accountability & Compliance Overview
- General Membership Meeting Choreography

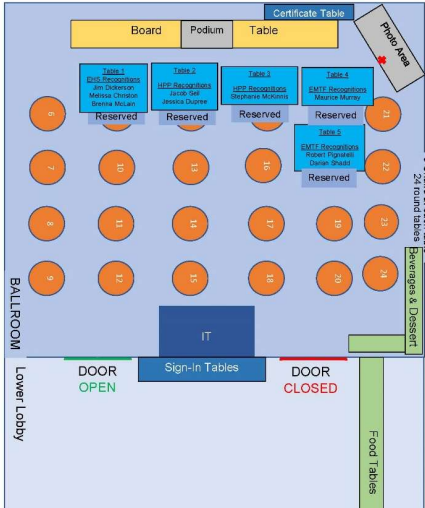
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NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

General Membership Meeting Choreography



The diagram shows a rectangular room layout. At the top (front) is a stage area with a 'Board', 'Podium', and 'Table'. To the right of the stage is a 'Certificate Table' and a 'Photo Area'. The main seating area consists of 24 round tables arranged in a grid. Tables 1-4 are at the front, Tables 5-8 in the middle, and Tables 9-12 at the back. Tables 1-4 are labeled 'Reserved'. Tables 5-8 are labeled 'EMT Recognition'. Tables 9-12 are labeled 'HPP Performance'. A 'Sign-in Tables' area is at the bottom center, with 'DOOR OPEN' to the left and 'DOOR CLOSED' to the right. A 'Food Tables' area is at the bottom right. A 'BALROOM' label is on the left side. A note on the right says '6 Chairs at each table' and '24 round tables'.

- I. Welcome & Call to Order**
 - In Memoriam
 - Chair's Opening Comments
 - Upcoming General Membership Vote
 - NCTTRAC Staff Introductions
- II. Treasurer's Report**
- III. Recognition & Photo Opportunity**
 - Journey Of Excellence
 - Committee Leadership Transitions
 - Heart Safe Communities
 - HPP Performance Achievers
 - Emergency Medical Task Force (EMTF) -2 Activations
- IV. RAC 2.0 – Progress Report**
- V. Program Updates**
- VI. Adjournment**

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NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

DFW Hospital Council Update

❖ **Hospital Executive – East**

❖ **Hospital Executive – West**

John Phillips



Corey Wilson



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Significant Program Updates

- | | |
|----------------------------------|----------------|
| • Emergency Healthcare Systems | Jim Dickerson |
| • Preparedness & Response | Maurice Murray |
| • Information & Support Services | Jacob Seil |

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Closing Comments, Upcoming Meetings, & Adjourn

Upcoming Meetings

- Next **Finance Committee** Meeting
Tuesday, October 10, 2023, 7:00 AM
- Next **Board of Directors** Meeting
Tuesday, October 10, 2023, 10:00 AM
- Next **General Membership** Meeting
Tuesday, September 10, 2024, 12:00 PM



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