



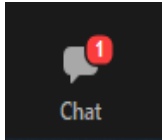
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NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Meeting Tips





If you're in the room 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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1

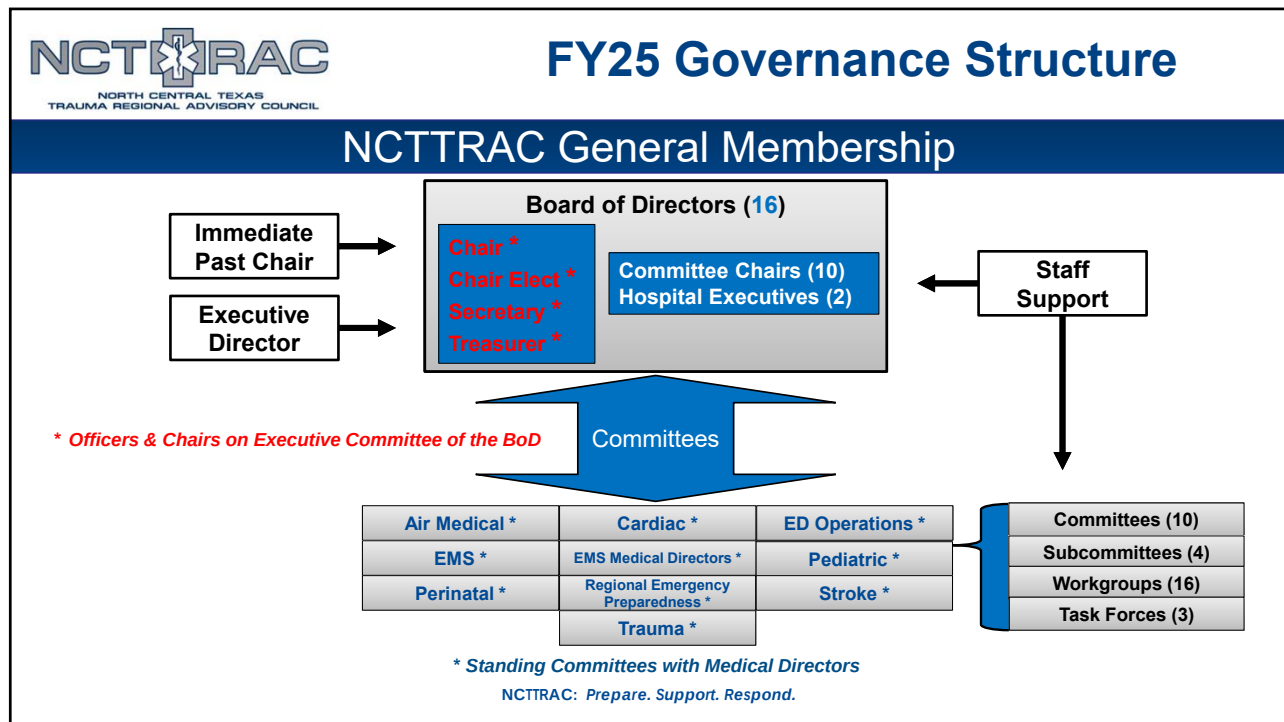


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Board of Directors Meeting

10 December 2024

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TRAUMA REGIONAL ADVISORY COUNCIL

Board Secretary - Opening Actions

Quorum?
 (minimum of **eight** required)

—

Attendance Review

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FY25 BoD Attendance Policies Summary

- Attend at least 50% (5/10) of all BoD Meetings
- Of the BoD Meetings you attend, at least 50% must be in-person
- Committee Chair Elect attendance (in-person or virtual) counts if Chair is absent
- If neither Chair or Chair Elect can attend, Chair must request excused absence
- Don't miss two consecutive BoD Meetings
- All violations are referred to Executive Committee for action
- Next designated in-person BoD Meeting: 4/8/2025

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Chair's Report

- Recognition
 - Recognition of Service – Nakia Rapier
 - Journey of Excellence – Dr. Rajesh Gandhi
- Executive Committee of the Board of Directors Update
- Committee Chair-Elect Ratifications
- TETAF Update
- Pulsara Utilization Workgroup Update
- FY25 Bylaws Workgroup

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Recognition of Service



Nakia Rapier

Secretary

2019-2024

Trauma Committee

Chair Elect/Chair

2016-2019

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Journey of Excellence Award



The Journey of Excellence is awarded to an individual, group, or organization recognized for exemplary performance and whose contribution has exhibited integrity, vision, collaboration, inspiration, leadership, and a strong commitment to the mission, goals, and values of NCTTRAC.

8

Journey of Excellence



**Thank you
Dr. Raj Gandhi!**

9

Chair's Report

✓ *Recognition*

- Executive Committee of the Board of Directors Update
- Committee Chair-Elect Ratifications (None)
- TETAF Update
- Pulsara Utilization Workgroup Update
- FY25 Bylaws Workgroup

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Regional Pulsara Utilization Workgroup

- **Purpose:** Improve regional utilization of Pulsara as an everyday tool
- **Non-Utilizing Agencies/Facilities Survey**
 - Purpose is to identify common/significant 'roadblocks' to implementation/adoption
 - Open 12/3/2024 – 12/13/2024
 - Intended Audience: agencies/facilities who are not live for both daily use & MCI use
 - Results to be reviewed during next meeting
- **Next Meeting: Tuesday, December 17th, 10:00 AM**
 - In-Person & Virtual Options Available
 - Calendar invite sent to Pulsara Utilization WG Distro List
 - Registration available on NCTTRAC Website



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FY25 Bylaws Workgroup

- To ensure NCTTRAC Bylaws accurately reflect our current needs & objectives
- Led by Chair-Elect, as stated in the NCTTRAC Bylaws & facilitated by NCTTRAC Staff
 - Annual Bylaws Workgroup will meet:
 - Tuesday, January 14, 2025
 - Wednesday, January 21, 2025
 - Tuesday, January 28, 2025

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Chair's Report

- ✓ *Recognition*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Committee Chair-Elect Ratifications*
- ✓ *TETAF Update*
- ✓ *Pulsara Utilization Workgroup Update*
- ✓ *FY25 Bylaws Workgroup*

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Financial Reports

- **Acceptance of Treasurer's Report ***
- **Finance Report**
 - **Compliance & Accountability**
 - **Investment Update**
 - Exception to Policy (None)
 - Unobligated Budget Request (None)
 - Other Items
 - Changes to Finance SOPs *

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Treasurer's Report

Statement of Activities – October 31, 2024

NCTTRAC Statement of Activities - HPP 10/31/2024						
	HCC-C	HCC-D	HCC-E	EMTF-2	EMTF - GR	Total
	YTD	YTD	YTD	YTD	YTD	YTD
Operating Revenue						
Program Revenue	59,879	61,265	1,080,302	51,750	70,194	1,323,390
Total Operating Revenue	59,879	61,265	1,080,302	51,750	70,194	1,323,390
Expenditures						
Personnel	29,891	31,643	384,069	34,927	0	480,530
Travel Expenses	2,124	1,616	9,356	0	4,556	17,652
Supplies Expense	419	0	4,424	0	0	4,844
Contractual Expenses	0	0	4,844	0	0	4,844
Other Expenses	8,471	9,748	275,452	2,609	62,053	358,332
General and Administrative Expenses	6,208	6,068	86,407	4,710	3,585	107,009
Total Expenditures	47,113	49,075	764,552	42,246	70,194	973,211
Change In Net Assets	12,766	12,190	315,750	9,504	0	350,179

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Treasurer's Report

Statement of Activities – October 31, 2024

NCTTRAC Statement of Activities - EHS 10/31/2024								
	EMS/COUNTY ASSISTANCE	EMS/COUNTY ASSISTANCE CARRYOVER	SENATE BILL 8	EMS/RAC	RAC SYSTEMS DEVELOPMENT	UNRESTRICTED	RESERVE	Total*
	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD
Operating Revenue								
Program Revenue	523,249	47,796	147,485	674,230	278,971	0	0	2,995,121
Member Fees	0	0	0	0	0	625,015	0	625,015
Investment Income	0	0	0	0	0	0	13,401	13,401
Total Operating Revenue	523,249	47,796	147,485	674,230	278,971	625,015	13,401	3,633,537
Expenditures								
Personnel	0	0	18,770	73,953	33,585	42,158	0	648,997
Travel Expenses	0	0	0	0	0	1,242	0	18,893
Supplies Expense	0	0	1,600	48	(16)	0	0	6,476
Contractual Expenses	0	0	88,378	0	0	0	0	93,222
Other Expenses	0	0	955	26,021	10,208	23,632	5,000	424,148
General and Administrative Expenses	0	0	0	16,175	6,665	8,186	0	138,034
Total Expenditures	0	0	109,703	116,197	50,442	75,218	5,000	1,329,770
Change In Net Assets	523,249	47,796	37,782	558,033	228,529	549,797	8,401	2,303,767

* Total includes HPP

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Treasurer's Report

Balance Sheet – October 31, 2024

	2024	2023
Assets		
Current Assets		
Cash and Cash Equivalents		
Frost Bank: Frost Operating Account	576,771.30	438,717.88
Frost Bank: Frost Temp Restricted Account	1,264,376.09	1,414,890.48
Frost Bank: Frost Reserve Funds	1,103,132.22	2,065,917.93
Frost Bank: Payroll Account	10,057.17	126,770.00
Raymond James: Cash Account	1,044,906.17	0.00
Total Cash and Cash Equivalents	<u>3,999,242.95</u>	<u>4,045,018.17</u>
Accounts Receivable, Net	558,816.51	875,305.31
Other Current Assets		
Security Deposits	9,171.33	9,171.33
Investments	934,324.38	794,869.99
Prepaid Expense	1,450.00	16,655.27
Inventory Held for Distribution	1,002,034.60	1,002,034.60
Inventory Asset	653,270.73	653,270.73
Total Current Assets	<u>7,158,310.50</u>	<u>7,269,555.40</u>
Long-term Assets		
Equipment	141,571.88	141,571.88
Furniture & Fixtures	268,731.08	268,731.08
Leasehold Improvements	1,659,022.00	1,659,022.00
Total Long-term Assets	<u>2,069,324.96</u>	<u>2,069,324.96</u>
Total Assets	<u>9,227,635.46</u>	<u>9,465,650.36</u>
Liabilities and Net Assets		
Liabilities		
Short-term Liabilities		
Accounts Payable	99,330.66	10,437.92
Accrued Expense	18,818.68	63,497.69
Payroll Liabilities	226,868.55	329,269.25
Lease Liability	1,424,445.00	1,424,445.00
Current Portion of Lease Liability	329,275.00	329,275.00
Total Accrued Liabilities	1,999,407.23	2,019,716.94
Total Short-term Liabilities	<u>2,098,737.89</u>	<u>2,030,154.86</u>
Net Assets	7,128,897.57	7,308,725.50
Total Liabilities and Net Assets	<u>9,227,635.46</u>	<u>9,465,650.36</u>

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Finance Report

Accountability Scorecard

Task / Action Item	Estimated Completion Date	Status	Completion Date
FY2024 Form 990 Information Tax Return	1/15/2025	In Progress	
FY2024 Financial Audit	2/11/2025	In Progress	
HPP October B-13 Voucher	11/30/2024	Completed	11/25/2024
HPP November B-13 Voucher	12/31/2024	In Progress	
EHS Q1 Expenditure Support Form	12/31/2024	In Progress	

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Finance Report Investment Update

Asset Allocation[†]

	Market Value (\$)	% of Portfolio
Cash & Cash Alternatives	1,055,740.05	51.67%
Cash [*]	1,055,740.05	51.67%
Fixed Income	238,626.90	11.68%
Equity	748,800.54	36.65%
U.S. Equity	726,000.64	35.53%
Non U.S. Equity	3,494.40	0.17%
Real Estate	19,305.50	0.94%
Alternative Investments	0.00	0.00%
Allocation Strategies	0.00	0.00%
Non-Classified	0.00	0.00%
Total Portfolio	\$2,043,167.49	100%

^{*}\$1,053,670.35 is held in cash and cash sweep products



\$1,048,567.48 of Assets are held in External Accounts. Packaged products may be represented across multiple asset classes.

Value Over Time[§]



Gains and Losses

Unrealized Gain/Loss	Gain (\$)	Loss (\$)	Total (\$)
Short Term	48,464.69	(5,519.41)	42,945.28
Long Term	213,429.30	(2,704.04)	210,725.26
Total	\$261,893.99	(\$8,223.46)	\$253,670.51

Realized Gain/Loss

1/1/24 - 12/3/24	Gain (\$)	Loss (\$)	Total (\$)
Short Term	0.00	0.00	0.00
Long Term	0.00	0.00	0.00
Total	\$0.00	\$0.00	\$0.00

Non-Taxable Accounts are excluded from the Realized table.

Asset Growth[§]

	YTD 12/31/23 12/3/24	2023 12/31/22 12/31/23	2022 12/31/21 12/31/22	Inception 7/5/18 12/3/24
Beginning Market Value	\$1,839,739.87	\$720,624.02	\$856,731.48	\$99,632.25
Contributions/Withdrawals	\$0.00	\$1,000,000.00	\$0.00	\$1,523,995.35
Income	\$82,324.92	\$29,343.06	\$24,545.21	\$212,714.53
Change in Market Value	\$121,102.69	\$89,772.79	(\$160,652.66)	\$206,825.35
Ending Market Value	\$2,043,167.48	\$1,839,739.87	\$720,624.02	\$2,043,167.48
Investment Results	\$203,427.61	\$119,115.85	(\$136,107.45)	\$419,539.88

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Finance Report Investment Update

Performance by Account Summary

Time-Weighted (Net of Fees)

	Open Date / (Close Date)	Market Value	YTD 12/31/23 12/3/24	2023 12/31/22 12/31/23	2022 12/31/21 12/31/22	2021 12/31/20 12/31/21	2020 12/31/19 12/31/20	Since Inception* 2/19/19 12/3/24
NCTTRAC Eagle MDA // xxxxxx712	2/19/19	\$994,600.00	18.97%	16.01%	(15.89%)	16.50%	12.42%	9.52%
Eagle MDA								
Strat Domestic Bal-Taxable Bonds								
Total Portfolio	2/19/19	\$994,600.00	18.97%	16.01%	(15.89%)	16.50%	12.42%	9.52%

*Returns are annualized for periods greater than one year.

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Finance Report

2025 Financial Policies and Procedures Manual

- Summary of Changes
 - Credit Cards will only be held by the Executive Director, Directors, and Comptroller
 - Clarify the difference between Check/ACH payments and Credit Card payments:
 - Credit Card payments require approval from the Director and Comptroller only.
 - All other payment types must adhere to the Authorized Signatures schedule.

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Finance Report

2025 SOP Transactions of Organization

- Summary of Changes
 - Rename Expenditure Authority to Obligation Authority
 - Revoke Managers' Obligation Authority
 - Specify the distinction between Check/ACH payments and Credit Card payments:
 - Credit Card payments require approval from a Director and Comptroller only.
 - All other payments must comply with the Authorized Signatures schedule.

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Financial Reports

- ✓ *Acceptance of Treasurer's Report **
- ✓ *Finance Report*
 - ✓ *Compliance & Accountability*
 - ✓ *Investment Update*
 - ✓ *Exception to Policy (None)*
 - ✓ *Unobligated Budget Request (None)*
 - ✓ *Other Items*

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Consent/Action Agenda Items *

- November Board of Directors Meeting Minutes
- FY25 Memberships for Approval – December (4)
- NCTTRAC Pre-hospital Transfusion Program Application Approval – MedStar (pending)
- Financial Policies and Procedures Manual
 - Transactions of the Organization SOP
- Other Action Items

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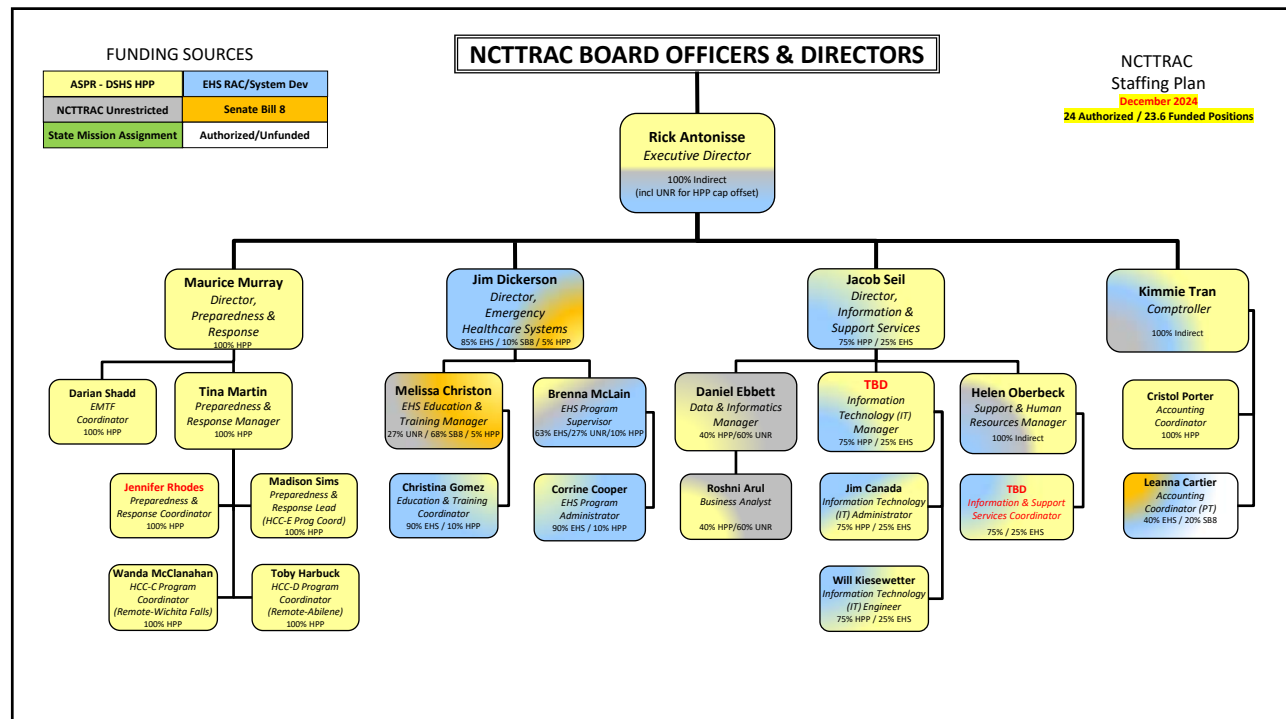


Executive Director's Report

- Staffing Update
 - Legislative/Funding Update
 - Accountability & Performance (live)
- FY25 Membership Update

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Executive Director's Report

✓ Staffing Update

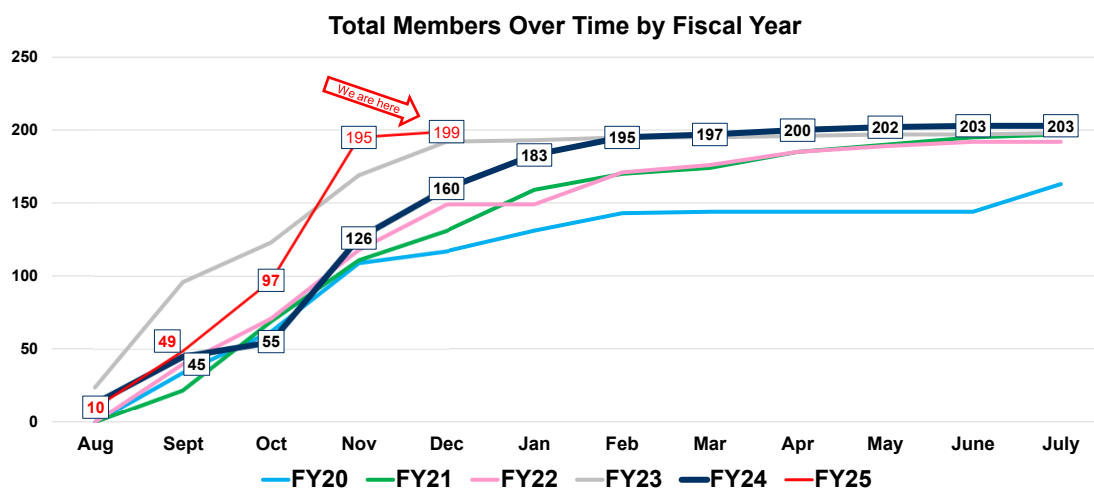
- Legislative/Funding Update
- Accountability & Performance (live)
- FY25 Membership Update

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FY25 Membership Update



*Only FY24 and FY25 data labels shown.

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As of 11/12/2024

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FY25 Membership Updates

- Organizations that have not completed the FY25 Membership Renewal process
 - Exception to Policy, or
 - Membership & Good Standing expired effective November 1, 2024
 - Loss of member voting rights
 - Attendance is not creditable toward active participation

ORGANIZATION	MEMBERSHIP STATUS
Ennis Regional Medical Center	Missing Dues Payment *
Lake Granbury Medical Center	Missing Dues Payment *
Encompass Health Rehabilitation Hospital of Plano	Missing Dues Payment
Trans-Care Medical Transport	Missing Application & Dues Payment
LEGEND	
* Confirmed that payment is on the way and have submitted requested exception to policy	
Positive communication but failure to respond with payment (Expired)	
Positive communication but failed to submit renewal (Expired)	

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Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Legislative Funding Update*
- ✓ *Accountability & Performance*
- ✓ *FY25 Membership Update*

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Dallas-Fort Worth Hospital Council Update

❖ Hospital Executive – East

John Phillips



❖ Hospital Executive – West

Corey Wilson



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Emergency Healthcare Systems Reports

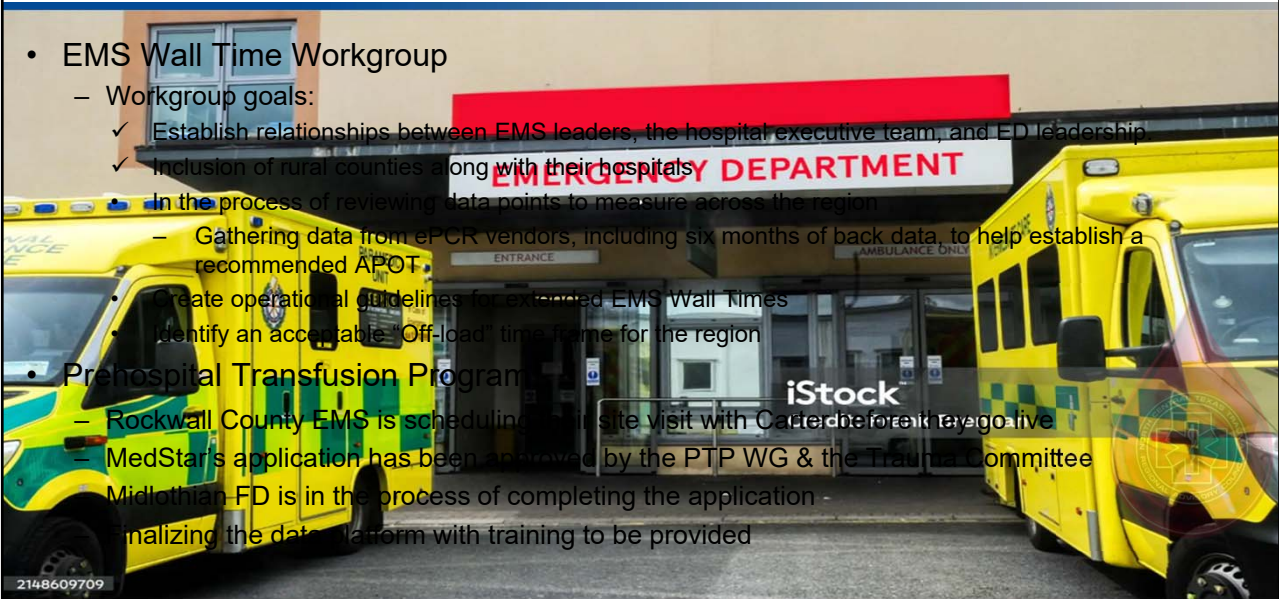
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EHS Program Updates



- EMS Wall Time Workgroup
 - Workgroup goals:
 - ✓ Establish relationships between EMS leaders, the hospital executive team, and ED leadership
 - ✓ Inclusion of rural counties along with their hospitals
 - In the process of reviewing data points to measure across the region
 - Gathering data from ePCR vendors, including six months of back data, to help establish a recommended APOT
 - Create operational guidelines for extended EMS Wall Times
 - Identify an acceptable "Off-load" time frame for the region
- Prehospital Transfusion Program
 - Rockwall County EMS is scheduling a site visit with Carter for next week
 - MedStar's application has been approved by the PTP WG & the Trauma Committee
 - Midlothian FD is in the process of completing the application
 - Finalizing the data platform with training to be provided

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RAC Self Assessment Update

- RAC Rule (TAC § 157.123): RAC Criteria, Self-Assessment & Scoring Tool
- All 22 RACs are to complete a regional self-assessment per RAC Systems Development contract designed to engage its committees and stakeholders for feedback and participation
- First year focus is on EMS & Trauma service lines
- Deliverables due date - August 29, 2025
- The following indicators have been reviewed & scored (0 - 5 scale) by the EMS & Trauma Committees:
 - #5 System Plan – Score 4
 - #8 System Plan – Score 4
 - #9 System Integration – Score 4
 - #11 Business/Finance – Score 5
 - #14 Definitive Care Facilities – Score 4
 - #26 Public Research & Publications – Score 3

Score	Progress Scoring*
0	Not Known
1	Elements Not Documented
2	Elements Documented with Ongoing Needs (Minimal requirements not met and need improvement.)
3	Basic Regional System in Place (Meets minimal requirements with opportunities for improvement and system advancement.)
4	Advanced Regional System (Meets and exceeds requirements with some opportunities for improvement and system advancement.)
5	Best Practice Regional System (Meets and exceeds requirements and serves as a model or best practice for others.)

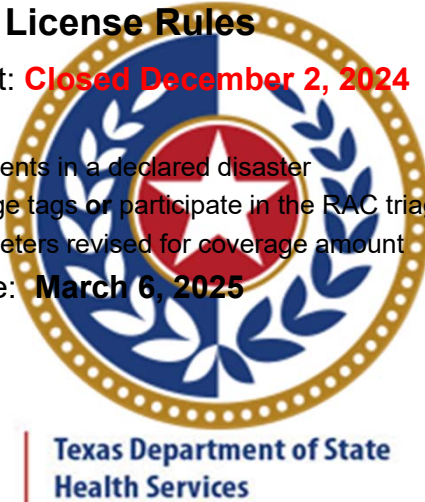
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DSHS EMS Rules Update

157.11 EMS Provider License Rules

- Formal Public Comment: **Closed December 2, 2024**
- Amendments:
 - Transporting dialysis patients in a declared disaster
 - Required to carry 25 triage tags or participate in the RAC triage plan
 - Liability insurance parameters revised for coverage amount
- Proposed Effective Date: **March 6, 2025**



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DSHS Trauma Rules Update



****Facilities with scheduled surveys after September 1, 2025, will be surveyed utilizing §157.126 requirements****

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DSHS Trauma Rules To Note

(Effective September 1, 2025)

- **157.126 h(6)** “Facilities must have landing zone capabilities or system process to establish a landing zone (when rotor-wing capabilities are available) with appropriate staff training”
 - GETAC creating hospital-specific LZ course for the entire state. Estimated completion by March
- **157.126 h(7)** “Facilities must have a process to provide feedback to EMS providers”
- Adopted Trauma Rule Discussion being held on December 17th at 10:00 AM & 3:00 PM

RN & EMS CE Provided



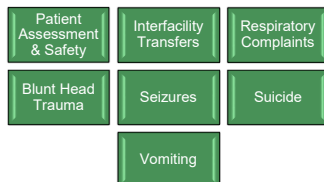
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Statewide Pediatric Initiatives



**Enrollment
Now Open!**



Regional Pediatric Emergency Care Coordinators (PECCs)

- Provide support in implementing pediatric simulations
- Serve as regional expert on pediatric readiness efforts and resources
- Help RACs to enroll in NPRQI dashboards
- provide coaching on pediatric QI efforts
- Support RACs and Hospitals in using the NPRQI dashboards

West Side PECC

Barry Hudson

barry.hudson@txena.org

Cell: 817-683-7863

East Side PECC

Amy Tucker

amy.tucker@txena.org

Cell: 214-577-9258

Statewide Pediatric Education

- Virtual with open access
 - Evidence-based practice guidelines
 - How to facilitate simulations
 - Improvement strategies
 - Pediatric quality measures
- 13 pediatric simulation cases
- CEUs will be provided

**TxENA Pediatric
Readiness Resources**



Improve Pediatric Emergency Care Delivery

- Visualize and benchmark care delivery at the site level
- Support Regional Efforts through the dashboards
- Support collaboration between ED and trauma teams
- Regional reports sent annually to drive ongoing improvement efforts

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Enrollment Now **OPEN!**

The RAC has entered into a contractual relationship with the RAC Data Collaborative (RDC) & the American Heart Association (AHA) to receive Get With The Guidelines (GWTG) registry data. This collaboration within the RDC provides access to data and reporting capabilities for regional emergency & acute healthcare system development and performance improvement initiatives.

16 of 48 Facilities in enrollment process

Eligibility Requirements

- ✓ NCTTRAC Member in Good Standing
- ✓ Fully Executed NCTTRAC Agreements
- ✓ DSHS Stroke Designation
- ✓ AHA Get with the Guidelines Amendment

For More Information
<https://ncttrac.org/stroke>

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NCTTRAC Regional Trauma Registry

Enrollment Open **Today**

Help us create an essential resource that will allow us to identify trends, improve treatment protocols, and ultimately enhance the quality of care for trauma patients within TSA-E.

Eligibility Requirements

- ✓ NCTTRAC Member in Good Standing
- ✓ Fully Executed NCTTRAC Agreements
- ✓ DSHS Trauma Designation or In Active Pursuit (IAP)
- ✓ Trauma Registry Capable of Exporting EMSTR Compliant Files

20 Facilities Enrolled

55 Eligible Facilities

11 Facilities In Progress

For More Information
www.ncttrac.org/trauma

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Senate Bill 8 Update – TSA-E

EMS Workforce Recruitment & Retention Program

333 Scholarships

- 260 Paramedic
- 2 AEMT
- 71 EMT

\$1,844,000 awarded!

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Register Now!

Upcoming Webinar



Approved for 1 hour of
RN & EMS continuing education

EMERGENCY HEALTHCARE SYSTEMS (EHS)



Cardiac Education Webinar

Cardiogenic Shock

Usman Hashmi, MD, FACC
Interventional Cardiologist

HEARTPLACE
for HEART & VASCULAR

Medical City
Ochsner

Cardiogenic shock is a primary cardiac disorder characterized by a low cardiac output state of circulatory failure that results in end-organ hypoperfusion and tissue hypoxia. This activity reviews the evaluation and management of cardiogenic shock to increase patient survival.

NCTTRAC Member
Registration



FREE

Wednesday, February 12, 2025
12:00 PM - 1:00 PM
Virtual Only

Click on the QR codes to register.

Non-member
Registration



\$10.00

Approved for 1.0 Hour of continuing education, DDHS Program Approval # 600748 Content Area: Medical.
Provider Approved by the California Board of Registered Nursing, Provider # CEP17433, for 1.0 Contact Hour

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EMS Field Training & Evaluation Program (FTEP) Course

June 16 & 17, 2025
8:30 AM - 5:00 PM
In-Person Only



CLICK HERE

REGISTER NOW!

Course Fee
\$125

NCTTRAC Office
600 Six Flags Dr.
CenterPoint Three
Suite 100
Arlington, TX 76011

NCTTRAC Member Organizations
50% Discount

This two-day executive-level course is intended for supervisors, educators, managers, and executives who want to develop a sound, legally defensible EMS field training and evaluation program (EMS-FTEP™) to integrate new employees smoothly and effectively into their agencies or to strengthen and solidify an existing field training program.

Event Contacts:

Melissa Christon
EHS Education & Training Lead
📞 817-607-7022
✉️ MChriston@NCTTRAC.org

Christina Gomez
EHS Education & Training Coordinator
📞 817-602-8252
✉️ CGomez@NCTTRAC.org



Basic EMS Field Training Officer (FTO) Course

June 18, 19, & 20, 2025
In-Person Only



CLICK HERE

REGISTER NOW!

Course Fee
\$282

NCTTRAC Office
600 Six Flags Dr.
CenterPoint Three, Suite 100
Arlington, TX 76011

NCTTRAC Member Organizations
50% Discount

The three-day Basic FTO course will introduce the prospective Field Training Officer to the structure, tools, techniques, and concepts of EMS-FTEP™.

Topics Include:

- Adult Learning Principles
- Coaching
- Evaluation
- Giving Feedback
- Documenting Trainee Performance

EMS-FTEP Tools Include:

- Standardized Evaluation Guidelines
- Recruit Training Manual
- Daily Observation Reports

Event Contacts:

Melissa Christon
EHS Education & Training Lead
📞 817-607-7022
✉️ MChriston@NCTTRAC.org

Christina Gomez
EHS Education & Training Coordinator
📞 817-602-8252
✉️ CGomez@NCTTRAC.org

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EHS EDUCATION & TRAINING

FY25 Upcoming Courses

Cardiac Education Webinar: Cardiogenic Shock	Wednesday, February 12, 2025 12:00 PM - 1:00 PM
Advanced Burn Life Support (ABLS)	Thursday, March 26, 2025
Field Training & Evaluation Program (FTEP) Course	Monday - Tuesday, June 16-17, 2025
Basic Field Training Officer (FTO) Course	Wednesday - Friday, June 18-20, 2025
Stroke Certified Registered Nurse (SCRN) Exam Review Course	Friday, July 11, 2025



AAAM Abbreviated Injury Scale (AIS) 15
AWHONN Obstetric Patient Safety (OPS): OB Emergencies Workshop
Pediatric Simulation Workshop



EMERGENCY HEALTHCARE SYSTEMS (EHS) EDUCATION & TRAINING

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Preparedness and Response Reports

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2026 World Cup

*Public Health &
Healthcare
Expert Planning
Team*

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Expert Planning Team Leadership Meeting Highlights

- Meeting Attendees
 - Co-Chair Steve Love (DFWHC)
 - Dr. Marshall Isaacs (DFR)
 - Baylor Scott White
 - Cook Children's
 - DSHS PHR 2/3
 - FEMA Region VI
 - Medical City
 - Tarrant County Public Health
 - Texas Health Resources
 - University of Texas Southwestern
- Highlights
 - Build-out ICS structure
 - Create a standing FAQ
 - Public Health Subcommittee Focuses
 - NCTCOG World Cup Integration
 - Obstacle Focuses: Translation & Pharm

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Expert Planning Team Meetings

Next Meeting Date – Thursday, January 16th, 2024
Healthcare Subcommittee Meeting (Virtual)

Date: Thursday, January 16th, 2024
 Time: 10:00 AM – 11:00 AM

**Public Health Subcommittee Meeting
 (Virtual)**

Date: Thursday, January 16th, 2024
 Time: 11:30 AM – 12:30 PM

Leadership Meeting (Virtual)

Date: Thursday, January 16th, 2024
 Time: 2:00 PM – 3:00 PM

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Medical Response Surge Exercise (MRSE)

- Regional Functional Exercise
 - Initial Planning Meetings
 - January 2025
 - Mid-Term Planning Meeting
 - February 2025
 - Final Planning Meeting
 - March 2025
 - Exercise
 - April 2025
- MRSE 2024 Gaps
 - Need additional EMS play
 - Practice with Pulsara
- MRSE 2025 Goals
 - More EMS participation
 - Pulsara is required
 - Determine World Cup '26 gaps

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Metro X Exercise

- Regional Full-Scale Exercise
- Scenario: Complex coordinated terrorist attack at multiple large-scale events
- Metro X Medical Subcommittee managed by NCTTRAC
 - Hospital, EMS, & EMTF
- First Medical Subcommittee meeting will be January 2025
- HPP YR24 MRSE conducted in conjunction with Metro X
- Test HCC notification & ongoing information sharing during disasters
- Pulsara required
- Exercise Date
 - October 27-29, 2025

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Wildland Fire Support (WLFS) Deployment



- Childress County
- October 15, 2024 – November 18, 2024
- WLF Support Package
 - 2 MEDLs
 - Corey Gregory – Krum Fire
 - Josh Jones – Roanoke Fire
 - 1 WPU – Parker County Hospital District
 - 1 MICU – Lake Cities Fire

Acronyms / Abbreviations
 MEDL – Medical Unit Leader
 WPU – Wildland Paramedic Unit
 AST Unit – Ambulance
 REM – Rapid Extraction Module



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Reimbursement Update

- EMTF-2 Reimbursements:
 - January 01, 2024 – Present
 - State Mission Assignments: **16**
 - Agencies Represented: **39**
 - Total Packets Submitted: **130**
 - Reimbursement Total: **\$5,537,152.84**



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Closing Comments, Upcoming Meetings & Adjourn

- **No January Board of Directors Meeting**
- **Next Board of Directors Meeting**
Tuesday, February 11, 2025, 10:00 AM
- **Next Strat/Business Planning Session**
Virtual General Membership Meeting
Tuesday, April 8, 2025, 10:00 AM



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