Committee: **EMS Operations** Date/Time/Type: **9/25/24, 1330,**

Chair: **Daniel Lay, Coryell** (present)Vice Chair: **Aaron Dunnam, HHFD** (present)

Members in Attendance: **Lee Ann Briley (Air Evac), Chyanne Brake (Hamilton), Dylan Newsome (PHI Air), Tim Thompson (Hamilton), Elizabeth Hicks (Acadian), Gary Young (Copperas Cove), Bart Baker (Lampasas FD), MJ (Acadian), Sarah Wheat (BSW Children’s), Christine Secrist (Advent Health), Ray Gandara (Harker Heights FD), Deshon Williams (Centex RAC), Joel Secrist (KFD), Wesley Gilbreath (Belton FD), Byron Sedlacek (AMR), Felicia Whitesell (BSW EMS), Aidee Vail (BSW Childrens)**

RAC Staff: **Christine Reeves (not present)** Chair Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **TOPIC/AGENDA ITEM** | **DISCUSSIONS** | **RECOMMENDATIONS/ACTIONS** | **FOLLOW-UP/DATE** | **TASKED TO** |
| **Welcome & Call to Order** | Meeting started at 1330 | N/A | N/A | N/A |
| **Approval of Minutes** | No minutes were available to review | N/A | N/A | N/A |
| **Emergency Healthcare System Items** | No discussion | N/A | N/A | N/A |
| **GETAC Updates** | N/A | N/A | N/A | N/A |
| **Recommendations from Other Committees** | Cardiac committee has a goal of all EMS providers be mission lifeline compliant. Trying to determine any barriers for agencies and adding a place for feedback on the forms to help identify barriers to obtaining data. GETAC stroke meeting approved the pedi stroke guidelines. | N/A | N/A | N/A |
| **EMS/County Funding** | County funding is the same as last year. Use the same formula and next meeting pass using the same formula. | N/A | Update next meeting | N/A |
| **SB8 Funding Update** | State has requested all funds be returned to the state. Current allocated funds can be used still. | N/A | N/A | N/A |
| **EMS Performance Improvement** | No agencies brought data to the meeting to discuss. All agencies have increased the amount of temperatures being taken. Bring data to the next meeting. | Use insight point to point sharing to share the temperature reports that the RAC uses to pull data. | N/A | N/A |
| **Pedi Initiatives** | No discussion | N/A | N/A | N/A |
| **Pulsara Update** | Extensive discussion on the pros and cons of Pulsara | No action or recommendations at this time | N/A | N/A |
| **Hospital Concerns for EMS Providers** | Discussed missing run sheets and incomplete reports. Most topics were covered in previous topics. BSW Proof Point is changing, not sure what the new system will be. Pre-alert needs to be documented in ESO as a trauma alert. | N/A |  |  |
| **Training Opportunities** | HOTRAC having child passenger safety seat course. | N/A | N/A | N/A |
| **Air Medical** | No discussion | N/A | N/A | N/A |
| **Open Forum** | Open positions on the board, positions are Treasurer, Secretary, Emergency Preparedness, Cardiac, Stroke, Perinatal, Rural at Large, Community at Large. | N/A | N/A | N/A |
| **Next Meeting & Adjourn** | Next meeting is December 18, 2024 Meeting ended at 3:40 | N/A | N/A |  |