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**Stroke Committee**

**Wednesday, August 30, 2023 at CTCOG**

**Meeting Minutes**

**Attendance – Designated**

AHCT – Enid Cooke

BSW Temple – Penelope McCabe, Mary Tien, Cory Tremain, Darlene Williams

SMCHH – Kristina Gwin

**Attendance – All Other**

Laura Metcalf, AdventHealth Rollins Brook

Jeff Cobb, CareFlite Air

Amber Attaway, Coryell Health System

Becky Thompson, Hamilton Hospital

Cole Camacho, Hamilton County EMS

Dylan Newsome, PHI Air Medical

**Staff**

Christine Reeves, Director

1. **Call to Order and Introductions** – Ms. McCabe, Chair, called the meeting to order at 0901.
2. **Approval of Previous Meeting Minutes** – Ms. Cooke motioned to approve the previous meeting minutes as presented. Ms. Thompson seconded the motion. The motion was carried, without objection.
3. **Emergency Healthcare System Items** – Ms. Reeves noted that the bylaws would be revised but the emergency healthcare system plan would be postponed.
4. **Action and/or Discussion on the following items:**
	1. **Board Elections** – Ms. Reeves noted that nominations for Board member positions would be officially opened at General Assembly later that day.
	2. **GETAC Stroke Committee Priorities** – Ms. Reeves reported that the committee continued discussion on Level II survey guidelines, movement to use of thrombolytics, and decrease of DIDO (door in/door out). There isn’t any action to take at this point for this Region.
	3. **TNKase vs. Alteplase** (as needed) – All facilities except BSW have moved or will be moving soon in this Region. BSW has moved up their timeline.
	4. **Performance Improvement**
		1. RAC Data Collaborative & GWTG – Ms. Reeves reported that all facilities using GWTG are being pulled into the RDC with the exception of Seton. Seton’s agreement is still waiting on AHA.
		2. Pediatric Stroke Discussion – Tabled.
		3. EMS CE-Stroke Case Reviews – Ms. McCabe clarified that it is ‘reviews’ it is more like ‘study’. The group agreed that providing EMS education twice a year in May and October would be good for the Region and facility designations.
	5. **RAC Rule, Criterion, and Assessment Review & Discussion** – Nothing currently.
	6. **Central Texas Outreach & Prevention Collaboration Update –**
		1. Stomp Out Stroke – Ms. McCabe asked everyone to look at the Stomp Out Stroke handbook. The group agreed to hold one on October 27th. Everyone will send Ms. Reeves the times and locations that each facility will have. It was encouraged to partner with their local EMS Providers.
	7. **Designation/Survey Updates** – None were noted.
5. **Open Forum –** Mr. Newsome updated that PHI Air Medical would be live on Pulsara on September 4th.
6. **Next Meeting** – December 5, 2023
7. **Adjourn** - 1053

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 Ms. Penelope McCabe, Chair