Committee: **EMS Operations** Date/Time/Type: **12/18/24, 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), Jason Stanford (BCPHD), Joel Secrist (KFD), Wesley Gilbreath (Belton FD), Heather Sievoelic (BSW), Felicia Whitesell (BSW EMS), Fred Reed (Centex), James Schambers (KFD)**

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

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| **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** | Gary made a motion and seconded by James (KFD) | N/A | N/A | N/A |
| **Emergency Healthcare System Items** | No discussion | N/A | N/A | N/A |
| **GETAC Updates** | No discussion | N/A | N/A | N/A |
| **Recommendations from Other Committees** | State meetings. New 157.123 RAC rule sent out end of November went into effect Dec 1st. Continue the RAC assessment. Will have 1 tear to do assessment. There is alot of aspects to the 157.123 so please review. Updates have been done to 157.11 which applies to EMS please review because it goes into effect March 6th. New trauma rules out. | N/A | N/A | N/A |
| **EMS/County Funding** | Call numbers were not accurate. The decision was made to run For individual numbers and sign an affidavit to report our actual run numbers and funding division will be decided from that. | Gary Young made the motion to state how many calls each agency had and provide an affidavit. Ray Gandara seconded the motion. | Update next meeting | N/A |
| **SB8 Funding Update** | Ends at the end of December and an audit will have to be done to show where the funds were spent | Elizabeth is working on the audit and will be reaching out to the agencies to get the hours of each student. | N/A | Elizabeth Hicks |
| **EMS Performance Improvement** | No data brought. We will get info on how to pull the data. | N/A | N/A | N/A |
| **Pediatric Initiatives** | Hamilton is doing the pediatric survey and will have it done by the end of February. They will share the info with other agencies. | N/A | N/A | N/A |
| **Pulsara Update** | Discussed open records with the hospitals and how the need to close the cases. BAMC is using Pulsara so hopefully Darnell will start using. | N/A | N/A | N/A |
| **Hospital Concerns for EMS Providers** | Discussed agencies not doing stroke scales and need to make sure we are addressing each agency that isn’t doing the stroke scales. | N/A |  |  |
| **Training Opportunities** | Look at doing the second part of the FTO course. Look at doing the CAD course again. Any training ideas please submit to the RAC. FEMA 300 and 400 and a car seat class. SIM City will be checked out in February. | No action taken, going to look at what the cost of the classes will cost. May look at providing meals for trainings to help encourage people to attend. | Next meeting | Elizabeth Hicks |
| **Chair Vice Chair** | Motion was made for Chyanne Brake as vice chair and Daniel Lay remained as chair. | Wesley Gilgreth made motions and Ray Gandara seconded | N/A | N/A |
| **Air Medical** | N/A | N/A | N/A | N/A |
| **Open Forum** | N/A | N/A | N/A | N/A |
| **Next Meeting & Adjourn** | TBD | N/A | N/A | N/A |