

# Minutes

## RAC-G GENERAL-HCC GoToMeeting 2021.01.20 10:00AM – 11:30AM

- A. Welcome/Invocation** .....President/CEO, Sheryl Coffey
1. Jorie was not available for this meeting, so Sheryl encouraged the membership to review the revised Trauma Rules for ACS Surveys online.
  2. Sheryl expressed thanks to Staff for their consistent performance throughout the COVID Pandemic year.
- B. RAC-G Office Update.**
1. SB500 Funds – “For Life’s Sake”: RAC is working on an Educational Media Presentations which we will be able to present to legislators and public awareness. More information after we meet with them next week.
  2. Signed Attestation Forms are due as a February Deliverable to State—Please get them into the office ASAP
  3. Board Member Commitment Form and other Forms on file
  4. Bylaw Committee Meeting set for Wednesday, January 25<sup>th</sup> at 1:30 to recommend changes/updates. Committee members: Lisa, Jim, Billy, and Roy
- C. Meeting Continues with Chairman, Jim Speier:**
1. Please type into the chat box your name and entity to recognize those on the call. If you are on your phone, please email Loretta with your name, phone number, and entity.
  2. The next GETAC meeting is February 19<sup>th</sup> on Zoom, email Loretta for sign-in info. Committees should meet before then to enable reporting.
- D. Call for Approval of Previous Meeting’s Minutes**..... Jim Speier
1. Posted on Website. Motion to accept Roy, Billy seconded; all approved
  2. CPA Presents Financial Report Year Ended August 2020 and 2019
- E. Chairman’s Talking Points**.....Jim Speier
1. Nominations for vacant Board Member posts and a few re-elections is open. Jim, RAC Chair, stepping down so Lesa will move to the Chair position.  
The following are up for re-election, and we need nominations from members.
    - \* George Roberts
    - \* Dr. McGaha-V Chair of education
    - \* Secretary position is open—The Acting Chair is Billy Perez
- ACTION:** Sheryl will post a nomination form on the Website for membership to provide nominations.  
**ACTION:** Redistribution plan to be discussed in the Pre-Hospital and Air Medical Committees and presented back to the Board in the form of a set of guidelines for approval
- F. Contract Compliance Administrator’s Update on State Grants**... Loretta Kuhn
1. EMS County 3588 Distributions FY21 (Passthrough Contract) Our deadline is June 1<sup>st</sup>. Several have sent in their invoices and reimbursed, but the majority are still outstanding.
  2. RAC 3588 – Professional Services Priority. We are targeting any remaining funds into the “For Life’s Sake” project.
  3. RSD (Tobacco) Funds A list was provided to the Finance Chair for remaining available funds. The committee has received a few requests and will be discussing those presentations. We have approximately \$52K left for requests.

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### G. HPP & HCC– Staff Reports

1. COVID 19 OVERVIEW, Staffing, Vaccines.....Beth Powell Surface, Manager
  - We see a decrease in overall numbers
  - We are maintaining or increasing the ICU level of care. May have doubled ICU capacity over the last few months.
  - Most hospitals have med surg open
  - High acuity is what is causing large ICU numbers.
  - Have the new strain of COVID in Dallas & possibly may see more in the next few weeks.
  - Most are reporting little or no flu cases.
  - We have placed 1311 staffing in the field

### H. HCC-F Coordinator's Report.....Brandon Moore

1. 300 staffing across hospitals/ED clinics,
2. Evacsleds, R-Water System, cots, etc., have been distributed as requested
3. Revising budget—to add training in HCC-F
4. R-Water systems up and running

### I. HCC-G Coordinator's Report..... Hannah Cooper & Michael Johnson

1. Up to date on all deliverables
  - Decon classes up to date as of September
  - Purchasing 225 Evacu-sleds for HCC-G
  - Possibly communication devices for hospitals
  - Michael is working on Infectious Disease documents for RAC; please email your input to Michael. He has asked hospitals to provide their plans.

### J. EMTF-4 Coordinator.....Eric Bailey

1. Working with two MIST in the region; coordinating ACS with LTC; finding patient placement with the ERS being backed up
2. Mid-year budget adjustments
3. Continuous MMU upkeep
4. We are monitoring COVID operations.

### K. Data Information Systems Administrator.....Aaron Wells

1. I am working on streamlining the office; the new server is up and running; providing wifi extenders for the office.
2. Working on connection to the office from a remote location
3. Updating Video conferencing capabilities
4. Thanked hospitals for adding daily COVID numbers.
5. Some boards being updated
6. Check out the Website for up-to-date information.

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## L. COMMITTEE CHAIRS' Meeting Reports

1. Air Medical, Chad Solomon—meeting soon with Pre Hosp
2. Coalitions - All-Terrain Vehicle, Vicky LaMay
3. Emergency Ops, Dr. Brett Burnett
4. Finance, Roy Langford:
  1. sent one request to Board
  2. CISM class is being scheduled with ten seats specific for RAC (total of 20 students)
5. Hospital Preparedness Governance, Karen Adams
  - a. COVID extended thru 2/28. Below is a sample of what has been done
    - RAC has processed 3878 STARS
    - Sent out over 338,000 shoe covers
    - Distributed over four million gowns
6. Performance Improvement, Missie Banta –not met
7. Perinatal-Maternal Child-Woman's Health, Stephanie Foster excuses
8. Physician's Clinical Education Committee, Dr. Y. Desai: (New title for the committee- providing education resources for all members where/when requested.
9. Pre-Hospital/Transportation, Amy Hooten –not available
10. STEMI, Jamie Moore, committee scheduled for Wednesday, January 27<sup>th</sup> at 5 PM.
  - a. What venues/resources should we send issues to? Hospitals are seeing hard data where heart failure patients with COVID are struggling to live.
  - b. SHAWN: of 1.7M vaccine doses received in TX, 1.3M have been administered. Feds are turning to large vaccination hubs
11. Stroke, Lisa Hutchison—not met. Congratulation to CHRISTUS TMF for their successful STROKE survey.

The next General-HCC Meeting will be on Wednesday, April 21st, 2021

Motion to adjourn: Shawn, seconded by Jamie

Meeting Adjourn 11:45

Submitted by Loretta Kuhn

83 participants on this virtual meeting