

## RAC-G

OUR THANKS TO TARA FELTGEN  
Vice-President,  
*for sponsoring our meeting  
today!*

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4/25/2019

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# RAC – G GENERAL ASSEMBLY

## Meeting Agenda

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Location: 801 CLINIC DR. Tyler 75701, PAVILION ATRIUM

Date: APRIL 25, 2019

Time: **General Session begins at 9 – 11:00 (includes Education Hour) – Atrium**  
**Lunch served at 11-12 (Atrium)**  
**Committees begin meeting at 11:30 -3:30 (See Schedule)**

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*MISSION OF RAC GENERAL ASSEMBLY: To bring together all disciplines representing the 19 East Texas Counties and to keep our membership informed of what is happening in our northern counties, by education, presentations, and to bring awareness of State rules, changes and any pertinent information that you may need to stay in compliance with the RAC System. This assembly provides a time for face-to-face networking.*

**Remember to Bring your EMPTY PLASTIC BAGS for the NETPH Homeless Project**

*Welcome, Invocation, Pledge & Opening Remarks*

by President, Sheryl Coffey

*EDUCATIONAL Emphasis at this meeting*

NICU-PERINATAL-MATERNAL CHILD

Introduction of Guest, **Carla Rider, DNP, MBA, RNC-LRN,**

**PERINATAL PROGRAM DIRECTOR at TETAF**

(Texas EMS Trauma & Acute Care Foundation)

- I.** RAC OFFICE UPDATE .....*Sheryl*
- a. State Monitoring Group - Jan. 14-18<sup>th</sup>, 2019 – Final Report still pending.
  - b. Single Auditors, Prothro & Wilhelmi Group –Presented to Board 3/22/19
  - c. Membership Dues Outstanding (See list in your handouts)
- STAFF REPORT**
- d. Introduce, New Hire, Janette Walker, Data Info Administrator
  - e. Loretta Kuhn – Contract Compliance Administrator
  - f. Beth Powell – HPP Manager
  - g. Corrie Hubrel – HPP Coordinator TSA-F

- h. Toni Johnson– Health Care Coalition Administrator
- i. Janette Walker – Data Info Systems Admin
- j. Keith Vintila – EMTF-4

**II. Jim Speier, Chair, calls for  
Approval or Correction of January 10, 2019 Minutes**

**III. Financial Report by CPA, Kent Kalb**

**IV. Trauma Registry Report presented by Rob Terry**  
( Rob reads his resignation as Chair of Performance Improvement Committee)  
Suggestion made at GETAC to start collecting SCOOTER Incident DATA

**V. CHAIR’S TALKING POINTS .....Jim Speier**

- a. GETAC – RAC Chair Meeting
- b. TETAF’s Board and Staff are working hard as Advocates on behalf of RAC System. Our thanks to the TETAF Staff and Board.
- c. **EMS Reporting Deadline for 2019 and New Procedures FY 20**
- d. Observation from State Monitoring Meeting

**VI. Reports of Standing Committees  
by Chair of each committee**

- Acute Care (STROKE) – Lisa Hutchison
- Sub Committee : STEMI – Jamie Moore
- Air Medical – Chad Solomon
- Pre-Hospital – Mike Adams
- ATV Coalition – Marie Reed (and Report from TBI Summit held 3/7/19)
- Finance Comte – Roy Langford
- HPP Governance Comte – Karen Adams
- Performance Improvement – **Open – Chair Position**  
    *The Board Recommends – Committee elects the Chair*
- Perinatal – Maternal Child – Stephanie Foster
- Physician Peer Review – Dr. Dallas Wright
- Emergency Ops/Clinical Education – Dr. Brett Burnett

**VII. Discussion/Q&A**

Adjourn: Time:

Scribe: Loretta Kuhn

**MINUTES APPROVED UPON REVIEW by**

**Secretary, Stacy Gregory**\_\_\_\_\_

**Date Submitted/Posted**\_\_\_\_\_

**Minutes Approved upon review by**

**ADDENDUM TO  
GENERAL ASSEMBLY AGENDA – APRIL 25, 2019**

**3<sup>RD</sup> QUARTER FINANCIAL NARRATIVE REPORT will be  
presented by SHERYL COFFEY FOR THE FY 19 CONTRACTS**

**EMS COUNTY 3588**

**EMS / RAC 3588**

**RAC SYSTEM DEVELOPMENT (what was the TOBACO contract)**