

**Northeast Texas Regional Advisory Council
Executive Board Meeting Minutes
July 14, 2011**

Attendance: Shae Watson, Mark Mallory, Russell VanBibber, Arnie Spiers, Meagan Beauchamp, Scott Reid, Bobby Buchanan, Norman Prewitt, Robin Gage, Dave Dutton, Vornetta Compton, Keith Kelley, Mary Beth Rudel, Robin Betts

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Quorum established.	
Approval of Minutes: Called Meeting 5/19 Called Meeting 6/9	Motion to approve both the Called Meeting minutes from 5/19 and 6/9 was made by Robin Gage, seconded by Scott Reid and supported by all members present.	FYI
Treasurer's Report	Treasurer/CPA Report was presented by Norman Prewitt. See Attachment.	FYI
	Motion to approve the Treasurer Report was made by Norman Prewitt, seconded by Robin Gage and supported by all members present.	FYI
Executive Directors Report and Executive Directors Financial Report	The Executive Director presented both her Quarterly Executive Director Report and her Financial Tracking Spreadsheet	FYI

<p>Director of IT Services Report</p>	<p>(Financial Report). See Attachment. The Quarterly Director of IT Services Report was presented. See Attachment.</p>	<p>FYI</p>
<p>FY 10-11 - OASPR QA Audit Results</p>	<p>NETRAC was Audited by DSHS for the OASPR Quality Assurance Program June 21-23. There were no findings/deficiencies.</p>	<p>FYI</p>
<p>Review of the Regional Stroke Plan</p>	<p>It is the recommendation of the Executive Board that the Regional Stroke Plan be approved with the addition of HealthSouth Rehab being recognized as a Support Level III Stroke Center for Rehab Hospitals. This recommendation will be taken to General Assembly for a vote. Motion to take the recommendation to General Assembly for approval was made by Robin Gage, seconded by Scott Reid and supported by all Executive Board members present.</p>	<p>FYI FYI</p>
<p>Discussion to change the Trauma Systems Plan to a All Hazards Plan</p>	<p>Discussed suggestions for re-vamping our current Trauma Systems Plan to make it reflective of all areas of HealthCare and Disaster Preparedness (All Hazards) that our RAC has been tasked to complete. The Executive Director presented</p>	<p>FYI</p>

Annual NETRAC Workshop	The NETRAC Annual Workshop will be held – August 11 th – 9:30 – 12 Noon.	FYI
Nominations for October Election	Kent Klinkerman and Dave Dutton will work on our nomination process for the October elections.	FYI
	The following positions are open positions: EMS Education At-Large	FYI
	If you have a person you would like to nominate for either of the three positions please contact Kent or Dave.	FYI
EMTF Update	Ambulance Strike Team Exercise was conducted. MMA and AST Committees coming along well.	FYI
	RN Nurse Strike – still waiting on the State MOA to really recruit.	FYI
	FY 11-12 – focus for EMTF will be the AmBus Project – RAC-G will contribute \$100,000 and the EMTF Budget will contribute \$100,000.00, still need other sponsors.	FYI
	Encouraging all EMS Providers to sign the State MOA	FYI

Meeting Adjourned	EMTF Steering Committee has been formed – RAC Chairs, RAC ED’s, RAC – HPG Representatives.	FYI
	Need a Full-Time Task Force Leader,	FYI
	Motion to adjourn the meeting was made by Mark Mallory and seconded by Scott Reid. Meeting adjourned at 9:55.	

Minutes recorded by Shae Watson – Executive Director