

**BIO/RAC**  
**Meeting Minutes**  
**April 14, 2011**

**Attendance: Shae Watson, Vornetta Compton, Nancy West, Joyce Vanginault, Cindy Phelan, Wade Cannon, Sarah Campbell, Connie Stauter, Meagan Beauchamp, Karen Stephens, Jeff Nichols, Bertha Evans, Blaine Jones, Robin Gage, Jesse Buchanan, Keith Kelley, Ricky Draper, Norman Prewitt, James Smith, Brent Smith, Doyce Winchester, Earnestean Williams, Scott Reid, Boris Chavez, Kent Klinkerman**

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Russell Vanbibber at 9:11 am	FYI
Approval of 3/10/11 Minutes	Motion to approve 3/10/11 minutes by Robin Gage. Seconded by Scott Reid and supported by all members present.	FYI
	Introduction of New Members	FYI
	Reminder to Update EMSystems	FYI
Committees: MMU Communications	Discussed minutes from previous meeting that was sent via email.	FYI
MIR(3) Communications Project	Working with the COG (NetWEB Project) to budget funds for FY 11-12 to purchase	FYI

<p>RAC Cell Phones</p>	<p>the MIR(3) Communications System.</p> <p>Discussed the lack of use by those representatives issued a RAC Cell Phone. Proposal: Provide RAC Cell Phones for all Executive Board Members and Committee Chairs. All other hospital and EMS Representatives will provide a cell phone number to be used in disaster communications call down systems. This recommendation will go to the General Assembly.</p>	<p>FYI</p>
<p>Updates/Upcoming Events</p>	<p>WebEOC Workshop: Workshop will be held April 19-20, Tyler, TX</p> <p>EMSystems: Reminder to update EMSsystems daily</p> <p>CEO Luncheon: Luncheon will be held today at 11:00 am</p> <p>NETRAC Tabletop: June 9<sup>th</sup> at the Titus Civic Center (8-12)</p> <p>COG Full Scale Exercise: May 5<sup>th</sup> – WebEOC and EMSsystems mandatory updates</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p>

<p>EMTF-6 Updates</p>          <p>Meeting Adjourned - 11:12 am</p>	<p>Discussed have a joint exercise with EMTF 5 and EMTF 2 or have a regional exercise within just EMTF 6 region</p>          <p>Meeting adjourned at 9:47</p>	<p>FYI</p>
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Minutes recorded by Shae Watson - Executive Director