

BIO/RAC
Meeting Minutes
December 15, 2010

Attendance: Shae Watson, Leigh Ann Scates, Boris Chavez, Robin Gage, Mark Mallory, Vornetta Compton, Ricky Draper, Bertha Evans, Beckie Cressionnie, Cindy Phelan, Blaine Jones, Brent Smith, Scott Reid, Earnestean Williams, Bobby Buchanan, Steve Trogdon, Russell Thrasher, Jesse Buchanan, Dave Dutton, Mary Beth Rudel

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Mark Mallory at 10:12 am	FYI
Approval of 11/16/10 Minutes	Motion to approve 11/16/10 minutes by Robin Gage. Seconded by Blaine Gage and supported by all members present.	FYI

<p>Committees: NETMOC</p>	<p style="text-align: center;">NETMOC COMMITTEE Meeting 12/15/2010</p> <p>Attendees: Shae Watson Vornetta Compton Bobby Buchanan Beckie Cressionnie Bertha Evans Dave Dutton Russell Thrasher Robin Gage</p> <p>Call to order at: 8:15</p> <p>Approval of 7/8/10 Minutes: Motion to accept minutes are written was made by Bertha Evans, seconded by Vornetta Compton and supported by all members present.</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> ✓ Discussed and Reviewed the Policies and Procedures from Central Texas RAC ✓ EMTF-6 Presentation by Bobby 	<p style="text-align: center;">FYI</p>
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<p>Symposium Committee</p>	<p>Buchanan</p> <ul style="list-style-type: none"> ➤ Discussed <ul style="list-style-type: none"> ○ Expectations ○ Deployment ○ 4 Components of EMTF ○ May Deployment of all State EMTF's – Ft. Hood Exercise ○ Possibility of using a trucking company to pull MMU and supply trailers ○ Interest Request Forms for Physicians, P.A.'s, LVN's, and Techs <p style="text-align: center;">SYMPOSIUM COMMITTEE Meeting 10/12/10</p> <p>Attendees:</p> <p>Shae Watson Vornetta Compton Robin Gage Bertha Evans Beckie Cressionnie Bobby Buchanan Dave Dutton Russell Thrasher</p>	
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	<p>Call to order at: 9:15 – by Shae Watson</p> <p>Approval of 10/12/10 Minutes: Motion to accept minutes are written was made by Robin Gage, seconded by Bertha Evans and supported by all members present.</p> <p>Discussion Items: Committee Assignments made: Speaker/Vendor/Sponsors: Shae Watson Robin Gage Beckie Cressionnie</p> <p>Credentialing: Russell VanBibber Melynda Hutchings</p> <p>Brochure/Program: Shae Watson Keith Kelley</p> <p>Advertising/Marketing: Bertha Evans Vornetta Compton</p> <p>Audio/Sound: Russell Thrasher</p>	<p>FYI</p>
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	<p>Hospitality (Food, Decorating, Goody Bags, Photography): Shae Watson Robin Gage Beckie Cressionnie Jeff Nichols Vornetta Compton</p> <ul style="list-style-type: none"> ○ Symposium Theme: “Effects of 9/11” ○ Symposium Registration Cost: \$20.00 - Students: \$10.00 ○ Symposium Sponsorship/Vendor Levels and Cost: <p style="text-align: center;"><u>Vendor Sponsorship Fees</u></p> <p style="text-align: center;">Platinum: \$1000.00 Gold: \$750.00 Silver: \$500.00 Bronze: \$250.00</p> <ul style="list-style-type: none"> ○ Symposium Program Lay- out: <ul style="list-style-type: none"> ▪ Morning Session: Trauma/Acute Care ▪ Top 3 Topics: <ul style="list-style-type: none"> • Strokes – (1 ½ hours) 	
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	<ul style="list-style-type: none"> • Burns – (1 ½ hours) • Gangs (alternate) <p>Afternoon Session: Disaster Preparedness Top 3 Topics: Bi-Annual Implementation Plan for Disaster Preparedness (30 mins.) Dr. Emily Kidd (1 hour) Haz-Mat/BT – (1 ½ hours) – Possible Speaker: Kathy Crow, CA Real Life Scenarios of Disasters – (1 ½ hours) – Possible Speaker: UT Galveston – Trauma Director Lightning Round (30 mins.)</p> <p>Set-up Decon Tent: allow participants to go through</p> <ul style="list-style-type: none"> ○ Symposium Display Suggestions: <ul style="list-style-type: none"> ▪ Number of Lives Lost ▪ Companies affected ▪ Year to Year – Disasters: <ul style="list-style-type: none"> • 911 – Rita – Katrina – Ike ○ Symposium Credentialing: <ul style="list-style-type: none"> ▪ Contact the 	
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<p>Emergency Medical Task Force Presentation Bobby Buchanan</p>	<p>following persons for credentialing:</p> <ul style="list-style-type: none"> • Helen Miner • Wanda's contact • T.C. Nursing <p>Overview of the State Emergency Medical Task Force (EMTF) Project:</p> <p>8 – EMTF Teams – Statewide</p> <p>4 – Components: Ambulance Strike Team RN Nurse Strike Team Mobile Medical Unit Team Ambus Team</p> <p>Total numbers if all 8 teams deployed: 100 Ambulances 100 RN's 8 Ambuses 160 Beds - MMU</p> <p>Each component has a base plan.</p> <p>EMTF-6 is made up of RAC F and RAC G.</p> <p>EMTF -6 Workgroups: 1. MMU Workgroup</p>	
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<p>Updates: WebEOC</p> <p>Meeting Adjourned - 11:30 am</p>	<ol style="list-style-type: none"> 2. RN Nurse Strike Team Workgroup 3. Ambulance Strike Team Workgroup (to include Ambus) <p>Possibility that the Regional WebEOC Workshop date may change.</p> <p>RAC F, G, H has been asked to do a presentation at the WebEOC National Conference.</p> <p>As a pre-req for the New Users attending the WebEOC Workshop Conference, will have to participate in RAC-F Disaster Training Tuesday's.</p> <p>The NetWeb Project will sponsor 25 participants to attend the workshop. They will also pay for our regional EMC's, County Judges, and officials.</p> <p>Motion to adjourn made by Robin Gage and seconded by Bertha Evans.</p>	
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Minutes recorded by Shae Watson - Executive Director