

BIO/RAC
Meeting Minutes
May 19, 2011

Attendance: Shae Watson, Meagan Beauchamp, Scott Reid, Ricky Draper, Jesse Buchanan, Norman Prewitt, Dave Dutton, Beckie Lewis, Keith Kelley, Russell Thrasher, Marcia Putnam, Cindy Phelan, Mike Western, Mary Beth Rudel, Patrick Barkley

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Meeting called to order by Shae Watson at 12:10 pm	FYI
Approval of 4/14/11 Minutes	Motion to approve 4/14/11 minutes by Norman Prewitt. Seconded by Scott Reid and supported by all members present.	FYI
Austin - HPP - May 2011 Committees: MMU	Reviewed and Discussed the minutes for the May 2011 - HPP - Austin Meeting MOBILE MEDICAL ASSETS COMMITTEE Meeting 5/19/2011 Attendees: Shae Watson Robin Gage Michael Western Beckie Lewis Meagan Beauchamp Sarah Campbell	FYI

	<p>Wade Cannon Mark Mallory Dr. Michael Williams Bobby Buchanan Dave Dutton Keith Kelley Brent Smith Robin Gage Scott Reid Russell Thrasher Boris Chavez</p> <p>Approval of 3/11/11 Minutes: Motion to accept minutes are written was made by Meagan Beauchamp, seconded by Beckie Lewis and supported by all members present.</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> ➤ Review and Finalization of Patient Care Policies and Procedures: <ul style="list-style-type: none"> ○ Followed the suggestions and directors by Dr. Michael Williams and NETRAC RN's ○ The committee also decided to wait on GETAC Disaster Committee to make the final direction for Alternate Standards of Care and we will further tweak our Patient Care Policies ➤ ICS Structure: <ul style="list-style-type: none"> ○ It is NETRAC's policy as directed by DSHS to train and follow the FEMA/NIMS ICS Structure, as we have trained for years under the 	<p>FYI</p> <p>FYI</p> <p>FYI</p>
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	<p>NETRAC will continue to work with the State and RAC-G to incorporate the items that the State and the EMTF project is asking for. The committee agreed to take on the MMU Strike Team Component.</p> <ul style="list-style-type: none"> ➤ 2002 Great Dane Trailer: <ul style="list-style-type: none"> ○ The signage for the trailer has been completed and the trailer has been delivered to TRMC. Arrived May 13th. ○ Trailer will become the new home for the MMU tentage and supplies ○ The current MMU trailer will be turned into the MMU Command Center ○ The current MMU Supply trailer will remain the supply trailer and will hold all equipment and supplies that will not go in the 53' trailer ○ Wade will be checking on electricity with Cookville RV for the 53 ft trailer (we need 110 system and 12 bolt system) ○ Transfer of equipment and supplies for the 53 ft trailer is scheduled for May 26th. ➤ MSTAT: <ul style="list-style-type: none"> ○ The MSTAT communications box is in – Russell Thrasher has successfully gotten it up and running and presented the box to the committee showing how it will work ○ The committee needs to decide on who will take the box on deployment. 	<p>FYI</p> <p>FYI</p>
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<p>Communications</p>	<p>Preparedness Planning and because of that, the company is willing to work with us on pricing, but until Bobby can tell us how much the pallets weigh and what's on the pallets we are at a stand still. The storage company is also willing to containerize the pallets for us.</p> <p>Meeting adjourned at 9:30 – Motion to adjourn made by Brent Smith, seconded by Dave Dutton, supported by all committee members.</p> <p style="text-align: center;">COMMUNICATIONS COMMITTEE Meeting 5/19/11</p> <p>Attendees:</p> <ul style="list-style-type: none"> Shae Watson Mark Mallory Meagan Beauchamp Boris Chavez Beckie Lewis Norman Prewitt Russell Thrasher Sarah Campbell Mike Western Wade Cannon Dave Dutton Scott Reid Brent Smith <p>Approval of 3/10/11 minutes: Motion to approve the 3/10/11 minutes was made by Brent Smith,</p>	<p>FYI</p> <p>FYI</p>
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	<p>seconded by Scott Reid and supported by all the committee members present.</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> ➤ STAT Com/Football: <ul style="list-style-type: none"> ❖ Russell Thrasher presented the STAT Communication System: <ul style="list-style-type: none"> ✓ Showed how it works ✓ Committee needs to decide who it will initially deploy with until the MMU gets to the designated point. ❖ MIR(3) Communications System: <ul style="list-style-type: none"> ✓ Shae has sent out a request for all NETRAC entities to submit the number of initiators, and responds they will have to utilize the system so that we can secure a quote. ❖ RAC Cell Phones: <ul style="list-style-type: none"> ✓ Only the NETRAC Board Members and Committee Chairs will continue to carry a RAC Phone. ✓ Other Hospital and EMS Representatives have been asked to supply their personnel cell phone numbers to receive emergency notifications. <p>Meeting adjourned at 10:00 with a motion made by Brent Smith and seconded by Scott Reid.</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p>
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<p>STAT Communications</p>	<p>Russell Thrasher demonstrated how the STAT Communications device works. This communications device will be deployed with the M-IST, Ambulance Strike Team, and or the MMU Strike Team.</p>	
<p>RAC Cell Phones</p>	<p>Discussed and asked members to supply Shae with their personnel cell phone numbers for communication purposes, as the NETRAC Board and Committee Chairs will have the only RAC issued cell phones.</p>	<p>FYI</p>
<p>EMTF-4 Updates</p>	<p>The State has decided to change the EMTF regions to line up with the Health Service Regions. So our EMTF is now EMTF-4 for HSR 4/5N.</p> <p>MOA – Drafts from the State were presented</p> <p>Discussed recruitment efforts.</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p>
<p>Updates/Upcoming Events</p>	<p>WebEOC Workshop – Tyler was a success</p> <p>NETRAC Tabletop – June 9th form 8-12 at the Titus Civic Center</p> <p>COG Full Scale Exercise was a success – over 150 participates, entire region participated. All NETRAC EMS Providers participated, using the MCI Tracker Board in WebEOC, Hospitals reported on the ER Patient Tracker Board</p> <p>Russell Thrasher – presented a GETAC Live Broadcast by upstreaming the GETAC meetings live.</p>	<p>FYI</p>

Meeting Adjourned - 12:50	Meeting adjourned at 12:50	
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Minutes recorded by Shae Watson - Executive
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