



Northeast Texas Regional Advisory Council

Schedule of Meetings - Thursday July 11th, 2024

Region 8 Education Service Center
4845 US Hwy 271 N, Pittsburg, TX 75686

All Executive Board members should arrive by **8:00am** for the Executive Board Meeting as required per the bylaws. All other members/representatives should arrive by **9:30am** and participate in committee meetings as per the bylaws, which will then be followed by General Assembly and NETPC. No Lunch will be provided.

NETRAC Executive Board Meeting — 8:00 - 9:30

NETRAC Committee Meetings — 9:30 - 11:00

9:30 - 11:00	Perinatal Care Committee
9:30 - 10:15	Acute Care/Trauma Committee • EMS/Air Medical Committee
10:15 - 11:00	Cardiac/Stroke Committee • Education/Injury Prevention Committee

NETRAC General Assembly — 11:00 - 12:00

General Assembly will be available on Zoom by clicking
<https://us02web.zoom.us/j/81247388042>

Northeast Texas Preparedness Coalition (NETPC) — 12:00 - 13:00



Northeast Texas Regional Advisory Council

Executive Board - Thursday July 11th, 2024 – 8:00AM

AGENDA

1. Call to Order
2. Roll Call
3. Review/Approval of previous minutes
4. Financial Update/Budget Narrative

DISCUSSION AGENDA

1. Upcoming RAC Audit/Fiscal Review Aug 26-30
2. RAC Data Collaborative (RDC) Update
3. Texas Wristband Update
4. Senate Bill 8 (SB8) Update
5. Finance Committee
6. RAC Self-Assessment Update
7. Dues/Subcontracts FY24-25
8. Regional Data
9. Executive Director position
10. Educational & Budget Needs
11. Update voting representative
12. Board of Directors nominations for October elections

STANDING AGENDA

1. Governors EMS & Trauma Advisory Council (GETAC) Update
2. Upcoming Events
3. RAC Chair Discretionary Agenda
4. Open Agenda
5. Adjourn
6. Next Meeting Date/Time



Northeast Texas Regional Advisory Council

General Assembly - Thursday July 11th, 2024 – 11:00AM



AGENDA

1. Call to Order
2. Roll Call
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COMMITTEE REPORTS

1. Perinatal Committee
2. Trauma/Acute Care/Pediatric Committee
3. EMS/Air Medical Committee
4. Cardiac/Stroke Committee
5. Injury Prevention/Education/Disaster Preparedness Committee

DISCUSSION AGENDA

1. RAC Data Collaborative (RDC) Update
2. Texas Wristband Update
3. Senate Bill 8 (SB8) Update
4. RAC Self-Assessment Update
5. Dues/Subcontracts Fy24-25/EMS protocol affidavit
6. Regional Data
7. Educational & Budget Needs
8. Update voting representatives form
9. Board of Directors nominations for October elections

STANDING AGENDA

1. Governors EMS & Trauma Advisory Council (GETAC) Update
2. Response Partner Reports (NETPC, ATCOG, EMTF, DSHS)
3. Upcoming Events
4. RAC Chair Discretionary Agenda
5. Open Agenda
6. Adjourn
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**Northeast Texas Regional
Advisory Council**

Executive Board

7-11-2024

0800

Agenda

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FINANCIAL REPORT NARRATIVE Sep 2023-May 2024

DSHS has provided TSA-F with EMS/COUNTY/RAC/RSD/SB8 Grants Contract No. HHS000124600003 for:

- Sep 1, 2023 -Aug 31, 2024 for EMS/County (Passthrough) \$95,945
- Sep 1, 2023 -Aug 31, 2024 for EMS/RAC \$38,097
- Sep 1, 2023-Aug 31, 2024 for EMS/RAC/HB1/EI RAC Funding \$150,000
- Sep 1, 2023 -Aug 31, 2024 for EMS/RAC Systems Development \$62,771
- Sep 1, 2022-Dec 31, 2024 for EMS/CO-RAC-SB8 EMS Recruitment \$395,754.88

Northeast Texas Regional Advisory Council Statement of Activity September 1, 2023 - May 31, 2024

	FY 22-24 SB8 EMS Recruitment / Retention	FY 23-24 EMS/COUNTY Pass Through	FY 23-24 EMS/RAC	FY 23-24 EMS/RAC HB1	FY 23-24 RAC System Development
Revenue					
FY 23-24 EMS/COUNTY PASS THROUGH		95,945.00			
FY 23-24 EMS/RAC (Lump)			38,097.00		
FY 23-24 EMS/RAC HB1 (2nd Lump)				150,000.00	
FY 23-24 RAC System Development (LUMP)					62,771.00
FY 22-24 SB8 EMS Recruitment and Retention					
SB8 Education/Scholarships Grant	324,879.26				
SB8 Equipment Grant	19,305.12				
SB8 Incentives Grant	400.00				
SB8 RAC Admin/Program Grant	51,170.50				
Grant Revenue	\$ 395,754.88	\$ 95,945.00	\$ 38,097.00	\$ 150,000.00	\$ 62,771.00
TOTAL REVENUE	\$ 742,567.88				

Expenditures					
*Automobile Expense	996.50			996.50	
*Fuel	280.71				
*Communications and Connectivity	482.43	597.26		2,023.64	
*Computer Software &Internet Exp	170.49	2,330.53		670.42	
*Contract Salaries	10,500.00	11,900.00		10,500.00	
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*Dues, Subscriptions & Fees		982.76	1,103.00	6,498.27	
*EMS PassThru Grant		95,945.00			
*Equipment EMS Related Expense			19,263.31		
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*Training/Education		2,667.43	23,893.86	8,124.11	
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Total Expenditures	\$ 388,469.08	\$ 95,945.00	\$ 23,861.15	\$ 105,729.65	\$ 51,927.70
TOTAL EXPENDITURES	\$ 665,932.58				
Individual Grant Balances	\$ 7,285.80	\$ 0.00	\$ 14,235.85	\$ 44,270.35	\$ 10,843.30
TOTAL GRANT BALANCE	\$ 76,635.30				

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2024 TSA-F Needs Requests

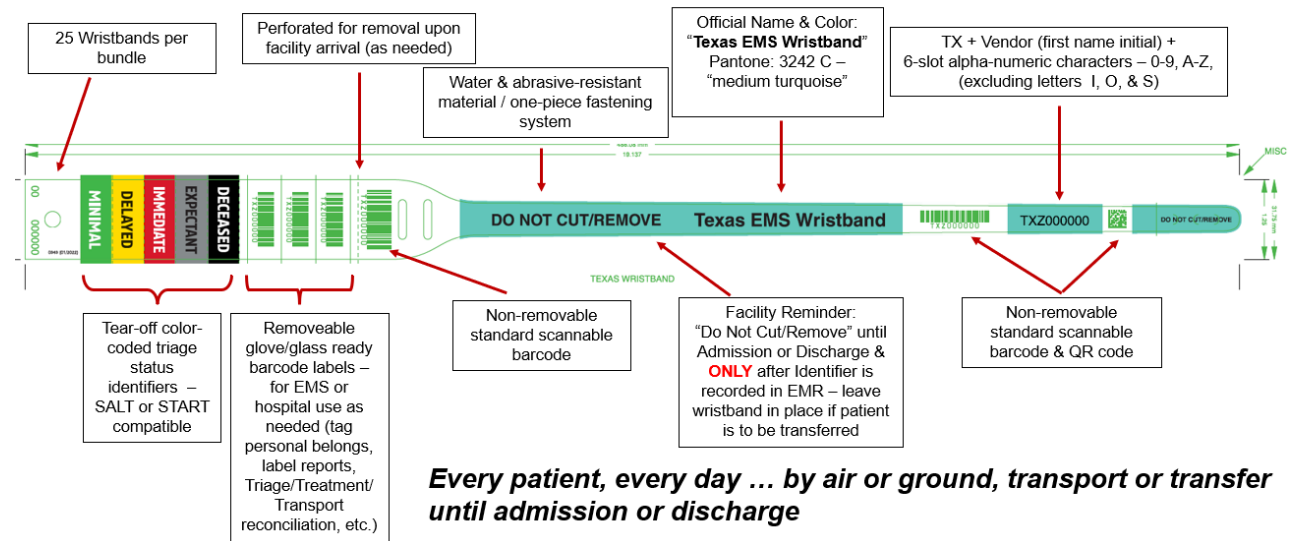
<u>Facility/Agency</u>	<u>Item Requested</u>	<u>Del.</u>	<u>Price</u>	<u>Total Requested</u>	<u>% Total</u>
Life Net EMS	Binder Lifts (30)	yes	\$ 20,411.10		
	Backboards (25)	yes	\$ 3,837.75	\$ 24,248.85	32%
Paris EMS	Modems (6)	yes	\$ 5,394.60		
	Binder Lifts (7)	yes	\$ 4,762.59		
	STB Kits (1)	yes	\$ 1,010.85		
	STB Kits (2)	yes	\$ 997.64		
	Backboards (8)	yes	\$ 1,228.08	\$ 13,393.76	18%
Hopkins Co EMS	Starlink Mobile Kit		\$ 2,500.00		
	MSAT Replacement	yes	\$ 8,805.00		
	Backboards (10)	yes	\$ 1,535.10	\$ 12,840.10	17%
Titus Co. EMS	Training Seat		\$ 3,320.00		
	Training Dolls	yes	\$ 1,654.07		
	Roth ID	yes	\$ 1,418.40		
	Tripod Display	yes	\$ 2,700.00		
	Fitting Station Tripod	yes	\$ 790.00		
	Tabletop Display	yes	\$ 195.00		
	Binder Lifts (2)	yes	\$ 1,360.74		
	Backboards (6)	yes	\$ 921.06	\$ 12,359.27	16%
NTCC	Maniken Set (3)	yes	\$ 2,454.00		
	STB Kits	yes	\$ 1,185.00	\$ 3,639.00	5%
Paris Junior College	VSCAN Clinical Ultrasound	yes	\$ 4,405.00	\$ 4,405.00	6%
Paris Regional Health	Manikin Set(2)	yes	\$ 1,636.00	\$ 1,636.00	2%
Atlanta Fire/EMS	Binder Lifts (2)	yes	\$ 1,360.74		
	Backboards (2)	yes	\$ 307.02	\$ 1,667.76	2%
CSM Texarkana	3M Filter Cartridges	yes	\$ 2,170.00	\$ 2,170.00	3%
Total Funded			\$ 76,359.74		

		<u>Previously Fulfilled Needs Request</u>			
Items for All Hosp/EMS	Pediatric Mini Tapes	yes	\$	2,100.00	
	Heaters for Indigent	yes	\$	7,500.00	
	STB Kits for Training/Schools	yes	\$	15,865.00	
	Triage Texas Wristbands	yes	\$	9,604.00	
	Positive Promotions	yes	\$	1,031.38	
	Positive Promotions	yes	\$	2,414.16	
Total Funded			\$	38,514.54	

Discussion Agenda

- Upcoming RAC Audit/Fiscal Review Aug 26-30
- RDC Update
- Texas Wristband Update
- Senate Bill 8 Update
- Finance Committee
- RAC Self-Assess Update
- Dues/Subcontracts FY24-25
- EMS Protocol Affidavit

EMS Triage Wristband

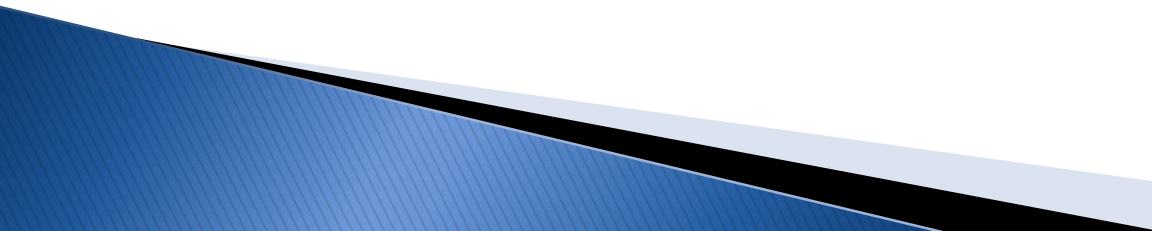


NETRAC - FY 2024 - 2025 DUES								
Hospitals/Rehabs	Trauma Designation Level	NETRAC Dues	TETAF Dues	RDC Dues	Total Due	Total Received	Date Received	Check #
Christus St. Michael Atlanta	Level IV	\$600.00	\$167.00	\$300.00	\$1,067.00	\$1,067.00	05/13/2024	6075925
Christus St. Michael Texarkana	Level III	\$700.00	\$167.00	\$300.00	\$1,167.00	\$1,167.00	05/13/2024	6075925
Christus Mother Frances SS	Level IV	\$600.00	\$167.00	\$300.00	\$1,067.00	\$1,067.00	04/29/2024	6071010
Paris Regional Health	Level III	\$700.00	\$167.00	\$300.00	\$1,167.00	\$1,167.00	05/16/2024	3883412
Titus Regional Medical Center	Level IV	\$600.00	\$167.00	\$300.00	\$1,067.00	\$1,067.00	06/14/2024	ACH
Wadley Regional Medical Center	Level III	\$700.00	\$167.00	\$300.00	\$1,167.00			
Encompass Texarkana Rehab	N/A	\$600.00	N/A	N/A	\$600.00	\$600.00	05/13/2024	2185062
Freestanding ER's								
Signature Emergency Center - Texarkana		\$600.00			\$600.00			
QualityCare ER Paris		\$600.00			\$600.00	\$600.00	04/29/2024	3774
Texarkana Emergency Center		\$600.00			\$600.00	\$600.00	05/16/2024	2045
Colleges								
Northeast Texas Community College		\$650.00			\$650.00	\$650.00	05/20/2024	210254
Paris Junior College		\$650.00			\$650.00	\$650.00	05/20/2024	378329
Texarkana College		\$650.00			\$650.00	\$650.00	05/24/2024	360420
Texas A&M Texarkana		\$650.00			\$650.00			
EMS/Air Medical								
Licensed Units								
Atlanta Fire Dept.	2	\$500.00			\$500.00	\$500.00	04/29/2024	117456
City of Paris EMS	5	\$750.00			\$750.00	\$750.00	04/29/2024	263458
Air Evac-139	1	\$600.00			\$600.00	\$600.00	05/09/2024	4341658099
Flight for Life - PHI	1	\$600.00			\$600.00	\$600.00	05/11/2024	6079046
Hopkins County - EMS	7	\$1,050.00			\$1,050.00	\$1,050.00	06/17/2024	8919
LifeNet Ground	7	\$1,050.00			\$1,050.00	\$1,050.00	06/24/2024	59960
LifeNet Air	1	\$600.00			\$600.00	\$600.00	06/24/2024	59960
Titus - EMS	4	\$600.00			\$600.00			
Response Partners								
ArkTex COG		\$200.00			\$200.00			
Genesis Primecare		\$200.00			\$200.00	\$200.00	05/09/2024	24817
Harts Bluff ISD (just applied)		\$200.00						
TOTAL:		\$15,250.00	\$1,002.00	\$1,800.00	\$17,852.00	\$14,635.00		

NETRAC FY 2024 - 2025 SUBCONTRACTS/AFFIDAVITS

Hospital/Rehab	Received	Executed			
Hospital/Rehab					
Christus Atlanta	X	X			
Christus St. Michael Texarkana	X	X			
Christus Mother Frances SS	X	X			
Paris Regional Health	X	X			
Titus Regional Med. Ctr	X	X			
Wadley Regional Med. Ctr					
Encompass Texarkana Rehab	X	X			
Freestanding Ers					
SignatureCare Texarkana	X	X			
Texarkana Emergency Center	X	X			
QualityCare Paris					
Higher Education					
College	X	X			
Paris Junior College	X	X			
Texarkana College	X	X			
Texas A&M Texarkana					
					Affidavit of EMS utilizing transport protocols
					Received
					Executed
EMS/Air Medical					
Atlanta Fire Dept.	X	X		X	X
City of Paris - EMS	X	X			
Air Evac 139	X	X		N/A	N/A
Hopkins County - EMS	X	X		X	X
LifeNet Ground					
LifeNET Air				N/A	N/A
Titus - EMS					
Christus FFL	X	X		N/A	N/A
Response Partners					
Genesis Primecare	X	X			
ArkTex COG					
Harts Bluff ISD					

Discussion Agenda

- Regional data
 - Executive Director position
 - Education Needs? (Car seat safety, STB, ENA)
 - Any other budgetary needs?
 - Update voting representatives from each agency
 - 1 vote for each agency
 - Primary/Alternate
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Discussion Agenda

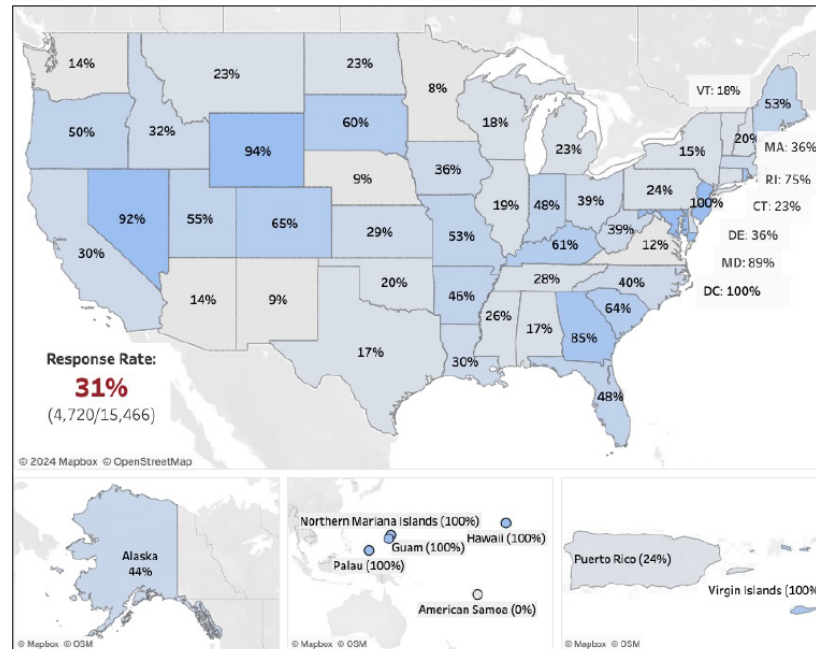
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Standing Agenda

- Governor’s EMS & Trauma Advisory Council (GETAC) Update
 - Establish whole blood program for state
 - Pediatric readiness/preparedness program (Regional PECC – Brandon Nance)
 - National Pre-Hospital Pediatric Readiness Project (PPRP) Assessment

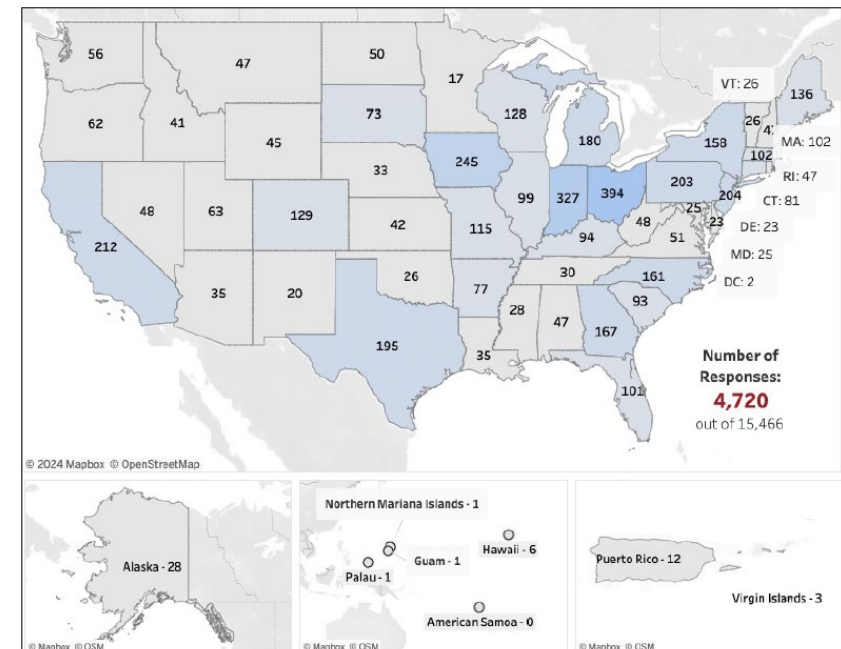
Prehospital Pediatric Readiness Project (PPRP) Assessment 6.28.24

Response Rate by Percentage

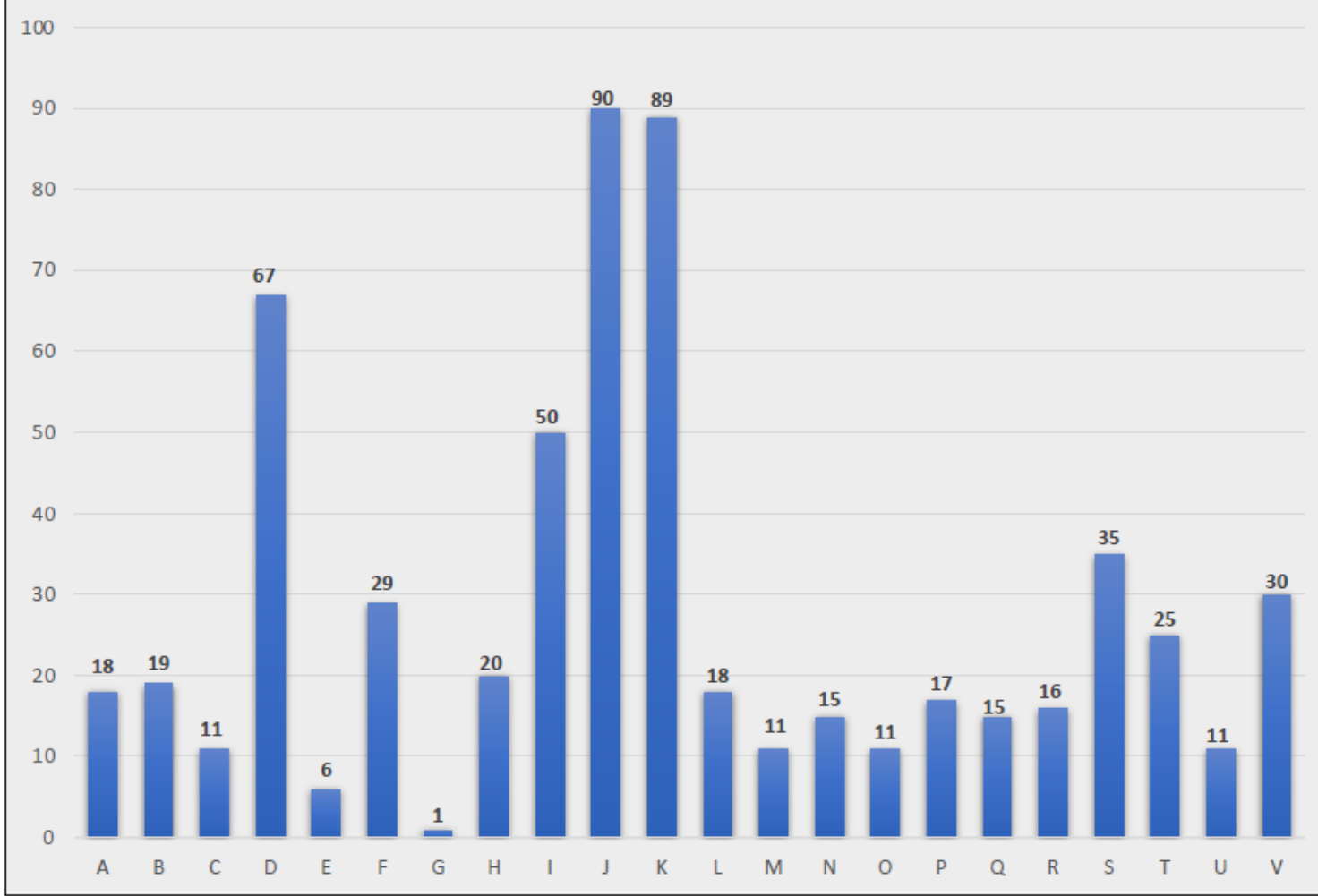


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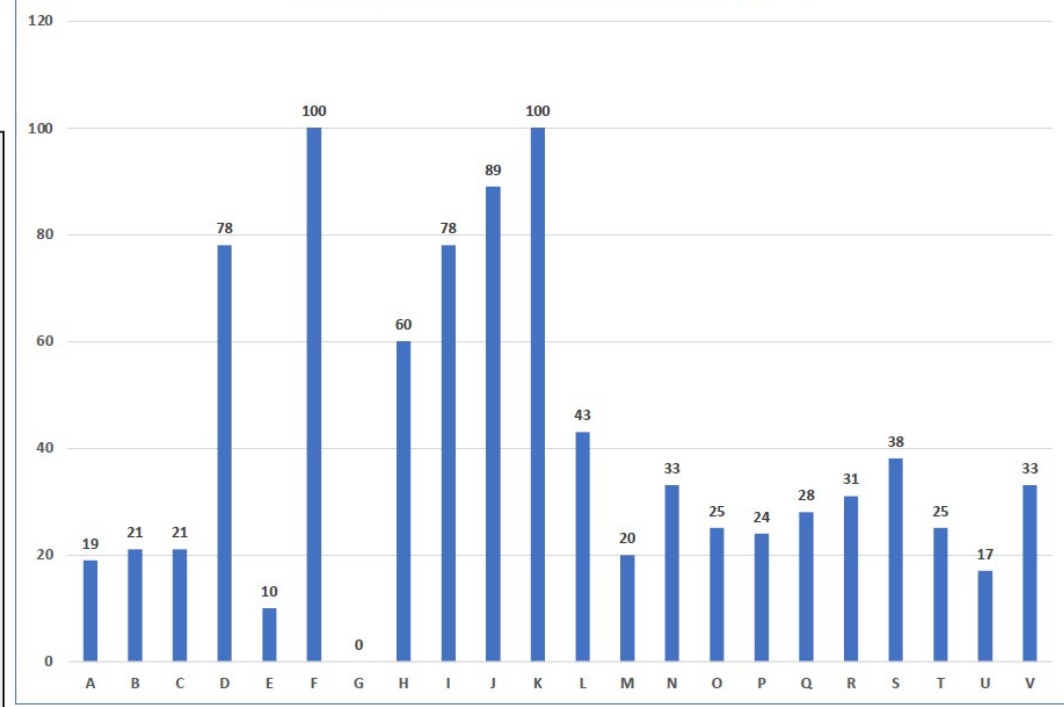
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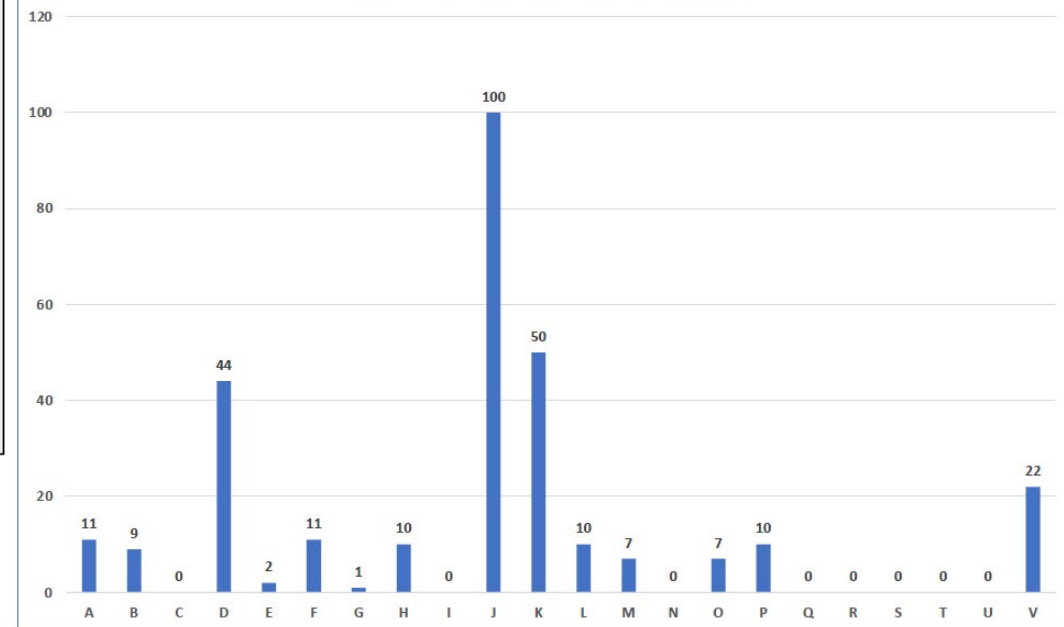
Total of All Agencies Response Rate % by RAC_6.28.24



EMS AGENCY RESPONSE RATE % BY RAC 6.28.24



FRO RESPONSE RATE % BY RAC 6.28.24



Standing Agenda

- Governor's EMS & Trauma Advisory Council (GETAC) Update
 - Injury prevention initiatives
 - Magnet/battery ingestion
 - Pediatric concussion/head injury
 - Safe storage of firearms
 - Child passenger safety
 - Suicide prevention
 - Trauma Rules Update
 - Burn Care Taskforce

Standing Agenda

- Governor's EMS & Trauma Advisory Council (GETAC) Update (Cont.)
 - GETAC Planning for 2024
 - Q3 – August 21-23
 - TETAF Boots & Bling
 - Q4 – November 23-25 – Along with EMS Conference in Ft. Worth

Standing Agenda (Cont.)

- Upcoming Events
 - DSHS fiscal audit in August

Standing Agenda (Cont.)

- RAC Chair Discretionary Agenda
 - RAC Website Update

Standing Agenda (Cont.)

- Open Agenda
- Adjourn

Next Meeting
October 10th, 2024
0800



**Northeast Texas Regional
Advisory Council
Committee Meetings
7-11-2024
0930**




**Northeast Texas Regional
Advisory Council**

General Assembly

7-11-2024

1100

Agenda

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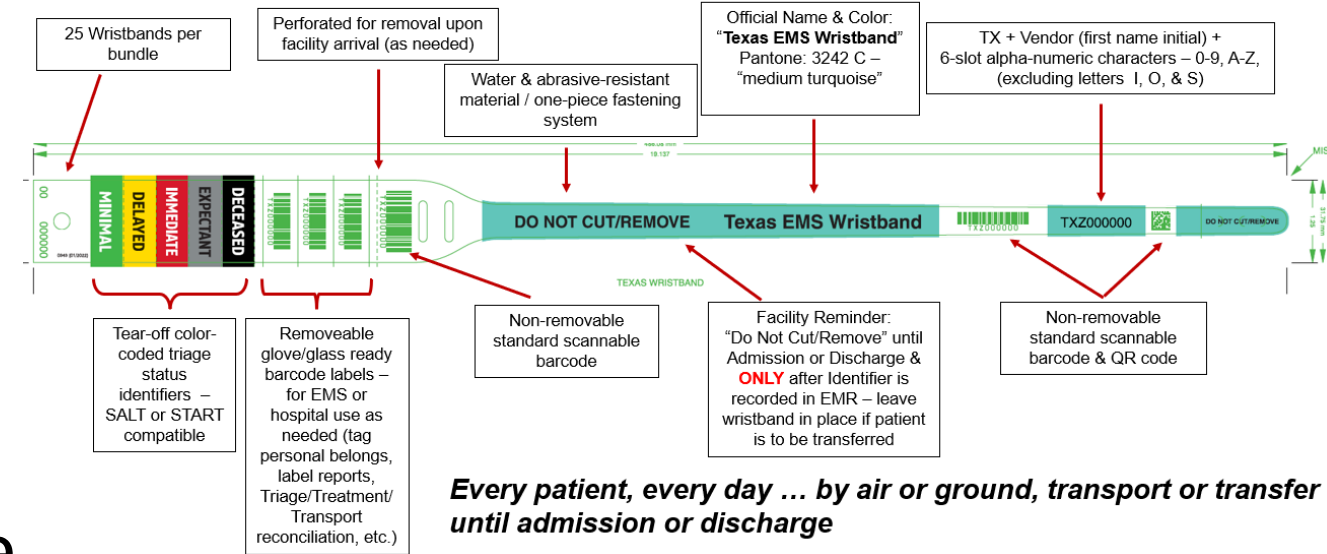
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EMS Triage Wristband



Discussion Agenda

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Discussion Agenda

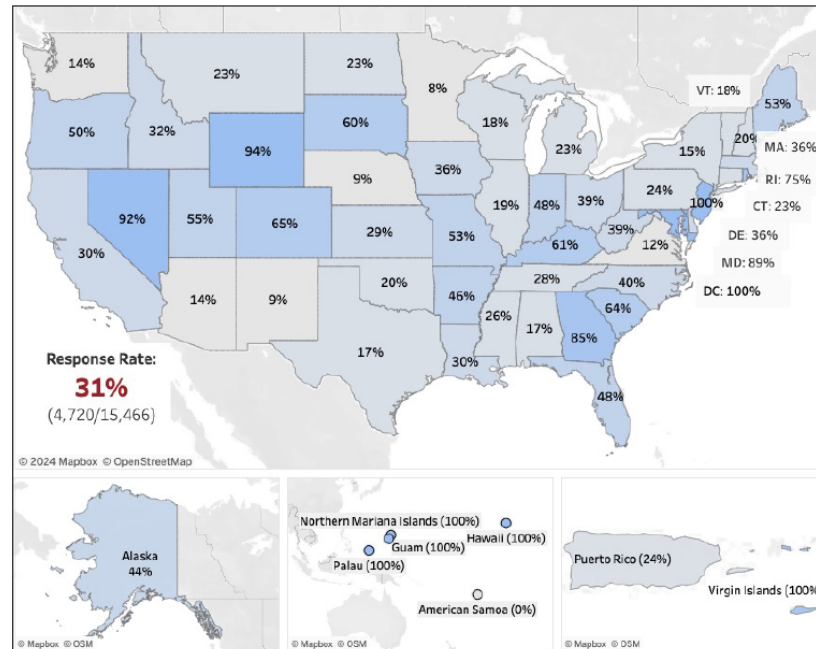
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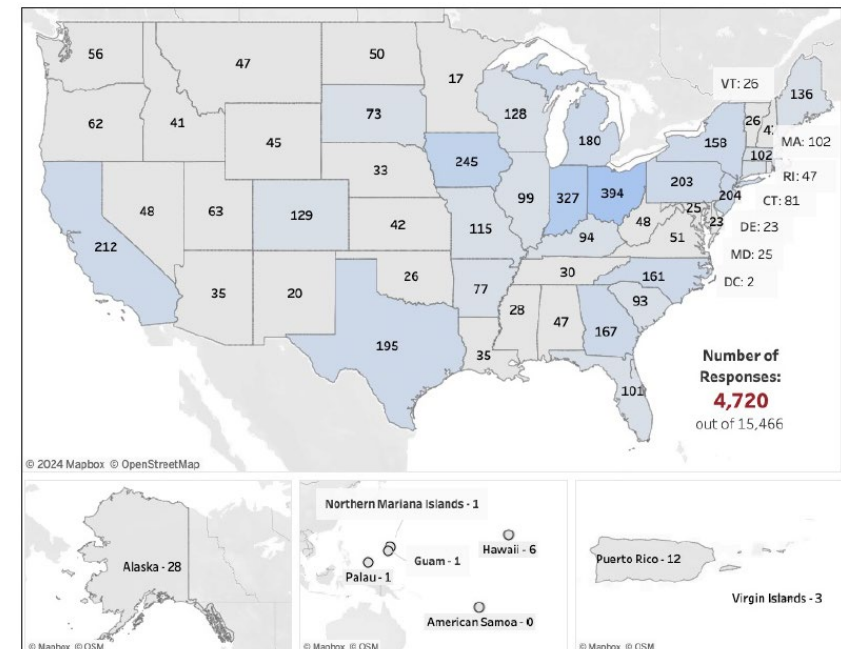
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Response Rate by Percentage

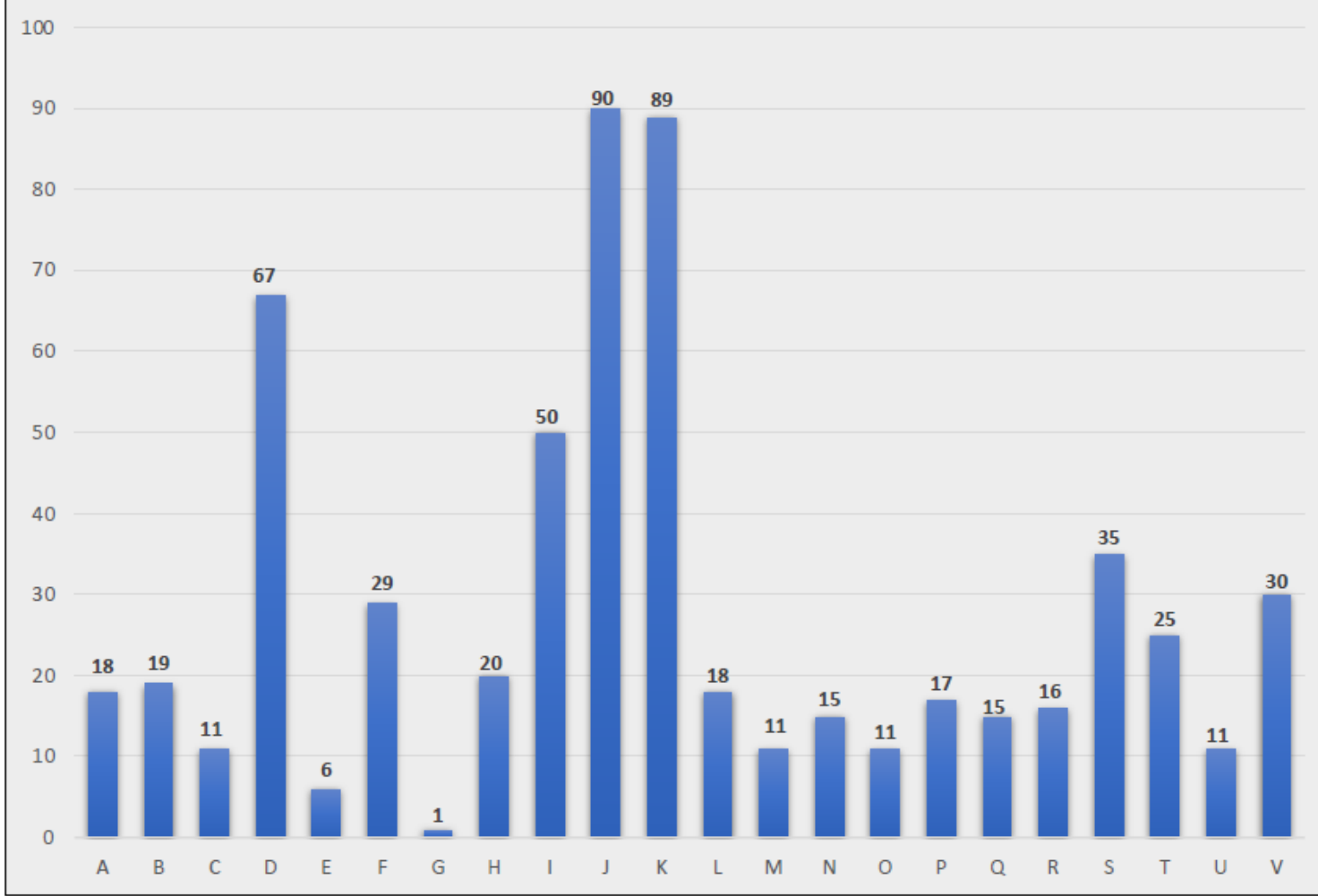


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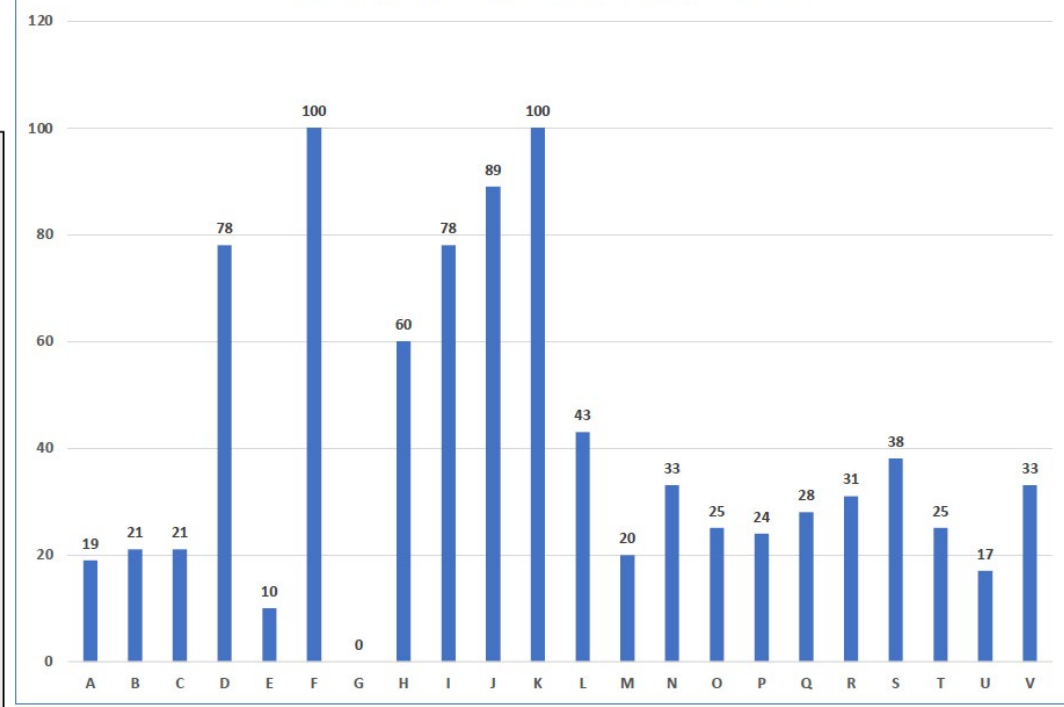
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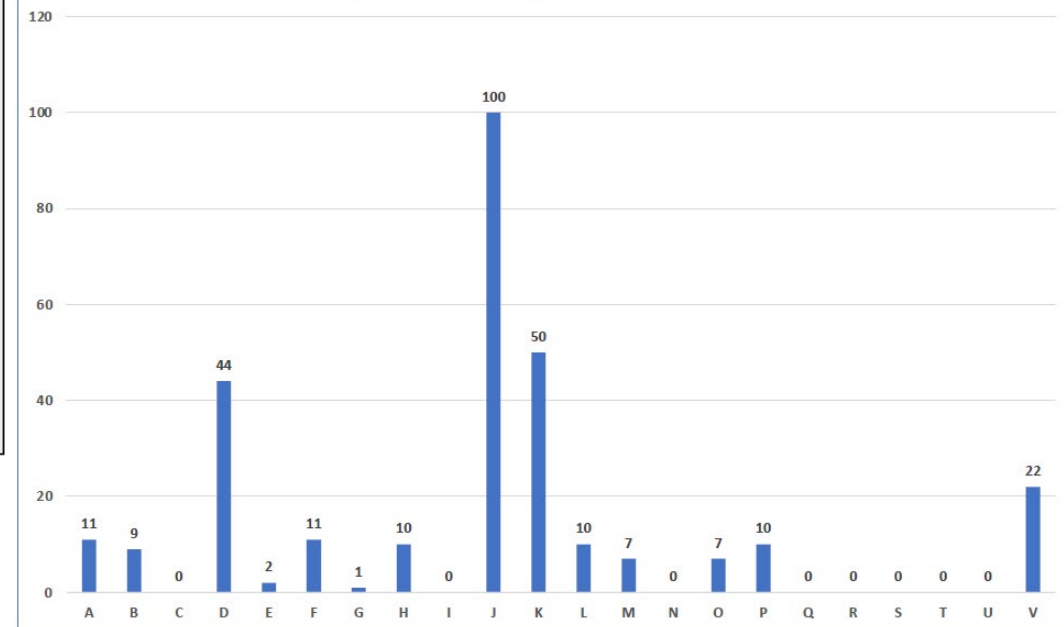
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- Response Partner Reports
 - NETPC
 - ATCOG
 - EMTF
 - DSHS
 - Others

Standing Agenda (Cont.)

- Upcoming Events
 - DSHS fiscal audit in August

Standing Agenda (Cont.)

- RAC Chair Discretionary Agenda
 - RAC Website Update

Standing Agenda (Cont.)

- Open Agenda
- Adjourn

Next Meeting
October 10th, 2024
Committees – 0900
General Assembly – 1100