

**General Assembly
Meeting Minutes
January 14, 2010**

Attendance: Shae Watson, Scott Reid, Louise Thornell, Norman Prewitt, Russell VanBibber, Patrick Barkley, Kent Klinkerman, Melynda Hutchings, Brad Bolton, Brent Smith, Robin Gage, Ricky Draper, Russell Thrasher, Keith Kelley, Cheryl Pierce, Lee House, Jim Speier, Kim Lewis, Sher Fomby, Dr. Nancy Griffin, Ethel Johnson, Kelly McCauley, Tim Tennimon, Mark Mallory, Dr. Malik Khalid, Victor Wells

TOPIC	DISCUSSION	DISPOSITION
Call to order at 3:38 pm		
Thank you card	Motion made by Scott Reid to accept the minutes. Seconded by Russell VanBibber and supported by all committee members present.	FYI
Minutes from 10/9/09:	Effective July 31, 2009 – Current RAC Chair Wendell Eakins resigned his position and membership from the RAC.	FYI
Treasurer's Report	The board has the ability to appoint a replacement for Wendell.	FYI
	Russell VanBibber has accepted the appointment to finish out Wendell's term.	FYI
	Motion made by Kent Kilnkerman to accept the appointment of Russell VanBibber to complete Wendell's term. Seconded by Blaine Jones and supported by all committee members present.	FYI
	If it is the pleasure of the General Assembly, we will elect Russell VanBibber as the Chair Elect so that he will hold the chair position for the next 3 years, Mark Mallory will become Past or Vice	FYI

Executive Directors Report	Chair.	
	See Attached Hand-out Discussion to move dues to reflect in Dues acct not in the General Fund.	FYI
	Motion made by Blaine Jones to approve the Treasurer's Report with the dues corrections. Seconded by Scott Reid and supported by all committee members present.	FYI
	CPA Issue: Discussed non-compliance for meeting attendance according the contract.	FYI
	The Finance Committee will meet with the Auditors and CPA and make recommendations to the Executive Board at the January meeting.	FYI
	The Finance Committee will also make recommendations to keep current CPA or recommend looking for a new CPA.	FYI
	EXECUTIVE DIRECTOR REPORT 1st Quarter of the FY 2009-2010	FYI
	Meetings Attended: <ul style="list-style-type: none"> ➤ 7/9/09: HPG and RAC Meeting ➤ 7/16/09: WebEOC Workshop Planning Meeting – RAC's F,G,H – Tyler, TX ➤ 7/22/09: Mobile Medical Asset Training and Set-up ➤ 7/28/09: HPP - Austin 	

	<ul style="list-style-type: none"> ➤ 8/6/09: WebEOC Workshop Planning Meeting – RAC’s F,G,H – Tyler, TX ➤ 8/10/09: H1N1 Summit – Austin, TX ➤ 8/13/09: Communications, NETMOC, Symposium Committee Meetings & Annual Workshop Meeting ➤ 8/18/09: HPP – Austin ➤ 8/18/09: TETAF - Austin ➤ 8/19 – 8/21/09: GETAC - Austin ➤ 8/25/09: Symposium Conference Call ➤ 9/1/09: HSWG – Planning Meeting; NETWEB Planning Meeting; Meeting with Weather Service ➤ 9/2/09: H1N1 Meeting – Cass County ➤ 9/2/09: Meeting with CPA ➤ 9/3/09: Medical Reserve Corps Meeting ➤ 9/9/09: H1N1 Regional Conference – Tyler ➤ 9/10/09: Mobile Medical Asset Set-up and Training ➤ 9/11/09: Trauma and Acute Care Symposium ➤ 9/13/09: WebEOC Workshop Planning Meeting 	
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Brent Smith. Seconded by Kent Klinkerman and supported by all members present.

**COMMUNICATIONS COMMITTEE
Meeting 1/14/2010**

Attendees:

Shae Watson
Mark Mallory
MaryBeth Rudel
Keith Kelley
Brenda Stone
Bill Moss
Ryan Durham
Russell Thrasher
Russell VanBibber
Lee House
Robin Gage
Victor Wells
Boris Chavez

Discussion Items:

- Each Agencies Contribution to-date:
 - ❖ NETRAC:
 - ✓ Primary Server – location: ATCOG
 - ✓ Back-up Server – Paris
 - ✓ 4 – Routers
 - ✓ Additional Server at Sulphur Springs (back-up)
 - ❖ Bowie County Emergency Mgt:
 - ✓ Back-up Server
 - ✓ Double Take
 - ✓ Mapper
 - ❖ AT-COG:

	<ul style="list-style-type: none"> ✓ \$25,000.00 – Training for Regional Staff ✓ Use of new EOC Facility at ATCOG <p>➤ Expectations for each agency:</p> <ul style="list-style-type: none"> ❖ NETRAC: <ul style="list-style-type: none"> ✓ Full co-operation of each agency ✓ Outlining responsibilities ✓ Tool for every Response agency w/in the region ✓ Not one agency monopolizes the project ❖ ATCOG: <ul style="list-style-type: none"> ✓ Work together and make functional ❖ Bowie County EM: <ul style="list-style-type: none"> ✓ Work with the rest of the region and counties <p>➤ Personnel Issues and Assignments for each agency:</p> <ul style="list-style-type: none"> ❖ WebEOC Administrators: <ul style="list-style-type: none"> ✚ Bill Moss ✚ Ryan Durham ✚ Russell Thrasher ✚ Victor Wells ❖ WebEOC Administrators will come up with a name for those who need Admin rights to work in the NETMOC and those 	
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<p>HVA Review</p>	<p>with IT experience within the IC Position</p> <ul style="list-style-type: none"> ❖ These are people who need Admin rights to reset passwords/unlock people – should be spread-out region wide <p>➤ Goals:</p> <ul style="list-style-type: none"> ❖ Create positions with specific rights and privileges ❖ Monthly Workgroup meetings <p>➤ Budget:</p> <ul style="list-style-type: none"> ❖ ATCOG has put-up \$25,000.00 for: <ul style="list-style-type: none"> ✓ Regional Training ✓ Resource Manual/Curriculum <p>➤ Training Opportunities:</p> <ul style="list-style-type: none"> ❖ Regional training with ATCOG ❖ NETRAC – Disaster Training Tuesday <p>Victor Wells has been assigned the Team Leader for the NETWEB Project.</p> <p>Meeting adjourned at 10:03 am</p> <p>The following changes were made to the 2009-2010 HVA Review:</p> <ol style="list-style-type: none"> 1. Increase Endemic/Pandemic Risk Priority form Medium to High 2. Add new Category: Terrorism – Communications Failure: 	<p>FYI</p>
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Needs Assessment	<p>Frequency: Possible Warning time: Minimal Severity: Critical Risk Priority: Medium</p> <p>Needs Assessments are due immediately for those who have not turned them in as the Budget Committee will begin reviewing items for FY 10-11 funding.</p>	FYI
Quarterly Report	<p>The Executive Director created an instruction sheet for this report, please use it to complete the report.</p> <p>Each agency was asked to bring the completed report to the Feb. meeting.</p>	FYI
HUREX Drill	<p>Discussed the level of participation for Hospitals and EMS agency during this drill. The NETMOC will be activated and a representative from each hospital will be asked to come and participate each day.</p>	FYI
WebEOC Workshop	<p>The link to register for the WebEOC Workshop has been sent out. Please go to the NETRAC Website and complete the Pre-registration form. Russell will send you a password to log onto WebEOC to complete the registration process.</p> <p>The RAC will cover the cost for the conference and hotel accommodations. If you register and can't go, you must send someone in your place and notify the Executive Director. If you register and don't show up, you will be responsible for reimbursing NETRAC the \$75.00 Registration fee.</p>	FYI
WebEOC Update	<p>Disaster Training Tuesday: Must log-in every 90 days to WebEOC</p>	FYI

<p>Upcoming Events</p> <p>GETAC</p>	<p>Basic User Training: 10:00 am Advance User Training: 10:30 am</p> <p>MMA Inventory – Jan 28th – Fire Station across from TRMC – 10:30 am</p> <p>Site/Visit - Monitoring</p> <p style="text-align: center;">GETAC MEETING 11/21/09 – 11/23/09</p> <p><u>DISASTER/EMERGENCY PREPAREDNESS COMMITTEE:</u></p> <p>Recognized outgoing and incoming members for FY 09-10</p> <p>Report of H1N1 Pandemic Flu Medical Ethics Committee:</p> <ul style="list-style-type: none"> ➤ Worked on Plan for the the following items: <ul style="list-style-type: none"> ○ Vaccines – distribution of ○ Anti-virals – distribution of ○ N-95 Mask <p>Report of the Ambulance Staging and Logistic Work Group:</p> <ul style="list-style-type: none"> ➤ Responsibilities of the group: <ul style="list-style-type: none"> ○ Oxygen & Fuel Supplies ○ Strategies for re-supply of Medical O2 <ul style="list-style-type: none"> ▪ 3 Major Customers <ul style="list-style-type: none"> ● 1st Responders ● Field Hospitals ● Non- 	<p>FYI</p> <p>FYI</p>
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	<p style="text-align: center;">Hospitalized Medical Special Needs</p> <ul style="list-style-type: none"> ▪ 3 Technologies for re-supply: <ul style="list-style-type: none"> • 02 generators • Cascades • Los Locks <p>➤ Discussion: Would like the RAC's to take on this project of managing a trailer that addresses these needs.</p> <p>Regional Medical Direction in Disaster Response:</p> <ul style="list-style-type: none"> ➤ MOU's being developed ➤ Letter sent to Physicians who would be interested in aiding their services during a disaster <p>Litter Ambulance Work Group:</p> <ul style="list-style-type: none"> ➤ Task with: <ul style="list-style-type: none"> ○ Typing of vehicles needed during disasters and resources needed for these vehicles ○ Provide Levels for each vehicle <ul style="list-style-type: none"> ▪ Type I: Over the road coach (chasi): largest; carries 20-25 people; can travel 80 miles per hour ▪ Type II: Metro Bus: carries 15 people ▪ Type III: Litter Kit: remove seats from reg. school bus – convert a bus – lower activity pt. ▪ Type IV: Paramedic Bus: coach bus 	
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	<p>DSHS Ambulance Utilization Plan:</p> <ul style="list-style-type: none"> ➤ Addressed the need that there are not enough ambulances in place during a disaster ➤ Plan identifies – addresses: <ul style="list-style-type: none"> ○ Command and Control ○ Functions – Staging – Forward Staging ○ Utilization Matrix’s – priorities/timelines ○ 911 Procedures ○ Evacuation of Hospitals ○ Re-Entry ○ Repatriation ○ Need to add: Reception Sites ➤ Suggestions: <ul style="list-style-type: none"> ○ Include the Litter Ambulance Work Group in this planning ○ Add Ambus piece ○ Add Air Medical piece ○ Make this plan a Medical Transportation Plan ○ The current plan will be the 2009 Plan to be reviewed Annually <p><u>STROKE COMMITTEE:</u> Recognized outgoing and incoming members for FY 09-10</p> <p>Chapter 157, Section 157.133 – Requirement for Stroke Facility Designation Updates:</p> <ul style="list-style-type: none"> ➤ As of October 1, 2009 – 33 Applications for Primary Stroke Centers have been received ➤ 1st Certification - 1st Designated Primary Care Stroke Center awarded to – St. 	<p>FYI</p>
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	<p>David's – Austin</p> <ul style="list-style-type: none"> ➤ DSHS currently in talks and working with TETAF on the 2nd part of the Rule Set – Support Stroke Center Designations <p>Discussed the Review of the DSHS rule review timeline to determine committees level of interest for input into upcoming sections proposed for review.</p> <p>Cardiovascular Disease/Stroke Update:</p> <ul style="list-style-type: none"> ➤ Remi passed out survey results per RAC <p>Designation of Facilities:</p> <ul style="list-style-type: none"> ➤ Level III – Rule says DSHS can identify another organization (TETAF) other than Joint Commission to certify/designate facilities; <p>Stroke Course/Symposium:</p> <ul style="list-style-type: none"> ➤ Symposium was a great success ➤ Symposium materials will be taken on the road at the request of TETAF <p>In-Pursuit Status:</p> <ul style="list-style-type: none"> ➤ No such item in the “Rule” ➤ No funding tied to designation ➤ It is up to each RAC if they want to include “In-Active Pursuit” language to requirements. <p><u>INJURY PREVENTION COMMITTEE:</u></p> <p>Safe Sleeping Prevention Programs – Resolution:</p> <ul style="list-style-type: none"> ➤ According to American College of Surgeons it is not acceptable to adult bed-sharing with infants due to the increased 	<p>FYI</p>
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	<p>amounts of deaths.</p> <p>Heat Illness Prevention Recommendations:</p> <ul style="list-style-type: none"> ➤ The Heat Index Chart (followed by the US Marine Corp) was presented as a resolution – passed ➤ Heat Index Chart will be placed on the DSHS Website <p>Registry Updates:</p> <ul style="list-style-type: none"> ➤ Only 18% of Hospitals reporting to the State Trauma Registry <p><u>TRAUMA SYSTEMS COMMITTEE:</u></p> <p>TETAF Report:</p> <ul style="list-style-type: none"> ➤ Working on Survey Process in conjunction with DSHS ➤ Stroke Symposium in Waco was a great success <p>Trauma Registry/TQIP Work Group: Meeting cancelled due to H1N1</p> <p>University of Texas Medical Branch Impact of Hurricane IKE (UTMB):</p> <ul style="list-style-type: none"> ➤ Functioning as a Level III facility, will try to designate as a Level II by 2010 ➤ Can handle some Level I patients ➤ Currently has 16 ICU Beds <p>Report of Texas Drivers Responsibility Act Fund Distribution:</p> <ul style="list-style-type: none"> ➤ 3588 – FY 2010 – 75 million; 28 million currently received with an additional 10 million per month until 75 million 	<p>FYI</p>
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	<p>reached</p> <ul style="list-style-type: none"> ➤ The full 75 million has to be accumulated before distribution ➤ \$300,000 left in the acct. ➤ Distribution breakdown: <ul style="list-style-type: none"> ○ EMS – 2.6 million ○ RAC’s – 1.2 million ○ Hospitals – 71.5 million <p>Review of RAC Implementation Guidelines:</p> <ul style="list-style-type: none"> ○ HRSA 2006 has guidelines that we might want to look at <p>ACS – Trauma Systems Consultation Visit:</p> <ul style="list-style-type: none"> ➤ Scheduled for May 18 - 21 <p><u>RAC CHAIRS:</u></p> <p>Trauma Facility Study:</p> <ul style="list-style-type: none"> ➤ DSHS will send out survey to see how each RAC works <p>RAC Q – Trauma Diversion Presentation in regards to Hurricane Ike (Memorial Herman) (UTMB)</p> <p>Designation of Stroke Facilities:</p> <ul style="list-style-type: none"> ➤ As of October 1, 2009 – 33 Applications for Primary Stroke Centers have been received ➤ 1st Certification - 1st Designated Primary Care Stroke Center awarded to – St. David’s – Austin ➤ DSHS currently in talks and working with TETAF on the 2nd part of the Rule Set – Support Stroke Center Designations <p>EMS/Trauma Systems Program and Contracts/Funding Updates</p>	<p>FYI</p>
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	<ul style="list-style-type: none"> ➤ See hand-outs ➤ 2010 -2011 - \$75 Million for Hospital allocated <p>By-Pass Protocols (Pertaining to Certification/Designation)</p> <ul style="list-style-type: none"> ➤ Each RAC needs to address this item in there RAC By-Pass Protocols <p>Hospital Licensing Rules: (are open at this time)</p> <ul style="list-style-type: none"> ➤ Suggestion: Add the following piece – Hospitals must participate in the RAC in order to be licensed ➤ Suggestion that DSHS get with THA to make sure this item can be tied to licensings <p>Grant Writing USA – Positive Feedback</p> <p>LPG Proposal Guidance:</p> <ul style="list-style-type: none"> ➤ Linda Reyes will do a presentation on how to complete an LPG Grant at the next GETAC meeting <p>Update on Texas Stemi Program:</p> <ul style="list-style-type: none"> ➤ AHMI has a rep that will come out and help set-up your Stemi programs at hospitals. ➤ Discussion – this needs to be coordinated through the RAC’s not individual hospitals. <p><u>CARDIAC CARE COMMITTEE:</u></p> <p>Recognized outgoing and incoming members for FY 09-10</p> <p>Draft of committee charges and mission statement:</p>	<p>FYI</p>
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	<ul style="list-style-type: none"> ➤ Committee still working on <p>Presentation by Mission Lifeline:</p> <ul style="list-style-type: none"> ➤ 16 of the 22 RAC's have Cardiac Committees ➤ New 2009 Guidelines are out <p><u>TRAUMA REGISTRY Q&A:</u></p> <p>2008 Collaboration with TXDOT</p> <ul style="list-style-type: none"> ➤ 2.4 Million funded by TXDOT ➤ 2.1 Million funded by DSHS <p>Research completed by MTG</p> <ul style="list-style-type: none"> ➤ Conducted a series of 10 meetings through-out the state <p>MTG Findings from Stakeholder Meetings/Recommendations:</p> <ul style="list-style-type: none"> ➤ Reports not available from DSHS ➤ Mgt and Support from DSHS not acceptable ➤ Compatibility Issues ➤ Linkage Issues ➤ Reliability Issues ➤ State not listening or following through <p>Best Practices (other States)</p> <ul style="list-style-type: none"> ➤ 27 State responded ➤ 3 Primary States visited: Alaska, Mississippi, Nebraska <p>MTG looked at the following items:</p> <ul style="list-style-type: none"> ➤ Management ➤ Registry ➤ Data Quality ➤ NTDB ➤ Cost 	<p>FYI</p>
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	<ul style="list-style-type: none"> ➤ Supporting Stakeholders Training Help Desk <p>Options for new Registry:</p> <ul style="list-style-type: none"> ➤ Build Custom System ➤ Buy one of the existing systems on the market and customize ➤ Improve TRAC-IT ➤ Integrate systems – single vendor for both Trauma and EMS ➤ Best agreed – Best EMS system & Best Trauma system (not integrate them) <p>Final Recommendations:</p> <ul style="list-style-type: none"> ➤ Integrated EMS/Trauma Solution (1 single vendor) ➤ Outsourcing Registry ➤ Single RFP ➤ Overall Management within DSHS <ul style="list-style-type: none"> ○ Office of Emergency and Trauma Services ○ Stakeholders Coordination ○ Change Management (prep/training) ○ Communications <p>Registry Work Group:</p> <ul style="list-style-type: none"> ➤ Given a charter ➤ Timeline <ul style="list-style-type: none"> ○ Request for offer goes out by – March 2010 ○ Vendor must be chosen by Summer <p>Q&A:</p> <ul style="list-style-type: none"> ➤ Will the following Modules be added to the Registry: <ul style="list-style-type: none"> ○ Stemi 	
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	<ul style="list-style-type: none"> ○ Stroke ○ Spinal Cord ○ Submersion ○ Cardiac <p><u>STROKE Q&A:</u></p> <p>Certification (terminology of Joint Commission)</p> <ul style="list-style-type: none"> ➤ Outcome of their process ➤ Certification tied to Joint Commission Accreditation <p>Designation (terminology of DSHS)</p> <ul style="list-style-type: none"> ➤ 3 Levels: <ul style="list-style-type: none"> ○ Comprehensive Stroke Facility – Highest – Level I ○ Primary Stroke Facility – Middle – Level II ○ Support Stroke Facility – Lowest – Level III ➤ DSHS only designated – Primary Stroke Facilities ➤ Have to be certified by Joint Commission to be designated ➤ Joint Commission doesn't certify Level I or Level II facilities, so the State can designate them ➤ Level III facilities can be designated by the State if they can prove that another organization has certified facilities as a Level III Support Facility (working on this with TETAF) ➤ A facility can be certified but not designated <p>Current Designation Status for the State of Texas:</p> <ul style="list-style-type: none"> ➤ 48 Facilities – Certified by Joint 	FYI
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<p>Executive Director's Annual Summit</p>	<p>Commission</p> <ul style="list-style-type: none"> ➤ 33 Facilities – Have applied for State Designation <p>DNV</p> <ul style="list-style-type: none"> ➤ Another accrediting body ➤ European company ➤ To-Date have not contacted DSHS ➤ Recognized Sept 2009 to do Stroke Certifications by CMS <p>RAC ADMINISTRATORS RETREAT DECEMBER 17-18, 2009 STRAC BUIDLING – SAN ANTONIO, TX</p> <p>Thursday, December 17 – Discussion Items:</p> <ul style="list-style-type: none"> • Cost Allocation – Robert Cocke – STRAC <ul style="list-style-type: none"> ○ Determination of Program vs Administrative Expenses ○ Developing a Cost Allocation Plan • Financial Procedures: Panel Discussion <ul style="list-style-type: none"> ○ Paula Welch – NCTTRAC ○ Joseph Beckman – SETTRAC ○ Mary Roel – STRAC ○ Monica Jones – STRAC <ul style="list-style-type: none"> ▪ Each presenter gave their RAC's P&P and 	<p>FYI</p>
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	<p style="text-align: center;">Templates</p> <ul style="list-style-type: none">○ Panel Discussed:<ul style="list-style-type: none">▪ Subcontractor Monitoring▪ Budgeting▪ Grant Match/Program Income▪ Procurement Policies▪ Expenditures/Accounts Payable▪ Revenue/Accounts Receivable/Billing/Payment Request▪ Travel and Cell Phone Policies <p>Thursday, December 18 – Discussion Items:</p> <ul style="list-style-type: none">● Cost Allocation Part II – Sal Malone – DSHS Contract Oversight and Support<ul style="list-style-type: none">○ Accounting Software○ Understanding Various Financial Reports○ Required Financial Reporting to Boards	
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<p>RAC Committee Chair Appointments</p>	<ul style="list-style-type: none"> ○ New 990 Requirements for Non-Profit Organizations – Randy Walker Accountants ● Board Development – David Rives – SETTRAC <ul style="list-style-type: none"> ○ Review each RAC’s Board Structure ● Other Discussion Items: <ul style="list-style-type: none"> ○ Each RAC voiced their opinion that in order to get each RAC up to speed with P&P, and other State and Federal Requirements, we would like to have quarterly meetings held in conjunction with GETAC. The name of the meetings will be known as: “RAC Professional Development Workshops” ○ Next meeting: February 22nd (4pm – 8pm) – Austin Marriott South. <p>The RAC Chair has made the following General Assembly Committee Chairs:</p> <p>Hospital/Registry/QI: Keith Kelley Injury Prevention/Education/Pedi: Blaine</p>	<p>FYI</p>
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<p>RAC Board Structure</p>	<p>Jones</p> <p>EMS/Aeromedical: Ricky Draper Acute Care Committee: Kathy Griffis</p> <p>Discussion about the RAC Board Structure began at the ED Summit. More information will be presented as we get clarification from DSHS on the correct structure according to Texas Codes and RAC Essential Criteria.</p>	<p>FYI</p>
<p>Committee Reports Acute Care Committee</p>	<p>Discussion Items:</p> <ol style="list-style-type: none"> 1. TETAF Acute Care Monthly Conference Calls each 2nd Tuesday of the month, 10:00 am (1-877-223-4490). 2. GETAC Update 3. In Pursuit Language: Get data from hospitals that they are truly taking care of patients by set standards. 4. Writing the RAC Plan for Stroke. Kathy Griffis is using the Trauma Plan as the model for the Stroke Plan. She will take her revisions to Austin's Feb. GETAC, email the revisions to the RAC Acute Care Com for recommendations, then present to the RAC. 5. The committee would like contact 	<p>FYI</p>

<p>Quality Assurance/Hospital/Registry</p>	<p>persons from each hospital desiring to seek designation, whether it be primary or support.</p> <p>Discussion Items:</p> <ol style="list-style-type: none"> 1. Discussed 3 Cases: 2 - Atlanta Mem; 1 - Hopkins Mem 2. Louise Thornell discussed Registry information from the State Registry Comm. 3. Shae passed out the Executive Summary - Final Report from the Trauma Registry Improvement System Assessments meetings. 	<p>FYI</p>
<p>Education/Pedi/IP</p>	<p>Discussion Items:</p> <ol style="list-style-type: none"> 1. The following are upcoming courses: PALS - Review 2/12 PRMC; Initial 2/26-27; ACLS - Initial (PJC) 1/26-27; TNCC (TRMC) 2/4-5; TNCC - April (PRMC); Kid's Safe Saturday - Paris - May 1st; Kid's Safe Saturday - April 24 (TRMC) 2. The top 3 Regional Injuries: ATV's; MVC's; Falls in Elderly. Look into regional Injury Prevention Program to address these three top injuries. 3. Promote Injury Prevention on the website 	<p>FYI</p>

<p>EMS/Aeromedical</p>	<p>Discussion Items:</p> <ol style="list-style-type: none"> 1. Look at what disaster drills qualifies as meeting participation requirements for this committee. Mutual Aid Agreement specify that entities will participate in Drills. 2. WRMC helipad issue. Hospitals need to notify local air providers of issues. 3. PRMC will have some closures due to construction. 4. EMSystems can now be customized to view other regions. 5. R3 will look into autopopulating aeromedical CADs to EMSystems. 6. Supply issues - Vecuronium Shortage 7. Valerie - new rule gives cost discounts on renewals. 8. DSHS - Townhall meetings changed to April. Valerie will share updates at April RAC meeting, as well as information/tips on processing renewal paperwork. 9. New Rule: EMS Students have to be fingerprinted now - educators have already been informed of the new rule. 10. WebEOC - if you are not participating please get with R2, R3, or Mark. Russell Thrasher encourages everyone to put your own 	<p>FYI</p>
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<p>Meeting Adjourned</p>	<p>stuff in there - local, events, problems.</p> <ol style="list-style-type: none"> 11. LPG Grant - May 13 deadline. Ricky will head this project. Committee wants to buy more LSB's 12. Discussed RAC involvement in future Acute Care Destination, <p>Motion to adjourn meeting made by Brent Smith and seconded by Scott Reid. Meeting Adjourned at 4:0 pm</p>	<p>FYI</p>
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Minutes recorded by Shae Watson – Executive Director