



**CALL TO ORDER**

Mr. Chris Collier called the meeting to order and welcomed the meeting attendees.

**INTRODUCTIONS**

No introductions were made.

**DSHS EMS Compliance 6/5s Update**

The new EMS rules are in effect. The goal is to have everyone familiar with the new rules by September 2017 and will be strictly enforced at that time.

The Curriculum for the Jurisprudence and the regulations/requirements for the Infection Control Officers are currently being written and will be available soon.

An EMS Coordinator Course will be held at Moody Gardens from April 19<sup>th</sup> – 21<sup>st</sup>. The course will run concurrently with the EMS Educators Summit. More information can be found on the DSHS website.

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b><u>AIR MEDICAL</u></b></p> <p><b><u>Old Business</u></b> Deferred</p> <p><b><u>New Business</u></b> No new business</p>	<p>Deferred to next meeting.</p> <p>No action items or recommendations.</p>	<p>Deferred.</p> <p>Standing.</p>
<p><b><u>EMS SQI</u></b></p> <p><b><u>Old Business</u></b></p>		



DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li> <b>Data Reporting</b>            Ms. Catherine Bissell provided an update regarding the data reporting and provided a brief overview of the stroke and cardiac data reports for 4<sup>th</sup> quarter 2016.             A presentation went out to the committee members regarding the Stroke and Cardiac reports. Each member is required to watch the presentation if they would like to receive the reports each quarter. Anyone with questions regarding the data content in the reports should contact the appropriate person on the contact list provided with the reports.             Hospitals are not reporting much EMS data right now. The approval was received to start working on a registry that will be able to accept NEMSIS data. This will allow agencies to upload reports directly into the SETRAC registry. The developer will start working on the registry beginning April 1, 2017.         </li> </ul>	<p>Anyone with questions regarding the report or EMS data, please contact Ms. Bissell.</p>	<p>Standing report.</p>
<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li> <b>Trauma Committee Update</b>            No update         </li> <li> <b>Injury Prevention (IP) Committee Update</b>            No update.         </li> <li> <b>Pediatric Committee Update</b>            No update.         </li> <li> <b>Stroke Committee Update</b>            SETRAC would like EMS agencies to help support the F.A.S.T. campaign by placing decals and magnets on their ambulances. These decals are sponsored by Medtronic and are free of charge.         </li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>Anyone wanting to have F.A.S.T. magnets for their ambulances are asked to contact Ms. Catherine Bissell.</p>	<p>Standing report.</p> <p>Standing report.</p> <p>Standing report.</p> <p>Standing report.</p>



## SETRAC EMS Committees

Friday, March 17, 2017

SETRAC Conference Center, 1111 N. Loop West, Suite 160, Houston, TX 77008

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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li> <p><b>• Cardiac Committee Update</b> SETRAC will be partnering with the American Heart Association (AHA) for the Save-A-Life city-wide CPR training event. A bi-lingual CPR instructor is needed.</p> <p>The deadline for EMS recognition for Mission: Lifeline is March 31, 2017. Resources are available on the AHA website.</p> </li> <li> <p><b>• Free Standing ER Update</b> No update.</p> </li> <li> <p><b>• Stomp Out Stroke</b> This event will be held on May 6, 2017, at Discovery Green. They have partnered with the Girl Scouts this year and will obtain a Health badge upon completion. EMS personnel, in uniforms are needed at the event to provide stroke education and basic first aid information to the Girl Scouts. A handout with information was provided.</p> </li> <li> <p><b>• Emergency Healthcare Conference</b> The conference will take place April 12<sup>th</sup> – 13<sup>th</sup> at NRG Center. Registration for EMS is covered through funding. A registration handout was provided for EMS agencies wishing to send personnel to the conference. There will be a \$55 charge if you register and do not show up for the conference. Please submit registration forms to Donald Morrison.</p> </li> <li> <p><b>• Community Paramedicine and Mobile Integrated Health -</b> Organizations would like to know if SETRAC is interested in creating a taskforce to look at community paramedicine and mobile integrated healthcare.</p> </li> </ul>	<p>Please contact Ms. Bissell for more information on the CPR event or Mission: Lifeline recognition.</p> <p>No action items or recommendations.</p> <p>If you would like to participate in this event or would like more information, please contact Ms. Bissell.</p> <p>If you have any questions, please contact Ms. Bissell.</p> <p>More information will be provided as is it available.</p>	<p>Standing report.</p> <p>Standing report.</p> <p>Closed.</p> <p>Closed.</p> <p>Update to be provided at a future meeting.</p>
<p><b><u>EMS CARE AND TRANSPORT</u></b></p>		



DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li> <b>CEO Update / Legislation Update</b>            Ms. Bissell provided an update regarding HB 1148 filed by Rep. Sarah Davis. This bill would consolidate the 22 RACs under 8 administrative hubs and will focus on elevated the roles of the RACs. Committee members were encouraged to communicate with their Legislators about the roles of the RACs.             Mr. Lon Squyres provided new information on SB 2 and encouraged EMS agencies to voice their concern against the bill.         </li> <li> <b>GETAC</b>            No update.         </li> <li> <b>SETRAC Website Pre-Hospital</b>            The website has been updated with more information.         </li> </ul> <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li> <b>New DSHS EMS Rule</b> <ul style="list-style-type: none"> <li> <b>Rule 15711K7J</b> – Each emergency vehicle that is licensed in 6/5s will be required to carry 25 triage tags in coordination with the Regional Advisory Council. A decision will be made in the future on what tags the region would like to use.               </li> <li> <b>Rule 15711N3</b> – Requires every provider who holds a license to be part of the Regional Advisory Council. Being a member of the RAC will require participation. Requirements for non-911 providers have not been decided. Each RAC will be able to determine the requirements for their region. A suggestion was made to create a separate subcommittee.               </li> </ul> </li> </ul>	<p>If you are interested in speaking you're your legislator, please contact Ms. Bissell.</p> <p>The date for the house hearing of the bill will be sent out to the Committee.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>More information will be provided as it is made available.</p>	<p>Standing report.</p> <p>Standing report.</p> <p>Standing report.</p> <p>Update to be provided at the next meeting.</p>



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>LPG Grant</b> SETRAC received only \$48,000 this fiscal year for the entire region. The committee members decided to use the funds to provide education to EMS providers in the region.</li> <li>• <b>EMS County Funding</b> FY17 funding information has been sent out. Awardees are encouraged to send in the necessary documents as soon as possible and not wait until the end of the fiscal year.</li> </ul>	<p>Anyone with ideas, speakers, or classes of interest to have provided should contact Mr. Collier.</p> <p>Anyone who has not received information about the grant should contact Mr. Donald Morrison</p>	<p>Standing report.</p> <p>Standing report.</p>
<p><b><u>EMS DISASTER</u></b></p> <p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li>• <b>Communication Systems Update</b> No update.</li> </ul> <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• <b>EMTF Update</b> No Update</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Standing report.</p> <p>Standing report.</p>
<p><b><u>NEXT EMS COMMITTEE MEETING</u></b> The next meeting will take place on May 19, 2017, at SETRAC.</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>
<p><b><u>OPEN DISCUSSION</u></b> No items for discussion.</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>
<p><b><u>ANNOUNCEMENTS / UPCOMING TRAININGS</u></b> No items presented.</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>
<p><b>ADJOURN</b> There being no other items for discussion, the meeting was adjourned.</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>