



<p><b><u>CALL TO ORDER</u></b> John Kowalik called the meeting to order and welcomed the attendees.</p>
<p><b><u>INTRODUCTIONS</u></b> No introductions were made.</p>
<p><b><u>DSHS EMS Compliance 6/5s Update</u></b> No items to report.</p>

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b><u>AIR MEDICAL</u></b></p> <p><b><u>Old Business</u></b> No items to report.</p> <p><b><u>New Business</u></b> No items to report.</p>	<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>EMS SQI</u></b></p> <p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li>• <b>DEA Regulations</b> No items to report.</li> <li>• <b>Drug Shortage</b> There continues to be a shortage, but it is slowly getting better. Baxter fluids have been released and will be off allocation mode at the end of the month.</li> <li>• <b>Tactical EMS Workgroup</b> A class on tactical EMS will be held prior to this year's state conference.</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>Grace Farquhar will find out from Chris Collier when the work group meeting will be held.</p>	<p>Update to be provided at a future meeting.</p> <p>Update to be provided at a future meeting.</p> <p>Update to be provided at a future meeting.</p>





DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
committee may be interested in reviewing.		
<p><b><u>EMS CARE AND TRANSPORT</u></b></p> <p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li> <p><b>New DSHS EMS Rule – RAC Participation</b> During surveys, questions have been asked by agencies about what participation with the RAC should be.</p> <p>Since all the RACs have different participation requirements, a suggestion was made to have the topic presented at the next RAC chairs meeting to see if there could be a state-wide consensus on EMS participation.</p> </li> <li> <p><b>EMS County Funding</b> The committee in favor of maintaining the same process for distribution of the county funds for EMS.</p> <p>Reimbursement packets need to be submitted by July 31<sup>st</sup>.</p> </li> <li> <p><b>EMS Run Affidavits</b> All agencies state-wide will need to submit affidavits for 2017 EMS runs by July 31<sup>st</sup>.</p> </li> </ul> <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li> <p><b>Local Project Grant Funding – Tourniquet Purchase</b> No items to report.</p> </li> <li> <p><b>Local Project Grant Funding – Training</b> No items to report.</p> </li> </ul>	<p>Mr. Kowalik and Ms. Farquhar will check with Darrell Pile to see if this topic can be discussed at the next GETAC meeting.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Update to be provided at the next meeting.</p> <p>Closed.</p> <p>Closed.</p> <p>Update to be provided at the next meeting.</p> <p>Update to be provided at the next meeting.</p>



DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>CEO Report</b> No items to report.</li> <li>• <b>Legislation Update</b> No items to report.</li> <li>• <b>GETAC</b> The next meetings will take place in August.</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Standing report.</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 at this time.</li> </ul> <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• <b>EMTF Update</b> No items to report.</li> <li>• <b>Regional Healthcare Preparedness Coalition (RHPC) Update</b> The symposium is scheduled for October 24<sup>th</sup> – 26<sup>th</sup> in Galveston. Speakers include Dr. Robert Kadlec and those involved in the cave rescue mission in Thailand.</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Standing report.</p> <p>Standing report.</p> <p>Standing report.</p>
<p><b><u>NEXT EMS COMMITTEE MEETING</u></b></p> <p>The next meeting will take place on September 21, 2018, at 10:00am at Houston Transtar.</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>
<p><b><u>OPEN DISCUSSION</u></b></p> <p>The committee discussed the current situation of fentanyl exposure in the region. If anyone would like more information about fentanyl</p>	<p>No action items or recommendations.</p>	<p>Standing report.</p>



## SETRAC EMS Committees

Friday, July 20, 2018  
Houston Transtar, 6922 Katy Road, Houston, TX 77024

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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p>exposure, they can contact Bob Royall with the Harris County Fire Marshall's office.</p> <p>The University of Houston is putting together a publication about the Hurricane Harvey response. Anyone with pictures can send them to James Sheffield (Houston Fire Department).</p>		
<p><b><u>ANNOUNCEMENTS / UPCOMING TRAININGS</u></b> No updates.</p>	No action items or recommendations.	Standing report.
<p><b><u>ADJOURN</u></b> There being no other items for discussion, the meeting was adjourned.</p>		