



# SETRAC Perinatal Meeting

Friday, September 7, 2018  
 Harris County Emergency Management, 6922 Old Katy Rd, Houston, TX 77024

<p><b>1 WELCOME / INTRODUCTIONS</b></p> <p>Ms. Kat Samuel welcomed the group and introductions were made.</p>		
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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b>2 Approval of Minutes</b></p> <p>Dr. David Weisoly requested review and approval of the March minutes. A motion was made to approve the minutes, and the committee members carried the motion. The July minutes were approved as written.</p> <p><b>3 Committee Co-Chair/Vice Chair</b></p> <p>This group is looking for a co-chair/vice chair. If you are interested or know someone who might be interested, please send a CV and short Bio to Kat Samuel.</p>	<p>No action items or recommendations.</p> <p>If you are interested, please send you CV and short Bio to <a href="mailto:kat.samuel@setrac.org">kat.samuel@setrac.org</a>.</p>	<p>Standing.</p> <p>Standing.</p>
<p><b>4 State Perinatal RAC Chairs and RAC Directors Meeting</b></p> <p>DSHS and HHS have formed a group with the RAC Chairs and RAC directors to discuss Perinatal collaborative topics, that will improve the care of mothers and babies, throughout the state.</p> <p>There was a suggestion for RAC's to collect data on head ultrasounds and MRI's performed on VLBW and late pre-term infants.</p>	<p>More information will be provided when available.</p>	<p>Standing.</p>
<p><b>5 Workgroup Updates</b> - The workgroups will not be meeting today. The next meeting is scheduled for December 7, 2018.</p> <ul style="list-style-type: none"> <li><b>QI Workgroup</b> – 5 facilities are testing the database process. Feedback from each facility will be submitted</li> </ul>	<p>If you are interested in being part of a workgroup, please email Kat Samuel.</p> <p>If you have feedback or suggestions, please email <a href="mailto:grace.farquhar@setrac.org">grace.farquhar@setrac.org</a>.</p>	<p>Standing.</p> <p>More information to be provided at the next meeting.</p>



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p>to Ms. Grace Farquhar and Dr. Weisoly.</p> <ul style="list-style-type: none"> <li>• <b>Low-Birth Weight Infant Mortality Workgroup</b> – This group will meet again on December 7, 2018.</li> <li>• <b>Maternal Mortality Workgroup</b> – Dr. Toy provided an overview on the Maternal Mortality &amp; Morbidity Task Force Report. PowerPoint filed with the minutes.</li> </ul>	<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>Update to be provided at the next meeting.</p>
<p><b>6 New Business</b></p> <ul style="list-style-type: none"> <li>• The group had an open discussion about the Maternal designation process and 2 facilities shared their experience.</li> <li>• DSHS will discuss potential rules revisions at Transtar, Tuesday, 9/25/2018. Everyone is invited and encouraged to attend.</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p>	<p>Closed.</p> <p>Closed.</p>
<p><b>7 ADJOURNMENT</b></p>		
<p><i>Next Meeting:          December 7, 2018          Harris County OEM          6922 Old Katy Rd          Houston, TX 77024</i></p>		