



SETRAC EMS Committees

Friday, July 19, 2019
SETRAC Conference Center, 1111 N. Loop West, Suite 160, Houston, TX 77008

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CALL TO ORDER

Mr. Allen Sims called the meeting to order and welcomed the meeting attendees.

INTRODUCTIONS

No introductions were made.

DSHS EMS Compliance 6/5s Update

No items to report.

CEO Update

Dr. David Persse was elected as the new SETRAC Chairman of the Board.

A think tank of people will come together to determine the focus for the Mental Health Committee, which will be chaired by Dr. Mattox.

The Drivers Responsibility Program as it is now known will be going away on September 1st. New sources of revenue will come in that may create a larger source of income. The time frame is not clear at this time. \$17 million will come out of the state's rainy day fund to assist with disaster preparedness (2% of which will go to RACs).

The GETAC Trauma Committee recommended the state registry be outsourced so data can be put to meaningful use.

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<u>EMS CARE AND TRANSPORT</u>		



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<u>Old Business</u> • New DSHS EMS Rule – RAC Participation No items to report. • EMS County Funding Packets are due July 31st for FY19. The EMS Committee will determine how to divvy up the money of those who haven't submitted. Committee members are reminded to sign the meeting attendance sheets to ensure meeting participation requirements are met. Packets for FY20 will be sent out in September. • EMS Run Affidavit Affidavits are due at the end of the month. Affidavits will continue to be accepted and will be sent out electronically. Trauma runs AND total runs need to be reported. Invoices for dues went out in June. A second notice will be sent to for those who haven't paid. • DEA Regulations No items to report. • Local Project Grant Funding Funds from this grant were used to provide Situational Awareness courses which were well received. The remaining funds need to be spent by July 31st. (Training will need to be held by mid-August.) If no training opportunities can be identified, the money will be used to buy equipment. The committee discussed possible options and opted to have a CADS documentation course. Although free to attend, those registering will need to sign documentation that payment will need to be made by the agency if the person does not attend.	No action items or recommendations. Donald Morrison will send out reminder emails next week about the deadline for submitting county funding packets. Affidavits must be submitted at the end of the month. No action items or recommendations. No action items or recommendations.	Standing report. Standing report. Standing report. Standing report. Standing report.



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
The committee approved spending the remaining fund on Stop the Bleed training and equipment. <u>New Business</u> • Legislative Update See CEO Report. • GETAC Update See CEO Report.	No action items or recommendations. No action items or recommendations.	Standing report. Standing report.
<u>EMS SQI</u> <u>Old Business</u> • EMTrack IPN Trial / Survey Results There has not been any action at this time as no agency meeting the criteria has requested to participate. • EMResource Survey A workgroup met to discuss making changes to EMResource. The previously shown survey was updated and will go out next week. One response per agency is requested to describe agency's use of the software. • JCC Stroke Update Education should be ready to be rolled out by the next meeting. LVO data is being collected to determine if the patients are being properly triaged. <u>New Business</u>	No action items or recommendations. EMS is encouraged to complete the survey once received. A plan will be provided to the committee at the next meeting.	Standing report. Standing report. Standing report.



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
• Trauma Committee Update The trauma plan is currently being updated. Regionwide trauma activation criteria may be available at the next meeting. The committee continues to look at Level II impact in region. • Injury Prevention Committee Update The committee continues to work on drowning prevention and water safety and is working with the Pediatric Committee and Perinatal Committee. A firearm safety workgroup has been developed. • Pediatric Committee Update The committee is working to identify PEC leaders. EMS is encouraged to participate. • Perinatal Committee Update The first set of perinatal data has been collected from maternal hospitals in the region. The committee is looking at safe sleep, maternal depression, and opioid use screening prior to discharge. • Stroke Committee Update The initiation of tPA administration within 30 minutes will begin to be collected. The committee has a regional goal of having 50% of eligible patients receive tPA within 30 minutes. The committee continues to work on educating physicians to decrease the number of patients not receiving tPA due to having symptoms that are too mild or showing rapid improvement. • Cardiac Committee Update The committee is making strides on lytics. The cardiac data collection has been revised to provide a better drill down on patients that didn't receive lytics at the initial hospital and did not receive PCI within the guidelines. The list of PCI facilities in the region is being updated.	No action items or recommendations. No action items or recommendations. No action items or recommendations. No action items or recommendations. No action items or recommendations. No action items or recommendations.	Standing report. Standing report. Standing report. Standing report. Standing report. Standing report.



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• Stop the Bleed Update HB496 was passed during the last legislative session. The Texas Education Agency will improve a course of instruction by October 1st. Once completed, school districts and charter schools have to develop and implement protocols by January 1st. HCEC and SETRAC are hosting a train the trainer course on July 25th. More trainers are needed to assist with training school districts in our region. The next Stop the Bleed Workgroup will meet on August 8th. • Mobile Integrated Health Workgroup Update This group will meet next Thursday. Several departments are working on ways to communicate with each other and share resources, included a free online class to teach workings of MIH. • Sepsis Workgroup No update. • EMS Hospital Door Codes The committee discussed door security at hospitals. On July 25th, a one-day seminar will take place on Houston UASI project's regarding the development of a regionalized badging program. • Childhood Drowning Prevention Jenny Bennett and Kacey Sammons gave a presentation on childhood drowning and discussed how EMS can help.	No action items or recommendations. No action items or recommendations. No action items or recommendations. Mr. Sims will discuss with other hospital systems their thoughts on a short-term solution system for security codes. EMS committee members are encouraged to bring and discuss the distributed list of necessities for submersion registry to their agencies.	Closed.



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<u>EMS DISASTER</u> <u>Old Business</u> • Communication Systems Update No items to report. <u>New Business</u> • Emergency Medical Task Force Update Jon Clingaman is the new EMFT-6 coordinator. A more robust training schedule is in the works. There is a need for people to drive SETRAC's assets during activations and deployments. • Regional Healthcare Preparedness Coalition Update EMS attendance is needed at corridor meetings. The RHPC Symposium will take place in Galveston in October. The planning committee would like input from EMS to further improve the EMS track to make it more beneficial.	No action items or recommendations. No action items or recommendations. No action items or recommendations.	Standing report. Standing report. Standing report.
<u>AIR MEDICAL</u> <u>Old Business</u> No items to report. <u>New Business</u> The committee discussed whether or not there is a necessity to create a workgroup to develop best practices for air medical's assistance during an active shooter response. The committee felt this topic be discussed with the Tactical EMS workgroup. There is a move towards having whole blood on aircrafts in the next 90 days.	No action items or recommendations. No action items or recommendations. No action items or recommendations.	Closed. Closed. Closed.



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<u>ITEMS FOR DISCUSSION</u> • EMS Committee Structure The MIH group is currently meeting before the EMS Committee meetings. The committee discussed a schedule for additional workgroups. Leaders will need to be addressed for those groups. • Addition of Tactical EMS Workgroup HFD currently has a regional tactical group. A small group will meet to discuss if a SETRAC group is needed. • Addition of Harris County EMS Workgroup The Harris County Public Health is putting together a report on health studies program regarding how all agencies work together in disasters. The department will be getting with different EMS agencies to look at plans and MOAs. • Timing for Meetings (e.g. every other month) See EMS Committee Structure.	. No action items or recommendations. No action items or recommendations. No action items or recommendations. No action items or recommendations.	Closed. Closed. Closed. Closed.
ADJOURN There being no items for discussion, the meeting was adjourned.		