CBRAC TSA-U Board of Director's Meeting

July 7, 2017
611 Lincoln, Robstown, Tx. 78380

Minutes

Call to order:

- Called to order by Tim McIntosh - 08:32

CBRAC Board Members present:

- Eddie Eguia, Jennifer Ariozynski, Jennifer Carr, Kris Hungate, Randy Endsley, Ryan Kelley, Tim McIntosh, Carrie DeLeon
- EMTF11 – Danny Ramirez
- Physician Consultants: None present

CBRAC Board Members absent:

- Doug LaMendola, Felicia Powell, Hector Bernal, Amber Blimline, Michelle Rodriguez

Public Comment/Presentations/Announcements:

- Doctor's Regional's Level IV trauma survey will be July 10th.
- Port Aransas EMS Conference will be held May 18-19, 2018.
- Discussion of who has CROFAB in the area. Jennifer Carr mentioned the app "Snakebite911" that shows the local hospitals that have CROFAB in stock.
- The ALERRT Conference in San Marcos will be held November 6-9, 2017.

Approval of Previous Board Meeting Minutes:

- Motion: Jennifer Carr 2nd: Jennifer Ariozynski None opposed.

Director's Report: (Hilary Watt)

- The FY14 audit went well. Was very thorough. Any issues that were recognized were related to being new in the position and the organizational structure that were expected for that time period. The report will be shared with the board when complete.
- Meeting with DSHS on July 10, 2017 about funding: EMS tobacco, RAC and CVD contract amounts. Will find out about expected cuts to these grants and report back to the RAC.
- Discussion of the 611 Lincoln Ave developments and the need to identify alternative warehousing. The land/building owner is $64,000.00 behind in taxes and the property could be taken over at any time.
- Discussion of the Exercise and Training Officer lead candidate. Update provided.
- TSA-T HPP Update: Nathan Rubio has been hired as the (Laredo) TSA-T HPP Program manager.
- TSA-V HPP Update: Two positions are pending hire.

- TETAF Survey. There is a movement within TETAF suggesting to take over RAC responsibilities. A survey from TETAF will be sent to board members today.
- June 28th, 2017 Decon exercise discussion occurred at CSH Shoreline. Question of tent set up abilities was mentioned as the tents were never actually erected.
- Tim McIntosh asked for updated ER, Cardiac and Stroke points of contact for the hospitals. Shirlee will compile and send out.

Treasurer Report: (Hector Bernal) – not present

- Report tabled. Information is available on the website.

Old Business:

- EMS county grant funds distribution and discussion. Decided that the options should be emailed out to EMS only. EMS should meet before the meeting and a vote be done by EMS only during the general meeting.
- Update on HEB AED project: 2 year protection package with training and equipment (pads). HEB will provide 12 AED's. Servicing will be taken care of by the AED company to include battery upkeep and replacement for 2 years. HEB would then be responsible for the fee for upkeep.
- CBRAC elections. Reviewed open positions and the process for filling positions that are left open prior to the term being completed. Bylaws currently state that the board members can nominate to fill the position and then is taken to general membership for a vote at the next meeting. Discussion as to deleting the need for vote at the general membership meeting until the next term is to start. Reviewed current nominations.

New Business:

- Discussion of suction devices that were being looked at for purchase. With minimal interest and the cost of $1800, the fact that the items were one time use-the decision to not purchase the items was motioned. Motion: R. Endsley 2nd: Tim McIntosh. All approved. None opposed.
- Discussed the waiting times for EMS at CSH Shoreline. Wait times of up to 1.5 hours for a bed for EMS have been experienced. Keeping the ambulance out of service. Discussion was made to invite CSH Shoreline to the next general meeting to speak to the issue and what is being done to alleviate and to get ambulances back into service quicker.
- EMS's next recertification much have Juris Prudence training in place. Ryan Kelley spoke about the new rules in effect.

EMTF-11: (Danny Ramirez)

- CBRAC / EMTF-11 supported NAS Kingsville's 75th Anniversary event on Friday, June 30th.
- MPV 11-01 Ambus is currently out of service. Ambus was moved to Weslaco, Tx to be more centralized to the regions populations. There are new staff that must be trained and the bus must be stocked to DSHS standards of an ambulance. The bus will hopefully be inspected next week and return to service.
- The Deployment Basics class will be rescheduled for a later date.
- ASM refresher class occurred last month. Added to deployable personnel. New MOA to be signed by December.

Adjourned: 11:02