

COMMITTEE: Texas "J" Region Hospital Committee

March 18, 2008

Present Jason Saldivar; Tammy Shupp; Jincy Burks, Phyllis Craig-Blanco, Monica Sherwood, Rance Ramsey, Susan Rasco,
Teri Wilborn, Melody Hart, Judy Roever, Vickie Ritchie, stephanie Smith, Vicky Ransey, Jason Harbin. Donna Paehl

Time called to order 1110
Time Adjourned 1140
Chair M Pryor

AGENDA	DISCUSSION/FINDINGS	RECOMMENDATIONS/CONCLUSION	ACTION/FOLLOW-UP
I. Called to order	M Pryor, Chair called the meeting to order		
II. Minutes	Approval of February Minutes	Motion to approve by Monica Seconded by Susan	All in favor
III. Old business	Orietation book name change to Manuel Manels were handed out. Reviewed contents of manuel, Survey Tool were added that were presented by Phyllis.		
IV. New Business	Jason recommended discussing concerns that each member may be having such as trouble with transferring to UMC instead of having case studies	Motion made by Monica for discussing concerns/ Seconded by Phyllis	All in favor
V. Open Discussion	Monica said that she needed a triage tool for her facility. Melodye said that she has contacted UMC for a Burn Class A disc for the 300 and 400 NIMS class will be passed to each facility to copy Suggestion to get Brenda Putz for a class TTA billing.	Everyone will bring their triage policy to next meeting Pending Pending	
VI Adjourn		Motions made by Phyllis and second by Monica	All in favor