

DEPARTMENT/COMMITTEE: Pre-Hospital Committee		Date: September 16, 2008	
<p>Joe Harper-Andrews EMS, Malynda Richardson-Terlingua Fire/EMS Inc, Peggy Word-CareStar, Jenean Bragg-Goldsmith Vol Fire Dept, John Alvarez-Odesa Fire Dept, Krisenda Criswell-Permian Basin Ambulance Inc, Allen Jansen-Glasscock County Vol Ambulance, DJ Hensley-Jeff Davis County Ambulance, Stewart Coleman-Martin County EMS, Chip Balzer-Midland Fire Dept, Jackie Braden-Southwest MedEvac, Cynthia Green&amp;Glenda McMullan-Iraan VFD/EMS, Kim Dutton-Sheffield EMS, Jessie Pena-Marfa EMS, Elia Estrada-Balmorhea EMS, Dennis Thorp-Pecos Ambulance, Jackie Braden-Midkiff Vol EMS, Manuel Maldonado-Terrell County EMS, Robert Underwood-Rankin Vol Amb, Daniel Bergman-Ward Mem EMS, James Everett-Winkler County EMS, Debra Wallace-Howard Air Evac Lifeteam, Sal Ortiz-Carol's Ambulance</p>		<p>Time Called To Order: 11:05am</p> <p>Time Adjourned: 11:55am/AirMed</p> <p>Chair: Krisenda Criswell</p> <p>Recording: Krisenda Criswell</p>	
AGENDA	DISCUSSION/FINDINGS	RECOMMENDATIONS/CONCLUSION	ACTION/FOLLOW-UP
Call to order.			
Reminder to sign in.			
Approval of Minutes	Stewart made motion, Jackie second		
Old Business	A. EMS mtgs will be held monthly effective Sept 1,08. B. Attend 2 committees. C. Trauma Registry. D. Education/Recruiting	1. Still working on conference call. Mtgs will be combined with Air Medical Committee. 2. Will continue to report on the registry. 3. Discussed talking with schools regarding training in high schools.	1. Follow up with Sharon for phone call capability. 2. Will report on registry following GETAC mtg's. 3. Keep discussions open re; training.
New Business	A. Modifications made to DSHS 157.11, 157.38,157.44(effective 8-17-08/enforced 1-09). B. Pre-Hospital budget-\$5000.00/SLAM class, NIMS or other suggestions. C. Strike Team Leaders/Regional Strike Team Responses. D. Presence at GETAC/TETAF mtgs highly recommended.	1. Have pricing for classes at Oct. Mtg/Suggestion made to reimburse mileage for travel to these classes. 2. Having resources region wide available for combining to make a strike team and classes to become strike team leaders. 3. MOA's for DSHS available online-James stated to read response agreement carefully.	1. Will discuss next mtg.
Deadlines	A. JRAC Grant Application/11-30-08. B. 4th Quarter PI/11-30-08.		
Open Discussion			
Public Comment			
Adjournment	Adjournment following Air Medical Committee.		