

EXECUTIVE DIRECTOR'S REPORT

JULY 21, 2008

EMResource (formerly EMSsystem) Evaluation Meeting

The meeting to evaluate EMResource has been scheduled for late August. We have invited as many of the original committee well as some others that need to be involved in the decisions for the redesign.

IRS Service Plans

There is a document in your packet about the IRS Service Plans. That is just for your information. We will be evaluating our procedures to ensure we are in compliance.

Contracts

It is a requirement of our contracts with the state that the Board be advised of the signing of any contracts. Since our last meeting we have signed contracts for County EMS and RAC EMS funds for Fiscal Years 2008-2009.

Texas EMS, Trauma and Acute Care Foundation (TETAF)

TETAF has recently added Pediatric & RAC divisions. We need to select individuals to represent SETTRAC in these divisions. Tonight we need to select those representatives. The purpose of the RAC division is to arrange a meeting of the individuals that are responsible for the day-to-day operations of the RACs so they can share what they are doing in their respective RACs. I would suggest that you select me to that position. Since we don't have a pediatric committee we need to select someone, and an alternate, tonight to represent SETTRAC.

At recent TETAF meetings there has been some confusion who is voting for each RAC. I suggest that it be decided tonight who the voting member is going to be.

As announced before the Department of State Health Services (DSHS) no longer has the resources to perform designation site visits for Level III and IV trauma centers. TETAF has recently been approved by DSHS to those site visits. Several site visits have already been scheduled. TETAF is developing the process to perform site visits for the Comprehensive Clinical Management Programs (CCMP) which will certify EMS agencies to conduct their own continuing education programs. Approval for that is expected so site visits can begin by January.

The next TETAF meeting is on August 12th at the Embassy Suites North in Austin, with any special division meetings at 4:00 pm, division meetings at 5:00 pm and the general meeting, including the annual election, at 6:45 pm.