

General Membership Committee Meeting

Wednesday, July 10, 2024 @ 1000 hours

Via Zoom

<https://borderrac-org.zoom.us/j/85784463275?pwd=81PZT88mzW3c5UyPj4k5tz1QzqDCm0.1>

Meeting ID: 857 8446 3275

Passcode: 027401

THOSE IN ATTENDANCE

Ana Acosta - UMC El Paso
Elias Adair - Desert Haven EMS
Carlos Alarcon - RevIVE
Kardha Alvarado - Las Palmas Medical Center
Daniel Ames - El Paso County ESD1
Virginia Armendariz - UMC of El Paso
Rosalia Arzate - Fort Hancock EMS
Tony Baird - Dominion Ambulance
Vanessa Banderas - BorderRAC
Naomi Bastardo - El Paso Children's Hospital
Robin Bauer – Del Sol Medical Center
Amber Bechtel -El Paso Psychiatric Center
Erica Bergeron - UMC of El Paso
Savannah Bernal - Del Sol Medical Center
Carlos Bravo - Kindred Hospital- El Paso, TX
Henry Brutus - ProAction
Lydia Camacho - UMC of El Paso
Shane Canada - THOP at Sierra Medical
Celia Cisneros - Las Palmas Medical Center
Eddie Colclasure - Del Sol Medical Center
Jayson Connally - Culberson Hospital
Roxann Contreras - UMC El Paso
David Cummings - Culberson Hospital
Yolanda Delgado – THOP: TM/Sierra Campus
*Chrystal DeSantos – Las Palmas Medical Center
Monica Diaz - WBAMC
Garcia Elisa - HHSC El Paso Psychiatric Center
Carla Escobar - UMC El Paso
Diana Fancher - TCHH&H
Yvette Felix – THOP: East Campus
Jose Franco - Fort Hancock EMS
Xochitl Gamboa - UMC of El Paso
Jesus Gamez – Del Sol Medical Center
Kendra Garza -El Paso Children’s Hospital
Patricia Gelinas – THOP: Memorial Campus
Roseann Gomez - Kindred Hospital
Cristal Gonzales - Northern Hudspeth County EMS
Flor Gonzalez – THOP: Memorial Campus
Michelle Gonzalez - THOP Memorial Campus
Raul Guerrero -Texas Department of State Health Services
Todd Haugen - Memorial Medical Center, LC
Wanda Helgesen - BorderRAC
Paloma Herrera - ProAction Medical Team
Afa Hoeft - THOP: Sierra Campus
Cynthia Holguin - Del Sol Medical Center
Peggy Jaime - BorderRAC
Don Janes - UMC El Paso
Carolina Juarez - UMC of El Paso
Frances Killenbec – THOP: East Campus
Tiffany Lasky - TTUHSC
Martin Lopez Jr - Ysleta Del Sur Pueblo
Raquel Madrid-Ontiveros - Las Palmas Medical Center
Fonda Marler - THOP at TM Campus
Miriam Mendoza - THOP- Memorial Campus
Leticia Mireles - UMC of El Paso
*Jamil Moutran – Texas Rescue Patrol
Manny Munoz - THOP East Campus
Tony Muro - THOP TM Campus
Nora Naj – THOP: TM Campus
John O’Hargan – WBAMC
Bryan Olson - BorderRAC
Jose Ortiz - El Paso Fire Department
Amber Ozaeta - Las Palmas Medical Center
Anne Pacheco - UMC of El Paso
Adrian Payan - Las Palmas Medical Center
Julie Perez - Del Sol Medical Center
Ashley Quinlan - THOP Memorial Campus
Verenice Ramirez - Las Palmas Medical Center
Victor Ramirez - El Paso Psychiatric Center
Veronica Ramirez – THOP: East Campus
Alex Ramos – Tenet Healthcare
Maurice Riley - WBAMC
Elen Rodriguez – THOP: East Campus
Luis Roman - RHSNM / ACHSNM
Marco Romero - Las Palmas Medical Center
Sireesha Reddy - TTUHSC
Karla Ruan – THOP: Sierra Campus
Sandra Salas - Endoscopy Center of El Paso
Eddie Sanchez - Life Ambulance
Adrian Santana - Dell Valley EMS
Susan Sharp - BorderRAC
David Solem - Deerings Nursing & Rehabilitation
Alexa Timbrook - UMC of El Paso
Alan Tyroch – TTUHSC El Paso
Martha Vasquez THOP: TM Campus
*Terry Washington – WBAMC

All members and invited meeting participants agree to protect the privacy and security of confidential information at all times, both during and after association with BorderRAC has terminated. It is understood that any breach of confidentiality may be grounds for immediate termination of membership and occlusion of future meeting attendance; as well as any appropriate legal action.

CALL MEETING TO ORDER

Ms. Perez called the meeting to order at 1006 hours.

REVIEW OF PREVIOUS MEETING MINUTES

The April minutes were reviewed. Dr. Tyroch motioned, Lydia Camacho seconded and the motion carried to accept the minutes as presented.



FINANCIAL REPORT

Financial Report

Ms. Helgesen reviewed financials as of June 30, 2024:

ASPR22 Quarterly Report						START:	END:
						7/1/2023	6/30/2024
<u>Cost Category</u>	<u>Budget</u>	July - Sept 1st Qtr	Oct - Dec 2nd Qtr	Jan - March 3rd Qtr	April - June 4th Qtr	YTD	
Personnel	\$381,866.00	\$99,882.52	\$93,681.29	\$94,675.56	\$81,910.40	\$370,149.77	
Fringe Benefits	\$106,758.00	\$28,724.32	\$27,318.01	\$29,692.44	\$24,136.39	\$109,871.16	
Travel	\$30,862.00	\$4,366.50	\$6,699.76	\$4,974.02	\$11,563.80	\$27,604.08	
Equipment	\$14,780.00	\$0.00	\$0.00	\$3,150.72	\$7,366.00	\$10,516.72	
Supplies	\$4,200.00	\$1,715.56	\$1,674.63	\$909.03	\$5,899.03	\$10,198.25	
Contractual	\$13,680.00	\$3,216.00	\$3,150.00	\$3,048.00	\$4,308.00	\$13,722.00	
Other	\$99,013.00	\$55,007.95	\$12,364.00	\$11,143.02	\$30,582.05	\$109,097.02	
Indirect	\$161,099.00	\$40,738.86	\$38,085.39	\$48,231.67	\$34,043.08	\$161,099.00	
	\$812,258.00	\$233,651.71	\$182,973.08	\$195,824.46	\$199,808.75	\$812,258.00	

The total ASPR 22 contract of \$812,258 for all three Health Care Coalitions was fully expended, with funds being utilized for various projects including member travel to conferences, purchase of a generator and replacing old equipment.

ASPR22 TSA-I Quarterly Report						START:	END:
						7/1/2023	6/30/2024
<u>Cost Category</u>	<u>Budget</u>	July - Sept 1st Qtr	Oct - Dec 2nd Qtr	Jan - March 3rd Qtr	April - June 4th Qtr	YTD	
Personnel	\$121,814.00	\$31,206.20	\$32,197.56	\$30,901.68	\$22,862.12	\$117,167.56	
Fringe Benefits	\$36,544.00	\$8,933.90	\$9,715.14	\$10,649.58	\$6,679.26	\$35,977.88	
Travel	\$13,463.00	\$2,617.92	\$842.90	\$2,445.53	\$5,216.41	\$11,122.76	
Equipment	\$1,120.00	\$0.00	\$0.00	\$1,112.93		\$1,112.93	
Supplies	\$2,100.00	\$1,490.90	\$553.08	\$909.03	\$899.04	\$3,852.05	
Contractual	\$13,680.00	\$3,216.00	\$2,700.00	\$3,048.00	\$4,308.00	\$13,272.00	
Other	\$67,673.00	\$30,633.16	\$7,052.34	\$4,123.47	\$32,079.85	\$73,888.82	
Indirect	\$63,615.00	\$14,004.37	\$15,664.38	\$17,425.43	\$16,520.82	\$63,615.00	
	\$320,009.00	\$92,102.45	\$68,725.40	\$70,615.65	\$88,565.50	\$320,009.00	

					START:	END:	
FY24 EMTF Rider Quarterly Report					9/1/2023	8/31/2024	
<u>Cost Category</u>	<u>Budget</u>	<u>1st Qtr</u>	<u>2nd Qtr</u>	<u>3rd Qtr</u>	<u>4th Qtr</u>	<u>5th Qtr</u>	<u>YTD</u>
Personnel	\$9,370.00	\$0.00	\$0.00	\$0.00	\$9,314.55		\$9,314.55
Fringe Benefits	\$2,436.00	\$0.00	\$0.00	\$0.00	\$2,387.54		\$2,387.54
Travel	\$16,123.00	\$0.00	\$5,353.36	\$3,859.97	\$10,217.53		\$19,430.86
Equipment	\$68,000.00	\$0.00	\$0.00	\$0.00	\$69,292.00		\$69,292.00
Supplies	\$3,000.00	\$0.00	\$0.00	\$1,710.97	\$0.00		\$1,710.97
Contractual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Other	\$137,182.00	\$7,670.22	\$26,965.11	\$44,340.00	\$35,954.20		\$114,929.53
Indirect	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
111k	\$236,111.00	\$7,670.22	\$32,318.47	\$49,910.94	\$127,165.82	\$0.00	\$217,065.45

For the EMTF Rider funds, there is one quarter remaining. This includes extra funding of \$111,000.00 received in the last legislative session.



					START:	END:	
FY24 Systems Development Quarterly Report					9/1/2023	8/31/2024	
<u>Cost Category</u>	<u>Budget</u>	<u>1st Qtr</u>	<u>2nd Qtr</u>	<u>3rd Qtr</u>	<u>4th Qtr</u>	<u>YTD</u>	
Personnel	\$31,470.00	\$7,783.37	\$4,704.27	\$4,110.12	\$3,681.92		\$20,279.68
Fringe Benefits	\$9,297.00	\$2,581.53	\$504.61	\$449.88	\$394.89		\$3,930.91
Travel	\$3,225.00	\$683.88	\$628.10	\$1,912.49	\$0.00		\$3,224.47
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Supplies	\$1,166.00	\$1,586.54	\$0.00	\$0.00	\$36.10		\$1,622.64
Contractual	\$6,945.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Other	\$12,872.00	\$6,418.21	\$3,703.39	\$6,376.51	\$6,689.24		\$23,187.35
Indirect	\$12,779.00	\$2,129.30	\$1,895.77	\$631.78	\$0.00		\$4,656.85
150k	\$77,754.00	\$21,182.83	\$11,436.14	\$13,480.78	\$10,802.15		\$56,901.90

Slightly heavier expenditures in Q1 than all remaining quarters is reflective of annual insurance fees.

					START:	END:	
FY24 EMS RAC Quarterly Report					9/1/2023	8/31/2024	
<u>Cost Category</u>	<u>Budget</u>	<u>1st Qtr</u>	<u>2nd Qtr</u>	<u>3rd Qtr</u>	<u>4th Qtr</u>	<u>YTD</u>	
Personnel	\$81,337.00	\$0.00	\$20,536.03	\$29,183.43	\$28,870.53		\$78,589.99
Fringe Benefits	\$25,176.00	\$0.00	\$7,198.06	\$10,168.44	\$9,717.80		\$27,084.30
Travel	\$0.00	\$0.00	\$755.60	\$0.00	\$0.00		\$755.60
Equipment	\$0.00	\$0.00	\$0.00	\$792.10	\$12,162.75		\$12,954.85
Supplies	\$11,639.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Contractual	\$9,086.00	\$0.00	\$960.00	\$696.00	\$0.00		\$1,656.00
Other	\$71,234.00	\$6,720.78	\$19,500.14	\$10,575.06	\$16,074.35		\$52,870.33
Indirect	\$36,414.00	\$105.95	\$14,397.91	\$12,064.15	\$24,480.71		\$51,048.72
	\$234,886.00	\$6,826.73	\$63,347.74	\$63,479.18	\$91,306.14		\$224,959.79

Ms. Helgesen reported we received an extra \$150,000.00 in the remaining budgeting period through the state for this grant. There were some large expenses partially paid for through this grant (replacement of the repeater on the mountain and radios). Additionally, she reported the need for equipment assessment and financial planning for upcoming fairs, as we are going to do some lipid and glucose monitoring for a veterans fair and that is a first for us. BorderRAC will need to purchase all of those components as we go forward. That having been said, we do not have any huge expenses that we anticipate between now and the end of our fiscal year. Approximately 10K is remaining and between this grant and the System Development grant.

FY24 EMS County Quarterly Report					START:	END:
<u>Cost Category</u>	<u>Budget</u>	1st Qtr	2nd Qtr	3rd Qtr	9/1/2023	8/31/2024
Contractual	\$165,767.00	\$0.00	\$0.00	\$0.00	\$42,986.47	\$42,986.47
	\$165,767.00	\$0.00	\$0.00	\$0.00	\$42,986.47	\$42,986.47

Mr. Garcia has received further submissions from EMS agencies, but must verify the expenses meet the criteria of the grant prior to paying the reimbursement.

FY23 EMS RAC/SB8 Quarterly Report					START:	END:	
<u>Cost Category</u>	<u>Budget</u>	1st-4th Qtr	5th Qtr	6th Qtr	7th Qtr	8th Qtr	YTD
Personnel	\$0.00	\$20,247.68	\$6,421.87	\$2,504.65	\$2,925.69	\$3,774.93	\$35,874.82
Fringe Benefits	\$0.00	\$2,533.14	\$1,668.27	\$654.52	\$952.81	\$837.99	\$6,646.73
Travel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$34,271.66	\$0.00	\$11,375.95	\$0.00	\$24.33	\$0.00	\$11,400.28
Other	\$0.00	\$723.58	\$685.48	\$231.72	\$85.25	\$137.05	\$1,863.08
Edu/Scholarships	\$428,395.75	\$394,499.07	\$33,627.00	\$44,000.00	\$20,908.50	\$26,000.00	\$519,034.57
Incentives	\$102,814.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Indirect/Program	\$137,086.64	\$256.84	\$569.28	\$123.26	\$194.58	\$173.25	\$1,317.21
	\$702,569.04	\$418,260.31	\$54,347.85	\$47,514.15	\$25,091.16	\$30,923.22	\$576,136.69

Some scholarships in July were approved and the EMS Workforce Initiative has remaining funds. Ms. Helgesen indicated BorderRAC is in communication with other regions to share any remaining funds if needed.

Action Taken: Carla Escobar motioned to approve the financial report, Todd Haugen seconded and the motion carried to accept as presented.

COMMITTEE UPDATES

Acute Care Committees

Cardiac Subcommittee

Ms. Armendariz reported the Regional Cardiac Plan, which the committee approved, will be presented at System PI meeting next week and will then be presented at this meeting in October.

The Cardiac Subcommittee is focused on emphasizing the importance of early recognition and activation of STEMIs, specifically within our special populations such as the maternal, pediatric and bariatric.

The need was identified for development of a protocol intended for managing individuals with outlying results during health screenings. Ms. Helgesen displayed information sheets regarding high blood pressure parameters, as well as glucose/lipid facts to be utilized during screening.

A Cardiac Bingo game board and cards were displayed. Ms. Armendariz reported BorderRAC is working to set visits to Senior Community Centers that we can visit and utilize the game to educate the community.

Stroke Subcommittee

Ms. Helgesen reported one facility is pending RDC update for Q1 data. The remaining issue is between *Get With the Guidelines* and RDC uploading all the data.

The BorderRAC stroke and the pediatric committees continue to collaborate and are pleased to announce our region was the first to enter pediatric stroke data in RDC. To the point, they had to create some new dashboards, particularly for pediatrics. Therefore, congratulations to Ms. Bastardo and El Paso Children's Hospital with assistance from UMC in

entering those first patients in RDC, and Ms. Jaime who was a leading force in RDC adjustments to accept this patient population.

The committee updated the Stroke Knowledge Test in preparation for the *Aging To Perfection* expo, which allows for collection of community knowledge and information from these activities. Work continues on their interactive community matching game, to be utilized at senior centers. Additionally, they are reviewing and revising the information sheets for the health fairs. This will assist our members to guide at-risk community members being screened in next steps, such as taking the results back to their physician, or offering them transport to an office, urgent care, or emergency department depending on that particular situation.

Pediatric Subcommittee

Ms. Bastardo provided updates on the pediatric subcommittee's annual hospital readiness survey. The goal is to complete the surveys by the end of July and review regional opportunities soon. She announced the selection of Anneliese Aguirre as the regional Pediatric Emergency Care Coordinator (PECC).

The Pediatric Subcommittee will be participating in the *Safety Safari* at the Zoo on July 12, 2024. BorderRAC will provide pediatric gun safety, hands only CPR and heat safety information to the community.

In regard to National Pediatric Readiness Quality Initiative (NPRQI), BorderRAC signed the agreement to have a regional dashboard. However, a minimum of 5 regional facilities must enter a minimum of 10 charts per month to receive collective data and analyze where we stand as a region. More to come as we progress.

Ms. Bastardo reports another focus of the committee is on burn safety education. She displayed a card that tests bath water and displays temperatures, which will be shared with the community as well.

Hospital Trauma

Ms. Camacho reported the regional SANE guideline and algorithm is pending approval. Ms. Jaime requested clarification if the SANE guideline needed approval in this committee. Ms. Helgesen responded the System Performance Improvement Committee (SPI) is the final approval on any clinical guideline. General Membership approves plans.

The Pediatric trauma lecture provided by Dr. Lasky was well attended by members of this committee.

Additionally, there has been much discussion regarding PULSARA and EMS wristbands, as well as ESO and central trauma registry updates. This committee is trying to make certain all EMS wristband numbers are being captured in the registry.

Ms. Helgesen reported the SPI committee requested we review where we are in terms of the number of tourniquets placed and pre-hospital intervention, which falls to the education of our pre-hospital crews as well as community members regarding applications of the tourniquets.

The committee completed pre and post surveys for the Shattered Dreams (SD) program. The next SD program is scheduled for November 19 and 20.

Q1 data was displayed and reviewed: 1816 total patients, mostly male, and predominantly victims of blunt trauma. Four Hundred twenty-two (23%) of those were transferred from facilities. The majority cause of injury was falls, followed by MVCs in both the ICD 9 and ICD 10 codes, as well as the majority being elderly patients >65. The committee discussed the need to improve the registration of EMS wristband numbers, address pre-hospital interventions, and examine transfers exceeding two hours.

The issue of underreporting burns in the state trauma registry was addressed as well. Dr. Tyroch reported the upcoming creation of a Burn Task Force to discuss issues of burn care in Texas, including reporting. The committee agreed to investigate and analyze burn incidents by age groups, as the pediatric committee showed interest in reviewing the pediatric burn patients and to capture additional data not included in the NTDB for a better understanding of the situation.

EMS Committee

Mr. Sanchez provided updates on the EMS committee's work, including the pediatric readiness survey and the approval of guidelines for the EMS wristband. In addition, issues with the MIST handoff reports were discussed. Dr. Tyroch expressed concern about the worsening situation. Ms. Helgesen assured him the committee is working on a solution, including a video for additional training. Ms. Helgesen explained there was confusion regarding PULSARA taking the place of the MIST report, which is untrue. These are two completely separate reports.

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SB8 Workforce Initiative

Mr. Sanchez reports the current standings on the Workforce Initiative:

- EMT- 66 approved applications
- Advanced – 31 approved applications
- Paramedic applications – 37

Total applications approved were one-hundred thirty-three. A total of \$576,136.69 of grant funding has been spent. BorderRAC is reaching out to outside agencies and regions to utilize all of the funding available. Ms. Helgesen replied Ms. Banderas is working on a form to go to the individual services regarding how many of the scholarship applicants have actually begun working and how many hours of the required work time have been completed.

There has been a spike in PULSARA due to EPFD working through implementation and we will continue to see an increase until the entirety of EPFD has come online with PULSARA. The latest data report was shared. The majority of the patients were general followed by trauma, with some toxicology, stroke, sepsis, and STEMIs.

EMTF

Mr. Zate discussed the current recruitment priorities for EMTF were Ambulance Strike Team Units, emphasizing the need for personnel with clinical competence to represent EMTF. He revealed plans for a new AmBus in Reeves County and shared about recent disasters in Alpine and Sanderson. When queried about WBAMC DOD civilian participation in EMTF 9, Ms. Helgesen responded they would be welcome. WBAMC would need to sign an EMTF MOU.

Mr. Zate initiated a discussion about enhancing the reimbursement process.

Perinatal Committee

Ms. Gonzalez presented regarding their current work, including monitoring various health aspects in new mothers and babies, as well as development of pre-hospital maternal protocols. These will receive final review July 19, and then be sent back to the EMS committee for review and approval.

In the monitoring of postpartum hemorrhage, definitions for low medium, high postpartum hemorrhage risks pre-admission were streamlined. Additionally, they will begin to monitor hemorrhage management.

For newborns, they are tracking admission temperatures, as well as critical, congenital heart defects and the levels of care needed and breastfeeding exclusively for the 1st week of life.

Committee members are participating in the monthly El Paso First Baby Shower. Ms. Helgesen explained this education includes *Shaken Baby Syndrome* and *Safe Sleeping*.

Prevention Committee

Ms. Acosta discussed the recent awareness campaigns and initiatives focused on water and firearm safety. Ms. Jaime confirmed the inclusion of hands-only CPR and AED training at the Safety Safari.

She also highlighted the upcoming Prevention sanctioned events:

- 7/12/2024: Safety Fair at the Zoo, 10-1 pm.
- 9/11/2024: Aging to Perfection at the Convention Center, 10-2 pm.
- 9/14/2024: West Valley Fire Det. Health Fair, 9- 2.
- 10/5/2024: Veterans Health Fair at Old Glory Memorial on Diana
- 10/19/2024: Fire Fest at Nations Tobin Park, 10-2 pm.

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Emergency Preparedness and Response Committee Meeting

Mr. Muro reported on recent chemical and decontamination exercises at the El Paso hospitals, highlighting both strengths and areas for improvement. The committee emphasized the need for better participation from the command staff, improved location of decontamination showers, and better registration and notification procedures. Additionally, the importance of using patient tracking apps and the issue of trauma transfers was discussed. DSHS has provided the opportunity for all Texas Trauma Medical Directors and Trauma Program Managers to take the electronic DMAT course. (DSHS received funding for 600 people to participate in the course).

System Improvement

Dr. Tyroch reported trauma transfer times are being discussed to monitor that severely injured patients are transferred within 2 hours of arrival at the first hospital.

Additionally, he mentioned the news reported of a body found in Santa Teresa and another person ill from the heat. It may be a matter of time before facilities get overloaded with heat related responses. Ms. Helgesen mentioned several EMS services have started creating protocols to manage heat related MCIs. Sunland Park Fire Department has talked a number of times about the process they adopted, which is similar to what we are seeing across the state. It is essentially utilization of a body bag, creating an ice slurry inside the bag, submersing the individual in the bag and zipping it up to where their only their face is showing to help cool them.

Mention was made of 54 migrants rescued recently from the Rio Grande. Ms. Helgesen reported it was the largest water rescue that our collective teams have completed with teams from multiple of our regional fire departments assisting.

Dr. Tyroch suggested we drill down on the data gathered to review areas of opportunity.

Dr. Tyroch inquired the status of the regional Sepsis Alert. BorderRAC is gathering the names and contact information of the sepsis coordinators at all of the facilities. We will work with these coordinators and the EMS committee to determine whether we need to create a regional guideline similar to the STEMI and stroke alerts. We would like to standardize information important to the facilities regarding sepsis patients.

ED Operations Task Force

The first meeting of the task force was May 31, 2024. The various topics discussed were PULSARA, MIST report Perinatal HTN checklist, mom bands, EMS wristbands, simulations and drills. Ms. Helgesen noted, as you can see the tremendous amount of activity done by all of the committees and the ED is centric for all of these items. We decided it

would be a good to form a taskforce of the ED leadership on an ongoing basis to get their feedback as well. When we revise the bylaws, we can then change them to a committee. The next meeting will take place sometime this month.

GETAC Report

The next GETAC meetings take place August 20-23, which is a Tuesday through the Friday. All 10 committees will get together during that period. The prehospital Whole Blood Task Force will meet meeting Tuesday, August 20, 2024.

The 35th Texas Trauma System Celebration hosted by TETAF will be the evening of August 20, 2024.

Today at 1 p.m., the DSHS level 4 trauma center call will take place and at 2:15, the Level 1/Level 2 trauma center call will occur. He encourages everyone to attend.

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Beginning September 1, DSHS will accept applications for all of the 10 committees with vacancies. Applications can be sent throughout the month of September. They will meet sometime in mid-October and will pick the new committee members.

Dr. Tyroch is trying to coordinate a meeting for a burn program task force later this month as a WebEx.

Ms. Helgesen inquired if Dr. Tyroch knows when the formal written comment period would open for the new rules. He responded he questioned Ms. Klein this morning, but currently no one has a set timeframe.

Professional Education

Peggy reported the Professional Education Committee's second-quarter activities, highlighting the completed 15 hours of continuing education/9 activities:

Direct (2 hours)

June 26, 2024- Human Trafficking Recognition for Healthcare Professionals

June 27, 2024- Pediatric Strokes

Joint (6 hours)

April 18, 2024- Water and Public Health: Benefits and Risks to Community

April 20, 2024- Navigating Autism in El Paso (3 hrs.)- PDN

May 23, 2024- Managing Medical Records

June 20, 2024- Food is Medicine

Enduring (7 hours)

5 hrs. - Texas EMS Jurisprudence Exam

2 hrs. - EMS Enduring online

Ms. Jaime reported many recordings are also on our Litmos Online Platform for viewing purposes.

She then highlighted the upcoming events:

7.9.2024- Pediatric Trauma

7.10.2024 -What is New in the Management of Atrial Fibrillation

8.16.2024 –Congenital Syphilis

Additionally, she discussed the committee's efforts to identify practice gaps and noted the availability of recorded sessions.

NEW BUSINESS

There was no new business for discussion in today's meeting.

ROUND TABLE DISCUSSION

Ms. Helgesen reminded everyone about upcoming fundraising:

- El Paso Giving Day is October 19, 2024 – More information to come
- Top Golf Fundraiser – May 3, 2025

Mr. Ramos announced that THOP: East Campus was been designated as a Level 2 trauma center. Congratulations were offered on their success.

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NEXT SCHEDULED MEETINGS –Wednesday, October 9, 2024.

ADJOURNMENT – There being no further business, the meeting adjourned at 1132 hours.

/scs