NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

MINUTES

NCTTRAC Cardiac Subcommittee **February 8, 2011** **NCTTRAC Small Conference Room**

Agenda Item	Lead	Description	Actions and Follow-up	Info / Open / Closed
1. Call to Order				
Call to Order / Introduction	Karen	Meeting called to order at 10:02am.		**Closed**
1. Minutes				
Review of Minutes	Karen	Review of Minutes from 1/11/2011 meeting.	Motion to approve by Deb and second by Dwayne 11/19/2011 minutes, approved.	**Closed**
2. Unfinished Business				
Dallas Caruth Grant/AHA Update	Dawn	Dawn provided an overview of the Caruth Grant. Caruth Seminar planned for June 3-4, 2011 at the Dallas Westin Hotel. Save the dates to be sent out to multi state area soon. Registration will be online and a $25.00 per day registration fee.		**Open**
Committee Membership	Karen	Review Cardiac Subcommittee Core Workgroup SOP/SOG. Received change recommendations from Leigh Anne. Committee Chair will review recommendations and make modifications to SOP/SOG as needed.	Karen and Garrett with update SOP/SOG based on recommendations and the presnet to committee next month.	**Open**
Needed Information	Karen	Dawn can help provide Dallas County hospital info as well as info from DFW Hospital Council Suggestion that EPAB can help with Tarrant County hospital information.	On going living directory to be used with the development of Regional Cardiac/STEMI Plan.	**Open**
3. New Business				

Regional Cardiac / STEMI Plan	Karen	Discussion of development of Regional Cardiac / STEMI Plan.	Discussed need for an eight hour work day to work through Regional STEMI plan, EMS protocols, and PI Plan Karen to work on date and location and send out to group	**Open**
Cardiac PI Indictors	Karen	Discussion of development of Regional Cardiac PI Indictors.	Discussed need for an eight hour work day to work through Regional STEMI plan, EMS protocols, and PI Plan Karen to work on date and location and send out to group	**Open**
REG*E Cardiac Form	Karen	Discussion of on-line registry for cardiac patients. Review of funding request for cardiac registry form to be purchased. Request for purchase of $25,000.00 form.	Committee approved budget request for the purchase of cardiac from. Sent request to System Development committee. Also copy of request was provided to NCTTRAC staff for review and to be placed on the NCTTRAC finance committee for approval.	**Open**
6. Other				
Adjourn	Karen	Meeting Adjourned		**Closed**