



GENERAL MEETING MINUTES
August 18, 2020
Zoom Meeting Teleconference

Registration occurred via Eventbrite. There were 169 participants in attendance.

Call to Order, Welcome – The meeting was called to order by President Robb at 10:01. Published electronic agendas were provided prior to and during the meeting.

There was a motion to approve the published February 18, 2020 General Membership Meeting minutes by Mr. Betts with a second had by Ms. Koepp. There were no suggested revisions, discussions, or dissents and the motion was passed.

Presidents Announcements – *Lori Robb*

First Virtual TTDEC – Ms. Robb reported the TTDEC course was conducted yesterday in a 'virtual' environment with 13 paid participants. Preliminary feedback has been positive in relation to the presenters, material, and inaugural virtual format.

DSHS/ACS Designation/Verification – Ms. Robb reported that surveys continue to be conducted and that DSHS is requesting a continued communication for any survey/designation delays related to the current pandemic be approved on a continual 90 day basis.

Trauma Rules – It was noted that the DSHS 157.125 rule revisions continue to progress at a slow pace. Reportedly the next scheduled DSHS communique will be in early October 2020; with an anticipated effective date for the revised rule compliance of November 2021.

Annual Awards – Ms. Robb reported there have been no new nominations for the 2020 awards and that the TTCF Board will discuss the situation at its next meeting.

TTCF 2021 Strategic Planning Meeting – It was noted that the meeting will be conducted in a virtual environment on November 19, 2020.

TTCF November 2020 General Membership Meeting – It was noted that the State EMS Conference will be conducted in a virtual environment, as well as the November GETAC meetings. In relation to these developments the November 20, 2020 TTCF General Membership Meeting will also be conducted in a virtual environment via the Zoom platform.

Elections – Ms. Robb informed the membership that the usually conducted August election has been rescheduled for November 2020 in accordance with Board approval. However, the floor was opened to nominations by President Robb. There were nominations for the following: President-Elect – Kelsie Reeh, Treasurer-Elect – Jacky Betts, Parliamentarian – Courtney Edwards and Angie Gentry, Director At Large Position #1 – Garrett Hall. The floor was closed to nominations and the membership was reminded that 'write in' candidates will be an option for the election on November 20, 2020.

November Silent Auction – Ms. Robb informed the membership that the auction is scheduled to be conducted during the November 20, 2020 General Membership Meeting and encouraged the membership to solicit items for auction and to participate in the auction.

Officer / Board Reports

Past President – *Sherry Jennings*

Ms. Jennings expressed gratitude for today's meeting and offered no report.

Secretary – *Brett Dodwell*

Mr. Dodwell reported the 2020 paid membership count is 125. He also announced the Board's decision to move the TTCF virtual meeting platform from the 'GoTo' product to the 'Zoom' product. In closing, Mr. Dodwell announced the passing of trauma champion Roberta 'Bert' Corbell to the membership and that her name has been added to the 'In Memorandum' page of the TTCF website.

Treasurer – *Jacky Betts*

Mr. Betts submitted an itemized written financial report reflecting current Liabilities & Equity as of August 17, 2020 of \$17,918.57. It was noted that the current Profit & Loss Net Income is in the red at \$-627.34. It was further stated that the P&L does not include revenue from yesterday's TTDEC course. In closing, Mr. Betts announced that the vendor BTG was refunded their paid vendor fees for the May and August meetings.

Parliamentarian – *Courtney Edwards*

Ms. Edwards reported that work will begin to ensure the November 20, 2020 elections will be conducted in a secure appropriate format and will collaborate with the TTCF Board towards this goal.

Historian – *Kathy Rodgers*

No report offered.

DAL - #1 *Garrett Hall*, #2 *Tracy Cotner-Pouncy*

Mr. Hall expressed condolences for the passing of Roberta Bert Corbell and expressed her lifework relating to the establishment of a Level II facility in El Paso and her enthusiasm and support of the area's trauma system. He reported virtual offerings for most trauma related courses and organizations including ATS, STN, and ENA. Also reported was the intention of the Texas TQIP to reconnect and begin quarterly meetings.

Committee Reports

Membership/Mentorship – *Rebecca Crocker, Melanie Martin*

Ms. Crocker announced her intention to contact new members and deliver the new members packet to them electronically.

Trauma Registry – *Irene Lopez, Michael Shiels*

Mr. Shiels presented the membership a PowerPoint offering and instructions to coding Covid-19 diagnoses codes in trauma patients. The instructions have been posted to the website homepage.

Special Populations – *Jessica Vickers, Vacant*

Ms. Vickers announced Ms. Callaway's resignation and that the committee is searching for a Co-Chair. She asked any interested members to contact her to discuss the vacancy.

Injury Prevention – *Cathy Glenn, Ashley Kopech*

Ms. Glenn announced that the committee had no report.

Level I/II – *Danielle Sherar, Terri Rowden*

No report was offered.

Level III – *Melanie Leonard, Vacant*

No report was offered.

Level IV – *Janice Markwardt, Joy Henry*

Ms. Markwardt reminded the membership to participate in the 157.125 trauma rule revisions and to provide their input. She also expressed support to all programs meeting challenges in the pandemic environment.

Workgroup Reports

Fundraising / Finance – *Cassandra Dubose, Vacant*

Mr. Dodwell noted that Ms. Dubose has resigned her position and that the Legislative Chair Ms. Reeh has agreed to obtain the TTCF merchandise inventory from Ms. Dubose.

Public Relations / Legislative – *Kelsie Reeh, Leanne Beaudet*

Mr. Dodwell noted the above and agreed to contact Ms. Beaudet to confirm her TTCF intentions.

Education – *Dawn Koepp, Rosie Bolenbaucher*

Ms. Koepp reported on the successful offering of the TTDEC course yesterday and its 13 participants. She also solicited the membership for educational subject offerings for future TTCF meetings and stated the intention to continue offering CEUs in a virtual environment.

Open Forum – A//

Ms. Putz announced that TETAF continues to offer trauma surveys and has implemented a Covid-19 precautions in the survey process. She reminded the membership to contact TETAF and give as much lead time as possible for survey scheduling and to remain in communication with TETAF to ensure survey timelines in the pandemic situation.

The membership was informed that the TOPIC courses are being offered in a virtual environment and that registration and timelines can be found on the TTCF website.

Adjournment – There being no further items brought for discussion, the meeting was adjourned by President Robb at 10:59. The next scheduled TTCF General Membership meeting is November 20, 2020 with times TBA.

Recorded by,

*Brett Dodwell
TTCF Secretary*