

# Western ReTrAC Meeting

May 13, 2009

MEETING MINUTES

1:00 – 2:35 PM

McKinley County Fire/EMS Training Room  
Gallup, NM

## ATTENDEES:

**Present:** Ralph Warren GIMC, Carla Huber GIMC, Sandra Fouser GIMC, Ken Stewart GIMC, Theresa Yazzie GIMC, Jeff Friedenstab Kurtz/Wester, Teddy Orr Western Refinery, Bobbie Clawson GIMC/Pinehaven VFD, Patricia Johnson MCEM, Rick Kruis GIMC, Melissa Orphey MCFMO, Bill Woolman MCFMO, Dannette Leggett Medstar, Alan Ashley Medstar, Jimmy Silva TEMS, Ralph Martinez Med-flight/TEMS, Bud Paine TEMS, Charles Leekity Zuni EMS, Roland Edaakie Medstar, Leona Notah Tohatchi EMS, J. Thompson Tohatchi EMS, Jodine Shelly Med-flight, Mike Brown Eagle Air, Keith Finch Eagle Air, Jerome Haskie EMS Reg. I, Kelly Zunie EMS Reg. 1, Julia Azua Med-flight, Jesus Rodriguez-Cumba Med-flight, Terry Fuhs RMCHCS, Donna Corley RMCHCS, Johnny Green Gallup Fire Dept., Ken Hoffman MCFMO, John Udall NMRIEMS

Agenda Item	Leader/Presenter	Discussion	Action
<i>Call meeting to Order/ Introductions</i>	<b>Ralph Warren</b>	First meeting of the Western ReTrAc.	
<i>Introduction</i>	<b>Ralph Warren</b>	John Udall explained purpose of ReTrAc. To set guidelines for pre-hospital treatment of trauma, to improve decision making. To review those cases and determine if outcome would be different if handled in a different manner. Trauma to include Stroke and STEMI.	
<i>Review of Minutes/ Agenda Change</i>		None at this time	
<i>Coordinator Report</i>		None at this time	
<b>OLD BUSINESS</b>		None at this time	
<b>State of the State</b>		None at this time	
<i>Round Table</i>		None at this time	

<i>Trauma System Fund Authority</i>		No report	
<b>NEW BUSINESS</b> <i>Quality Review</i>	<b>Group</b>	Sample By-laws were handed out. Request made for revisions and additions to be added for Western's By-laws. Ralph Warren was nominated and approved as Chairman of the Re-TrAc. Ken Hoffman was Nominated and approved as Vice Chairman. Carla Huber and Sandra Fouser were tentatively appointed as Co-Coordiators. Two Committees should be set up: PI Committee and Medical Committee. PI Committee was established with Head to be Keith Finch. Discussion was held on members for committee. Eight entities will be involved to include County, Air, City, Tribal, Med-transports. Committees should have meetings to gather information and organize before Re-TrAc meeting. Mr. Finch will send letters to entities about committee and when a representative will need to attend.	
<i>Education</i>			
<b>Next Meeting</b>		Second Wednesday of every odd Month – July 8, 2009	
Adjourn Meeting		With no further business, the meeting was adjourned.	

**Handouts:**

**Agenda ,Sample By-Laws, and Proclamation.**