



AGENDA
CATrac Mission Lifeline – Protocol Subgroup
 October 28, 2009
 0730 to 0930

LOCATION: AHA – 1700 Rutherford Ln. Austin

PRESIDING: Loni Denne, Traci Forister, and Pat Ramming

RECORDER:

MEMBERS PRESENT:

MEMBERS TELECONFERENCING:

Guests:

TOPIC	DISCUSSION	ACTION	OPEN/CLOSED
Review of Minutes: (0730-0745)	Summary: 1. Standardized Dispatch – to EMS committee 2. Standard Assessment (Rural / Urban / Advanced) 3. Standard Treatment Protocol – (Plan A vs. Plan B) 4. Feedback Loop – to education committee 5. EKG false + rates – to QI committee 6. STEMI activation by field 7. Transmission of EKG’s from field 8. Define false + - to QI committee 9. Who gets 12-Lead EKG – review Project Upstart	Protocol committee will focus on # 6 & 9 first	
Wiggio (0745-0800)	1. Overview of application 2. Vote to continue with Wiggio or Face-to-face meetings		
Who gets 12-Lead EKG (0800-0845)	Compare Project Upstart with recommendation received to date Goal: Complete recommendation to be presented to large group on Nov 4 th .	Loni will provide handouts for review	
STEMI activation by field (0845-0925)	Compare Williams Co, Austin-Travis Co., and Hays Co. process Goal: Complete recommendation to be presented to large group in Jan.	Loni will provide handouts for review	
Next Steps (0925-0930)			

PRESIDING: Loni Denne, Traci Forister, and Pat Ramming

RECORDER: Ana Pechenik

MEMBERS PRESENT: Brian Alred, Barbara Bohrman, Lynn Castorena, Wade Etheredge, Traci Forister, Fred Gray, Joe Granberry, Nancy Hill, Mike Howell, Melissa Juarez, John Moseley, Ken Mitchell, Ana Pechenik, Pat Ramming, Sam Roberts, Terri Thompson, Marco Villasenor, Curtis Townsend, Susan Youngblood, Rhett Reed, Joe Flores, Lisa Ranney, Julie Davis, Idalia Mendez, Paul Roach

MEMBERS TELECONFERENCING: Dr. Frank Zidar, Dr. Stan Lundrigan