



**AGENDA & MINUTES**  
**CATRAC Mission Lifeline – Protocol Subgroup**  
 January 13, 2010  
 0800 to 1000

**LOCATION:** AHA – 10900-B Stonelake Blvd., Suite 320, Austin TX 78759

**PRESIDING:** Pat Ramming and Traci Forister

**RECORDER:** Traci Forister

**MEMBERS PRESENT:** Eden Flanders, Susan Youngblood, Toni Fuller, Lynn Castorena, Lisa Ranney, Julia Davis, Mike Howell, Ken Mitchell, Marco Villasenor, Frank Zidar, Jennifer Langlois, Darlene Posey, Melissa Juarez, Barbara Bowman

**MEMBERS TELECONFERENCING:** None

**Guests:** None

TOPIC	DISCUSSION	ACTION	OPEN/CLOSED
Review of Minutes: (0800-0815)	Summary: 1. ECG Screening Protocol Review – discuss progress with implementation in the region 2. Review STEMI Activation by field - progress	1) Dr. Mitchell discussed implementation at NAMC. Dr. Zidar and Dr. Mitchell discussed the possibility of facilities wanting to change the document. The consensus is that we ask that the document be adopted as is. 2. Not discussed.	Open/ongoing
(0815-0845)	Discuss recommendations for STEMI activation by field.  Goal: Complete recommendation to be presented to large group in Jan.	This meets goal #2. EMS committee will address this issue and report back to large committee at next large meeting in Feb/March.	Open/ongoing project
0845-0915	Discuss national STEMI treatment protocols in place – determine how to customize for our region.  Discuss national transfer protocols. This will be done after treatment protocols are established.	Protocols committee will be tasked with this which corresponds to goal #3 on the 2010 goals presentation Loni has for next week.	Open/ongoing project
0915-0930	Identify dispatch centers that are not using aspirin administration during initial call – recommend plan for opening dialogue to implement if possible	Not addressed at this meeting.	Closed for now

TOPIC	DISCUSSION	ACTION	OPEN/CLOSED
0930-0945	Set next meeting date	Protocols committee will next meet on February 17 <sup>th</sup> at 0800. EMS committee will meet hopefully in February as well. Protocols committee is setting aside the 2 <sup>nd</sup> Weds of each month after Feb for meeting dates.	Open pending date of next large meeting??