



Brazos Valley Regional Advisory Council
Acute Care Committee Meeting
October 28th, 2009
Meeting Minutes

1. Call to Order

Meeting was called to order by Billy Rice

2. Attendance

See sign-in sheet for attendance.

3. Approval of Minutes for August 28th mtg and October 6 conference call

Minutes were approved as written with a motion to accept by Rick Moore and second from Julia Jarrell.

4. Stroke

- i. Approval: Draft – Stroke Alert Activation Criteria – committee suggested the document be one page only and ultimately decided to send the draft to pre hospital committee for review and recommendations.
- ii. Level II State Stroke Center Application.

5. Cardiac

- i. Summary: Texas STEMI Conference
- ii. Approval: Draft – STEMI Alert Activation Criteria – Draft reviewed and sent to pre-hospital committee for review and recommendations.
- iii. Discussion: ECG Transmission – Clarification of conference call item regarding STEMI alert and ECG transmission. Should have reflected question about how to handle services that do not have 12 lead capabilities.

6. Committee Mission and Goals presented

7. Open Forum –nothing presented

8. Adjourn