

TCD Finance Sub-committee

October 26, 2018

1 p.m. - 2 p.m.

1. Welcome and Introductions

Sarah Willson opened the meeting

2. Sub-committee goal

Develop current budget; develop a budget new system; make recommendations as to who should bear what cost; evaluate other states funding into a more concise package providing important considerations (legal, grant, etc.).

Lindy pointed out usefulness of EMS. Mark value to system.

3. Discussion

a. Current TCD budget

i. What do we know? Currently not a good understanding. Survey; Average; metric-Medicaid or Medicare cost reports might provide a good window into what the cost of a level I vs. level II cost is.

ii. What do we need to know? Equipment, Education, Care, FTE, Regional (salaries)

1. How and when will we know it?

b. Future TCD budget (trauma, stroke, STEMI)* Lindy will share budgets for Texas and Arizona.

i. What do we need to know?

1. How and when will we know it?

c. Who/what may fund the budget?

i. Goal of discussion

4. Action items and assignments

a. Construct the current budget

i. Mark and Lindy-EMS additional costs

ii. Sarah-Hospital costs

5. Open discussion

a. Will STEMI activate cath lab based on what the paramedic has in hand?

6. Next meeting

Attendance: Mark Alexander, Sarah Willson, Daniel Landon, Jeff Howell, Lindy Andrews-Bowman