

EASTERN SANDOVAL CITIZENS ASSOCIATION

BOARD MEETING MINUTES

JANUARY 13, 2020

4:00 PM

Placitas Community Library HWY 165

1. Call to order. Meeting called to order 4:00 PM
2. Roll Call. The following members were present: George Franzen (GF), Dick Ulmer (DU), Peter Adang (PA), Richard Rief (RR), John McNerney (JM), Jim Harre (JH), Wayne Gaede (WG), Scott Gullet (SG), Jacques Ramey (JR). A quorum was present.
3. Acceptance of minutes. Minutes were accepted, thanks to RR.
4. Introduction of Guests. The following guests were present: Maria Adang (MA), Bob Wilkens (BW), Chris Daul (CD), Bob Lewis (BL), Chris McGill (CM), Kathy Bruch (KB), Grace Share (GS), and Erica Wendel-Oglesby (EWO).

5. MONTHLY REPORT –ISSUES - UPDATES

- a. Treasurer's Report: Treasurer's Report: WG reported that as of 11/30/19 ESCA balance was \$27,297.87. Income includes dues from 7 members plus DuesStripe for \$675.00, a donation of \$25.00 and interest of \$1.17 for a total of \$701.17. Expenses include bank fees \$12.26. Ending ESCA balance on 12/31/19 is \$27,986.78. As of 11/30/19 LPT balance was \$31,737.08. There were no expenses for the month. Income was \$1.34. There were no expenses. The LPT balance on 12/31/19 is \$31,738.42. The transaction reports, attached, itemizes income and expenses. The annual report is attached.

b. LPT Report: **Vulcan (Current mine)**

Current activity observed in Area 1 looks like reclamation underway (no additional mining expected in that area)

Update from Vulcan...while our plans to capture that material through mining have not changed, we still do not have a time frame established. At the moment we are concentrating on the current operations and reclamation activities. Once we start having the conversation about that area again we will, of course, let you know and provide as much advance notice as possible. Dick reminded attendees for the 1/28 Vulcan meeting with County that we will need to ensure that the berm areas are reclaimed.

Especially the 10' berm along Sundance would be problematic—as will those along the other side (though will require noise/sight barrier until the otherwise visible plant operations are completed in area 4)

From the Reclamation Guidelines part "B. Site Grading":

Final reclaimed slopes shall be prepared in a manner that minimizes the potential for head-cut erosion and, where feasible, shall be contoured to be aesthetically similar to the area's native topography."

Buffalo Tract Status

Word from our member in DC (Mary Rose Szoka) regarding the bills before Congress to ban all mineral extraction on the BLM lands in the Placitas area:

Our bill is on the list for markup in the full House Committee hearing scheduled for this coming Wednesday January 15.

This news is new as of late last week. Needless to say, we have been working intensively to prepare material (another letter plus..) Because of Sub-Committee Gosar's opposition a debate is anticipated. There will be a separate letter concerning the NSSGA and their concerns."

Mary Rose hopes to be able to attend in person

- c. IT Report: JH We had a number of updates to the website. We finished up the election, everyone was re-elected, attached. The updated number of members is 108 individual members and 52 joint members for 160 paying members.
- d. Membership Chair & HOA Coalition Report: SG sent out a report today, the membership committee will meet next week when everyone can make it, tentatively Tuesday next at 10 o'clock but will confirm it with committee members. SG reports that he will get together with JH and review the computer logons with the membership. SG will review the protocols to take it over.

6. OLD BUSINESS

- a. Practices For Board of Directors and Committee Chairs: PA took a look at our practices in regard to legality and has suggestions. PA reports the Practices Manual is consistent with the New Mexico Non-Profits Corporations Act, with the IRS Section 501(c)4, and the Articles of Incorporation and By-Laws. The only problems were procedural, matters of form. There are 3 issues. The 1st is that the corporation uses two acronyms, ESCA and ES-CA, used indiscriminately both in the by-laws and on the website. We should have one and be consistent. JH reports that when we registered our website, ESCA.ORG was not available so we went with ES-CA.ORG. The decision was made to use ES-CA only with respect to the website. The 2nd issue was that the practices manual had a statement of policy. It also refers to a defunct policy. PA suggests taking policy statements from the practices manual. We should have a mission statement and develop policy. GF reports we already have a mission statement, these policies are developed about the need of the moment, but not a broad policy. Another document might be developed with resolutions adopted by the board, not a broad policy. We could also change the title to "Policies and Practices..." which would be a big job, going back and putting together all the resolutions from the past. A separate document would be better. We could start where we are. All are in agreement. PA will develop a Resolutions manual starting with mineral related policies. And the 3rd thing according to PA is that the document has many typographical and punctuation errors. He offered to make those corrections. He will do that.

7. NEW BUSINESS.

- a. Appointment of elected District Directors: The following members were elected and appointed since the last meeting. DU was appointed Director District 1, SG was appointed Director District 2, JH was appointed Director District 3, and JM was appointed Director District 4.
- b. Selection of Corporation Officers, President, Vice President, Secretary and Treasurer: GF was selected President, DU was selected as Vice-President. WG was selected Treasurer, and RR was selected as Secretary.
- c. Selection of Recording Secretary: JM was appointed as Recording Secretary.
- d. Appoint Adopt-A-Highway Chairperson: GF reports that Irene Gail will continue on as the chair for this committee.
- e. Membership Committee: SG will be chair of the Membership Committee, also on the committee are DU, GF, JR, and JH.
- f. IT Committee: JH will be the chair of the IT Committee, also on the committee will be DU, GF, SG, W, and Kathy Kitts, Kathy Kitts to be verified by JH.
- g. Hospital Advisory Board. This report was given earlier in the meeting, after the monthly reports, to accommodate the guest speaker. EWO was invited to give a report on the meeting of the Hospital Advisory Board last January. The hospital did very well according to a survey for administrators. They showed a film which meant different things to different observers. She received 2 thank you letters for attending. She reported that she was a part of Next Door (a community based email discussion list) and that they should use it because if they didn't, the community would make stuff up and post it. EWO said she uses it and always identifies herself. EWO has asked the Signpost to follow up on how the mill levy hospital tax money is being spent. This meeting was a closeout of the joint commission's findings. EWO asked what the short film? EWO reported that the video showed a woman apparently in distress. The surveyor viewed it as an employee in need of help EWO viewed it as an employee as a "2nd victim" or an employee who just lost a patient. The patient is the 1st victim, but those who worked with the patient. Sometimes, staff resign as a result of such events. Staff needs to be given support for these kinds of events, for example, through EAP or similar services. KB had 2 comments, 1- CD will be attending those meetings in the future, and 2- County contract negotiations was about how the county dollars were going to be spent. It is a 3 prong approach, 1-trauma, 2-substance abuse, and 3-mental health services. We want trauma support, but don't want it to overshadow the other 2 prongs. She also asked for feedback. EWO asks if there is follow up. KB asks for an email, some written standards. That email was forwarded to ESCA, and is attached.

The following issues were not on the agenda:

- h. There was some discussion about obtaining Windows Office with TechSoup. JM will look into it.
 - i. There was some discussion about sponsoring Placitas Studio Tour, including pricing. There is a deadline of Feb1. No motion was made.
 - j. There was discussion of insurance. DU received an insurance bill for Officers and Directors and general property and liability, WG is in touch with Nancy Young. The O and D premium is \$900, the general property and liability premium is \$525. WG has a check to be co-signed by GF, he will get it signed and mailed today.
8. OPEN DISCUSSION
- a. Article for 1 Feb 2020 Signpost: Include comments about the House Bill which protects the Buffalo Tract, ESCA attending the Vulcan-County meeting, and results of the ESCA election, members and officers, and reporting about the Hospital Advisory Board.
9. Adjournment: The meeting was adjourned at 5:14pm.

next meeting 10 February 2020, at the Placitas Community Library, AT 4:00PM

Level III

Level III trauma centers can provide prompt assessment, resuscitation, emergency operations, and stabilization and also arrange for transfer to a facility that can provide definitive trauma care when needed.

Provide continuous general surgical coverage.

The trauma director must have responsibility and authority for determining each general surgeon's ability to participate on the trauma panel based on an annual review.

Surgeon must be present in the emergency department on patient arrival, with adequate notification from the field.

Surgeon's presence must be in compliance at least 80 percent of the time.

Participate in regional disaster management plans and exercises.

The above description doesn't specifically require collection of clinical data. However, there are a number of non-clinical points that could be collected to ensure they are covering the basics. Example: Surgeon's presence must be in compliance at least 80% of the time, documented proof of participation in regional disaster management plans and exercises, documented proof that general surgeon and orthopedic calendars had a surgeon scheduled for each 24 hour period.

It would probably be good to see the number of trauma patients that were actually transferred versus treated at SRMC. Also, what are the zip codes of trauma patients? - to see what percentage are residing in Sandoval County, out of state, Albuquerque. This would give Sandoval County additional data to determine continued funding of a Level III trauma center.

American College of Surgeons National Trauma Data Bank - participants submit data and receive in return access to reports analyzing data about both their own operations and trauma medicine in the United States as a whole.

Guide to Statistics and Methods

September 2018

Practical Guide to Surgical Data Sets: National Trauma Data Bank (NTDB)

Zain G. Hashmi, MBBS^{1,2}; Amy H. Kaji, MD, PhD^{3,4}; Avery B. Nathens, MD, MPH, PhD^{5,6}

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Trauma remains a leading cause of death and disability and accounts for a substantial portion of health care expenditures.¹ Therefore, research to improve trauma care is a leading public health priority.

Spearheading this effort, the American College of Surgeons Committee on Trauma coordinated a landmark multi-institutional endeavor, the Major Trauma Outcomes Study.² On its completion in 1989,

the American College of Surgeons Committee on Trauma recognized the importance of national trauma data aggregation to inform quality improvement. In 1997, it formed a subcommittee to develop the National Trauma Data Bank (NTDB), a standardized collection of national trauma data (Box). Today, to our knowledge, the NTDB is the world's largest trauma data repository, with more than 7.5 million electronic records from more than 900 trauma centers.

I just did a quick Google search to find current information on Trauma and how quality is measured in this field. Please do not hesitate to contact me with any questions.

Thank you.

Erica