

BIG COUNTRY REGIONAL ADVISORY COUNCIL

EXECUTIVE COMMITTEE CONFERENCE CALL

MARCH 17, 2010

Roll Call:	H. T. Fillingim, Chair	Fisher County Hospital
	Grant Madden, Vice Chair	Sweetwater Fire Department
	Bobbie Collom, Secretary	North Runnels Hospital EMS
	Becky Harmon, Treasurer	Abilene Regional Med Ctr
	Deloris Londerholm	Hendrick Med Ctr
	Marta Pagura	Air-Evac LifeTeam
	Randy King	Throckmorton Co. Hospital
	Josie Fillingim	Fisher Co. Hosp EMS
	Cindy Hale	Mitchell Co. Hosp.
	Alicia Whitt	Stephens Memorial Hospital
	David Allman	Hawley VFD
	Russel Thomas	Coleman Co. Med Ctr EMS
	Gary Valeriano	Southwest MedEvac
	Marlee Puckett	Coordinator

Motion to approve minutes of previous meeting as posted on the website by Josie Fillingim, second by Becky Harmon; all in favor, none opposed.

Financial Review – Marlee Puckett:

EMS County	\$29,461.45
EMS RAC	16, 139.84
Tobacco	27,972.94
Dues	39,372.26

Motion to approve financial report by Grant Madden, second by Deloris Londerholm; all in favor, none opposed.

Marlee also reports the quarterly report has been turned in; she is scanning cancelled checks and invoices and sending them with the quarterly reports. The 3rd quarter check has been mailed but not received as of yet. It should be in the amount of \$23,675.00.

She will also send out reminders to members who have not submitted the required paperwork to receive the \$1400 tobacco money; and to the remaining EMS providers who have not been paid.

Bylaw Review: No suggested changes at this time.

Committee Review: Stroke/STEMI – Marlee sent information from the GETAC meeting that should be in the protocol. Becky Harmon will set up a committee meeting in the near future; she also suggested that the minutes of these meetings be posted to the website.

Open Forum: Randy King said Tracy Keller should replace Pamela Shumway as the alternate representative for Throckmorton.

H. T. mentioned that Jason Tyler has suggested that the Finance/Budget committee be dissolved. There was some discussion on this matter, and this is a committee that was recommended by DSHS, but we will check with DSHS on this requirement.

H. T. also reported that there is once again a push from GETAC to step up the pediatric protocols and equipment, and considering having required pediatric medical control.

3588 money – As of 2/10, the monies for next year have not been set aside yet. State has suggested that this fund be cut by 5 million dollars. There is some concern that this money may be cut substantially as well as all current monies may be reduced.

Marlee asked that everyone who wishes to receive notifications via text to send her a text as several text messages she sent did not go through.

Attendance has been posted to the website.

If you are unable to attend a meeting, please let Marlee know ahead of time. Sheila Kuehler could not attend the meeting today due to a court hearing that was mandatory; Grant could not be at last month's meeting due to a prior mandatory commitment for his county that could not be rescheduled; and Deloris was excused from the January meeting since the meeting date had to be changed and she also had a prior commitment on that date. Motion made by Bobbie Collom, second by Alicia Whitt, that these three be excused from the meetings they missed and not be penalized for same; all voted in favor, none opposed.

There being no further business, the meeting was adjourned at 1036.

Respectfully submitted,

Bobbie L. Collom, Secretary