

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
9/20/2023**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 1000am

Minutes of June 21, 2023 meeting approved as posted on website on motion by David Allman; second by Jason Gruben, all in favor, none opposed.

Financial Review –

EMS RAC	\$ 61,289.93
EMS County	\$ 209,465.00
Tobacco	\$ 85,529.84
SB8	\$ 340,103.35
Dues Account	\$ 8,347.95

GRANT REVIEW

EMS County – Funding has been received and letters have been mailed to providers that are eligible for the EMS County grant. Ineligibility will be due to not being compliant with attendance and Performance Improvement. Money not assigned to a specific county will be pulled for regional projects.

EMS RAC – These funds are used for administrative purposes including ED hourly pay, office rent and expenses

RAC Development – Funding has been received – estimated \$60,000 available for injury prevention and education. AAAM course is pending and is estimated to cost \$17,000. Tentative dates are 10/6-7 but we have not received the “agreement” Based on the short time period, is this enough time to advertise. If a response is not received by 9/26/2023 the AAAM course will be rescheduled for a later date

Items available to RAC members

- Fall prevention items including but not limited to: night lights, non-skid socks, grabbers, toilet rails, bed rails, bath tub rails, socks assist
- Fire Extinguishers & CO2 monitors
- Rescue Me Tags and all expenses associated with Project Rescue me including, postage & 1-800 #
- File of Life magnets
- Child ID Safety tags
- Vehicle Thermometers
- STEMI/Stroke magnets

SB8 – Currently paid out \$429,415.46

28 Basic EMT (11 should have completed the course)

20 AEMT (2 have withdrawn and have not responded to repayment request – these will be referred to the state)

(16 should have completed the course)

43 Paramedic (1 withdrawn but has been repaid & 1 has not responded to repayment request – will be referred to the state)

EMS Sponsor is responsible for tracking reporting progress –

Incentive money of \$137,006.09 has been returned to the state
Equipment purchase is pending in the amount of \$45,668.70

Motion to approve the Financial and Grant Review by David Allman; second by Lexie Feist; all in favor, none opposed.

Bylaw Review – No action needed

Committee Review:

Stroke Committee – No action needed

STEMI – No action needed

PI Committee – No action needed

Hospital Committee – No action needed

Finance Committee – No action needed

Neonatal Committee -

Open Forum – Discussion regarding October General Assembly meeting and ideas to highlight areas RACD excels.

Reminder all required documents are due beginning 9/1/2023

Meeting adjourned at 1032 on motion made by Lexie Feist, second by Jason Gruben; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

BCRAC Officers/Board Members

9/20/2023

Executive Council	Position		Affiliation	Signature
Russel Thomas	Chair - interim	August, 2024	Scurry Co EMS	present
Jason Gruben	Vice Chair - interim	August, 2025	Mitchell Co EMS	present
Sarah Alvarez	Secretary/Hospital Rep	August, 2024	Hendrick South	present
Marta Pagura	Treasurer	August, 2025	Air EVAC - Abilene	present
Steven Hobbs	EMS Rep	August, 2025	AirMethods	present
Aaron Maxwell	EMS Rep	August, 2024	Abilene Fire	present
Lexie Fiest	Hospital Rep	August, 2024	Comanche Medical	present
Tammy Hamilton	Hospital Rep	August, 2025	Fisher County Hos	present
Sheila Kuelher	Hospital Rep	August, 2024	Knox County Hospital	present
	Hospital Rep	August, 2024		
Lee Williamson	Hospital Rep	August, 2024	Stephens Mem Hos	present
	EMS Rep	August, 2024		
David Allman	EMS Rep/Web Design	August, 2024	Taylor EMS	present
Jonathan Galinak	First Responder Rep	August, 2025	Eula VFD	present
Kayla Cehand	Hospital Rep	August, 2025	Hendrick North	absent/excused
Marlee Puckett	Executive Director			present
Gary Griffith	EMS Program Specialist		DSHS	present