

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE MEETING  
9/21/2022**

See attached sign in sheet for attendance

Called to order at 10:00am

Minutes of the August 17/2022 meeting approved as posted on website on motion by Jonathan Galinak; second by Jason Gruben; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 0
EMS County	\$ 0
Tobacco	\$ 0
Dues Account	\$ 5262.45

Grant Review –

EMS County – Contract has been completed and final reports have been sent to DSHS

EMS RAC – Contract has been completed and final reports have been sent to DSHS

Tobacco (RAC Systems Development) – Contract has been completed and final reports have been sent to DSHS

Reminder: The BCRAC has the following items available to members: Rescue Me tags, thermometers, file of life magnets, STEMI/Stroke magnets, fire extinguishers, CO monitors, night lights, grabbers, non-slip socks, child ID kits, STB kits and wristbands

As approved in July 2022, upon receiving funding, the above items will be purchased as needed to ensure availability to all members.

Motion by Red Gerhart to accept the financial report and grant review; second by Jason Gruben; all in favor, none opposed.

Bylaw Review –nothing to report

Committee Review –

**Stroke/Stemi** – RACD has joined the RDC as of 9/1/2022. Martee Tebow is point of contact and will be asked to provide summary of the benefits, etc during Oct GA meeting.

**Education** - Dr. Robin Novakovic from UT Southwestern to speak at our Grand Rounds for physicians on Wednesday, October 19<sup>th</sup>. Her topic is “Endovascular management of acute ischemic stroke” and the target audience is physicians/providers. This educational offering is the same day as our RAC meeting on October 19<sup>th</sup> at noon. This will be made available for RAC members to attend prior to the October GA meeting.

Motion by Jason Gruben to accept the Committee Review; second by Marta Pagura; all in favor, none opposed.

Open Forum – SB8 contracts have been signed and funding is pending. More information will be provided at the October GA meeting but a survey has been sent to all EMS asking for status of their EMS programs and to identify needs within their program. All services are strongly encouraged to also use the Needs Assessment as a tool to convey needs. A list of educational providers within the RAC D areas were provided by Gary Griffith (DSHS) as follows: Abilene Fire Dept., Axon Education, PerCom, South Taylor EMS, TSTC and Throckmorton.

Ranger College has requested membership. This will be reviewed as their location for EMT education is based in Stephenville and this would fall into RAC E

**\*\*REMINDER ALL DOCUMENTS - Needs Assessment, Membership Application, Dues and Affidavit are due beginning September and found on the website**

Motion to adjourn by Marta Pagura; second by Jason Gruben; all in favor, none opposed. Meeting adjourned at 1025.

Respectfully submitted,

Marlee Puckett, Executive Director  
Big County Regional Advisory Council