

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING
2/15/2023**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 10:01.

Minutes of January 18, 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	\$ 26,474.09
EMS County	\$ 103,550.47
Tobacco	\$ 38,844.86
SB8	\$ 644,474.29
Dues Account	\$ 9111.37

Grant Review –

EMS County –for submitting receipts/invoices and cancelled checks is 3/31/2023. Dates for invoices are 9/1/22 – 3/31/23. Reimbursement will be paid as receipts/invoices and proof of payment are received for compliant members

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

RAC Development –Reminder of reimbursement of education and injury prevention expenses as submitted up to an amount equal to all submitting parties.

Receipt and proof of payment due date is 3/31/2022 for all compliant members.

Items available for members include:

- 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
- Tx Wristbands

Above will be available for all members

Senate Bill 8 (EMSE) – Currently paid out \$306,969.34

11 Basic EMT

19 AEMT

1 pending

27 Paramedic

1 pending

- We have had one transfer into our region,
 - This required approval from both RACs (transferring and receiving)
 - Reimbursement of the scholarship was sent to the transferring RAC

- RACD will now monitor the student progress with the sponsoring EMS agency

Motion to approve the Financial and Grant Review by Jason Gruben; second by Marta Pagura all in favor, none opposed.

By Law Review: By Laws have been reviewed and the following was discussed

- Page 11- Terms of office (6.5) should we just have Hospital Representatives and EMS Representatives – 2 year term, instead of listing odd and even? It seems that doesn't change.
 - It was agreed that no changes would be made regarding the terms of office
- Page 13 under committees- I may be wrong but isn't there a stroke committee?
 - It was agreed that Stroke and STEMI should be listed as committees
- Page 19- voting by proxy is prohibited, just for my clarification- if we send a representative...they would not be able to vote in our place?
 - It was agreed this language should be clarified and "proxy" should be removed and "designated alternate" used as a person that is able to vote in the absence of the member
- Page 21- change date and secretary to Sarah
 - It was agreed this should be updated

Committee Review:

Stroke Committee –

STEMI –

PI Committee –

Hospital Committee –

Education and Injury Prevention –

Finance Committee –

Open Forum – The RAC will host a Medical Directors Dinner on March 21 at 530. Invitations have been mailed to the Medical Directors in the regions and Executive Board.

Meeting adjourned at 10:41 on motion made by Jonathan Galinak, second by Jason Gruben; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director