

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING
7/19/2023**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 1009

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

Financial Review –

EMS RAC	\$ 7355.99
EMS County	\$ 0.00
Tobacco	\$ 8148.77
SB8	\$ 528009.62
Dues Account	\$ 5980.32

GRANT REVIEW

EMS County – Contract is complete

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

RAC Development – Any excess funding available as the contract end dates nears will be distributed equally to the members who took part in the reimbursement of education and injury prevention expenses

- 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

These items are remain available at the office.

SB8 – Currently paid out \$382865.46

25 Basic EMT

19 AEMT (2 have withdrawn and will have to repay)

41 Paramedic (1 withdrawn but has been repaid, 2nd pending transfer)

EMS Sponsor is responsible for tracking reporting progress –

****Three students as of this point have withdrawn**

One has been reimbursed

Two pending attempts including email contact and letters sent

- Incentive money will end on 9/1/2023 – this money can be sent back or moved to scholarship or returned to the state.
- Equipment money has been allocated on a first come first serve basis as Educational facilities have made request. All requested items will be sent for approval by the state prior to purchases and distribution.

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

Bylaw Review – Proposed amended to the Bylaw’s as follows. The proposed changes were sent to the General Membership two weeks prior to today’s meeting and will be voted on during the General Assembly Meeting.

10.11 Dispersion of Funds – Members in compliance with these bylaws are eligible for reimbursement funding through various contracts passed through the RAC from the State. With the RAC being the administrator of these contracts, the RAC (through its Executive Committee) will set reimbursement parameters, to include deadline requirements, for each contract. The dispersion of funds by the RAC to eligible members are subject to the member’s compliance with the reimbursement parameters and deadlines. Members failing to meet compliance with the reimbursement parameters or deadline requirements will forfeit their eligibility to receive funding through the RAC for that specified contract.

Committee Review:

Stroke Committee – Updated Stroke Plan has been sent to General Membership for review to be approved at general assembly

STEMI – Nothing discussed in the Executive Meeting

PI Committee – Nothing discussed in the Executive Meeting

Hospital Committee – Nothing discussed in the Executive Meeting

Finance Committee – Nothing discussed in the Executive Meeting

Neonatal Committee - Nothing discussed in the Executive Meeting

Motion to approve the By-Law and Committee Review by Tammy Hamilton; second by Jonathan Galinak all in favor, none opposed.

Open Forum

No nominations for Executive Committee Elections – all current members agree to continue their service on the Executive Committee

Discussion regarding SB2133 signed by Governor regarding disaster and transport of dialysis patients – reminder that if called upon to transport Dialysis patients, members will need to be available.

Pulsara representative, Corey Ricketson will present to the General Assembly

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

Meeting adjourned at 1132 on motion made by Tammy Hamilton, second by Sarah Alvarez; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director