

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE COMMITTEE MEETING  
7/20/2022**

See attached sign in sheet for attendance

Called to order at 10:11am

Minutes of the April 20, 2022 meeting approved as posted on website on motion by Joonathan Galinak; second by Marta Pagura; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 2227.79
EMS County	\$ 0
Tobacco	\$ 6134.95
Dues Account	\$ 5522.37

**Grant Review**

EMS County – Contract has been completed for current fiscal year

EMS RAC – These funds are used for administrative purposes.

Tobacco – Wristbands are being distributed to all EMS services. Immediately all services need to start using the wristbands for every patient transported.  
~ Wristbands are placed on the injured party at the scene and should not be removed until the injured party removes the wristband at home. The wristband # will need to be documented in “notes” if there is not a designated field.

*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*

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

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– By-laws have been reviewed as currently written and no additional action is needed at this time.

**Committee Review**

STEMI and Stroke will continue to discuss RDC during the GA meeting

PI – Discussed the lack of compliance during the first quarter of 2022 and will provided more updates during the month to facilitate compliance

Hospital – encouraged continued to discussion of the wristbands and the need to educate the hospitals to not cut off the band  
Budge/Finance – Finance approved no new actions  
Injury Prevention/Education – reviewed several items needing additional discussion during the GA meeting; fall prevention purchases, wristband purchases, education and the RDC expense

Motion by Lexie Feist to accept the committee review; second by Sarah Alvarez: all in favor, none opposed.

Open Forum – Assessment survey continues to be reviewed

Discussed the nominees for the election that will be help during the GA

<b>Chair</b>	Russel Thomas Scurry County EMS Jason Gruben Mitchell County EMS
<b>Vice Chair</b>	Above will determine vice chair
<b>EMS</b>	David Allman Taylor County EMS Elizabeth Craig Eastland Air Evac Aaron Maxwell Abilene Fire Dept Jarrod Green MetroCare
<b>Hospital</b>	Rolling Plains Harold “Red” Gerhart Lexie Fiest Comanche County Medical Center Lee Williamson Stephens Memorial Hospital Sheila Kuehler Knox County Hospital District

Motion by Marta Pagura to adjourn; second by Tammy Hamilton; all in favor, none opposed

Meeting adjourned at 11:25

Respectfully submitted,

Marlee Puckett, Executive Direction  
Big County Regional Advisory Council

# BCRAC Officers/Board Members

2021 - 2022

Executive Meeting 7/20/2022

Executive Council	Position	Term Expiration	Affiliation	Attendance
Grant Madden	Chair	August, 2022	Sweetwater FD	Vacant
Russel Thomas	Acting Chair (Vice Chair)	August, 2023	Scurry Co EMS	
Stephanie Lebowitz	Secretary	August, 2022	Taylor-Co-Health-Dept	Vacant
Marta Pagura	Treasurer	August, 2023	Air EVAC	
Steven Hobbs	EMS Rep	August, 2023	AirMethods	Vacant
	EMS Rep	August, 2023		Vacant
Lexie Fiest	Hospital Rep	August, 2022	Brownwood Regional	
Vacant	Hospital Rep	August, 2022		
April Songer	Hospital Rep	August, 2023	Hendrick-N	Vacant
Tammy Hamilton	Hospital Rep	August, 2023	Fisher County	
Sarah Alvarez	Hospital Rep	August, 2023	Hendrick S	
David Allman	EMS Rep/Web Design	August, 2022	Taylor EMS	
Jason Gruben	EMS Rep	August, 2022	Mitchell EMS	
Sheila Kueher	Hospital Rep	August, 2022	Knox County Hos	
Jonathan Galinak	First Responder Rep	August, 2023	Eula VFD	