

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING
4/17/2024**

Minute Review –

Financial Review –

EMS RAC	\$ 69,368.38
EMS County	\$ 61,845.30
Tobacco	\$ 15470.24
SB8	\$ 138,031.26
Dues Account	\$ 5,237.51

Grant Review

EMS County – All invoices have been received and payments are pending

EMS RAC – 10 of the request for equipment and education have been processed and completed.
All Request need to be completed by 5/31/2024

This grant continues to be used for administrative expenses

RAC Development –

AAAM course is set for May 16 & 17 (would expect this to deplete this account)
Course administrators agreed to reduce the # of attendees to allow the course to be held.
We have 10 attendees registered.

Friedrich	Robert	Hendrick North
Kiser	Heather	Stonewall Memorial Hospital
Hennan	Brenna	Hendrick Medical Center
Lackey	Christa	Hendrick Health System
Roberson	Brandi	Hendrick Medical Center
Zapata	Susie	Hendrick Health
Davis	Deni	Rolling Plains Memorial Hospital
Thompson	Sarah	Comanche County Medical Center
Woody	Yvette	Mitchell county hospital
SHELTON	MEGHAN	HASKELL MEMORIAL HOSPITAL

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, De Chokers and Bike Helmets

SB8 – Currently paid out \$661,170.93

41 Basic EMT (4 have withdrawn – 1 has committed to repayment and is currently repaying, 1 is paid in full and 2 will be sent to the state) 2 have requested and been approved for extensions

20 AEMT (5 have withdrawn – 2 have committed to repayment and are currently

repaying, 1 is paid in full and 2 will be sent to the state) 1 has requested and been approved for extensions

55 Paramedic (3 have withdrawn, 1 has been repaid in full, 1 just started paying and 1 have not responded to repayment, 1 has committed to repayment and will be sent to the state request) 9 have requested and been approved for extensions

EMS Sponsor was given a reporting template in April and many of those have been returned

Bylaw Review – Committee has been sent the by-laws to review

Committee Review

STEMI –

Stroke –

Performance Improvement - The committee developed a new PI form for Hospitals and that is being prepared and will be used beginning during the next PI submittals.

PI reporting dates have been changed to:

Dec, Jan, Feb	Due March 31
Mar, April, May	Due June 30
June, July, Aug	Due Sept 30
Sep, Oct, Nov	Due Dec 31

** PI is tied to compliance. Based on the above changes, PI will not be considered late until two complete reporting periods have passed. This will begin with the NEXT reporting period. The Current PI remains due and tied to compliance with no changes. In order to assist with the change, PI reminders will be sent multiple times within the reporting month but compliance will not be tied to reporting until the December 31 report allowing all members to full reporting periods to make the transition.

Hospital –

Budget/Finance –

Education and Injury Prevention -

Pediatric –

Open Forum This is information was sent out previously.

The Department of State Health Services (DSHS) is withdrawing the current Chapter 157 rule project that was first published in the *Texas Register* on January 19, 2024. DSHS will submit a new rule project on Chapter 157 soon and will provide updates on the proposed rule timeline through GETAC.

GETAC will be in June and Russel and I will receive more information at time. We also have meeting next Tuesday that may provide additional information.

BCRAC Officers/Board Members

5/15/2024

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	absent
Aaron Maxwell	EMS Rep	August, 2024	Abilene Fire	absent
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	absent
Chancy Pickett	Hospital Rep	August, 2024	Coleman Hospital	present
Deni Davis	Hospital Rep	August, 2024	Rolling Plains Mem Hos	present
Jimmy Bryan	EMS Rep	August, 2024	MetroCare	present
David Allman	EMS Rep/Web Design	August, 2024	Taylor EMS	present
Jonathan Galinak	First Responder Rep	August, 2025	Eula VFD	present
Stephanie Chapa	Hospital Rep	August, 2025	Hendrick North	absent
Marlee Puckett	Executive Director			present
Gary Griffith	EMS Program Specialist		DSHS	present