

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
4/20/2022**

Call to order at 10:03am

Motion to by Marta Pagura to approve the minutes as posted on the website from the March 16, 2022 meeting; second by Jason Gruben; all in favor, none opposed

Financial Review –

EMS/RAC	\$ 20,030.75
EMS County	\$ 0
Tobacco	\$ 38,128.16
Dues Account	\$ 6,934.56

Grant Review:

EMS County –

Contract has been completed for current fiscal year

EMS RAC –

The funding from this grant continue to be used for administrative purposes including ED hourly pay, office rent, storage reimbursement, internet, electric, cell phone

Tobacco/LPG –

Injury Prevention/Education reimbursement projects are currently pending.

ABLS course will be offered by Hendrick Medical Center and the RAC has pledged \$9900 towards this event. The committee will have more information as to how the allotment will benefit members.

The reimbursement project is pending and disbursements will be made within the next few weeks

**** Reminder the RAC has available to members:**

Rescue Tags, Thermometers, File of Life magnets, STEMI/Stroke magnets, Fire extinguishers, CO2 monitors, Fall Prevention, STB kits, car seat ID tags available

SB500 Contract – Statewide initiative –

Wristbands will be distributed in July to all EMS services. The statewide initiative is scheduled for full implementation in December of 2022.

****The RAC should expect to invest in wristbands annually using RAC Development Funds**

Motion to by Jonathan Galinak to approve financial and grant review; second by Lexie Feist; all in favor, none opposed

By-law Review –

By-laws have been sent out to the membership and if no further discussion will be approved

Committee Review -

STEMI/Stroke – We are one of the remaining RACs that have not joined the RDC – need to discuss and consider joining as they will have pertinent information available for the Assessment Tool that will be mandated by DSHS.; Carma Deem Bolton, RDC representative will be at committee meeting and GA meeting for presentation and Q&A

***** GA will vote at the conclusion of the meeting by survey monkey ****

PI – As of noon yesterday 4/19/2022 only Citizens, Eastland EMS, Haskell EMS, Stamford EMS & Throckmorton EMS have completed the PI report for the Jan – Mar quarter

Hospital –

Budge/Finance – Reviewed and approved bank statements with the reconciled QB reports

Injury Prevention/Education – ABLS course offered by Hendrick – further discussion

Open Forum

- Continued discussions as the RACS are being tasked by DSHS with completing a

- self-assessment tool which will involve committee involvement -
- Appoint a nomination committee for July elections and current multiple vacant (See cards)

Meeting adjourned at 1055.

Respectfully submitted,

Marlee Puckett, Executive Director
Big County Regional Advisory Council