

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING MINUTES
04/17/2024**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 1:32pm

Minutes of March 20, 2024 meeting approved as posted on website on motion by Jason Gruben; second by Dwaine Harris, all in favor, none opposed.

EMS RAC	\$ 116,038.54
EMS County	\$ 121,334.38
Tobacco	\$ 40,864.90
SB8	\$ 153,031.26
Dues Account	\$ 5,354.49

GRANT REVIEW

EMS County – Deadline 3/31/2024 for participation has past
All invoices and proof of payment have been received and payments are pending.

EMS RAC – Due to the additional funding received this year, the RAC is accepting request for equipment and education from the compliant members. Request were accepted via survey monkey from 1/18/2024 through 3/31/2024 and will be reviewed for approval during committee meetings by the injury prevention/education committee. All request will be returned to the member with instructions on how to proceed. If approved and the items are \$3000 or below, the member should put the items in the cart (matching what was approved) and send Marlee the sign on information. Marlee will then sign on to the vendors website and complete the purchases and have those purchases sent to the member. If the request exceeds \$3000, the member should make the purchase and then send the invoice and proof of purchase to the office and it will be reimbursed up to \$3000.

Request not approved were due to compliance issues.

This grant continues to be used for administrative purposes.

RAC Development – Injury Prevention/Education reimbursement program paid up to \$5000 for those that participated for the 2023 -2024 fiscal year

AAAM course has rescheduled for May 16 & 17 due to minimum requirements of attendees

Minimum Requirements:

- Minimum of 6 months (1 year or more suggested) experience working with AIS either in a trauma registry or coding of injury cases
- Basic anatomy course or equivalent
- Basic medical terminology course or equivalent

** Must have a commitment to attending the class

** Must meet the minimum requirements above

****Total costs will be \$13750 plus breakfast/lunch two days**

Friedrich	Robert	Hendrick North
Kiser	Heather	Stonewall Memorial Hospital
Campbell	Holli	Stephens Memorial Hospital
Usener	Leticia	Mitchell County Hospital
Pickett	Chancy	Coleman County Medical Center (unable to attend)
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
Edgar	Holly	Stephens Memorial Hospital
Thompson	Sarah	Comanche County Medical Center
Voss	Kinsi	Throckmorton County Memorial Hospital
Woody	Yvette	Mitchell county hospital
SHELTON	MEGHAN	HASKELL MEMORIAL HOSPITAL

We need one more attendee in order for the class to make but will accept up to 5 more attendees if others need the course. If we cannot get one more attendee from RAC membership, we will open it up to the state. All materials will be mailed to the RAC office and distributed on May 16.

Executive members discussed adding the AIS Course for documentation to the AAAM Course but the RAC will not offer that course in conjunction with AAAM at this time.

The RAC will be responsible for breakfast and lunch for the course. This will be paid out of dues.

Multiple RACs are now using the EMS Triage wristbands. RACD will not use these at this time.

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 \$646,170.93

41 Basic EMT (5 have withdrawn – 1 has committed to repayment and is currently repaying, 1 is paid in full and 32 will be sent to the state) 2 have requested and been approved for extensions

19 AEMT (5 have withdrawn and 4 have not responded to repayment request – we are working with one on a repayment plan)

57 Paramedic (4 have withdrawn, 1 has been repaid in full and 2 have not responded to Repayment, 1 has committed to repayment and will be sent to the state request & 1 is pending repayment) 7 have requested and been approved for extensions

EMS Sponsor is responsible for tracking reporting progress –

All sponsors will receive a information for the students they pledged to sponsor. These handouts will need to be completed monthly and sent back to the office for proper monitoring of progress, completion or dropouts.

Statewide 1700 new EMTs have been added to trucks from the SB8 project.

The statewide dropout rate is around 14%.
RACD is still well under that % at this time.

Motion to approve the Financial and Grant Review by Sarah Alvarez; second by Chase Jarvis; all in favor, none opposed.

Bylaw Review – A committee of David Allman, Jimmy Bryant, Chase Jarvis and Aaron Maxwell will review the By-laws in order to have those approved at the July meeting. After reviewing, if amendments are needed, the amended copy will be sent to the membership to review for further discussion or approval during the July meeting.

Committee Review

STEMI – STEMI plan was approved as prepared and sent out to membership for review.

Stroke – See attached notes

Performance Improvement - New Hospital PI passed out to review. The committee is requesting approval to implement this new PI report for the Hospitals starting next reporting period. There was no objection to the new PI form. This will be implemented for the next reporting period.

In addition, the PI committee recommended changing the PI reporting period from the current calendar quarters to fiscal year quarters. This change is necessary so that PI will be reviewed in a more timely manner. Upon a review of the by-laws, the PI committee can make changes to the PI reporting criteria without the consent of the membership. The new PI reporting periods will be as follows:

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 – All hospitals will need to complete the Pediatric Readiness Survey. Upon completion, the full survey should be sent to the office so that it can be forwarded to Elisha Riggins.

Budget/Finance – Approved financial report and reconciliations

Education and Injury Prevention – All request for equipment were reviewed and distributed to membership for purchases to be completed.

Pediatric – Elisha Riggins is the new Pediatric Readiness Coordinator representing RAC

Motion to approve the Committee Review by Deni Davis; second by Aaron Maxwell; all in favor, none opposed.

Open Forum:

- Stephanie Chapa (Hendrick North) and Chancy Pickett (Coleman Hos) have accepted the nominations to be appointed to the Executive Committee
- Previously we were told all Trauma Program Managers would be required to complete the ICS 300 or disaster courses before June 30. This requirement has been lifted and there is no longer a requirement for TPMs to take ICS 300 or the disaster courses.

Meeting adjourned at 3:04 on motion made by Jimmy Bryant, second by Sarah Alvarez; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

April 2024

Provider	Member Name	Cell phone #	Signature
Abilene Fire Department	Aaron Maxwell	325-437-4639	
Abilene Fire Department FRO	Justin Ray	325-201-14391	
Abilene Taylor County Health Dept.	Maria Pagura	14172749016	
Air Evac Lifeteam 63	APX 10100000000	325-322-8111	
Air Evac Lifeteam Eastland			
Anson General Hospital			
Citizens	Kellie Batangan	325-893-5754	
Coleman County Medical Center		325-220-0411	
Comanche County EMS			
Comanche County Medical Center	Sarah Thompson	254-879-2220	
CROSS PLAINS EMERGENCY MEDICAL SERVICE	Susan Schaefer	325-665-3553	
Dublin EMS	John Tadlock	254-979-5013	
Eastland Memorial Hospital	Robin Tice	254-631-5331	
Eastland Memorial Hospital EMS		325-246-2226, 325-249-3550	
Eula VFD	Jonathan Roy Golinak	325-530-2264	
Fisher County Hospital	TAMMY HAMILTON, RN	325-518-6436	
Fisher County Hospital District EMS		254-246-3176	
Hamilton EMS	Scott Boles	325-576-3646	
Haskell County Ambulance Service, Inc.	Cherri Stegemoeller	580-467-1985	
Haskell Memorial Hospital			
Hendrick Medical Center Brownwood	Dwayne Harris	325-649-2195	
Hendrick Medical Center South	Sarah Alvairet	325-4281-1005	
Hendrick Medical Center North	Stephanie Chapa	325-670-3345	
Jim Med Volunteer Fire Department	Timothy Brannon	325-668-9150	
Knox County EMS	LOGAN MADROW	19402562045	
Knox County Hospital District	Sheila Kuehler	940-667-3535	
Lifeguard Ambulance Service - Brownwood	Kenny Dennis	325-268-7897	
MetroCare Services, Abilene-LP	James Bryant	1-325-244-4901	
MITCHELL COUNTY EMS	Jason Gruben	325-728-3483	
Mitchell County Hospital	Yvette Woody RN	325-728-3431 EXT. 7601	
Native Air	Steven Hobbs	325-338-0669	
North Rannels Hospital EMS			
Potosi VFD			
Ranger College			
Ranger Ed. Ems.			
Rolling Plains Memorial Hospital	J.D. Greenfield	817-991-7919	
Scurry County EMS	Susan Schaefer	325-665-3553	
Shackelford County EMS	Dani Davis, RN	325-235-1701 ext 2332	
Stanford EMS	Russell Thomas	325-636-3819	
Stephens Memorial Hospital	Christopher McDonald	281-726-3511	
Stonewall County Ambulance Service	Helli Campbell	254-549-2241	
STONEWALL MEMORIAL HOSPITAL	Jeffin Durham	432-209-1943	
Sweetwater Fire Department			
Taylor County EMS	Bryan Beckley	325-220-2607	
Texas State Technical College	David Alfman	325-733-7098	
Throckmorton County EMS	Ashley Blackburn	325-734-3661	
Throckmorton County Memorial Hospital	Tina Hantz	940-849-2151	
	Kingsi Voss	940-849-2151	

Gary Griffith
 Brenna Herman
 Brandi Robinson
 DSHS
 Trauma Services - HMCA
 Trauma Service - 4man
 D. H. H. H.
 B. V.

AAAM

Lead Name	First Name	Company Name	Emergency Class?	Med Term Class?	ALS Vrs Epi/epi/ICU?	meets	Response to Meet
Friedrich	Robert	Hendrick North	Yes	Yes	3		
Esler	Heather	Stonewall Memorial Hospital	No	No	4	yes	yes
Utener	Lisoda	Matchell County Hospital	Yes	No	5		no resp
Pickett	Shirley	Coleman County Medical Center	Yes	Yes	6		no resp
Hancock	Shirley	Hendrick Medical Center	Yes	No	0	yes	yes
Lalakev	Christa	Hendrick Health System	Yes	Yes	0	yes	yes
Roberson	Sammi	Hendrick Medical Center	Yes	Yes	0	yes	yes
Zapata	Sadie	Hendrick Health	Yes	No	0	yes	yes
Davis	Demi	Soiling Plains Memorial Hospital - Trauma Program Manager / Emergency Management Coordinator	Yes	Yes	1.5	yes	no resp
Edgar	Holly	Stephens Memorial Hospital	Yes	Yes	1.5	yes	yes
Camphel	Holl	Stephens Memorial Hospital	Yes	Yes	1.5	yes	yes
Thompson	Sarah	Comanche County Medical Center	No	No	0	yes	no resp
Voss	Kristi	Throckmorton County Memorial Hospital	Yes	Yes	3.8	yes	no resp
Woods	Wendie	Matchell county hospital	Yes	Yes	2	yes	yes
SHELDON	MEGHAN	HUSSELL MEMORIAL HOSPITAL	No	No	0		no resp

Are you trying?

Minimum Requirements:

- Minimum of 8 months (1 year or more suggested); experience working with ALS either in a Trauma registry or coding of injury cases
- Basic anatomy course or equivalent
- Basic medical terminology course or equivalent

NO ISSUES

4/17/24

Delany Golson
 Dagnell Fox
 Mattfield

BCRAC TSA-D

FINANCIAL REVIEW

January 1, 2024 through March 31, 2024

Date	Name	Memo	Amount
------	------	------	--------

Performance Improvement

(committee)

04-17-24

(date)

Old Business:

PI Hospital data Survey monkey - this will be given to hospitals to take back to make sure facilities agree with changes.

New Business:

Change Quarters to fiscal Quarters - always fill the last ^{day of the month} before meeting

EMS/Air Provider: Survey Monkey update. Request deadline change: 15th of the following month.

2 grace periods July & October

by 5:00 PM You will fill non-compliance

reporting Quarters: July -> April May Calendar quarters to fiscal yr. Dec 1 month before meeting.

Comments:

Send out blank EMS/Air to James Bryant Maria Perera. Have them review and send back to group then may back to Markas.

Members In attendance:

Name:

Organization:

James Bryant

metrocare

Deni Davis

RPMH

Kinsie Voss

TCMH

Brenna Heman

HMCN

Brandi Boberson

HMCN

Timmy Lumban

① Beth Elmer Hospital

Sarah Alvarez

HMCN

Kelley Hyde MD

HMCN

PI Reports will now be due:

Dec, Jan, Feb due Mar 31

Mar, Apr, May due June 30

Jun, July, Aug due Sept 30

Sep, Oct, Nov due Dec 31

STEMI

(committee)

4/17/24

(date)

Old Business:

New Stemi plan sent to be voted on.

New Business:

none

Comments:

Members in attendance:

Name:

Kellee Beckman
 Heather Loftis new interim mgr
 Josh Jiles
 Linda Moffatt
 Kelby Hodges
 Jason Greuben

Organization:

Citizens EMS
 Eastland Memorial Hospital EMS
 Eastland Memorial (Hospital) EMS
 Hendrick Medical Center
 Throckmorton Co EMS
 Mitchell Co EMS

Hospital
(committee)

4-17-24
(date)

Old Business:

Pediatric medicine.

New Business:

~~Need new Pediatric Coordinator (RAC) job.~~

Recurred every redo the survey to send to RAC (Gap analyst)

Get with Elsie to facilitate survey.

Comments:

Members In attendance:

Name:
Yvette Wooding

Dwayne Harris

Robin Tili

Kyllin Graves

Ashley Wildrip

Harvey Kim

Organization:

Mitchell County Hospital

Hendrick Medical Center Brownswood.

Eastland Memorial Hospital

Eastland Memorial Hospital

Henryville Health

Stonewall Memorial Hospital

Education Injury Prevention
(committee)

04-17-2024
(date)

Old Business:

Received wound packing trainers

New Business:

Reviewed funding requests.

Comments:

Members in attendance:

Name:

Organization:

Jonathan Coulter
Cyrus Buckler
Alissa Maxenhiel
Cheri Stegemoller
David Althem
Justin Ray
Stephanie Chapa
Sarah Thompson

Eucla VFD
Sweetwater FD
Abilene Fire
Haskell EMS
Taylor County EMS
Abilene Fire
Hendrick North
Comanche

Stroke

(committee)

4/17/2024

(date)

Old Business:

NA

New Business:

- Discussed Pulsara. Hondrick is having internal meetings. RAC will be updated. North Texas is already utilizing this
- 24/7 thrombectomy coverage at HMCA
- RDC data - Martee + Bea will look into what to bring to committee

Comments:

Members in attendance:

Name:

Scott Bales

Adrienne Cheek

Chase Jarvis

Ashley Hondrick

Chad Kephau

Barbara Rogers

Martee Johnson

Logan McFar

Organization:

Hamilin EMS

Eastland AIREVAC

Risker County EMS

Shackelford Eland

Shimbel Eland

Kims South

HMC

Knox County EMS

Big Country Regional Advisory Council TSA-D
Performance Improvement Form
~ Hospital ~

Date:
 Name of Entity:
 Person Completing Report:
 Reporting Period: Jan - Mar

Performance Improvement Criteria / Indicators	
1	Number of Trauma Patients sedated in the field with mechanism of injury conducive for head injury?
2	Did any of the patients that were sedated pre-hospital require additional testing or hospitalization due to sedation?
3a	Total number of diversion occurrences for your facility this quarter
3b	Total number of hours on diversion for your facility this quarter
4	Number of patients that met the RAC-D definition of "Major Trauma" that were transferred to hospitals outside of RAC-D this quarter.
5	Trauma patient transferred for higher level of care > 2 hours after arrival this quarter.
5a	Number of transfer delays due to EMS transportation
5b	Number of transfer delays due to bed availability
5c	Other (list out other reasons for delay)
6	Number of trauma-related pediatric resuscitations.
7	Number of trauma transfer denials (denied acceptance for transfer from your facility).
7a	Transfer denials due to bed availability
7b	Transfer denials due to specialty unavailable
7c	Other (List out reasons for denial)
8	Number of trauma transfers from your facility whose acceptance time exceeds 30 mins
9	Number of trauma admits (> 24 hours) to your facility this quarter.
10	Number of trauma patients admitted to your ICU this quarter.
11	Number of trauma admissions with ISS > 9 this quarter.
11a	Number of trauma related deaths at your facility this quarter.
11b	Number of trauma-related deaths with opportunity for improvement this quarter
12	Number of trauma-related deaths without opportunity for improvement this quarter
13	Number of patients admitted from ER directly to OR this quarter

Patient Case to be reviewed by RAC-D PI Committee:

Age:	Gender:	Chart Identification #:
Mechanism of Injury:		
Identified injuries and pertinent information:		
Patient Outcome:		
Reason for RAC-D PI review:		
Contributing Factors:		

RAC PI Committee Review

No negative outcome	Standard of Care met
Minor negative outcome	Standard of Care NOT met
Significant system performance error	RAC-D guidelines followed
Major deviation from desired system performance	Minor deviation from RAC-D guidelines
Unable to determine	Significant deviation from RAC-D guidelines
	Major deviation from RAC-D guidelines
	Unable to determine

RAC PI Committee Discussion:

RAC PI Committee Recommendations:

Follow-up Action Taken:

Reviewed by Performance Improvement Committee on _____

Signed Committee Chair: _____

4/17/2024 at 7:00 am

Provider	2023	2023	2023	2023	2024
	Jan -Mar	Apr - June	July - Sept	Oct - Dec	Jan -Mar
Abilene Fire Department	Received	Received	Received	Received	Received
Abilene Fire Department FRO					
Air Evac Lifeteam 63	Received	Received	Received	Received	Received
Air Evac Lifeteam Eastland	Received	Late	Received	Received	Received
Citizens	Received	Received	Received	Received	Received
Coleman County Medical Center	Received	Received	Received	Received	Received
Comanche County EMS	Received	Received	Received	Received	
Comanche County Medical Center	Received	Received	Received	Received	
CROSS PLAINS EMERGENCY MEDICAL SERVICE	Received	Received	Received	Received	
Eastland Memorial Hospital	not recd	not recd	Received	not recd	
Eastland Memorial Hospital EMS	Received	Received	Received	Received	Received
Eula VFD					
Fisher County Hospital	Received	Received	Received	Received	Received
Fisher County Hospital District EMS	Received	Received	Received	Received	Received
Hamlin EMS	Received	Received	Received	Received	Received
Haskell County Ambulance Service, Inc.	Received	Received	Received	Received	Received
Haskell Memorial Hospital	not recd	not recd	not recd	not recd	
Hendrick Medical Center Brownwood	Received	Received	Received	Received	
Hendrick Medical Center South	Received	Received	Received	Received	Received
Hendrick Medical Center North	Received	Received	Received	Received	Received
Jim Ned Volunteer Fire Department					
Knox County EMS	Received	Received	Received	Received	
Knox County Hospital District	Received	Received	Received	Received	Received
Lifeguard Ambulance Service - Brownwood	not recd	not recd	not recd	not recd	
MetroCare Services, Abilene-LP	not recd	not recd	not recd	Received	Received
MITCHELL COUNTY EMS	Received	Received	Received	Received	Received
Mitchell County Hospital	Received	Received	late	Received	
Native Air	not recd	not recd	not recd	not recd	
Potosi VFD					
Ranger College					
Ranger Fd-Ems	Received	Received	Received	Received	
Rolling Plains Memorial Hospital	Received	Received	Received	Received	
Scurry County EMS					
Shackelford County EMS	Received	Received	Received	Received	
Stamford EMS	Received	Received	Received	Received	Received
Stephens Memorial Hospital	Received	Received	Received	Received	
Stonewall Memorial Hospital EMS	Received	Received	Received	Received	
STONEWALL MEMORIAL HOSPITAL	Received	Received	Received	Received	
Sweetwater Fire Department	Received	Received	Received	Received	Received
Taylor County EMS	Received	Received	Received	Received	
Texas State Technical College					
Throckmorton County EMS	Received	Received	Received	Received	Received
Throckmorton County Memorial Hospital	Received	Received	Received	Received	

