

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
1/21/2026**

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 10:13 am

Minutes of October 15, 2025 meeting approved as posted on website on motion by Jason Gruben second by David Allman, all in favor, none opposed.

Financial Review –

EMS RAC	\$ 148,829.55
EMS County	\$ 142,609.63
Tobacco	\$ 67,362.27
SB8	\$ 0
Dues Account	\$ 11,0005.59

GRANT REVIEW

EMS County – Disbursements are being made as receipts and proof of payment are received. Deadline for receiving funds is 3/31/2026. Receipts should be from 9/1/2025 – 3/31/2026

EMS RAC – Request for equipment or education for compliant members through 3/31/2026 deadline. Link is on the website to request approval for expense. If the expense is under \$3000, the RAC can make the purchase and have the items shipped directly to the member. If the expense is over \$3000, receipt and proof of purchase should be sent to the RAC office for reimbursement.

RAC Development – Injury Prevention/Education committee is reviewing the requested education.

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, De Chokers and Bike Helmets

SB8 – Reminder Contract has been completed as of 12/31/2024
Anything sent to the RAC office is filed
Final payment submitted to DSHS and DSHS has taken over the monitoring of the SB8. Contact for future payments & oversight is Sabrina Richardson at sabrina.lee.richardson@dshs.texas.gov

Motion to approve the Financial and Grant Review by Deni Davis; second by Jason Gruben; all in favor, none opposed.

Bylaw Review – Updated in July 2025

By-law Review committee will be identified in April for additional review and approval during the July 2026 meeting

Committee Review

STEMI –

Stroke – Updated Plan was approved in October and updated on the website

Performance Improvement - Changes were implemented for the Sept, Oct, Nov reporting period and are currently being reviewed by the PI Committee. Additional questions will be added for penetrating trauma under 2 hours and over 2 hours

Hospital –

Budget/Finance – Monthly reconciliation reports are reviewed by the treasurer and presented to the committee during the GA meetings for additional review and approval.

Education and Injury Prevention –

- Need to determine what/if any education will be provided
- Cadaver Lab – Interest from last year and carry over of those that didn't get to attend. Can we provide this training for those that didn't get to attend last year?
- Was it approved to order the door assist for the elderly?

Received this from TETAF

RAC Groups to Receive Reduced Price for TETAF Hospital Data Management Course

TETAF will offer reduced pricing of \$350 for the TETAF Hospital Data Management Course (HDMC) to any groups that the Regional Advisory Councils (RACs) would like to register for the course. **This price is good at any time until the last day of registration on February 20.**

Whole Blood –

Pediatric – WHALES have been ordered and received to go with the current child safety car seat tags.

Open Forum

- Medical Directors Dinner - Provide overview of January 13, 2026 Dinner (8 Executive members and 10 Medical Directors attend)
- Reminder that Wristbands will be mandatory beginning 3/2026
- Hendrick Hospital holds Pre-Hospital Meeting quarterly to review Stroke, STEMI & Trauma. Currently those minutes are being shared with the RAC office. Martee Tebow is requesting approval for those minutes to be posted on the RAC website since many of the attendees are RAC members and the information pertains to all RAC members. The meetings are held the 2nd Monday of each quarter. Contact Linda Moffatt to be added to the distribution list of attendees.
- Are there any EMS or Hospitals that have not gotten set up with Pulsara?
Rolling Plains and Aspermont have not gotten set up with Pulsara yet

- Reminder of New Survey on the home page and also under Injury Prevention called Injury/Prevention Program Reporting. This should be used to report and track any IP and Education Events. Added a direct link under the Injury Prevention Tab showing what events have occurred. This information would not have been readily available prior to this tool.

Community Outreach have occurred in RACD since August

- Hunters Safety
- Street Safety
- Injury Prevention
- Burn Education
- Child Seat Safety Check
- Open House
- Health Fair
- STB
- Fall Prevention
- Wellness Check/Screenings
- Bike Helmet
- Shattered Dreams

Meeting adjourned at 11:13 am on motion made by Jonathan Galinak, second by Aaron Maxwell; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

BCRAC Executive Committee

Date / /

Executive Council	Position	Affiliation	
Russel Thomas	Chair - interim	Scurry Co EMS	
Jason Gruben	Vice Chair - interim	Mitchell Co EMS	
Tammy Hamilton	Secretary/Hospital Rep	Fisher County Hos	
Marta Pagura	Treasurer	Air EVAC - Abilene	
Kelby Hodges	EMS Rep	Throckmorton EMS	
Aaron Maxwell	EMS Rep	Abilene Fire	
Lexie Fiest	Hospital Rep	Comanche Medical	
Martee Tebow	Hospital Rep	Hendrick South	
Sheila Kuelher	Hospital Rep	Knox County Hospital	
Kinis Voss	Hospital Rep	Throckmorton Hospital	
Deni Davis	Hospital Rep	Rolling Plains Mem Hos	
Jimmy Bryant	EMS Rep	MetroCare	
David Allman	EMS Rep	Taylor EMS	
Jonathan Galinak	First Responder Rep	Eula VFD	
Stephanie Chapa	Hospital Rep	Hendrick North	
Marlee Puckett	Executive Director		
Gary Griffith	EMS Program Specialist	DSHS	