BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
6/18/2025

Roll Call: See Sign in Sheet for Attendance

A quorum was present. Meeting called to order by Russel Thomas at 10:02 am

Minutes of May21, 2025 meeting approved as posted on website on motion by Jason Gruben; second by Deni Davis, all in favor, none opposed.

Financial Review –

EMS RAC	$ 3,792.11
EMS County	$ 3,553.54
Tobacco	$ 28,316.51
SB8	$ 9,477.89
Dues Account	$ 5,159.04

GRANT REVIEW

EMS County – All documents received and pending final payments to close out the contract

EMS RAC – This grant continues to be used for administrative expenses and final payments for EMS equipment project

RAC Development –

$10,000 TNCC – Sarah will send registration lists at the end of the month to review for reimbursement. Paying these as they are received.

Funding was used to provide Bob Page seminar to members. Excellent turnout with over 150 participants over a day day period.

CISM course was held May 27-28. The RAC had 10 participants that benefited greatly from the course. Matt McGinnis has offered to provide a one hour overview of the CISM course during a GA meeting at a future date if the objective is to establish a CISM team within the BCRAC area.

$15,000 Cadaver Bulverde location costs $345
Availability 6/3 secured and paid registration for 12 *Completed
Availability 7/29 secured and paid registration for 12
Availability 8/12 secured and paid registration for 16
23 additional interested parties responded to the registration
Will request the inj prevention and education committee allot $7935 next fiscal year for these 23 to attend the Cadaver training.
** If someone that is currently signed up is not able to attend I will contact the 23 to fill these spots and reduce the request for next year **

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 – Contract has been completed as of 12/31/2024

$9,477.89 is the amount that has been repaid since the closure of the contract 12/31/2024. The RAC will continue to collect repayments through June 2025

The state will provide information as to whether the RAC will continue to collect repayments for withdrawn students until July 2025

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

Bylaw Review – Chase Jarvis and Delany Gohlson will review the by-laws and make recommendations to be presented to the General membership prior to July meeting. During the July meeting the Bylaws will be approved for the 2025 -2026 year

Committee Review –

STEMI –

Stroke –

Performance Improvement - During April meeting the committee's discussed and submitted questions to be added to the PI surveys to help ensure the RAC is in compliance with certain aspects of Assessment due in 08/25. Due to the lack of response, no changes were made to the current PI forms. Due to Hendrick South no longer being trauma designated, Sarah Alvarez may not be a RAC member in the future. Tamny Hamilton will now be the primary contact for PI.

Hospital –

Budget/Finance – Reconciliation reports for May 2025 reviewed and approved

Pediatric –

Motion to approve the By-Law and Committee Review by Sarah Alvarez; second by Kinsi Voss; all in favor, none opposed.

Open Forum:

- Assessment – Excel template was email to RAC Executive members and a few others for input. This was requested to be responded to by 6/17. Answers will be compiled and sent back to the Executive members for additional input.

- Executive Board Elections in July 2025
  Jason Gruben, Vice Chair
  Marta Pagura, Treasurer
  Steve Hobbs – EMS Representative
  Tammy Hamilton – Hospital Representative
  Deni Davis - Hospital Representative
  Jimmy Bryant - EMS Representative
  Jonathan Galinak – First Responder Representative
  Stephanie Chapa – Hospital Representative

- Contact the Elections committee to make nominations

Sarah Alvarez, Aaron Maxwell or Jonathan Galinak
Above Executive members have agreed to continue on for another term pending no nominations.

- GETAC overview
  1) Water Safety is high priority
  2) Iniative to have whole blood in every county of Texas. Pending Bill is asking for $10,000,000 to implement within 18 months
  3) Delays in transports (especially 2 houras) are being addressed.
  4) Patients in Nursing Homes, Rehabiliation Homes, etc will be reported for assaulting staff or EMS personnel
  5) Any person convicted of stalking will no longer be able to hold an EMS license.
  6) NEMSIS patch much be completed and in place by 7/5/2025
  7) Active Shooter scenarios will hold more practive events

(Per Gary, all above bills were passed and the Rules will be amended to accommodate the changes)

Meeting adjourned at 10:30 am on motion made by Tammy Hamilton, second by Lexie Feist; all in favor, none opposed.

Respectfully submitted,
Marlee Puckett, Executive Director

BCRAC Executive Committee

6-18-2025

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