



**Executive Meeting
2/16/2022**

Agenda Item	Topic	Discussions / Recommendations	Needs Action/Follow-up	Follow-Up Responsibility
Called to Order	1009	Minutes were reviewed prior to arrival by Email and posted on Web page	None	Motion to approve: Lexie Seconded: Marta Passed unanimously
	Financial Report	Balances were reviewed as well as the use for each account. EMS/RAC: \$32,370.46 EMS County: \$89,185.16 Tobacco: \$ 51819.67 Due Account: \$ 8,583.47	None	Motion to approve: Jonathan Seconded: Jason Passed Unanimously
	Grant Review	EMS County- Letters have been sent to all entities for date range 9/1/2021-3/31/2022.	Lower than expected receipts turned in at this time and reminder of deadline being 3/31/2022.	Marlee
		EMS RAC- Used for administrative expenses	No actions or follow up required	None
		Tobacco/LPG- Injury Prevention	All items remain available request through Marlee. March 31 last day to submit receipts for grants.	
	Grant Review Cont.	SB 500 -Wristband Initiative	Wrist bands will be issued in June at General assembly for entities to become familiar with them.	All entities should be preparing to initiate the use of the wristbands in tracking of patients.
	By-Law Review	The By-Law committee presented their review and recommendations of change to the Executive Committee and changes were validated including: changing all reference of ARMC to Hendricks South and Article 4.2.4.H to include: Participation on EMResources system to read updated daily by Hospitals.	Review continues with anticipated changes in verbage surrounding the members of the executive committee. The changes will be presented and voted on in June general assembly.	David Allman Jonathan Gallinak

Committee Review	STEMI-	STEMI plan will be considered approved if no objections are submitted by 11/1/2021 the document has been emailed to all members for approval.	Marlee will notify of any suggested changes
	Stroke-	The stroke plan was reviewed, approved and posted.	No action required
	PI-	All entities participated in the current quarter.	
	Hospital -	There was no report available.	None
	Budget /Finance -	There was no report available.	None
Committee Review Cont.	Injury Prevention/Education	Call are continuing for the Texas based assessments to be performed by all RAC. Marlee and Russell continue to listen in on the calls and gather information of what may be required of the RAC in the future. It is felt that most entities are already fulfilling the requirements being asked but documentation will be needed when determined as for funding.	Further discussions will need to occur as the needed information becomes available.
Open Forum	Flowers were sent on behalf of the RAC to Erics funeral and Marlee encourage members to let her know when someone passes that we should be sending or acknowledging.		
Adjourned 1023a Motion: Jonathan Second: Jason			

BCRAC Officers/Board Members

2021- 2022

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Executive Council	Position	Term Expiration	Affiliation	Attendance
Grant Madden	Chair	August, 2022	Sweetwater FD	resigned
Russel Thomas	Vice Chair	August, 2023	Scurry Co EMS	present
Stephanie Lebowitz	Secretary	August, 2022	Taylor Co Health Dept	present
Marta Pagura	Treasurer	August, 2023	Air EVAC	present
Steven Hobbs	EMS Rep	August, 2023	AirMethods	present
Vacant	EMS Rep	August, 2023		
Lexie Fiest	Hospital Rep	August, 2022	Brownwood Regional	present
Vacant	Hospital Rep	August, 2022		
April Senger	Hospital Rep	August, 2023	Hendrick N	resigned
Tammy Hamilton	Hospital Rep	August, 2023	Fisher County	absent
Sarah Alvarez	Hospital Rep	August, 2023	Hendrick S	present
David Allman	EMS Rep/Web Design	August, 2022	Taylor EMS	absent
Jason Gruben	EMS Rep	August, 2022	Mitchell EMS	present
Sheila Kuelher	Hospital Rep	August, 2022	Knox County Hos	present
Jonathan Galinak	First Responder Rep	August, 2023	Eula VFD	present
GUEST	Gary Griffith		DSHS	present