

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING
7/20/2022**

See attached sign in sheet for attendance

Called to order at 1:05pm

Minutes of the April 20, 2022 meeting approved as posted on website on motion by Marta Pagura; second by Jason Gruben; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 2227.79
EMS County	\$ 0
Tobacco	\$ 6134.95
Dues Account	\$ 5522.37

Grant Review

EMS County – Contract has been completed for current fiscal year

EMS RAC – These funds are used for administrative purposes.

Tobacco – Wristbands are being distributed to all EMS services according to the runs submitted from Jan – June 2022 (attached). Immediately, all services need to start using the wristbands for every patient transported. ~ Wristbands are placed on LEFT arm of the injured party at the scene and should not be removed until the injured party removes the wristband at home. The wristband # will need to be documented in “notes” if there is not a designated field and identified as Tx Wristband #

If a patient arrives at the hospital in a POV and is transferred to another facility the transferring service will put the wristband on the patient.

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

Motion by Sarah Alvarez to accept the financial report and grant review; second by Lee Williamson; all in favor, none opposed.

By-Laws Motion to approve the By-laws as currently written and no additional action is needed at this time by Marta Pagura and second by Jason Gruben; all in favor, none opposed.

Committee Review (All motions approved at the end of the committee review)

STEMI and Stroke committees make a motion to join the RDC

PI – Discussed wristbands

Make sure nurses are documenting the transfer delays

Hospital –Discussed the wristbands and the need to educate the hospitals to not cut off the band, education issues, pre-surveys assistance, EMTF and emergency management

Budge/Finance – Finance approved no new actions

Injury Prevention/Education committee made a motion to allocate funding for continued fall prevention/injury prevention items (attached), including wristbands and joining the RDC

Motion by Jason Gruben to accept the committee review recommendations above; second by Marta Pagura: all in favor, none opposed

Open Forum – Assessment survey continues to be reviewed

Election was held with the following results

Chair	Russel Thomas Scurry County EMS
Vice Chair	Jason Gruben Mitchell County EMS
EMS	David Allman Taylor County EMS Elizabeth Craig Eastland Air Evac Aaron Maxwell Abilene Fire Dept Jarrod Green MetroCare
Hospital	Rolling Plains Harold “Red” Gerhart Lexie Fiest Comanche County Medical Center Lee Williamson Stephens Memorial Hospital Sheila Kuehler Knox County Hospital District

Guest Speaker: Chrissy Ward presentation from Big Country Bee Keepers Association
Information has been added to the website

Motion by Marta Pagura to adjourn; second by Tammy Hamilton; all in favor, none opposed

Meeting adjourned at 2:56

Respectfully submitted,

Marlee Puckett, Executive Direction
Big County Regional Advisory Council

GENERAL ASSEMBLY

Provider	Committee	Member Name	Signature
Abilene Fire Department	Injury Prevention and Education	Aaron Maxwell	<i>[Signature]</i>
Abilene Fire Department FRO		Justin Ray Tim Slyburn	<i>[Signature]</i>
Abilene Taylor County Health Dept	Stroke	Stephanie Lebowitz	<i>[Signature]</i>
Air Evac Lifeteam G3	STEMI	Marta Pagura	<i>[Signature]</i>
Air Evac Lifeteam Eastland	STEMI	Elizabeth Craig	<i>[Signature]</i>
Anson General Hospital	STEMI	Anna Doan	<i>[Signature]</i>
Citizens Emergency Medical Service, Inc.	Hospital	Kellie Batangan	<i>[Signature]</i>
Coleman County Medical Center	Injury Prevention and Education	Charity Pickett	<i>[Signature]</i>
Comanche County EMS	Hospital	Esmeralda Cumba	<i>[Signature]</i>
Comanche County Medical Center	Hospital	Loise Feist	<i>[Signature]</i>
CROSS PLAINS EMERGENCY MEDICAL SERVICE	Budget and Finance	Delany Goslon	<i>[Signature]</i>
Dublin EMS	STEMI	John Tadlock	<i>[Signature]</i>
Eastland Memorial Hospital	Stroke		
Eastland Memorial Hospital EMS	STEMI		
Eula VFD	Injury Prevention and Education	Gene Wright	<i>[Signature]</i>
Fisher County Hospital	Performance Improvement	Jonathan Roy Gallinak	<i>[Signature]</i>
Fisher County Hospital District EMS	Stroke	Tammy Hamilton	<i>[Signature]</i>
Hamlin EMS	Stroke	Chase Jarvis	<i>[Signature]</i>
Haskell County Ambulance Service, Inc.	Injury Prevention and Education	Samantha Freeman Scott Baber	<i>[Signature]</i>
Haskell Memorial Hospital	Hospital	Katherine Christopher M. David	<i>[Signature]</i>
Hendrick Medical Center Brownwood	Hospital	Ethel Cumpton	<i>[Signature]</i>
Hendrick Medical Center South	Performance Improvement	Sarah Alvarez	<i>[Signature]</i>
Hendrick Medical Center North	Performance Improvement	Alicia Weatherman	<i>[Signature]</i>
Jim Ned Volunteer Fire Department	Injury Prevention and Education	Tim Brannon	<i>[Signature]</i>
Knox County EMS	STEMI	Logan Morrow	<i>[Signature]</i>
Knox County Hospital District	Stroke	Sheila Kuehler	<i>[Signature]</i>
Lifeguard Ambulance Service - Brownwood	Injury Prevention and Education	James Bryant Jarrod Greene	<i>[Signature]</i>
MetroCare Services, Abilene-UP	STEMI	Jason Gruben	<i>[Signature]</i>
MITCHELL COUNTY EMS	Hospital	Kimberly Jaramillo	<i>[Signature]</i>
Mitchell County Hospital	Budget and Finance	Steven Hobbs	<i>[Signature]</i>
Native AP	Stroke	Jimmy Frazier	<i>[Signature]</i>
North Runnels Hospital EMS	Budget and Finance	Darrell Fox	<i>[Signature]</i>
Potosi VFD	Performance Improvement	Russel Thomas	<i>[Signature]</i>
Ranger Fd-Ems	Injury Prevention and Education	Tina Ulbrich	<i>[Signature]</i>
Rolling Plains Memorial Hospital	Stroke	Chris McDonald	<i>[Signature]</i>
Stacy County EMS	Stroke	Lee Williamson	<i>[Signature]</i>
Shackelford County EMS	Hospital	Jeffin Durham	<i>[Signature]</i>
Stanford EMS	Hospital	Heather Kiser	<i>[Signature]</i>
Stephens Memorial Hospital	Injury Prevention and Education	David Allman	<i>[Signature]</i>
Stonewall County Ambulance Service	STEMI	Tina Hantz	<i>[Signature]</i>
STONEWALL MEMORIAL HOSPITAL	Performance Improvement	Kirsti Voss	<i>[Signature]</i>
Sweetwater Fire Department			
Taylor County EMS			
Throckmorton County EMS			
Throckmorton County Memorial Hospital			

Strike through and correct if wrong

7/20/2020 (date)

Hospital (committee)

Old Business:

Blank lines for Old Business notes.

New Business:

Education Issues - TJC, AALS & PALS for smaller hospitals.
- Denying - Ems.
- Training Affiliations
- Emergency Management -
- Disaster response - EMT
Reach out to DNRs for presurvey
EM's run show availability
Comments:

Members in attendance:

Blank lines for Members in attendance.

Name:

Levie Feist
Chel Hampton
Kim Jaramillo
Heather Kiss

Organization:

Comanche Community Med Center
Nevadac Medical Center Board
Mitchell County Hospital David
Stewart Memorial Hosp Dist

(Please return minutes to BCRAAC Secretary after committee meetings)

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Injury Prevention/Education

(committee)

07-20-2022

(date)

Old Business:

New Business:

Wrist Bands \$5-7K approved
Supplies \$34K approved

UTSU Class cost/person

Comments:

Wrist Band Money \$5-7K ✓
Supplies Money \$34K ✓

Members in attendance:

Name:

Esmeralda Cumbas
KATA Pierce
Grand Garber
Jonathan R. Goulet
Aron Munn
Tracyann

Organization:

Comanche County EMS
STANFORD EMS
MEXICANA
EPL (VFD)
Abby Fire Dept
Abby Fire Dept FRO

(Please return minutes to BCRAAC Secretary after committee meetings)

	Fall Prevention Supplies in stock	Distributed	Recommendations	Costs	Expenditure
Non-skid socks	1000	> 1000	Maintain a stock of	1000 4.06	4060
Night Lights	1000	> 1000	Maintain a stock of	1000 5.49	5490
Grabbers	1008	> 1000	Maintain a stock of	1000 5.65	5650
Bed Rails	20	> 50	Maintain a stock of	50 59.99	2999.5
Tub Rails	16	> 50	Maintain a stock of	50 37.75	1887.5
Toilet Rails	59	> 50	Maintain a stock of	50 38.19	1909.5
Sock Assist	10	> 20	Maintain a stock of	20 14.99	299.8
STB	168		Need to distribute and discontinue	0	0
CO2	32	> 20	Maintain a stock of	30 48.12	1443.6
Fire Extinguishers	34	> 20	Maintain a stock of	30 14.74	442.2
child tag	750	> 1000	Maintain a stock of	1500 3.85	5775
Signs of Stroke STEM1	800	> 200	Satisfactory	0	0
Thermometers	500	> 2000	Maintain a stock of	2000 1.69	3380
Rescue Me Tags	1200		Satisfactory	0	0
			Estimated cost per year		\$33,337.10

Approved
7.20.2022

7-20-22
(date)

Budget + Finance
(committee)

Old Business:

New Business:

Comments:

Members in attendance:

Name: Deborah Golsan
Annell Elk
Tie Bannan

Organization: Cross Plains EMS
Ranger FD-EMS
Jic Ned VFD Tascota

(Please return minutes to BCRAAC Secretary after committee meetings)

Two columns of horizontal lines for notes.

(committee)

Stroze

(date)

7/20/22

Old Business:

RDC Participation -

in favor, would like presentation over the year.

New Business:

New Court order / memo - for HMC-N

Comments:

Members in attendance:

Name:

Stevan Prowski

Bartholomew Prowski

Barbara Swisher

Marta Fagans

Chris Topper

Chris Topper / Kate Donald

Scott Baber

Organization:

Fisher County EMS

Knox Co. Hospital

Rendrick M.C. - SOUTH

ASICS

Hoske Middle County EMS

Hammis EMS

(Please return minutes to BCRAAC Secretary after committee meetings)

(committee)

Stem I

(date)

7/30/02

Old Business:

RDC through Tuya - should we own?
Reverting Hosp: Taya will be entering the patients into the RDC database
Recommend that we participate in the RDC

New Business:

Reverting hosp: Taya are having trouble getting pts transferred
to STEM. Tel capable hosp: Taya
discuss: sending facility physician in charge of pt case until
pt arrives at Reverting facility (will no pt change in condition then call
Reverting facility for EMS protocols)

Comments:
discuss: confirm activation for STEM transported by A's.
Ask sending facility to call on ground EMS to call about A's. no
radio device until promise until 10 min ETA.

Members in attendance:

Name:

Haley Morrow
Kerlie Beckman
Jason Cribber
Linda Motz
Caleb Hodges
Elizabeth Craig
Marta Tobal

Organization:

Knox Co EMS
Knox C. H. EMS
Michell County EMS
Tendrick Medical Center South
Tendrick Medical Center South
Lynchburg Co EMS
Air Evac Lifteam 115 - Eastland
Hendrick North

(Please return minutes to BCRA Secretary after committee meetings)

7/20/22 (date)

PI Committee (committee)

Old Business: Headlighter - Continuing to monitor pt being seated in hold dual fixed and kotman.

New Business: W/ST parts - Rolling plans doesn't use local EMS for pt transporters. Adding pt transfer cleanup - making sure that nurses are documenting delay and making sure there is documentation of number of transporters at the 2 hour mark.

Comments:

Members in attendance:

Organization: Rolling Plains Memorial Hospital
Rolling Plains Memorial Hospital
Hendrick Medical Center North
Hill & East Hospital
HMC doctor
Theodorson County Memorial Hospital
to Stephens whom I desp

Name: Mike Stewart
Red Stewart
Dona Williams
Johnny Smith
Erick Alvarez
Kirsti Voss
Lee Williams

(Please return minutes to BCRAAC Secretary after committee meetings)

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(committee)

BCMSFO

(date)

7-20-22

Old Business:

None

New Business:
Big Country Bee Keepers Assn. Short Travey. Over
Resources that are available throughout the
Big Country.

Comments:

Questions asked and answered by members.

Members in attendance:

Name:

Jason Gribben
Darril Fox
Samed Greep

Emeralda Cunka

Steven Dagnowski
Caleb Hodges

Jonathan Gahner

Christopher McDonald
Kellie Bakenstun

Kara Pierce

Jesset Thomas
Scott Baker

Organization:

Mitchell County EMS
Paisie-FD-EMS
Metrocare

Comanche County EMS

Fisher County EMS
Westmoreland EMS

Fule VFD

Haskell County EMS
Litch EMS

Stamford EMS

Searcy EMS
Hamil's EMS

(Please return minutes to BCRAAC Secretary after committee meetings)

EMS Agency Name (Provisional data pulled on 06/17/22: January - May 2022)

Agency Name	Count	Percentage
EMS_1908 - EMS Facility - Metrocare Services - Abilene	9,768	0.52
EMS_840 - EMS Facility - Eastland Memorial Hospital EMS	1,078	0.06
EMS_1234 - EMS Facility - South Taylor EMS	894	0.05
EMS_1265 - EMS Facility - Sweetwater Fd And Ambulance Service	824	0.04
EMS_817 - EMS Facility - Comanche County EMS	768	0.04
EMS_749 - EMS Facility - Citizens EMS	763	0.04
143748928 - EMS Facility - AMR - Lifeguard - Coleman County	589	0.03
139396191 - EMS Facility - AMR - Stephens County	509	0.03
EMS_1081 - EMS Facility - Mitchell Co Ambulance Svc DBA Mitche	467	0.02
EMS_981 - EMS Facility - Knox County Ems	280	0.01
EMS_868 - EMS Facility - Fisher Co Hosp District EMS	223	0.01
EMS_1607 - EMS Facility - Shackelford County EMS	189	0.01
EMS_1154 - EMS Facility - City of Ranger FD EMS	181	0.01
EMS_1247 - EMS Facility - Stamford EMS Inc	178	0.01
EMS_929 - EMS Facility - Haskell Co. Ambulance Service Inc	172	0.01
EMS_919 - EMS Facility - Hamlin Ems	124	0.01
EMS_1286 - EMS Facility - Throckmorton Co Mem Hos EMS	121	0.01
EMS_1439 - EMS Facility - Stonewall County Ambulance Service	28	0.00
13632663 - EMS Facility - Air Evac Lifeteam 115 - Eastland	27	0.00
EMS_2133 - EMS Facility - Air Evac Lifeteam 63 - Abilene	16	0.00
EMS_2153 - EMS Facility - Air Evac Lifeteam 52 - Brownwood	9	0.00