

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING
4/20/2022**

See attached sign in sheet for attendance

Called to order at 1:40pm

Minutes of the October 20, 2021 meeting approved as posted on website on motion by Esmerelda Cumba; second by Kelly Batagan; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 20,030.75
EMS County	\$ 0
Tobacco	\$ 38,128.16
Dues Account	\$ 6,934.56

Grant Review

EMS County – Contract has been completed for current fiscal year

EMS RAC – These funds are used for administrative purposes.

Tobacco – Injury Prevention/Education reimbursement will be mailed mid-march to all members who are in compliance and sent in proof of payment and receipts for injury prevention items and education.

The Wristband Project is being implemented though out the state. RAC D will begin disbursing wristbands during the April meeting with the intend that all EMS agencies will begin using the wristbands by July. The Wristbands will be a revolving expense that should be calculated in yearly budgets.

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

\$9900 pledge to Hendrick will be discussed during Committee Review

Motion by Marta Pagura to accept the financial report and grant review; second by Jason Gruben; all in favor, none opposed.

Bylaw Review – By-law is currently being reviewed by the By-law review committee and it is expected that an updated will be presented prior to the July meeting in order for it to be reviewed and approved July 2022

Committee Review

STEMI and Stroke met in a combined meeting to review the RDC presentation

After the conclusion of the RDC presentation it was decided to table joining the RDC until further information was received regarding the CAD reporting system which is currently being used by Hendrick Health Systems.

PI – Only four members have completed the PI report as of the day before the meeting. New members on the PI committee will continue to meet and formulate a plan to review PI reports and present the findings to the general assembly.

Hospital – Hospital continued to discuss the designation requirements and multiple changes that are being implemented. In addition, many smaller hospitals are finding it difficult to maintain education for their nurses. Education opportunities will be researched and presented to the membership.

Budge/Finance – Finance approved no new actions

Injury Prevention/Education – BCRAC was considering partnering with Hendrick to provide ABLIS training but after the limited amount of attendees over a two day period and the added expense of travel for 8 trainers the committee decided to postpone the partnership and re-address it when the new fiscal year funding is received.

Motion by Jonathan Galinak to accept the committee review; second by Jason Gruben: all in favor, none opposed.

Open Forum – RAC membership asked to complete the Assessment survey to obtain a better understanding of what information will be collected and mandatory to continue functioning as a RAC. <https://www.surveymonkey.com/r/KleinAssessment>

Executive Committee members up for election in July 2022

Contact Marlee if you are willing to serve and your name will be submitted to the nomination committee

Vacant - Chair

Vacant – Secretary

Lexie Feist – Hospital

Vacant – Hospital

Vacant – Hospital

Sheila Kuehler – Hospital

David Allman – EMS

Jason Gruben – EMS

Vacant – EMS

Motion by Marta Pagura to adjourn; second by Jonathan Galinak; all in favor, none opposed

Meeting adjourned at 2:48

Respectfully submitted,

Marlee Puckett, Executive Direction
Big County Regional Advisory Council

BCRAC Officers/Board Members

2021 - 2022

Executive Meeting 4/20/2022

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

GENERAL ASSEMBLY

Provider	Committee	Member Name	Signature
Abilene Fire Department	Injury Prevention and Education	Aaron Maxwell	
Abilene Fire Department PRO		Justin Ray	
Abilene Taylor County Health Dept	Stroke	Stephanie Letowitz	
Air Evac Lifeteam 63	STEMI	Maria Pagura	
Air Evac Lifeteam Eastland			
Anson General Hospital		Arena Dean	
Citizens Emergency Medical Service, Inc.	STEMI	Kelle Batangan	
Coleman County Medical Center	Hospital	Changy Pickett	
Comanche County EMS	Injury Prevention and Education	Esmeralda Cumba	
Comanche County Medical Center	Performance Improvement	Kimberly Boyd	
CROSS PLAINS EMERGENCY MEDICAL SERVICE	Budget and Finance	Delany Gadsen	
Dublin EMS	STEMI	John Taftlock	
Eastland Memorial Hospital	Stroke		
Eastland Memorial Hospital EMS	STEMI	Gene Wright	
Eula VFD	Injury Prevention and Education	Jonathan Roy Galinak	
Father County Hospital	Performance Improvement	Tammy Hamilton	
Fisher County Hospital District EMS	Stroke	Chase Jarvis	
Hamlin EMS	Stroke	Samantha Trevillian	
Haskell County Ambulance Service, Inc.	Injury Prevention and Education	Kara Pierce	
Haskell Memorial Hospital	Hospital	Lexie Felst	
Hendrick Medical Center Brownwood	Hospital		
Hendrick Medical Center South	Performance Improvement	Sarah Alvarez	
Hendrick Medical Center North	Performance Improvement	A'Lora Weathersman	
Jim Med Volunteer Fire Department	Injury Prevention and Education	Tim Brannon	
Knox County EMS	STEMI	Logan Morrow	
Knox County Hospital District	Stroke	Shella Koehler	
Lifeguard Ambulance Service - Brownwood			
MetroCare Services, Abilene-IP	Injury Prevention and Education	James Bryant	
MITCHELL COUNTY EMS	STEMI	Jason Gruben	
Mitchell County Hospital	Hospital	Kimberly Jaramillo	
Native Air	Budget and Finance	Steven Hobbs	
North Runnels Hospital EMS	Stroke	Jimmy Frazier	
Potosi VFD			
Ranger FD-EMS	Budget and Finance	Darrell Fox	
Rolling Plains Memorial Hospital	Performance Improvement	LeAnn Monday	
Scury County EMS	Injury Prevention and Education	Russel Thomas	
Shackelford County EMS	Stroke	Tisa Ulberich	
Stamford EMS	Stroke	Chris McDonald	
Stephens Memorial Hospital	Hospital	Lee Williamson	
Stonewall County Ambulance Service	Stroke	Jaffin Durham	
STONEWALL MEMORIAL HOSPITAL	Hospital	Heather Kiser	
Sweetwater Fire Department	Injury Prevention and Education		
Taylor County EMS	Injury Prevention and Education	David Allman	
Throckmorton County EMS	STEMI	Tina Hantz	
Throckmorton County Memorial Hospital	Performance Improvement	Kristi Voss	

TMO - Dr. Mackenzie
by phone.

4-20-22 (date)

Performance Improvement (committee)

Old Business: N/A

New Business: Start with Oct-Dec - missing EMS data

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Comments:

This meeting just getting familiar with each other
Share contact information w/ each other. Names will put
together w/ date of data collect w/ EMS summit and
contact me to pick up plan to work together on a regular
basis for PI projects & keep closures. Plan to add an EMS
representative to committee.

Members in attendance:

Organization:

Truckee County Memorial Hospital
Inman County Medical Center
Hendrick Medical Center
Stephens Memorial
Rollins Pass Memorial Hospital
Hendrick Medical Center - North

Name:

Kim Voss
Imperiy Boyd
Sarah Alvarez
Lee W. Williams
L. Peter Monday
Allora Weatherman

(Please return minutes to BCRAAC Secretary after committee meetings)

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4/20/22 (date)

Stroke (committee)

Old Business: N/A

New Business:

Jan RDC?

Gamma Dan Borten RDC presentation -

Comments:

Members in attendance:

Organization:

ATK EVAC 03
Hamlin EMS
Lischer EMS
Stanford EMS
HMS - STL
Stromwell Co Ambulance

Name:

MARTHA RAJURAT
Damontha Tredilian
Kase Jarvis
Chris Masland
Barbara Sudo-Shar
Duffin Schumann

(Please return minutes to BCRAAC Secretary after committee meetings)

Lined area for minutes or notes.

Education Injury Prevention

(committee)

04-20-2022

(date)

Old Business:

New Business:

Class ABLS \$9900 -> Reimbursement -

Comments:

Members in attendance:

Name:

Organization:

Roy Grolnick
Esmeralda Cumbre
Kara Pierce
Kenny Dumas
Sandra Armp
Bertie Hicks
Adrienne Phel
Fran Moun
Justin Roy

Eva LTD
Comanche County EMS
Haskell Co. Ambulance
Merritt
Merritt
Taylor County EMS
Taylor County EMS
Ashton ED
Ashton ED FRO

(Please return minutes to BCRAAC Secretary after committee meetings)

(Please return minutes to BCRAAC Secretary after committee meetings)

Two columns of horizontal lines for notes.

Heather Kise
Chancy Ricketts
Kimberly Jaramillo

Name:

Storvall Memorial
Columbia County Judicial Center
Mitchell County Hospital District

Organization:

Members in attendance:

Horizontal lines for recording members in attendance.

Comments:

Horizontal lines for recording comments.

New Business:
Injury Prevention - Stephanie Reed, Falls AWC
Injury Prevention, Equipment and PPE
Injury Prevention, PPE & Falls
TACC Bruce

Old Business:

Horizontal lines for recording old business.

(committee)

Hospital

(date)

4/20/22

Budget + Finance

(committee)

4/20/22

(date)

Old Business:

no old business

New Business:

everything looks good

Comments:

Members in attendance:

Name:

~~James T. [unclear]~~
Dorrell Fox
Deborah Tolson
Liz [unclear]

Organization:

~~Hemlock EMS~~
Ranger FD-EMS
CROSS PLAINS EMS
St. Ned VFD

(Please return minutes to BCRAAC Secretary after committee meetings)

4-20-22 (date)

BCRAC (committee)

Old Business: None

New Business:

stepped the bleed month during w/p.
New Ambus located in Abilene
bused by Abilene Fire Dept. Ambus is here for tour

Comments:

[Signature]

Members in attendance:

- | | | | |
|---------------|------------------------|-------|------------------|
| Organization: | Throckmorton EMS | Name: | G. Liddy |
| | Metro Care | | James Greene |
| | Metro Care | | Kevin Dennis |
| | Abilene Fire Dept | | Adam Morris |
| | Taylor County EMS | | Adrienne Neal |
| | Taylor County EMS | | Brian Hicks |
| | Haskell Co. Ambulance | | Kara Pierce |
| | Comanche County EMS | | Esmeralda Lumber |
| | Esmeralda | | Ray Collins |
| | Stimpwell Co Ambulance | | John Strickland |
| | As. School Co. EMS | | Jason Guben |
| | Stanford EMS | | Chris Massey |
| | Fisher EMS | | Clare Tunis |
| | Eastland EMS | | Eric Wright |
| | City EMS EMS | | Idell Baskin |
| | Mayer EMS | | Daniel Fox |
| | Hornlin EMS | | Comanche Local |

Wm Muthlo
(Please return minutes to BCRAC Secretary after committee meetings)
Russell Thomas