

BCRAC EXECUTIVE MEETING

MINUTES 9/18/2019

The meeting was called to order by Chair Grant Madden at 10:04 am.

Executive members in attendance included the following by method of verbal roll call.

Grant Madden –	Sweetwater Fire Dept.	Chair
Russell Thomas	Scurry County EMS	Vice Chair
Stephanie Lebowitz	Rolling Plains Memorial	
Marta Pagura	Air EVAC Abilene	
Erik Burleson	Air EVAC Eastland	
Lexie Feist	Brownwood Regional	
April Songer	Hendrick Medical Center	
Laura Pfeifer	Eastland Hospital	
Kylee Singleton	Stephens Hospital	

Because there were several members missing a reminder text was sent.

Past minutes were reviewed and accepted. The motion to accept was made by Stephanie and seconded by Russell.

Financial Reports were reviewed and accepted. The motion to accept was made by Marta and seconded by Russell.

Marlee gave the following information in the report and discussions as followed.

EMS RAC \$23,367.07

EMS County \$125,877 – this is the full amount of the grant. At present time only one organization has submitted receipts of reimbursement (Citizens). The check for that reimbursement has been received and will be held until October 1 by the entity for fiscal year. The deadline for submission was reviewed and is set as March 31,2020.

LPG \$0.00

Tobacco \$0.00

All reports have been submitted and email confirmation of pending payment has been received.

Dues \$5335.69 - this does not include current dues that will be deposited after receiving the tobacco funds.

Marlee reminded everyone of the Injury prevention items still available and updated that there has been an increase in activity in the last two weeks.

By law review – no action was taken as neither David nor Jonathan were on the call for updates. There had been no updates sent to Marlee since the last Meeting. Marlee will

contact David and Jonathan for an update and have that information available for the October meeting.

Committee Reviews- Stroke and STEMI committee are finalizing their plan and will vote in October. No changes had been suggested other than correction of typo's since the last General Assembly meeting.

Upcoming Events-

- Grant and Marlee will be attending GETAC next week and Grant has made application to the GETAC Emergency Management committee to represent the Rural area that we support.
- There will be several large STB trainings occurring in the next several weeks including one at Holland Medical School in Abilene and Bangs in the near future.
- Deadline is approaching for the yearly Needs Assessments and Membership applications and Affidavits to be completed and submitted. All documents may be found on the BCRAC website.
- Next General Assemble meeting is October 16 at HMC and will be the last meeting of the year. The meetings will shift to Abilene Regional Medical Center for next year.
- Marlee also asked for all executive members to respond to the survey being sent out as this is the voice and support of the TETAF and GETAC committee for needs.
- Preparations have begun for the Emergency Preparedness Conference in Abilene for next year as well.

The motion to adjourn was made by Laura and seconded by Stephanie the meeting adjourned at 10:28am.