

BIG COUNTRY RAC
EXECUTIVE COMMITTEE MEETING

APRIL 17, 2019

Roll Call:

Grant Madden - EXCUSED

Russel Thomas - Vice Chair

Bobbie Collom - Secretary

Marta Pagura - Treasurer

Steven Hobbs

Erik Burleson

Lexie Feist

Stephanie Lebowitz-EXCUSED

David Allman

Jonathan Galinak

Sheila Kuehler

Kylee Singleton

Marlee Puckett - Executive Coordinator

Meeting called to order at 1006 by Russel Thomas, Vice Chair.

Minutes- Motion to approve the minutes of the previous meeting by David Allman, second by Marta Pagura; all in favor, none opposed.

Financial Review - Marlee Puckett:

EMS RAC - \$1618.92

EMS County: \$65167.95

Tobacco: \$23636.39

Dues: \$6179.77

LPG: \$21,965.00 (anticipated allotment)

EMS RAC funds are used for administrative expenses.

EMS County funds have all been received. Marlee will write these checks soon as she now has everything she needs for these disbursements.

LPG Funds: These funds should be received in May in the amount of \$21,965. Marlee has sent out emails asking EMS providers to apply to these funds. The items requested should not be over \$999. If the item requested is over this amount, then the EMS provider will only receive ½ of amount over \$999. Marlee needs these requests by April 30, 2019 as she has to submit a spending plan to the State on 5/1/19. The funds have to be spent by 8/31/19.

Tobacco Funds: The 3rd quarter installment has been received and all reports have been sent in a timely manner.

The BCRAC still has available for members Rescue Me Tags, Thermometers, File of Life Magnets, STEMI/Stroke magnets, fall prevention items, bicycle helmets, Stop the Bleed Kits, fire extinguishers and CO monitors.

Dues Account: Paid TETAF dues and some travel out of these funds.

Motion by Erik Burleson, second by David Allman to approve the Financial Review; all in favor, none opposed.

Bylaw Review: David Allman and Jonathan Galinak are reviewing the Bylaws. They will have the review completed and ready for approval at the July meeting.

Committee Review:

Education -The guest speaker will not be here today due to the expectation of inclement weather in the Metroplex area. Marta Pagura has spoken to Jacob Johnson, EMS Liasion Officer for Medical City, and asked if he would speak to the group on the latest Stroke guidelines. He is already scheduled to meet with the Stroke Committee at today's meeting.

Performance Improvement: Stephanie Lebowitz is attending a conference out of town. The new question has been added to the current PI report.

Lexie Feist asks if there is a way to find out if patients transferred to Hendick Medical Center are then transferred out to another facility. After some discussion, Marlee said she will talk to Stephanie about this.

Open Forum -Marlee will try to schedule a guest speaker for the July meeting.

Nominations for Executive Committee will be taken through July. You may nominate someone by sending an email to Grant or Marlee up until the time of the July meeting. The following positions will need to be filled:

Vice Chair - Russel Thomas

Secretary - Bobbie retiring

EMS Rep - Steven Hobbs

Hospital Rep - vacant

Hospital Rep - Kaylee Singleton

Hospital Rep - vacant

First Responder - Jonathan Galinak (does not wish to run again)

The meetings will be held at ARMC next year (2020)

Discussion of PI compliance for Stephens Memorial Hospital - After discussion and looking at the records from that facility, the Executive Committee voted unanimously in favor of accepting the SMH PI reports. Also, after discussion, Russel Thomas made a motion to approve SMH Tobacco receipts dated prior to 3/31/19; motion second by Steven Hobbs, all in favor, none opposed.

The guest speaker will begin at 1:30 p.m.

Stop the Bleed kits available and you must sign them out.

Lexie Feist asked if the RAC would consider purchasing manikins for "hands only" CPR classes. Injury Prevention/Education committee will look into this during the committee meeting today.

Meeting adjourned at 1110.

Respectfully submitted,

Bobbie L. Collom, Secretary