

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE CONFERENCE CALL
March 20, 2018**

Roll Call:

*H. T. Fillingim	Chair
*Bobbie Collom	Secretary
*Marta Pagura	Treasurer
*Cindy Hale	Mitchell Co. Hospital
*Jan Harris	Stonewall Hospital
*Jonathan Galinak	Eula VFD
*David Allman	Taylor County EMS
*Russel Thomas	Scurry County EMS
*Stephanie Lebowitz	Rolling Plains Hospital
Marlee Puckett	Executive Coordinator
Gary Griffith	DSHS

*current executive committee members

Grant Madden, Josie Fillingim, Erik Burleson and Lacy Milford were excused.

A quorum was present. Meeting called to order by H T Fillingim, Chair at 1005.

Minutes of the February 21, 2018 meeting approved as posted on website on motion by Jonathan Galinak; second by Russel Thomas; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 5990.25
EMS County	38671.85
Tobacco	7385.61
Dues Account	8249.84

Grant Review –EMS County –FY2017 funds are being disbursed as invoices and proof of payment are received. The only remaining services who have not submitted required paperwork for disbursement are Fisher, Knox and PK. Also, there are 2 checks that have not been cashed. Marlee has contacted these providers.

EMS RAC – These funds are used for administrative purposes.

Tobacco – The tobacco funds that had been previously reduced have been reinstated. The 3rd and 4th quarter allocations will total \$61,670. This is \$25,963 more than was expected. The question is whether we want to use this money to buy supplies as we have previously done or to make a distribution to the members. 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, tourniquets and bicycle helmets.

RAC D will also receive \$19,661 in LPG monies which must be spent between 5/1/18 and 8/31/18. The spending plan had to be submitted by 3/20/18 so Marlee submitted a duplicate of last year's plan and added tourniquets. Of the list of acceptable items, the

most commonly requested items fall under the equipment and controlled assets and equipment needs related to EMS/trauma system.

Dues – TETAF dues of \$900 paid out of the dues account.

The committee discussed several options for spending the additional RAC/Tobacco funds which included tourniquets or Stop the Bleed kits, etc. There was a suggestion of another trauma symposium but it was decided there is not enough time to pull this together for this year, but keep in mind for next year. Marlee asks members to email her with suggestions on what we need to purchase with these funds. The committee will present these ideas to the membership meeting in April and have them vote at that time. Motion by Stephanie Lebowitz to accept the financial report and grant review; second by Marta Pagura; all in favor, none opposed.

Bylaw Review –nothing to report

Committee Review –The next PI report will be posted after 4/1/18 and be due by 4/30/18.

Open Forum –The question was posed regarding having more educational speakers at our general assembly meetings. Marlee will send out a survey monkey to ask members for their opinion on this subject and we will discuss it in April.

Russel Thomas will be doing Stop the Bleed training after the April meeting.

Meeting adjourned at 1045.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council