

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING
April 18, 2018**

Roll Call:	Melinda Dean	ARMC
	Marta Pagura	Air-Evac-Abilene
	Erik Burleson	Air-Evac-Eastland
	Lexie Feist	Brownwood Reg. Med Ctr
	Kellie Batangan	Citizens EMS
	Chancy Pickett	Coleman Co. Med Ctr
	Margie Young	Comanche Co. Med Ctr
	Bryan Young	Comanche Co. EMS
	George Mathews	Cross Plains EMS
	Gene Wright	Eastland EMS
	Susan Greenwood	Eastland Memorial Hospital
	Jonathan Galinak	Eula VFD
	D'Linda Benham	Fisher Co. Hospital
	Andy Daughtry	Fisher Co EMS
	Kara Pierce	Haskell Co. Amb Svc
	Debbie Wilde	Haskell Mem. Hosp
	Lacy Milford	Hendrick Hospital
	Jackie Cozby	Jim Ned VFD
	Haley Morrow	Knox Co EMS
	Laityn ?	Knox Co Hospital
	Jason Gruben	Mitchell County EMS
	Bobbie Collom	North Runnels Hosp EMS
	Matt Fox	Ranger VFD
	Stephanie Lebowitz	Rolling Plains Mem Hosp
	Christy Smith	Stamford EMS
	Ashley Woodrum	Stephens Memorial Hospital
	Stephanie Walker	Stephens County EMS
	Jaffin Durham	Stonewall EMS
	Jan Harris	Stonewall Mem Hosp
	Grant Madden	Sweetwater Fire Dept.
	David Allman	Taylor Co EMS
	Tina Hantz	Throckmorton EMS
	Kinsi Voss	Throckmorton Hospital
	Marlee Puckett	Executive Coordinator

Guests: Angela Baker, HCC; Sandra Rivers, RPMH; Tony Broadus, Metro Care

A quorum was present. Meeting called to order by Grant Madden, Vice-Chair at 1337.

Minutes of the January, 2018 meeting approved as posted on website on motion by Erik Burleson; second by Jason Gruben; all in favor, none opposed.

Financial Review –

EMS/RAC	\$	5033.25
EMS County		1227.90
Tobacco		3356.73
Dues Account		8249.84

All funding has been reinstated and all contracts have been signed.

Grant Review –EMS County –FY2017 funds will be zeroed out today. 2018-2019 County pass-through funds should be here in June in the amount of \$136,955.00. The time period for these funds is 5/1/18-3/31/19. You will need to get your invoices and cancelled checks to Marlee prior to the 3/31/19 deadline.

EMS RAC – These funds are used for administrative purposes. Contract for 2018-2019 will be in the amount of \$41,730.

Tobacco –The Tobacco funding has been restored for a total of \$61,670. Marlee still has these items available for members: Rescue Me Tags, thermometers, File of Life magnets, STEMI/Stroke magnets, bicycle helmets (sizes XS, S/M, L/XL), grabbers, night lights, and non-slip socks. We have a limited supply of tourniquets, fire extinguishers and CO/smoke detectors. She has had numerous requests for additional Critical Care Guides and these are \$24 each. Tourniquets/bleeding control kits are also popular due to the big push on the Stop the Bleed campaign. Marlee has talked to the owner of Big Country Supply here in Abilene and he has a kit for \$42 which will save us some money. LPG funds of \$19,661 will be kept in a separate account.

Dues Account: TETAF subscription was paid from this account.

Motion by Jonathan Galinak to accept financial report and grant review; second by David Allman; all in favor, none opposed.

Bylaw Review –The bylaws will be reviewed by Bobbie Collom and Jonathan Galinak. After review, they will be presented for approval at the July meeting.

Committee Review –

Financial Committee – Grant Madden – No issues

Hospital Committee – Lexie Feist – The committee discussed TETAF Data Management Course, opioid regulations, TNCC, PALS and other card courses, and transfer follow-up loop closure letters.

STEMI – Erik Burleson – Update STEMI guidelines changes on the webpage. The changes will be sent out to members and will be voted on at the July meeting. The committee asked if BRMC is a 24/7 PCI capable facility. Lexie Feist answered that it is not always available 24/7. The committee also reported that Hendricks Day to Take Heart saw over 400 people.

Stroke Committee – Marta Pagura – This committee is reviewing and updating the stroke plan. They will meet before the next meeting. Hendrick reports they are receiving more of the stroke forms with patients. BRMC is having a Health Fair April 26th; Hendrick will be having a stroke support media spot on May 19th; and ARMC will have stroke PSA during 3rd week of May.

Neonatal – Sandra Rivers – Marlee will post the minutes of this meeting on the website.

Education – Bobbie Collom – All members were introduced. The committee would like to use some of the funds for a trauma symposium or other form of educational conference (1-day) next year. We propose that some of this years funding be used to promote Stop the Bleed by purchasing the kits and getting the program out to the schools and churches in our region.

Trauma/PI Committee –Stephanie Lebowitz – The committee discussed hospital diversions, etc. They will have additional meetings of this committee to discuss the issues. Also they are going to redo the Survey Monkey. ARMC is streamlining the ED to ED process at their facility. Marlee read a list of those members who have sent in their PI reports as of this meeting. All members are reminded to get their PI report done on Survey Monkey prior to 4/30/18.

Injury Prevention – Jonathan Galinak – The committee proposes using the funding as follows: 1200 each of the Fall Prevention Items; 15 CO/smoke detectors; 45 fire extinguishers; 1400 Files of Life. There was a lengthy discussion about the Stop the Bleed kits and classes for school districts and churches in the region. It was decided that 500-700 Stop the Bleed kits will be purchased with the remaining monies. The above is in the form of a motion from the Injury Prevention Committee; there is a second by Marta Pagura; all in favor, none opposed.

HPP Committee – Angela Baker – This committee has \$35,000 to spend for stocking firefighter rehab station trailers and Stop the Bleed program. She would like to work together and combine our resources.

Open Forum –MetroCare (Tony Broadus) and Native Air (Steven Hobbs) have applied for membership. On motion by David Allman; second by Jonathan Galinak, they are unanimously approved for membership in RAC - D

The executive committee meets monthly via conference call. Anyone interested in joining this call is welcome. The call in information is on the webpage.

There will not be a BCEMSPO meeting today.

Motion to adjourn by Stephanie Walker; second by David Allman; all in favor, none opposed.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council