



General Assembly Minutes

10/21/2020

Attendees: Abilene Fire Dept, Abilene Regional Medical Center, Air Evac Abilene, Air Evac Eastland, Brownwood Regional Hospital, Citizens EMS, Coleman County Medical Center, Comanche County EMS, Comanche County Hospital, Cross Plains EMS, Dublin EMS, Eastland Memorial Hospital, Eastland Memorial EMS, Eula VFD, Fisher County Hospital, Fisher County EMS, Hamlin EMS, Haskell County Ambulance Service, Haskell Memorial Hospital, Hendrick Medical Center, Jim Ned Volunteer FD, Knox County EMS, Knox County Hospital, Metro Care, Mitchell County EMS, Mitchell County Hospital, Native Air, North Runnels EMS, Ranger FD, Rolling Plains Hospital, Scurry County EMS, Shackelford County EMS, Stamford EMS, Stephens Memorial Hospital, Stonewall County Ambulance, Stonewall Memorial Hospital, Sweetwater FD, Taylor County EMS, Throckmorton County EMS, Throckmorton County Memorial Hospital

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1305			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	Motion: Jason Gruben Second: Jonathan Galinak
Financial Review	Account Balances	EMS RAC \$99305.33 Tobacco \$111045.72 Dues \$10371.97 EMS County \$200087.50 LPG \$0.00 Grant informed group of the Executive Committee decision to give Marlee a 5% increase in pay as well as a \$10,000 bonus.	Agreed upon unanimously.	Motion: Russell Thomas Seconded: Kelly Batangan
Grant Review EMS County		2019 Disbursements complete Three disbursements have been completed. Grant/ Marlee encouraged all entities represented to complete and send all receipts for POP funds by 3/31/2020.	Accepted	
EMS / RAC	Administrative account	The first disbursement has been received		
RAC SYSTEMS DEV	Use and decision of purchases	Rescue Me Tags, Car Thermometers, File of Life Magnets, STEMI/Stroke magnets, Fire Extinguishers, CO2 Detectors, Bike Helmets and Fall Prevention – bathtub rails, bed rails, toilet risers, grabbers, non-skid socks, night lights will	No Action Required	

		<p>(Continued)</p> <p>continue to be purchased and distributed to the membership. Supplies for all members will continue to be purchased to help with COVID – these supplies include but are not limited to: gloves, masks, cleaning supplies, hand sanitizer</p> <p>SB 500 armband pilot beginning in November for 6 weeks with 9 RAC throughout state. Funds continue to be allocated to that Armband project</p> <p>Fall prevention continues to be tracked with Eastland County being the pilot EMS in the region. All fall prevention items available. Marlee will be following up with Eastland for numbers for statewide reporting.</p> <p>Education remains on hold currently.</p>		
By Law Review		No action needed review complete	No action	
Committee review		Performance Improvement: Reminder to continue to report PI via the survey monkey. PI continues to be tracked quarterly	Set up breakout session	David Allman
Dues and Compliance		Marlee reminded everyone of dues being due and the new availability to pay the dues on the website through Paypal. In addition, all yearly documents are available on the website for completion as well.	No action required by RAC	Individual organizations to complete
Open Forum		<p>Stop the Bleed Hawley ISD Nov 13 13:00-15:00</p> <p>Dr Russel Chief of Trauma Services for Hendrick Medical Center updated the RAC on the completion of the merger with Abilene Regional and Brownwood Regional. He also reminded EMS of the importance in receiving all EMS run sheets in the designated time frames for Continuity of Care. A new patient flow process is being developed as well for pre-hospital triage and assignment of patients arriving by EMS to the Hendrick Abilene Campuses. The Hendricks South campus will be able to accept minor</p>	<p>No action required</p> <p>Hendricks will update as changes occur.</p>	Grant Madden, Stephanie Lebowitz

		trauma at that time with major trauma still being sent to Hendricks North campus.		
--	--	---	--	--

The Meeting was adjourned at: 1324 pm

Motion: Marta Pagura

Motion Seconded: Jason Gruben

The next meeting will be on 1 /2020 at Hendricks North

As Recorded by
Stephanie Lebowitz