

BCRAC EXECUTIVE MINUTES

8/21/19

Present Members: Grant Madden, Russel Thomas, Marta Pagura, Steven Hobbs, Erik Burleson, Lexie Feist, Stephanie Lebowitz, Laura Pfiefer, Kaylee Singleton, David Allman, Jonathan Galinak

Not Present: April Songer

Meeting called to order by Marlee Puckett at 10:05 am

Minutes Approved by Grant Madden and Russell

Financial Review

EMS RAC \$25,538.25	Tobacco \$11553.20	Dues \$5335.69
EMS County \$125,877	LPG \$0.00	

Grant Review

EMS County - The Full grant has been received and Marlee request that we encourage the submission of current receipts to begin being submitted to alleviate the last minute rush for EMS providers.

EMS RAC – Disbursement received – used for administrative purposes
Tobacco/LPG – Marlee reported that she is in the process of completing purchases to complete the Tobacco funds. Fall prevention has become a challenge as not all items were available through Positive Promotions as the grabbers were no longer available for the current price. Marlee was able to locate through another supplier at the same price. All other Injury Prevention items continue to be available.

Currently there are: 56 Fire Extinguishers 45 CO2 Detectors 3000 Thermometers
2500 Stroke/STEMI magnets Bike Helmet Fall Prevention Kits
Files of Life Rescue Me Tags

There are currently 336 Stop the Bleed Kits remaining. Request have increased due to the schools having to have the training there are still plenty available.

**** Reminder the RAC has purchased and has available all of the above for members**

By-law Review

David and Jonathan updated the Executive Committee that all corrections had been made and were pending review to be posted to the RAC web site for review. Marlee questioned the EMS Providers organization and was updated that the organization has been dissolved as an organization but is being instituted as a committee that will meeting in the time allotted for committee meetings.

Committee Review

Performance Improvement Current Reports for the second quarter have been completed and PI reports have been sent to Stephanie and had not been formally reviewed. Report will continue to be given to Dr Russell for review for possible improvement in services. The next reporting period will be due in October.

Stoke Committee All changes to wording have been complete. There was discussion as to the questions raised in the GA meeting about wording changes in reference of transporting patients to the most appropriate level of Care. Marta updated that the wording of the committee was mirrored in the GETAC language and that no changes had been made.

STEMI Committee The STEMI plan was reported to be a continued work in progress by Marta but will possibly be ready for review in the General Assembly meeting in October.

Upcoming Events:

GETAC September- Grant and Marlee will be attending.

GA Meetings at Hendrick Medical Center, Jones Building Aux A Oct 16th

Motion to Adjourn : Stephanie Lebowitz Seconded Grant Madden