



Executive Meeting

1/18/2022

See attached for attendance

Agenda Item	Topic	Discussions / Recommendations	Needs Action/Follow-up	Follow-Up Responsibility
Called to Order	1002	Minutes were reviewed prior to arrival by Email and posted on Web page	No Questions explanation for last meeting	Motion to approve: Marta Seconded: Steph
	Financial Report	Balances were reviewed as well as the use for each account. EMS/RAC: \$42,565.54 EMS County: \$101,598.16 Tobacco: \$ 64,571.39 Dues Account: \$ 9242.27		Motion to approve: Seconded:y
	Grant Review	EMS County- Letters have been sent to all entities for date range 9/1/2021-3/31/2022.	All check issued one pending. March 31 last day to submit.	
		EMS RAC- Used for administrative expenses		None
		Tobacco/LPG- Injury Prevention	Changed to RAC Developmental Funds. Education continues to be postponed. Letter was sent to the Injury Prevention Committee for repurposing of funds. The funds will continue to be available to entities that are eligible for reimbursement of expenses. Encouraged to send all receipts due to the fact that the final amount is unknown at this time. The process for reimbursing. All Fall prevention items remain available including: lights, slippers, magnets, rescue me, file of life (adult/children). RAC summit wristbands will be implemented in July. Wristbands will be given to all EMS agencies for implementation. We will be accountable to report these statistics.	Motion to approve: Jonathan Seconded: David

Grant Review Cont.	Wristband initiative	see above	
By-Law Review		<p>Review of the bylaws has identified that there are specific entity types that may serve on the Executive Committee. Since Stephanie is not in those entities there is a question as to whether Stephanie may continue to serve on the Executive committee or in a office. Marlee read the current language in the current document. Discussion opened and explanation given. Marlee polled 3 other RACs and it was determined that they do not have the language in our by-laws. The question was sent out to Executive Members only two people responded to email with opinions. The new language would open the RAC to new memberships. New language to be introduced at General Assembly for approval. Jonathan for , Gary brought out question about opening the door in the past and people joining that should not be on executive board. Explanations about the language change given by Jonathan. David encouraged the ability to strengthen language as well. Jason read mission statement and about the specific language currently in bylaws. Importance of discussion being presented to General Assembly in a united fashion. Jonathan emphasized the change in language that would be necessary to maintain. Will be discussed in the next two executive meetings and will be disseminated at next General Assembly after approval by the Executive Committee.</p>	<p>Motion to Table By-law by David Seconded by Jonathan</p> <p>Special Committe will be worked by David and Jonathan and brought back to the Executive Committee for decisions. Motion by Jason and Seconded David passed unanimously</p>
Committee Review	STEMI-	The plan was approved.	

Committee Review Cont.	Stroke-	Dr Russell will present in the GA meeting this afternoon in regards to new Neurology and Tele Neuro capability available. Addressing the ability of Brownwood to provide care for Stroke patients.	
	PI-	Will be a continued requirement for submission of PI reporting.	
	Hospital -	Hospital continued designation requirements and the multiple changes that are being implemented. Lots of turnover of the people that attend. Discussion of Vaccine requirements for healthcare. CMS guidelines will remain the referral information.	
	Budget /Finance -	Finance approved no new actions.	
	Injury Prevention/Education	All minutes and recommendations approved and Marlee will reiterate the	Motion Jonathan Seconded Jason
Open Forum	<p>CMS information about the vaccine mandates to be provided to general membership. Complete needs assessment and yearly application process to remain eligible for RAC funds and reimbursements. Review of the needs assessments and the work that continues to be developed at the State level. Review of the resignations that have affected the RAC in the Hospital positions. Position will be left open until Aprils position is filled. Questions for possible discussions in the General Assembly meeting at 1pm.</p>		
<p>Adjourned 1100</p> <p>Motion: David</p> <p>Second: Jonathan</p>			

BCRAC Officers/Board Members

2021- 2022

Executive Meeting 1/19/2022

Executive Council	Position	Term Expiration	Affiliation	Attendance
Grant Madden	Chair	August, 2022	Sweetwater FD	
Russel Thomas	Vice Chair	August, 2023	Scurry Co EMS	Present
Stephanie Lebowitz	Secretary	August, 2022	Taylor Co Health Dept	Present
Marta Pagura	Treasurer	August, 2023	Air EVAC	Present
Steven Hobbs	EMS Rep	August, 2023	AirMethods	
Erik Burleson	EMS Rep	August, 2023	Air EVAC Eastland	Excused
Lexie Fiest	Hospital Rep	August, 2022	Brownwood Regional	Present
Vacant	Hospital Rep	August, 2022		
April Songer	Hospital Rep	August, 2023	Hendrick N	
Tammy Hamilton	Hospital Rep	August, 2023	Fisher County	Excused
Sarah Alvarez	Hospital Rep	August, 2023	Hendrick S	Present
David Allman	EMS Rep/Web Design	August, 2022	Taylor EMS	Present
Jason Gruben	EMS Rep	August, 2022	Mitchell EMS	Present
Sheila Kuelher	Hospital Rep	August, 2022	Knox County Hos	Present
Jonathan Galinak	First Responder Rep	August, 2023	Eula VFD	Present