

BIG COUNTRY RAC
EXECUTIVE COMMITTEE MEETING

May 17, 2019

Roll Call:

Grant Madden - Chair

Russel Thomas - Vice Chair

Marta Pagura - Treasurer

Steven Hobbs

Erik Burleson

Lexie Feist

Stephanie Lebowitz

David Allman

Jonathan Galinak - Excused

Sheila Kuehler - Absent

Kylee Singleton - Absent

Marlee Puckett - Executive Coordinator

Meeting called to order at 1002 by Grant Madden, Chair.

Minutes- Motion to approve the minutes of the previous meeting by Russel Thomas, second by Marta Pagura; all in favor, none opposed.

Financial Review - Marlee Puckett:

EMS RAC - \$30,543.88

EMS County: \$130,615.50

Tobacco: \$14,006.45

Dues: \$5,526.69

LPG: \$21,965.00

EMS RAC funds are used for administrative expenses.

EMS County distributions have been made to all eligible recipients. When all checks clear the final report will be submitted to DSHS. New allotments letters will be sent to eligible recipients according to the new contract. Contract period is 5/1/2019 - 3/31/2020

LPG Funds: These funds have been received and payments will be issued as invoices and proof of payment are received. If any service needs assistance in making the purchases they should contact Marlee.

Tobacco Funds: The 3rd quarter installment has been received and all reports have been sent in a timely manner.

The BCRAC still has available for members Rescue Me Tags, Thermometers, File of Life Magnets, STEMI/Stroke magnets, fall prevention items, bicycle helmets, Stop the Bleed Kits, fire extinguishers and CO monitors.

Dues Account: Paid TETAF dues and some travel out of these funds.

Motion by Marta Paagura, second by Russel Thomas to approve the Financial Review; all in favor, none opposed.

Bylaw Review: David Allman and Jonathan Galinak are reviewing the Bylaws. They will have the review completed and ready for approval at the July meeting.

Committee Review:

Education - For July GA meeting we will have a presentation by Dr. Robin Novakovic, she will provide education on large vessel screening tools, late window strokes 6-24 hours and treatments. She can also share the regional stroke plan for NCTTRAC and educate on that as well. Dr. Novakovic is one of a few neurology specialists in the country with training in three complex fields: neurocritical care, vascular neurology, and interventional neuroradiology.

Stroke - Final draft will be sent to GA for review with anticipation of approving at the July meeting

Open Forum -

Nominations for Executive Committee will be taken through July. You may nominate someone by sending an email to Grant or Marlee up until the time of the July meeting. The following positions will need to be filled:

Vice Chair - Russel Thomas - has committed to staying on the EC

Secretary - Bobbie retiring

EMS Rep - Steven Hobbs - has committed to staying on the EC

Hospital Rep - vacant

Hospital Rep - Kaylee Singleton

Hospital Rep - vacant

First Responder - Jonathan Galinak (does not wish to run again)

The meetings will be held at ARMC next year (2020)

Some have expressed difficulty locating the website it can be accessed at <https://www.bigcountryrac.org/>

Meeting adjourned at 10:10

Respectfully submitted,

Marlee Puckett