

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
April 18, 2018**

Roll Call:

*Grant Madden	Vice-Chair
*Bobbie Collom	Secretary
*Marta Pagura	Treasurer
*Erik Burleson	Air-Evac Eastland
*Jan Harris	Stonewall Hospital
*Jonathan Galinak	Eula VFD
*Lacy Milford	Hendrick Medical Center
*Stephanie Lebowitz	Rolling Plains Hospital
*David Allman	Taylor County EMS
Marlee Puckett	Executive Coordinator\

*current executive committee members

H. T. Fillingim, Josie Fillingim, Cindy Hale and Russel Thomas excused.

A quorum was present. Meeting called to order by Grant Madden, Vice- Chair at 1006.

Minutes of the January 17, 2018 meeting approved as posted on website on motion by Erik Burleson; second by Marta Pagura; 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 have all been disbursed except for Merkel EMS. The check was mailed but has never been cashed and Merkel has surrendered their provider license. Marlee has talked with DSHS regarding this and it has been decided that a “stop payment” will be placed on the check to Merkel. A new check for the \$1227.90 will be written to Taylor County EMS to clear this account.

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

Tobacco –The 3rd quarter reports have been submitted. The allocation for 3rd quarter will be \$37,326 and 4th quarter allocation will be \$24,344 for a total of \$61,670. In addition to the above amounts, RAC D will receive \$19,661 in LPG funds which must be spent between 5/1/2018 and 8/31/2018. There was a lengthy discussion as to how to best spend these funds to serve all members of RAC-D.

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 she has contacted vendors to find the best pricing for these. 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 made an offer that will save us money. The injury prevention and education committees will meet this afternoon and will have recommendations for spending these funds to present to the general assembly.

Dues Account: TETAF dues were paid from this account. Also, with the reinstatement of funding, Marlee can continue to deduct member dues from the Tobacco funds for those members in good standing.

Motion by Marta Pagura to accept financial report and grant review; second by Jan Harris; 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 – All committee chairs should make a special effort to know all members and be sure they are introduced to other members. Also, encourage everyone to take part in the discussions. The results of the Survey Monkey for input on education and injury prevention items have been given to each committee chair.

Trauma/PI Committee –Marlee read a list of those members who have sent in their PI reports as of the morning of this meeting. All members are reminded to get their PI report done on Survey Monkey prior to 4/30/18.

Open Forum –The Executive Committee is reviewing all the suggestions received from members. We are taking these suggestions seriously and will continue to monitor.

Melinda Dean, Abilene Regional Medical Center, was appointed by the Executive Committee to fill the vacancy created by Anne Dominy's resignation.

The status of our webpage was brought up for discussion. BCRAC pays Amanda Chavez to maintain this page. She has been doing this for several years. Marlee will talk with her about updating the page or turning it over to someone else.

The status of the BCEMSPO will be discussed at the July meeting.

MetroCare (Tony Broadus) and Native Air (Steven Hobbs) have applied for membership.

Dr. Kelly Hyde, trauma surgeon, will be the new Trauma Medical Director at Hendrick Medical Center as of January 1, 2019. He has expressed an interest in attending the RAC D meetings. His attendance and input will be welcomed.

Tri-City EMS has surrendered their provider license.

Motion to adjourn by Marta Pagura at 1138; second by Jonathan Galinak; all in favor, none opposed.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council

