

BCRAC EXECUTIVE MINUTES

2/20/19

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: Bobbie Collom, Sheila Kuehler, Cynthia Criswell

Meeting called to order by Grant Madden at 10:00 am

Minutes Approved by Stephanie Lebowitz and David Allman

Financial Review Approved by Stephanie Lebowitz and David Allman

EMS RAC \$4657.69 Tobacco \$12326.21 Dues \$7984.38
EMS County \$83,808.55 LPG \$0.00

Grant Review Approved by Russel Thomas and Jonathan Galinak

Dues - Received the invoice for 2019 Subscription Fee for TETAF \$900

- *Received approval from Executive Board to Pay TETAF invoice*

EMS County - EMS County 2018 funds have all been received – deadline 3/31/2019

Eight members have responded with invoices and proof of payment

- EMS County checks have been mailed to:

Citizens, Hamlin, Mitchell, South Taylor, Haskell & Stamford, Eastland, Sweetwater

***** Cross Plains, Comanche, Fisher, Knox, Shackelford, Stonewall, and Throckmorton have NOT turned in receipts and proof of payment**

******The state has removed the exclusion for insurance and salaries ******

EMS RAC – Disbursement received – used for administrative purposes

Tobacco/LPG – Reminder: Compliant members should submit invoices and proof of payment to the RAC office **before 3/31/2019** for reimbursement. The amount to be reimbursed is undetermined until after 3/31/2019 at which time the amount available will be divided equally by the compliant members having submitted all required documents. (It is recommended that invoices and proof of payment should be at least equal to \$2500 but not guaranteed this total amount will be reimbursed)

** Approval received by Executive Board to purchase additional Thermometers for the upcoming Spring/Summer season

** LPG will be received again in the amount of \$21,965 – Marlee will prepare an email

for all members indicating EMS providers should submit request for LPG purchases no later than 4/30/2019 so we can comply with request from the state and send in the Spending Plan - Money will be received with the EMS County and EMS RAC around June but must be spent by 8/31/2019 - This will also be announced at the April meeting

**** Reminder the RAC has purchased and has available to members:**

Rescue Tags, Thermometers, File of Life magnets, STEMI/Stroke magnets, Fire extinguishers, CO2 monitors, Fall Prevention, bicycle helmets and STB kits

By-law Review Currently being reviewed

Committee Review Approved by Stephanie Lebowitz and David Allman

Education – For April 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.

Performance Improvement – Stephanie Lebowitz with work with Dr. Russell, ER medical director at Hendrick and assist him in gathering the requested information regarding ways to improve the Hendrick trauma services for the region.

Open Forum

- GA Meetings will return to Hendrick Medical Center, Jones Building Aux A for 2019
April 17th July 17th Oct 16th
- Marta Pagura and Stephanie Lebowitz will review the new website and make recommendations to move forward
<http://davidallman.wixsite.com/website>