

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE COMMITTEE MEETING  
CONFERENCE CALL MEETING  
August 15, 2018**

Roll Call:

*H.T. Fillingim	Chair
*Grant Madden	Chair-Elect
*Bobbie Collom	Secretary
*Marta Pagura	Treasurer
*Russel Thomas	Scurry County EMS
*Cindy Hale	Mitchell County Hospital
*Melinda Dean	Abilene Regional Med Ctr
*Jonathan Galinak	Eula VFD
*Erik Burleson	Air-Evac Eastland
*Josie Fillingim	Fisher County
*Lacy Milford	Hendrick Medical Center
*Stephanie Lebowitz	Rolling Plains Hospital
*David Allman	Taylor County EMS
Marlee Puckett	Executive Coordinator

\*current executive committee members

A quorum was present. Meeting called to order by H. T. Fillingim, Chair at 1000.

Motion to approve the minutes of the July 2018 meeting by Russel Thomas; second to the motion by David Allman; all in favor, none opposed.

Financial Review:

EMS RAC - \$32358.39 – used for administrative purposes

EMS County- \$136,955.00 – Marlee is waiting on a couple of the counties to get the number of runs to her before the distribution can be made.

Tobacco - \$12,073.26 – The 4<sup>th</sup> installment has been received. Marlee has ordered everything but the final order of Stop the Bleed kits which will make a total of 1100 STB kits. The question was asked, “If STB training is done for volunteer fire departments, can we give them tourniquets?” After discussion, the committee feels that would not be appropriate at this time since our discussions were limited to schools and churches. We will bring this before the General Assembly at our next meeting. Russel Thomas also asked if STB training is done at a school system with multiple buildings/campuses, can we give more than 1 kit per campus. Could we give a kit for every AED at the schools? This, too, will be discussed at the next General Assembly meeting.

There are still many items available to the members that have been purchased with Tobacco funds. Marlee has purchased a lock box with a combination lock to use when members need to pick up items when she is not available.

LPG – 0 balance – Marlee will complete and send in the report.

Dues - \$8,449.84 – Marlee asked if we want to continue to pay dues out of Tobacco funds for eligible members. Motion made by Stephanie Lebowitz to continue to deduct dues payment from Tobacco funds for eligible members; second by Lacy Milford; all in favor, none opposed.

Motion by Marta Pagura to approve the financial review; second by Jonathan Galinak; all in favor, none opposed.

Bylaws – Reviewed in January, 2018

Committees:

STEMI – A few changes are being made and it will then be ready to publish.

Stroke – The plan will be published by September

PI – The committee met on August 8<sup>th</sup>. There will be an addition to the Survey Monkey next reporting period. Ground and air EMS will be asked to report scene times from dispatch to scene.

A lengthy discussion was held regarding physician attendance at the meetings; creating a position for a physician on the executive committee; or having a Physician Committee as a standing committee of the BCRAC. Some of the above options would require a bylaw change. There were many suggestions from the group, including one where the physicians would meet at their convenience and then submit minutes to the RAC (as the neonatal group does). There was also a suggestion that we send physicians an invitation and ask them to attend the Executive Committee meeting. Another suggestion was to invite them to dinner with members of the Executive Committee. Motion by David Allman that we invite the physicians to a dinner with Executive Committee members at a place of Marlee's choosing and at a cost of no more than \$1000 (this will include the cost of dinner for guests, Marlee Puckett and all Executive Committee members attending the meeting); second by Russel Thomas; all in favor, none opposed.

Open Forum – October 17, 2018 – Stroke/STEMI Conference in lieu of RAC meeting. BCRAC members must sign in at morning session to get credit for RAC attendance. Members may send a substitute to this meeting, but you must advise Marlee or Bobbie in writing prior to the meeting date. This meeting/conference will be held at Oldham Lane Church of Christ. Marlee will send out the details prior to the date.

Reminder – BCRAC will be moving to Hendrick Shelton Building beginning in January, 2019.

GETAC is next week.

Marlee reported that some members of the Abilene Masonic Lodge had approached her about having RAC members come to their meeting on 9/13 or 10/11 at 1830 and do a STB presentation.

Stephanie Lebowitz will contact VFW in Abilene regarding a presentation on STB and other programs the RAC offers as they do have some monies available for worthwhile programs.

Lacy and David have visited with Medical City about a 1-day EMS Conference in Abilene after the first of the year. The cost would be \$10/person and there would be 6 CEUs available. All profits would go to RAC-D.

Motion to adjourn at 1208 by Grant Madden, second by David Allman.

Respectfully submitted,

Bobbie Collom, Secretary  
Big County Regional Advisory Council