

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

Roll Call:

*H.T. Fillingim	Chair
*Grant Madden	Vice-Chair
*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
*Lacy Milford	Hendrick Medical Center
*Stephanie Lebowitz	Rolling Plains Hospital
*David Allman	Taylor County EMS
Marlee Puckett	Executive Coordinator

*current executive committee members

Erik Burleson and Josie Fillingim were absent from the meeting.

A quorum was present. Meeting called to order by H. T. Fillingim, Chair at 1005.

Motion to approve the minutes of the June 2018 meeting with the following amendment made by Stephanie Lebowitz: A letter will be written to Amanda Chavez by Marlee Puckett thanking her for her years of service to RAC-D in maintaining the website. The letter will also let her know that due to budget cuts, RAC-D will no longer be able to continue to pay her for this service and a RAC D member has volunteered to maintain the website. There was a second to the motion by David Allman; all in favor, none opposed.

In an effort to conserve time at our meetings, an agenda will be available for all attending the meetings. The agenda will show the Financial Review, Grant Review and any other pertinent items for that meeting. This process should give us time for educational programs/speakers at our general meetings. There will be Stop the Bleed training after the general assembly meeting today. A copy of the agenda will be attached to the minutes.

Stop the Bleed – Marlee has prepared a trifold pamphlet for STB that explains the goal of the Big Country RAC for this program. She has also had some postcards printed for people to use if they are interested in having a class.

Everyone participating in the STB training today will receive a kit (there is no logo on these kits).

The RAC-D kits from Big Country Supply will have the RAC-D logo printed on them. There will be a vote on the logo at the general assembly meeting today.

Russel Thomas, Lacy Milford, Stephanie Lebowitz, and Luis Aguilar will be the instructors for today's Stop the Bleed training. They will show everyone how to register, log their courses and who to contact if they have problems. They will also verify skills.

There will be 10 people at each station.

Performance Improvement – As of 7/17/18 at 8:42 p.m., the following members had completed and submitted their PI reports:

Hospitals:

Stephens Memorial
Abilene Regional Medical Center
Haskell Memorial Hospital
Throckmorton County Memorial Hospital
Knox County Hospital District
Hamlin Memorial Hospital
Coleman County Medical Center
Mitchell County Hospital

EMS:

Mitchell County EMS
Stonewall County Ambulance Service
Hamlin EMS
Throckmorton County EMS
Metro Care Services – Abilene
Eastland EMS
Sweetwater Fire Department

Air Medical:

Air Evac 63-Abilene

PI reports (survey monkey) must be completed by 1700 on 7/31/18.

Open Forum – Discussion regarding EMS funds that will not be allotted to agencies that have closed in our region. The consensus is that if these funds can be used by RAC-D that they be used for educational courses. Marlee will send out a survey monkey and ask members to pick courses they need. The education committee will compile a list of courses and the general assembly will also be asked for their input.

Next year, 2019, we will meet at Hendrick in the Shelton Building.

Elections will be held this afternoon in the general assembly meeting.

Motion to adjourn at 1108 by Grant Madden; second by Jonathan Galinak; all in favor, none opposed.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council