BCRAC AGENDA
10/17/18

Minute Review

Financial Review

EMS RAC $22784.23	Tobacco $17149.63	Dues $7331.13
EMS County $136,955	LPG $0.00	

Grant Review

Dues - Reminder that all "required documents" including dues payments should be completed
**All compliant members will have the option to pay dues from the Tobacco acct

EMS County - EMS County 2018 funds have all been received
Four members have responded with invoices and proof of payment
- EMS County checks have been mailed to:
Citizens, Hamlin, Mitchell and South Taylor

EMS RAC – Disbursement received – used for administrative purposes

Tobacco/LPG – Injury Prevention and Education Committees have recommended FY19 funds be used to reimburse compliant members for education and injury prevention expenditures. 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.) In addition, it is recommended to use $15,000 for education benefitting the RAC membership and $2400 for the purchase of additional fire extinguishers and CO2 detectors.

If there is any objection to this recommendation please contact a member of the Executive Committee or Executive Director, Marlee Puckett

***** 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 Reviewed in January of 2018 – will establish a committee to review at Jan 2019 GA meeting

Committee Review

STEMI Plan is being reviewed
STROKE Plan has been published and is on the website
PI – the following have COMPLETED the PI report as of 10/16/2018 @ 3:20pm

EMS	HOSPITAL	AIR MEDICAL
Eastland EMS	Coleman County Medical	
Hamlin EMS	Haskell Memorial Hos	
Haskell Ambulance	Mitchell Co Hos	
Knox EMS		
North Runnels EMS		
PL Westlake EMS		
Ranger EMS		
Stamford EMS		
Stonewall Co Ambulance		

**PI committee is meeting quarterly and has made suggestions to update PI report – those suggestion will be discussed and voted on at the next GA meeting

Open Forum

- GA Meetings will return to Hendrick Medical Center, Jones Building Aux A for 2019
  January 16th July 17th
  April 17th Oct 16th
- Executive Committee is hosting a meet and greet for the Medical Directors of each hospital located with the TSA D (RACD) area – please check with your local Medical Director and remind them to RSVP if they are able to attend on 10/30/18 at 5:30pm at the Abilene Country Club – Reminders are being sent this week