

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE CONFERENCE CALL
May 16, 2018**

Roll Call:

*H.T. Fillingim	Chair
*Grant Madden	Vice-Chair
*Bobbie Collom	Secretary
*Marta Pagura	AirEvac-Abilene
*Jonathan Galinak	Eula VFD
*Lacy Milford	Hendrick Medical Center
*Josie Fillingim	Fisher County Hosital
*Melinda Dean	Abilene Regional Medical Center
Marlee Puckett	Executive Coordinator

*current executive committee members

Stephanie Lebowitz, Marta Pagura, Erik Burluson, and Russel Thomas were excused.
Gary Griffith, DSHS joined as a guest.

Meeting called to order by H.T. Fillingim, Chair at 1000. There was not a quorum initially so the group discussed how to spend the LPG funds. These must be spent prior to 8/31/18 and Marlee has to have time to get the paperwork in to the State.

We did not give all the reports since there was no quorum to vote. The financial account balances will be posted below as well as any pertinent agenda items of importance.

Before the end of the meeting, two committee members joined the meeting which made a quorum.

Since we had a quorum, we voted by acclamation of those present on the call to spend the LPG funds in the following manner:

200 Tourniquets
130 Stop the Bleed Kits
10 sets of thighs and arms for training.

Financial Review –

EMS/RAC	\$ 2491.31
EMS County	-0-
Tobacco	37850.16
Dues Account	8249.84

Grant Review –EMS County –FY2017 funds have all been disbursed.

EMS RAC – Contract for 2018-2019 will be in the amount of \$41,730.

Tobacco –Third disbursement has been received. Per April meeting decision, fire extinguishers and CO monitors have been purchased

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.

Bylaw Review –The bylaws are being reviewed.

Open Forum – Diversion: Marlee met with Melinda Dean and Lacy Milford to discuss this issue. Marlee suggests that we meet in person for our June meeting to discuss this issue and present a united front at the July meeting. Hopefully, the trauma medical directors from both facilities will be able to attend the July meeting.

Our region has three hospitals as well as several individuals enrolled in Stop the Bleed. If you teach a class, be sure to go to www.bleedingcontrol.org and enter the number in your class.

Motion to adjourn by Jonathan Galinak at 1024; second by Grant Madden; all in favor, none opposed.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council