



General Assembly Minutes

01/15/2020

Attendees: Abilene Fire Department, Air Evac Abilene, Abilene Regional Medical Center, Air Evac Eastland, Citizens EMS, Coleman EMS, Cross Plains EMS, Dublin EMS, Eastland Hospital, Fisher County EMS, Hendricks Medical Center, Jim Ned EMS, Knox County Hospital, Knox County EMS, Mitchell County EMS, Mitchell County Hospital, Native Air, Rolling Plains, Shackelford County EMS, Stonewall EMS, Sweetwater Fire Department, Taylor County EMS, Throckmorton EMS, Throckmorton Hospital

Absent: Air Evac Brownwood, Anson General Hospital, Eastland Memorial Hospital, Haskell Memorial Hospital, Metrocare, Native Air, NCTTrac, North Runnels Hospital, PKWestlake fire, Potosi VFD, Sacred Cross EMS, Shackelford County EMS

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1331	Grant Madden by teleconference		
Financial Review/Budget-Finance	Account Balances	<p>EMS RAC \$895.77 Tobacco \$21,144.80 Dues \$4037.71 EMS County \$18641.00 LPG \$0.00</p> <p>Marlee reminded all members that receipts for Tobacco Fund must be submitted by March 31 with copies of the front and back of cleared checks.</p>	<p>Motion to approve: David Allmand Seconded: Stephanie Lebowitz</p>	Passed no follow up
Grant Review		<p>SB500 Funding was discussed and the requirements that must be met for meeting contract have been loosened and instructions from the state were to make sure that everyone's needs are taken care of. Discussion and survey was taken of the group for things that are needed and unable to be received on STAR request. The most common things requested included: Hand sanitizer, gowns, gloves, Lysol Spray-wipes. It was decided that gloves ordered would be small and large. Multiple entities stated that they would check with purchasing and email Marlee. Marlee gave group her cell phone number and encouraged those entities to make contact with her today to get required supplies at current cost.</p>	<p>Motion to approve: David Allmand Seconded: Derek Briggs</p>	Motion passed follow up will be with entities not able to name needed supplies.
Bylaw review		<p>The yearly review of the bylaws was initiated by accepting volunteers to review and amend bylaws. The volunteers included David Allmand, Jonathan Galinack and Kellie Batagnan</p>		

COMMITTEES		There were no committee meetings due to the COVID restrictions in place and the meeting being held by teleconference. PI reporting deadline for the quarter will be extended due to the multiple people doing double duty within the RAC. Marlee encouraged everyone that could get the PI completed in the normal time span to turn in.		
OPEN FORUM	Executive Elections	<p>All positions that are up for vote included: Chair- Grant Madden Secretary- Stephanie Lebowitz Hospital Representatives: Lexie Feist April Songer Sheila Kuehler EMS Representatives: David Almand Empty Seat</p> <p>Request for nominations will be taken by email to Marlee or Grant and may include the currently seated individual if willing to remain in that position.</p>		
Adjournment	1410		Motion: Jonathan Galinak Seconded: Jason Gruben	Meeting adjourned next meeting 7/15/2020

The Meeting was adjourned at: 1512pm

Motion: Jason Gruben

Motion Seconded: Kellie Batangan

The next meeting will be on 4/15/2020 at ARMC in Classroom 3

As Recorded by

Stephanie Lebowitz