



## Executive Committee Minutes

**7/15/2020**

**Attendees:** Abilene Fire Dept, Abilene Regional Medical Center, Air Evac Abilene, Air Evac Eastland, Brownwood Regional Hospital, Citizens EMS, Coleman County Medical Center, Comanche County EMS, Comanche County Hospital, Cross Plains EMS, Dublin EMS, Eastland Memorial EMS, Eula VFD, Fisher County Hospital, Fisher County EMS, Hamlin EMS, Haskell County Ambulance Service, Hendrick Medical Center, Jim Ned Volunteer FD, Knox County EMS, Knox County Hospital, Mitchell County EMS, Mitchell County Hospital, North Runnels EMS, Ranger FD, Rolling Plains Hospital, Scurry County EMS, Shackelford County EMS, Stamford EMS, Stonewall County Ambulance, Stonewall Memorial Hospital, Sweetwater FD, Throckmorton County EMS, Throckmorton County Memorial Hospital

**Absent:** Eastland Memorial Hospital, Haskell Memorial Hospital, MetroCare, Native Air, Stephens Memorial Hospital, Taylor County EMS

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1330			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	
Financial Review	Account Balances	<b>EMS RAC</b> \$56467.97 <b>Tobacco/LPG/SB500</b> \$60,870.65 <b>Dues</b> \$499.03 <b>EMS County</b> \$153,938	Accepted	Motion: Erik Burleson Seconded: Samantha
Grant Review		Full disbursements have been received. LPG deadline is July 25 to submit invoices and proof of payment to get reimbursed for LPG	Accepted	
EMS / RAC	Administrative account	The first disbursement has been received continues to be used for administrative purposes.		
Tobacco / LPG	Use and decision of purchases	Rescue Me, Car Thermometers, File of Life Magnets, STEMI/Stroke magnets, Fire Extinguishers, CO2 Detectors, Fall Prevention, Bicycle Helmet and STB kits have been the purchases in the past. Marlee reviewed all Injury Prevention materials available and updated the group that Fall prevention materials have increased in use and that she has ordered more Grabbers, socks and night lights, (completed last years funding). LPG funding has been received and all invoices are due by July 25,2020.	No Action Required	
SB500				

		SB500 mandates and purchasing are currently on hold at this time. Fall prevention and supplies continue to be used by Eastland and continue to be available for all others in the TSA-D area. Classes planned for education continue to be on hold as well due to COVID precautions.		
<b>By Law Review</b>	Annual Review	.Jonathan, David and Kellie have reviewed the bylaws for the annual requirement no changes were made and they will be voted and approved current in the general assembly meeting.	Accepted	Motion Heather Second Russell
<b>Committee Review</b>		While committees have not been able to meet chairs were encouraged to reach out to committee members to see if there were needs. Performance Improvement will not be included in the compliance at this time due to the multiple other situations that are occurring related to COVID care. Everyone is encouraged to submit as soon as possible to maintain committee.		
<b>Committee Nominations</b>	Committee Nominations	Tammy Hamilton and Jason Gruben have graciously accepted the nominations that will complete the executive committee. There were no other nominations received and all current members agreed to stay on in their current positions. Official votes will occur this afternoon.	New members voted in Existing members accepted continuing in positions.	Vote was unanimous
<b>Adjourned</b>	1357	Next meeting will be 10/21/2020 at ARMC if COVID standards are relaxed.		Motion Stephanie Second Jason