

BCRAC EXECUTIVE MEETING

MINUTES 3/18/2020

The meeting was called to order by Chair Grant Madden at 1001 am.

Executive members in attendance included the following by method of verbal roll call.

Grant Madden –	Sweetwater Fire Dept.	Chair
Russell Thomas	Scurry County EMS	Vice Chair
Stephanie Lebowitz	Rolling Plains Memorial	
Marta Pagura	Air EVAC Abilene	
Erik Burleson	Air EVAC Eastland	
April Songer	Hendrick Medical Center	
Kylee Singleton	Stephens Hospital	
Jason Gruben	Mitchell County	
Stephen Hobbs	Native Air	
Sheila Kheuler		
David Allman	South Taylor EMS	
Gary Griffith	DSHS	

Past minutes were reviewed and accepted.

Financial Reports were reviewed and accepted. Marlee gave the following information in the report and discussions as followed.

EMS RAC \$ 5977.66	
EMS County \$76399.00	
Tobacco \$8880.49	}
Dues \$7115.96	

Bob Paige EKG class not being cancelled and will be held at ARMC and will be live streamed for those who cannot attend or are questioning. Discussion about open spots and continuing to leave the class open due to open seats and it was agreed to leave the registration open till Friday and Marlee will be able to place lunch orders until 0900 this morning.

Marlee reminded everyone of the Injury prevention items still available and reminded everyone that tobacco receipts will be due no later than 3/31/20.

HB500 money is the same. Marlee opened discussed the possibilities of ordering the needed fall prevention supplies in relation to the current COVID 19 situation and being able to disperse through Eastland County. Discussion about limited fall prevention dispersal due to the limited public meetings that are available

Bylaw – no update

Committee – no update

Education Committee - All planned classes are still planned but will be pushed back due to the social distancing being placed at this time. The ABLs will possibly be scheduled in July. ACTN class will be more difficult to attain as TOPIC class will be easily attained. CAD and other classes will be offered through additional sites as well as through the RAC.

The education classes that were discussed include the following:

1. TOPIC- level 4 \$10,000
2. Advanced Core of Trauma Nursing - \$10,000
3. Advanced Burn Life Support - \$10,000
4. Bob Paige Stethoscopy and EKG - \$10,000
5. Certified Ambulance Documentation Specialist -\$8000/ 50 attendees
6. Street Level Airway Management Class - \$20,000 / 50 attendees

Other classes that were discussed included:

1. TNCC
2. Farm Medic
3. ENPC

David Allman will research cost and date availability of all classes and will keep committee informed of changes or needs. Marlee will pose question of training classes requested to the SB 500 committee at the state level for official approval before the classes are booked and paid for.

Open Forum – CE classes are being suspended through Air Evac at this time and will be available on a case by case basis. Marta will be the contact person for the classes through Air Evac. DSHS email was sent to all State entities that BCRAC was identified inappropriately as the contact for the SNS cache and distribution. Marlee has contacted Toby and all emails and contact will be sent to Toby. The needs process was identified for critical need only as well as the request that have been received.

The meeting was adjourned at 10:29 and the motion for adjournment was made by Jonathan and seconded by David.