

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
February 21, 2018**

Roll Call:

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|---------------------|-------------------------|
| *H. T. Fillingim | Chair |
| *Bobbie Collom | Secretary |
| *Marta Pagura | Treasurer |
| *Erik Burleson | Air-Evac Eastland |
| *Jan Harris | Stonewall Hospital |
| *Jonathan Galinak | Eula VFD |
| *Josie Fillingim | Fisher County Hospital |
| *David Allman | Taylor County EMS |
| *Russel Thomas | Scurry County EMS |
| *Stephanie Lebowitz | Rolling Plains Hospital |
| Marlee Puckett | Executive Coordinator |

*current executive committee members

Grant Madden excused; Cindy Hale and Lacy Milford were absent.

A quorum was present. Meeting called to order by H T Fillingim, Chair at 1009.

Minutes of the January 17, 2017 meeting approved as posted on website on motion by Russel Thomas; second by Erik Burleson; all in favor, none opposed.

Financial Review –

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|--------------|------------|
| EMS/RAC | \$ 7367.48 |
| EMS County | 49885.73 |
| Tobacco | 14961.51 |
| Dues Account | 9149.84 |

Grant Review –EMS County –FY2017 funds are being disbursed as invoices and proof of payment are received. Since the January meeting Mitchell County EMS and Stonewall EMS have received disbursements.

EMS RAC – These funds are used for administrative purposes.

Tobacco – The second disbursement has been received. At this time we have available to 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. Marlee will order more of these supplies as per discussion and vote at last meeting. We have a limited supply of tourniquets left and will discuss the purchase of more tourniquets at the April meeting. There is a huge push across the nation on the Stop the Bleed course. Our website now has a direct link to Stop the Bleed training through Homeland Security and shows Russel Thomas as our point of contact. We will have Stop the Bleed training in place of the BCEMSPO meeting after the April RAC meeting.

Dues – TETAF dues of \$900 paid out of the dues account.

Motion by Erik Burleson to accept financial report and grant review; second by Russel Thomas; all in favor, none opposed.

Bylaw Review –There will be a change to the bylaws to reflect the change of name to the Trauma/PI Committee. Motion by Marta Pagura to make this change to bylaws; second by Josie Fillingim; all in favor, none opposed.

Committee Review – There 100% compliance on the PI reporting. Stephanie and Marlee will be making some changes to the Survey Monkey before the next reporting period.

Open Forum –GETAC- H T reported that there is some chance that the Tobacco funding will be reinstated. If so, it is hoped the funding will be the same in 18 and 19 and it was in 17. There is no date as to when this is to happen.

Stephanie will send Marlee a list of legislators and how they voted.

David Allman reported that the Texas Trauma Registry is now receiving records from third party vendors (such as ESO). The number of records to be uploaded into the system will take some time.

Meeting adjourned at 1026.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council