

**BIG COUNTRY REGIONAL ADVISORY COUNCIL  
EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
MAY 21, 2008**

Meeting called to order at 10:06 a.m. by H. T. Fillingim, Chair.

Roll call:	H. T. Fillingim, Chair	Fisher County Hospital
	Todd Barnes, Vice Chair	Eastland EMS
	Bobbie Collom, Secretary	North Runnels Hospital EMS
	Tammy Heidenheimer, EMS	Stamford EMS
	Ronnie Brown, EMS	Knox Co. EMS
	Sheila Kuehler, Hospital	Knox Co. Hospital
	Josie Fillingim, EMS	Fisher Co. Hospital EMS
	Kevin Ray, Hospital	Abilene Regional Medical Center
	LeeAnn Fraser, Hospital	Stonewall Memorial Hospital
	Sabra Knox	Hendrick Medical Center
	Joe Pearson	Hendrick Medical Center
	Deloris Londerholm	Hendrick Medical Center
	Randy King, Hospital	Throckmorton Hospital

Arlen Bolenbaucher and Gary Griffith of DSHS were also on the conference call.

The minutes of April 16, 2008 meeting were approved on motion by Todd Barnes, second by Tammy Heidenheimer; all in favor, none opposed.

Treasurer's Report – Cindy has had some problems with Quicken and is trying to recreate the financial reports. Randy King asked if there was not a backup file; and H.T. answered that there was a backup on the computer but they are having some trouble getting into the computer files as it is password protected, and no one has the password. Bobbie asked that Cindy forward her the balances in the accounts from the latest bank statement, so we will at least have a record of this information.

The Trauma Service Plan is being updated and Amanda will post portions of it on the website as they are completed. RAC members are asked to look it over and advise if there are any corrections, deletions, or additions that need to be made. Also, Bobbie may have to ask some of the other members to help her with some of these sections.

Stroke/STEMI Protocols – Kevin says these have to be revised again. He is working with a cardiologist on these protocols. Randy King spoke with the Rural Coordinator at Hendrick, Sabra Knox, and she said they have one hospitalist now and hopefully they will acquire another one which will help the situation. She also said there is a limit to the number of patients they can accept and they reach that number almost every day. Joe Pearson added that the issue at HMC and across the State is neurology coverage and not the hospitalist; and they are working on recruiting. Randy also added that originally the RAC was to address trauma issues, which we did, but now we are being asked to include

stroke/STEMI and to write protocols in order to assure the best possible care for the patients in our area.

Bylaws – The proposed revisions have been made and will be posted on the website for members to review.

Texas Trauma Foundation – Dues are now due in the amount of \$6300 approximately (this is based on the amount of monies the RAC receives). HT says one person can represent our RAC on the committee. There are questions about the benefits of membership in this organization and HT will post the website and asks that everyone look at this to help make our decision as to whether or not we wish to pay another year's dues. Arlen stated that the foundation will not be overseeing any State funds. This item was tabled until the next meeting.

Open Forum -A representative of Rolling Plains Memorial Hospital had called some of the Executive Committee regarding a PI issue that needed to be addressed. The issue has gone to the RPMH CQI group and they will decide if it needs to go to the RAC. The DSHS representative for our area says there is an active investigation. Until the RAC received formal paperwork from RPMH, there is nothing for us to review.

Faxes are being received several days after they are sent to the RAC fax number.

EMSystems – If you have problems, contact HT and he will set you up with a password and login. Deloris Londerholm of HMC says they are going to have an inservice on EMSsystem and anyone who wants to attend is invited. She will get the information to HT and he will post it on the website.

Comments - Arlen asked HT to call Steve Janda after the meeting and if he is not available, to speak with Omega Bean.

Bobbie asked that you fax your Needs Assessments to her at 325-754-3022 if you have not already turned one in.

Motion to adjourn by Todd Barnes, second Tammy Heidenheimer at 1050; all in favor, none opposed.

Respectfully submitted,

Bobbie L. Collom  
Secretary