

BIG COUNTRY RAC
EXECUTIVE COMMITTEE MEETING
MARCH 20, 2019

Roll Call:

Grant Madden - Chair

Russel Thomas - Vice Chair

Bobbie Collom - Secretary

Marta Pagura - Treasurer

Steven Hobbs - ABSENT

Erik Burleson

Lexie Feist

Stephanie Lebowitz

David Allman

Jonathan Galinak

Laura Pfeiffer

Sheila Kuehler

Cynthia Kriswell - RESIGNED

Kylee Singleton

Marlee Puckett - Executive Coordinator

Guest: Gary Griffith, DSHS

Meeting called to order at 1003 by Grant Madden, Chair.

Financial Review - Marlee Puckett:

EMS RAC - \$3999.13

EMS County: \$65167.95

Tobacco: \$7986.94

Dues: \$6277.14

LPG: \$000

EMS RAC funds are used for administrative expenses.

EMS County funds have all been received. EMS providers have until 3/31/19 to submit invoices and proof of payment to receive their share of these monies. Marlee has sent emails to all of the providers reminding them of this fact.

LPG Funds: The RAC should receive \$21,965 to be distributed to the EMS providers. Marlee sent an email out to all providers requesting feedback on what they would like purchased. Marlee has only received one response to date. Additional emails will be sent. These requests for LPG funds must be submitted no later than 4/30/19 so our RAC can comply with the Spending Plan as requested by DSHS. The funds have to be spent by 8/31/19.

Tobacco Funds: Marlee will submit the necessary paperwork to the State and the 3rd quarter installment should be received. All eligible members are reminded to submit your invoices and proof of payment in order to receive your share of these funds. The deadline for this is 3/31/2019. Marlee asks that you submit amounts of at least \$2500 in order to receive this disbursement. The exact amount to be disbursed is not known at this time.

The BCRAC still has available for members Rescue Me Tags, Thermometers, File of Life Magnets, STEMI/Stroke magnets, fall prevention items, bicycle helmets, Stop the Bleed Kits, fire extinguishers and CO monitors.

Motion by Russel Thomas to approve the Financial Review; second by Marta Pagura; all in favor, none opposed.

Bylaw Review: David Allman and Jonathan Galinak are reviewing the Bylaws. They will have the review completed by the next meeting date.

Committee Review:

Education - There will be a presentation by Dr. Robin Novakovic at the April meeting on large vessel screening tools, late window strokes (6-24 hours) and treatments. She will also share the regional stroke plan for NCTRAC. She is one of a few neurology specialists in the country with training in three complex fields: neurocritical care, vascular neurology, and interventional neuroradiology.

Performance Improvement: The committee suggests adding the following language to help RAC-D hospitals identify what patients have been transferred out of the area: "For each patient above who was transferred out of TSA-D, what was the

determining diagnosis or factor that led to the transfer out of TSA-D?".

Open Forum - The meetings for 2019 will be held at Hendrick Medical Center, Shelton Building, 2nd floor, Room A.

The new website is up and running and the old website is gone.

Cynthia Criswell has resigned from the Executive Board.

Gary Griffith, DSHS, reminds all EMS providers whose license expires April 30, 2019, there is no provision in the new rules for late renewals. DSHS will not be issuing any continuances. If you do not get your renewal to DSHS in a timely manner, you will be expired until they get your packet reviewed and your new license issued.

There are still emergency funds available from DSHS and Grant will expound on the funding available at the 4/17/19 meeting.

Meeting adjourned at 1021.

Respectfully submitted,

Bobbie L. Collom, Secretary