



Executive Committee Minutes

2/17/2021

Attendees: Marlee Puckett, Grant Madden, Russell Thomas, Marta Pagura, Erik Burleson, Jason Gruben, Tammy Hamilton, Stephanie Lebowitz, Lexie Feist, April Songer,

Absent: See sign in sheet

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1007			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	Motion: Marta Approved: Russel
Financial Review	Account Balances	EMS RAC \$ 58,728.06 Tobacco \$ 84,131.90 Dues \$ 8,095.84 EMS County \$135,873.50	Accepted	Motion: Russel Seconded: Jason
Grant Review			Accepted	Motion: Jason Seconded: Marta
EMS / RAC	Administrative account	The first disbursement has been received continues to be used for administrative purposes. Deadline for 2021 3/31/2021.	No Action Required	
Tobacco / LPG SB500	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. Large supply of fall prevention was delivered to Hendrick South for the senior recreation center they feed 300 seniors a day SB500 - Fall prevention and supplies continue to be used by Eastland and continue to be available for all others in the TSA-D area.	No Action Required	

		<p>PPE and cleaning supplies continue to be available through the office</p> <p>Reminder of reimbursement for education and injury prevention through the RAC Developmental Contract is available and all receipts and proof of payment must be submitted to the office on or before 3/31/2021. Eligible dates are 9/1/2020 – 3/31/2021</p>		
By-law Review		Committee will be appt in April to review by-laws		
Committee Review	<p>Performance Improvement</p> <p>STEMI</p>	<p>Changes have been made to the survey to select the qtr the PI report is being completed for</p> <p>Hendrick is attempting to plan for STEMI care with limited or no bed availability due to COVID surges – the committee is encouraged to discuss and be able to provide more information in April</p>		<p>Motion: Erik</p> <p>Seconded: Tammy</p>
Open forum		Fy20-21 documents (Need's assessments, Membership Applications, Dues payment and Affidavit Utilizing RAC protocols) are due		
		Next Executive Committee March 17 and April GA meeting will be held in person with an option for zoom		
Adjourned	1038			