



Executive Committee Minutes

03/17/2021

Attendees: See sign in sheet

Absent: See sign in sheet

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	10:01			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	Motion: Jason Second: David
Financial Review	Account Balances	EMS RAC \$55127.90 Tobacco \$59729.82 Dues \$8095.84 EMS County \$74407.00		
Grant Review		All counties should have been received their contract amounts. Marlee reminded all that the Education grant submission for reimbursements are due by March 31. Pending disbursements to: Comanche, Fisher, Hamlin, Knox, Mitchell, PK & Stonewall	Accepted	Motion: David Seconded: Erik
EMS / RAC	Administrative account	Continues to be used for administrative functions.		
Tobacco / LPG	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	No Action Required	
Tobacco / LPG cont.		SB 500 update: Wrist band pilot project pending Reminder to remit injury prevention and education receipts for reimbursement no later than 3/31/2021.		

		<p>Fall prevention: While Eastland is the documented pilot for our area wide fall prevention the supplies that were purchased for the program remain available for all other members as well.</p> <p>The education programs that had previously been agreed upon by the RAC remain on hold at this time due to COVID as soon as it is deemed safe we will attempt to reschedule.</p>		
By Law		No action needed		
Committee review	New Committee Assignments	Reminder was given to all members to submit PI. This will not presently take away the good standing of a organization if not submitted but should continue to be submitted as soon as possible.	No Action needed	
	Stroke/ STEMI	Hendrick is attempting to plan for STEMI care with limited or no bed availability during COVID surges – committee will be discussing this further.		
Open Forum		<p>David Allman with Taylor County EMS has extra covid kits.</p> <p>The general assembly meetings location will return to Hendrick in 2021 on the following dates 4/21/2021 7/21/2021 10/20/2021</p> <p>Meeting was adjourned at 10:21 with the motion by David and the second by Lexie</p> <p>Prepared by: Marlee Puckett</p>		