



Executive Committee Minutes

01/20/2021

Attendees: See sign in sheet

Absent: See sign in sheet

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1300			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	Motion: Eric Second: Kellie
Financial Review	Account Balances	EMS RAC \$64690.42 Tobacco \$97318.01 Dues \$8436.69 EMS County \$171349.50		
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. The organizations that have received funding already includes: Citizens EMS, South Taylor EMS, Cross Plains , Haskell Stamford, Eastland and Throckmorton.	Accepted	Motion: David Allman Seconded: Russell Thomas
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 ((complete last years funding).	No Action Required	
Tobacco / LPG cont.		SB 500 update: The armbands will be purchased at a cost of \$7735 for the pilot project that will begin in November. The pilot will last 6 weeks and will be participated in by 9 RACs and then the process will be reviewed on 2/5/2021		

		<p>to decide the continuation or discontinuation of the program.</p> <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 Review	Dues		Accepted	<p>Dues motion: Russell Thomas</p> <p>Second motion: April Songer</p>
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	The merger of Hendricks Medical Center and Abilene and Brownwood Regional is complete and the Life-net service will being updated to match those facilities. Until that happens EKG should continue to be sent to ARMC and BWMC until notified of updates.		
Hospital		The process for submitting a State of Texas Assistance Request was reviewed during the meeting for all those who are struggling with needs at this time.		

		The Pulsar System was introduced by Grant and Jason with description of how the program should work and the assistance that can be attained in arranging transfers as well as providing information to be passed. The app is free and Marlee will forward information to those who have not received.	No action required	
Open Forum		<p>Eric updated the group to expect longer than normal wait times in relation to Air Med flights as the transfers that they are presently performing are taking longer due to the distances that they are being required to fly.</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>New members were welcomed: Metro Care Ambulance Service and Lifeguard Ambulance Service.</p> <p>Meeting was adjourned at 1327 with the motion by Russell Thomas and the second by Jason Gruben</p>		

As Recorded by

Stephanie Lebowitz