



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
November 8, 2019**

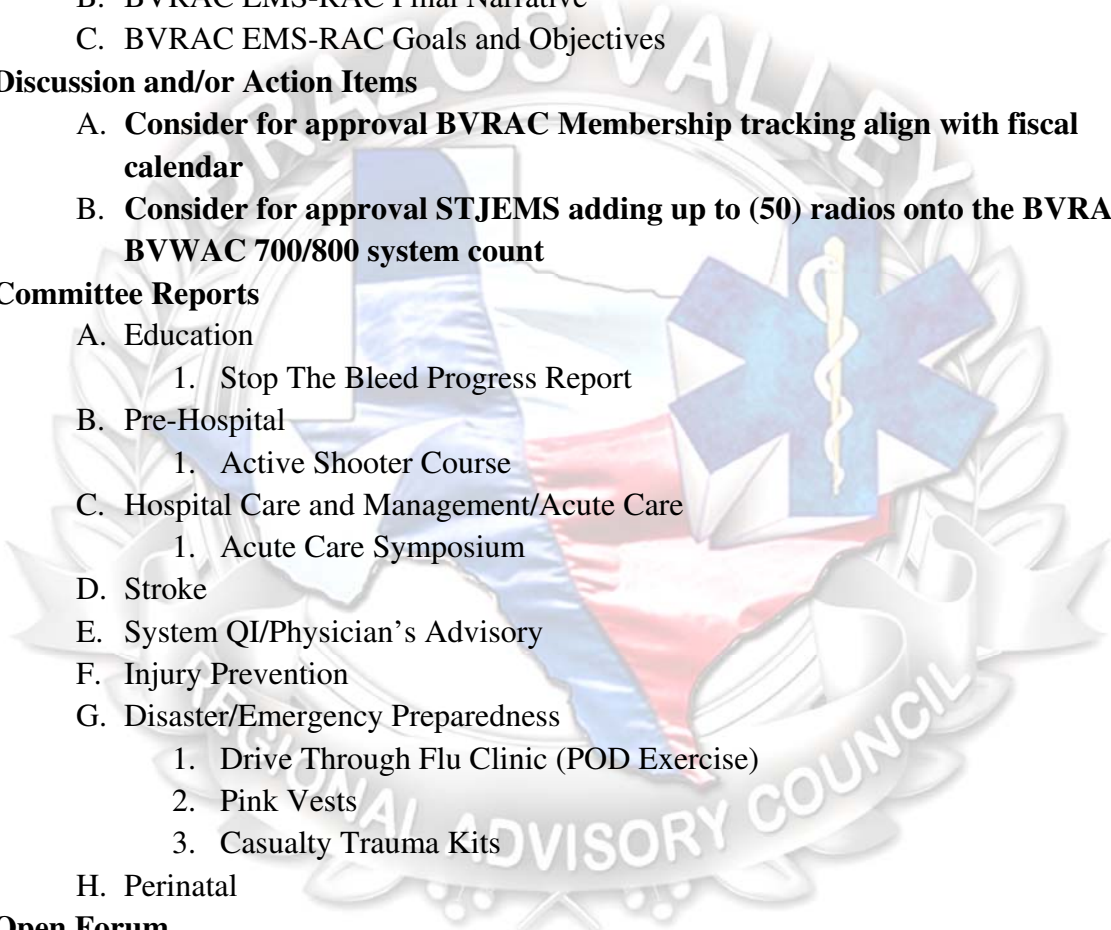
<b>Agenda</b>	<b>1</b>
<b>October 13, 2019 BOD Meeting Minutes</b>	<b>2-4</b>
<b>Financials (FY2019 &amp; FY2020)</b>	<b>5-27</b>
<b>SB 500 Updates</b>	<b>28-29</b>
<b>BVRAC EMS-RAC Final Narrative</b>	<b>30-32</b>
<b>BVRAC EMS-RAC Goals and Objectives</b>	<b>33-34</b>
<b>Stop the Bleed Progress Report</b>	<b>35</b>
<b>Drive Through Flu Clinic</b>	<b>36</b>
<b>Agency Dues &amp; Forms Tracker</b>	<b>37</b>
<b>Board of Directors Participation Tracker 2019</b>	<b>38</b>

# **AGENDA**

## **Brazos Valley Regional Advisory Council Board of Directors Meeting**

1000 November 8, 2019

CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX

- 
- I. Call to Order**
  - II. Introductions**
  - III. Approval of Board of Director's October 3, 2019 Meeting Minutes**
  - IV. Financial Report**
  - V. Executive Director Report**
    - A. SB 500 Update
    - B. BVRAC EMS-RAC Final Narrative
    - C. BVRAC EMS-RAC Goals and Objectives
  - VI. Discussion and/or Action Items**
    - A. Consider for approval BVRAC Membership tracking align with fiscal calendar
    - B. Consider for approval STJEMS adding up to (50) radios onto the BVRAC's BVWAC 700/800 system count
  - VII. Committee Reports**
    - A. Education
      - 1. Stop The Bleed Progress Report
    - B. Pre-Hospital
      - 1. Active Shooter Course
    - C. Hospital Care and Management/Acute Care
      - 1. Acute Care Symposium
    - D. Stroke
    - E. System QI/Physician's Advisory
    - F. Injury Prevention
    - G. Disaster/Emergency Preparedness
      - 1. Drive Through Flu Clinic (POD Exercise)
      - 2. Pink Vests
      - 3. Casualty Trauma Kits
    - H. Perinatal
  - VIII. Open Forum**
  - IX. Important Dates**
    - A. General Assembly meeting December 5, 2019
  - X. Adjourn**

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting**  
 900 October 3, 2019  
 Brazos Valley Council of Governments Building  
 3991 E. 29th Street, Bryan, Texas 77802

**Members Present**

<u><b>Position</b></u>	<u><b>Board Member</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Absent
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Absent*
Education	Ashley Kopech	Baylor Scott & White-Brenham	Present
Hospital & Acute Care	Erin Gaas	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

\*Vice Chair Present

**Staff Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Program Manager	Roger Sheridan	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

**Guest Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Stroke Vice Chair	Amy Jackson	CHI St Joseph Regional	Present
	Lori Lagrove	CHI St Joseph EMS	Present

- I. Call to Order** – The meeting was called to order at 9:24 A.M. by Mr. Rice
- II. Introductions** – All members introduced themselves.
- III. Approval of September 13, 2019 Meeting Minutes** – Ms. Kopech motioned to approve the September 13, 2019 meeting minutes. Mr. Matthews seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 7 – 8 of the packet to review the financial report. The only expenditures for September were salary expenses for Mr. Sheridan and Ms. Hill. Washington County EMS has submitted their request for reimbursement from EMS County and it is being processed. Funds have been earmarked for the following events/expenses:

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- \$2,700 - Active Shooter Presentation in Brenham
- \$2,000 – EMS Conference registration and travel expenses for two EMTs that won the SIM competition

Mr. Deramus motioned to approve the financial report as presented. Mr. Matthews seconded; motion carried.

**V. Executive Directors Report**

- **Report Update** – There are eight reports due by the 15<sup>th</sup> of the month that are minor close outs for the previous funding cycles. The reports include activities, outcomes and expenses from the last quarter and fiscal year.
- **Contract Dates** – BVRAC operates on an annual cycle and the state is moving to an annual cycle as well. There are currently 5 contracts that all have different start and end dates with reports due for the current fiscal year and previous fiscal year due on the same date. The new contracts will avoid some of the overlap and confusion.
- **GETAC** – Ms. Parks reported that Senate Bill 500 was discussed at the meeting. The proposed project to utilize the funding is universal arm bands. The arm band is put on the patient by the initial contact and stays on the patient through any transfers to allow the same number to be used by all agencies. The group had proposed to fix the registry with the funds but there is not enough funding to make any real improvements. Mr. Rice shared that this would be a first step in the process since all electronic software would have to add a new column or box to allow for the number since each hospital would have their own number system still. This would help during patient transports during a disaster especially.

There are some issues across the state with the Stop the Bleed training for schools and TEA approval. ACS is developing a Texas-version of the training that can be approved across the state for all school districts. The trainings that have been completed so far by BVRAC have been approved.

Mr. Rice asked that Mr. Long with St. Joseph EMS who works with date to meet with the RAC Data Collaborative meeting to try to make the registry work.

**VI. Open Forum**

- Brazos Valley Community Action Program (BVCAP) has joined BVCOG and will be joining efforts and services to the region to include meals on wheels, long term housing and other programs.
- Mr. Sheridan asked the Board Members to send in agenda items.

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**VII. Important Dates**

- BVRAC Board Meeting November 8, 2019
- Joint Public Safety Response to the Active Shooter November 19, 2019
- GETAC November 23-25, 2019

**VIII. Adjourn – Meeting adjourned at 9:37 am.**

**BVRAC FY2019 Budget 9-1-18 to 8-31-19**

<b>EMS Systems RAC</b>								<b>EMS RAC</b>
<b>8082</b>	<b>8082</b>	<b>8082</b>	<b>8082</b>	<b>8082</b>	<b>8019</b>	<b>8082</b>	<b>Total 8082</b>	<b>Total 8083</b>
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE-HOSP COMM		NOT APPLICABLE
<b>9999</b>	<b>8001</b>	<b>8004</b>	<b>8017</b>	<b>8018</b>		<b>8023</b>	<b>TOTAL</b>	<b>8085</b>

**REVENUES**

State Grant Revenue (4211)	60,316.00							22,629.00
Other Revenue (4251)		-	-	-	-	-		
<b>TOTAL REVENUES</b>	<b>\$60,316.00</b>						<b>\$ 60,316.00</b>	

**EXPENDITURES**

Salaries (5110)	28,508.41							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	5,916.87							
3rd Party ISF (5645-5647, 5918, 6150, 6153)								10,131.95
Fixed ISF (5411,5643,5644)								3,977.57
Travel (5310)	106.75	4,850.39			338.38	490.43		
Training (5798)		1,335.00						
Prof Fees (5215)								
Supplies (5510)		17,773.13	996.64					3,804.15
Phone (5648)								1,823.52
Insurance (5771)								2,065.00
Membership Dues (5790)								
Other (5791, 5762, 5950)								826.81
Pass Thru (6178)								
Outreach (5722)								
<b>TOTAL EXPENDITURES</b>	<b>\$ 34,532.03</b>	<b>\$ 23,958.52</b>	<b>\$ 996.64</b>	<b>\$ -</b>	<b>\$ 338.38</b>	<b>\$ 490.43</b>	<b>\$ -</b>	<b>\$ 22,629.00</b>

**NET INCOME (LOSS)**

<b>BUDGET</b>	<b>\$34,532.03</b>	<b>\$23,958.52</b>	<b>\$997.00</b>	<b>\$0.00</b>	<b>\$338.38</b>	<b>\$490.43</b>		<b>\$60,316</b>	<b>22,629</b>
<b>TOTAL EXPENSES FROM ABOVE</b>	<b>\$ 34,532</b>	<b>\$ 23,959</b>	<b>\$ 997</b>	<b>\$ -</b>	<b>\$ 338</b>	<b>\$ 490</b>	<b>\$ -</b>	<b>\$ 60,316</b>	<b>\$ 22,629</b>
<b>TOTAL NET REMAINING</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$ -</b>
<b>PENDING CHECK REQUESTS</b>									
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>								<b>\$ -</b>	

**BVRAC FY2019 Budget 9-1-18 to 8-31-19**

COUNTY (FUND 8064)	UNRESTRICTED FUNDS (FUND 8001)				
\$61,889.00	8001	8001	8001	8001	TOTAL 8001
COUNTY FUNDS	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
8005-8011	9999	8023	8001	8016	TOTAL

**REVENUES**

State Grant Revenue (4211)	61,889.00	7,650.00				
Other Revenue (4251)		9,147.12			13,600.00	
<b>TOTAL REVENUES</b>		<b>\$ 16,797.12</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 13,600.00</b>	<b>\$ 30,397.12</b>

**EXPENDITURES**

Salaries (5110)		-	-	-	-	
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)		-	-	-	-	
3rd Party ISF (5645-5647, 5918, 6150, 6153)		-	-	-	-	
Fixed ISF (5411,5643,5644)		-	-	-	-	
Travel (5310)		-	-	-	450.00	
Training (5798)	18,965.00	-	-	399.10	2,713.50	
Prof Fees (5215)		-	-	-	1,525.00	
Supplies (5510)	42,924.00	-	-	3.12	3,153.57	
Phone (5648)		-	-	-	-	
Insurance (5771)		-	-	-	-	
Membership Dues (5790)		-	900.00	-	-	
Other (5791, 5762, 5950)		-	8,690.43	-	1,040.13	
Pass Thru (6178)		-	-	-	-	
Outreach (5722)		-	-	-	-	
<b>TOTAL EXPENDITURES</b>	<b>\$ 61,889.00</b>	<b>\$ -</b>	<b>\$ 9,590.43</b>	<b>\$ 402.22</b>	<b>\$ 8,882.20</b>	<b>\$ 18,874.85</b>

**NET INCOME (LOSS)**

<b>BUDGET</b>	<b>61,889</b>					
<b>TOTAL EXPENSES FROM ABOVE</b>	<b>\$ 61,889</b>					<b>\$ -</b>
<b>TOTAL NET REMAINING</b>	<b>\$ -</b>					<b>\$ -</b>
<b>PENDING CHECK REQUESTS</b>						
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>						<b>\$ -</b>

# FY 19 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 8-31-19

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	\$ 44,595.33

BEGIN CASH BALANCE.....

### REVENUES

ANNUAL MEMBERSHIP DUES (4511)	7,650.00				
REGISTRATIONS					
SPONSORS					
PALS/ACLS Reg.					
OTHER (4251)	9,147.12			13,600.00	
<b>TOTAL REVENUE</b>	<b>16,797.12</b>	<b>-</b>	<b>-</b>	<b>13,600.00</b>	<b>\$ 30,397.12</b>
REV BUDGETED	-	-	-	-	-
NET Rev (Under) Over	\$ 16,797.12	\$ -	\$ -	\$ 13,600.00	\$ 30,397.12

### EXPENDITURES

Salaries (5110)					
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)					
3rd Party ISF (5645-5647, 5918, 6150, 6153)					
Fixed ISF (5411, 5643, 5644)					
Travel (5310)				450.00	
Training (5798)			399.10	2,713.50	
Prof Fees (5215)				1,525.00	
Supplies (5510)			3.12	3,153.57	
Phone (5648)					
Insurance (5771)					
Membership Dues (5790)		900.00			
Other (5791, 5762, 5950)		8,690.43		1,040.13	
Pass Thru (6178)					
Outreach (5722)					
<b>TOTAL EXPENDED</b>	<b>\$ -</b>	<b>\$ 9,590.43</b>	<b>\$ 402.22</b>	<b>\$ 8,882.20</b>	<b>\$ 18,874.85</b>
NET Exp (Over) Under	\$ -	\$ (9,590.43)	\$ (402.22)	\$ (8,882.20)	\$ (18,874.85)
<b>NET REV/&lt;EXPENSE&gt;</b>	<b>16,797.12</b>	<b>(9,590.43)</b>	<b>(402.22)</b>	<b>4,717.80</b>	<b>11,522.27</b>
					<b>\$ 56,117.60</b>



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8001 - BVRAC Education Committee (8001)

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	4,850.39
Supplies	5510	17,773.13
Training and Meeting Expense	5798	1,335.00
Total General Expenses		<u>23,958.52</u>
Total Expense		<u>23,958.52</u>
Net Revenue (Expense)		<u>(23,958.52)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8004 - BVRAC Injury Prevention (8004)

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	996.64
Total General Expenses		996.64
Total Expense		996.64
Net Revenue (Expense)		(996.64)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8018 - BVRAC GETAC Travel (8018)

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	<u>338.38</u>
Total General Expenses		<u>338.38</u>
Total Expense		<u>338.38</u>
Net Revenue (Expense)		<u>(338.38)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8019 - BVRAC Staff Travel (8019)

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	490.43
Total General Expenses		490.43
Total Expense		490.43
Net Revenue (Expense)		(490.43)

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

9999 - Not Applicable

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Revenue		
State Grant Revenue	4211	60,316.00
Total Revenue		60,316.00
Expense		
General Expenses		
Travel	5310	106.75
Total General Expenses		106.75
Salaries & Fringe		
Salaries		
Salaries	5110	28,508.41
Total Salaries		28,508.41
Fringe Benefits		
Payroll Taxes FICA	5151	1,650.38
Payroll Taxes Medicare	5152	385.94
TCDRS Retirement	5180	1,817.46
Contribution Expense		
Dental Insurance (JP)	5182	19.44
Vision Insurance (Vision	5183	25.94
Care)		
Hospitalization	5192	1,888.00
Term Life Insurance	5194	129.71
Total Fringe Benefits		5,916.87
Total Salaries & Fringe		34,425.28
Total Expense		34,532.03
Net Revenue (Expense)		25,783.97

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

9999 - Not Applicable

From 5/1/2018 Through 8/31/2019

		Current Month Expenses
Revenue		
State Grant Revenue	4211	22,629.00
Total Revenue		22,629.00
Expense		
General Expenses		
Supplies	5510	3,804.15
Third Party Telephone	5648	1,823.52
Insurance	5771	2,065.00
Other Expense	5791	826.81
Total General Expenses		8,519.48
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,634.73
Third Party R.I.P.	5643	789.95
Third Party System Admin	5644	1,552.89
Total Fixed Rate ISF		3,977.57
Variable Rate ISF		
Third Party Copy/Fax	5645	30.26
Third Party Accounting Service	5646	7,790.60
Third Party Postage	5647	41.24
Third Party Human Resource	5650	46.51
Third Party Indirect	5918	2,223.34
Total Variable Rate ISF		10,131.95
Total Indirect Expenses		14,109.52
Total Expense		22,629.00
Net Revenue (Expense)		0.00

**Brazos Valley Council of Governments**  
**Statement of Revenues and Expenditures - Unposted Transactions Included In Report**  
**8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889**  
**From 5/1/2018 Through 8/31/2019**

		<u>Current Period Actual</u>
<b>Revenue</b>		
<b>REVENUES</b>	<b>3</b>	
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	61,889.00
Total 3		61,889.00
Total Revenue		61,889.00
<b>Expenditures</b>		
<b>Expenditures</b>		
<b>SUPPLIES</b>	<b>E</b>	
Supplies	5510	
BVRAC Brazos County	8005	
Not Applicable	9999	5,621.50
BVRAC Burleson County	8006	
Not Applicable	9999	7,492.00
BVRAC Grimes County	8007	
Not Applicable	9999	9,081.00
BVRAC Leon County	8008	
Robertson County	905	5,742.50
BVRAC Madison County	8009	
Not Applicable	9999	5,320.00
BVRAC Robertson County	8010	
Robertson County	905	9,667.00
Total E		42,924.00
<b>OTHER</b>	<b>H</b>	
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	7,602.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	2,811.00
College Station Fire Department	8102	2,810.50
BVRAC Leon County	8008	
Leon County	903	5,741.50
Total H		18,965.00
Total Expenditures		61,889.00
Total Expenditures		61,889.00
Net Revenue/(Expense)		0.00

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 8/31/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	3.12
Training and Meeting Expense	5798	399.10
Total General Expenses		402.22
Total Expense		402.22
Net Revenue (Expense)		(402.22)



## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8016 - BVRAC STROKE Funds (8016)

From 9/1/2018 Through 8/31/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	13,600.00
Total Revenue		13,600.00
Expense		
General Expenses		
Professional Fees	5215	1,525.00
Travel	5310	450.00
Supplies	5510	3,153.57
Other Expense	5791	1,040.13
Training and Meeting Expense	5798	2,713.50
Total General Expenses		8,882.20
Total Expense		8,882.20
Net Revenue (Expense)		4,717.80

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2018 Through 8/31/2019

### Current Month Expenses

Expense		
General Expenses		
Membership Dues	5790	900.00
Other Expense	5791	8,690.43
Total General Expenses		9,590.43
Total Expense		9,590.43
Net Revenue (Expense)		(9,590.43)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2018 Through 8/31/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	9,147.12
Annual Membership Dues	4511	7,650.00
Total Revenue		16,797.12
Net Revenue (Expense)		16,797.12

Brazos Valley Council of Governments  
Check/Voucher Register  
From 9/1/2018 Through 8/31/2019

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Number	Payee	Amount	Transaction Description	Session ID	are
AMADIR	6/19/2019	126915	AMANDA DIRICKSON	450.00	BVRAC Stroke symposium:Speaker Travel Expenses	061919PAYMENTS	CL
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	CL
BRACOUEXP	6/12/2019	126844	BRAZOS COUNTY EXPO	226.00	BVRAC Stroke Symposium venue final invoice	061219PAYMENT	CL
BUPCAT	5/30/2019	126758	BUPPY'S CATERING	575.49	BVRAC Symposium May 16, 2019	053019PAYMENTS	CL
CCCRE	5/15/2019	126637	CC CREATIONS	375.00	200 Black Non-Woven Totes-For Stroke Symposium	051519PAYMENTS	CL
CCCRE	5/22/2019	126702	CC CREATIONS	2,425.20	396 Printed T-Shirts for BVRAC Stroke Symposium Attendees	052219PAYMENT	CL
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	CL
COPSTO	6/12/2019	126860	COPY STOP	76.00	4 Foam board sign for Symposium	061219PAYMENT	CL
IQSOLINC	5/15/2019	126661	IQ SOLUTIONS INC	277.37	250 NIH Stroke Scale Laminated Booklets	051519PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	186.66	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
JASDEL	1/30/2019	125820	JASON'S DELI	212.44	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
JERJOH	6/26/2019	127000	JEREMIAH JOHNSON,MD	1,525.00	BVRAC Stroke Symposium: Speaker Fees	062619PAYMENT	CL
PATBROHIL	12/19/2018	125525	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2017	121918PAYMENTS	CL
SAMCLU	6/12/2019	126899	SAM'S CLUB DIRECT	284.74	BVRAC Stroke Symposium breakfast and snack items	061219PAYMENT	CL
SECOFSTA	10/10/2018	124994	SECRETARY OF STATE	15.00	SOS Directory Address Change	101018PAYMENTS	CL
TETAF	2/21/2019	125990	TEXAS EMS TRAUMA & ACUTE CARE FO	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	CL
VFIS	4/3/2019	126369	VFIS OF TEXAS	2,065.00	BVRAC Insurance Policy Renewals ACCOUNT #BRAZC-7	040319PAYMENT	CL
WAL1	5/30/2019	126780	WALMART COMMUNITY/GEMB	179.90	BVRAC Stroke symposium	053019PAYMENTS	CL
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	7,502.19	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				21,263.49			

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316							
ID	Effective Date	Number	Payee	Amount	Transaction Description	Session ID	are
AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRN Course (1/17-18/2019)	030619PAYMENTS	CL
AMYRIC	12/12/2018	125401	AMY PONZIO	966.56	Attended GETAC/EMS Conference in Fort Worth (11/16-20/18)	121218PAYMENTS	CL
BRANICLAP	1/3/2019	125572	BRANDY NICOLE LAPAGLIA	370.93	TETAF Annual Meeting & RAC Development-San Antonio-12/13-14	010318PAYMENTS	CL
EVECOM	3/6/2019	126119	EVENFLO COMPANY,INC	996.64	Infant Car Seats for The Prenatal Clinic	030619PAYMENTS	CL
KATFAULK	1/3/2019	125595	KATHERINE FAULK	882.31	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
MARTUR	1/3/2019	125598	MARCUS TUREK	627.05	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
PATPAR	3/20/2019	126249	PATTI PARKS	621.18	GETAC / RAC Chairs-Austin-(2/26/19-3/1/19)	032019PAYMENTS	CL
PATPAR	7/24/2019	127212	PATTI PARKS	338.38	GETAC/RAC Chairs Meeting-Austin-June 25 & 26, 2019	072419PAYMENTS	CL
ROGSHE	11/7/2018	EFT110718	ROGER SHERIDAN	106.75	Attended Preparedness Symposium in Galveston-10/23-26,2018	EFT110718ROGER	CL
ROGSHE	2/21/2019	EFT-022119	ROGER SHERIDAN	119.50	Attended EMTF-7 Meeting in Belton-Feb 12, 2019	022119PAYMENTS	CL
SCHHEACOR	4/10/2019	126416	SCHOOL HEALTH CORPORATION	4,999.35	85 Basic Bleeding Kits-Vacuum Sealed-Individual-\$57.11/each	041019PAYMENT	CL
SCHHEACOR	8/21/2019	127420	SCHOOL HEALTH CORPORATION	2,055.06	Newborn Anne Laerdal	082119PAYMENTS	CL
WASCOUEMS	8/28/2019	127479	WASHINGTON COUNTY EMS	2,410.08	Attended Pinnacle EMS Conference July 21-25,2019	082819PAYMENT	OS
Total 1012 - General Oper-BBT10302				15,172.00			

8073 - FY19 EMS RAC HHS000124600006 - \$22,629							
ID	Effective Date	Number	Payee	Amount	Transaction Description	Session ID	are
AMPYUOGOO	7/10/2019	127075	AMP YOUR GOOD INC	3,257.00	Two Stop The Bleed Training Kits & 500 Instructional Booklet	071019PAYMENTS	OS
VERWIR	12/12/2018	125461	VERIZON WIRELESS	151.96	VERIZON BILLING CYCLE 10/26/18 - 11/25/18	121218PAYMENTS	CL
VERWIR	1/9/2019	125671	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 11/26/18 - 12/25/18	CKIM010919	CL
VERWIR	2/13/2019	125942	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 12/26/18 - 01/25/19	021319PAYMENTS	CL
VERWIR	3/13/2019	126201	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 01/26/19 - 02/25/19	031319PAYMENTS	CL
VERWIR	4/10/2019	126432	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 02/26/19 - 03/25/19	041019PAYMENT	CL
VERWIR	5/15/2019	126687	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 03/26/19 - 04/25/19	051519PAYMENTS	CL
VERWIR	6/12/2019	126909	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 04/26/19 - 05/25/19	061219PAYMENT	CL
VERWIR	7/10/2019	127112	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 05/26/19 - 06/25/19	071019PAYMENTS	CL
VERWIR	8/14/2019	127376	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 06/26/19 - 07/25/19	081319PAYMENTS	CL
ZOLMEDCOR	7/18/2019	127184	ZOLL MEDICAL CORPORATION	1,498.15	9 Rescue Pumps - CPD Device	071819PAYMENT	CL
Total 1012 - General Oper-BBT10302				6,122.79			

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889							
ID	Effective Date	Number	Payee	Amount	Transaction Description	Session ID	are
BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS	CL
COLSTAFIRDEP	6/19/2019	126923	COLLEGE STATION FIRE DEPARTMENT	2,810.50	EMS COUNTY GRANT HHS000124600006	061919PAYMENTS	CL
HILLAKFIRDEP	6/12/2019	126879	HILLTOP LAKES FIRE DEPARTMENT	5,741.55	EMS COUNTY GRANT HHS000124600006	061219PAYMENT	CL
JEWEMSINC	3/13/2019	126178	JEWETT EMS INC	5,742.50	EMS County Grant HHS000124600006	031319PAYMENTS	CL
ROBCOUEMS	1/3/2019	125602	ROBERTSON COUNTY EMS	9,667.00	EMS County Grant HHS000124600006	010318PAYMENTS	CL
STJOSEMS	8/21/2019	127426	ST JOSEPH EMS	24,703.50	EMS COUNTY GRANT HHS000124600006	082119PAYMENTS	OS
TEXAMUNI-EMS	4/10/2019	126428	TEXAS A&M UNIVERSITY EMS	2,811.00	EMS County Grant HHS000124600006	041019PAYMENT	CL
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	7,602.00	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				61,889.05			

**BVRAC FY2020 Budget 9-1-19 to 8-31-20**

Systems RAC								EMS RAC
8082	8082	8082	8082	8082	8019	8082	Total 8082	Total 8083
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE-HOSP COMM		NOT APPLICABLE
9999	8001	8004	8017	8018		8023	TOTAL	8085

**REVENUES**

State Grant Revenue (4211)	60,007.00							22,121.00
Other Revenue (4251)		-	-	-	-	-		
<b>TOTAL REVENUES</b>	<b>\$ 60,007.00</b>						<b>\$ 60,007.00</b>	

**EXPENDITURES**

Salaries (5110)	3,766.95							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	714.22							
3rd Party ISF (5645-5647, 5918, 6150, 6153)								
Fixed ISF (5411,5643,5644)								
Travel (5310)	106.75					490.43		
Training (5798)								
Prof Fees (5215)								
Supplies (5510)		-						
Phone (5648)								759.80
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
<b>TOTAL EXPENDITURES</b>	<b>\$ 4,587.92</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 490.43</b>	<b>\$ -</b>	<b>\$ 5,078.35</b>

**NET INCOME (LOSS)**

<b>BUDGET</b>	<b>\$34,532.03</b>	<b>\$10,000</b>	<b>\$10,000.00</b>	<b>\$500.00</b>	<b>\$2,984.54</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$60,007.00</b>	<b>\$22,121.00</b>
<b>TOTAL EXPENSES FROM ABOVE</b>	<b>\$4,587.92</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$0.00</b>	<b>\$5,078.35</b>	<b>\$759.80</b>
<b>TOTAL NET REMAINING</b>	<b>\$29,944.11</b>	<b>\$10,000.00</b>	<b>\$10,000.00</b>	<b>\$500.00</b>	<b>\$2,984.54</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$54,928.65</b>	<b>\$21,361.20</b>
<b>PENDING CHECK REQUESTS</b>									
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>								<b>\$ -</b>	

**BVRAC FY2020 Budget 9-1-19 to 8-31-20**

COUNTY (FUND 8064)	UNRESTRICTED FUNDS (FUND 8001)				
\$61,795.00	8001	8001	8001	8001	TOTAL 8001
COUNTY FUNDS	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
8005-8011	9999	8023	8001	8016	TOTAL

**REVENUES**

State Grant Revenue (4211)	61,795.00					
Other Revenue (4251)						
<b>TOTAL REVENUES</b>		\$ -	\$ -	\$ -	\$ -	\$ -

**EXPENDITURES**

Salaries (5110)		-	-	-	-	
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)		-	-	-	-	
3rd Party ISF (5645-5647, 5918, 6150, 6153)		-	-	-	-	
Fixed ISF (5411,5643,5644)		-	-	-	-	
Travel (5310)		-	-	-	-	
Training (5798)		-	-	-	-	
Prof Fees (5215)		-	-	-	-	
Supplies (5510)	7,762.00	-	-	-	-	
Phone (5648)		-	-	-	-	
Insurance (5771)		-	-	-	-	
Membership Dues (5790)		-	-	-	-	
Other (5791, 5762, 5950)		-	6,435.48	-	-	
Pass Thru (6178)		-	-	-	-	
Outreach (5722)		-	-	-	-	
<b>TOTAL EXPENDITURES</b>	\$ 7,762.00	\$ -	\$ 6,435.48	\$ -	\$ -	\$ 6,435.48

**NET INCOME (LOSS)**

<b>BUDGET</b>	61,889					\$56,117.60
<b>TOTAL EXPENSES FROM ABOVE</b>	\$ 7,762					\$6,435.48
<b>TOTAL NET REMAINING</b>	\$ 54,127					\$49,682.12
<b>PENDING CHECK REQUESTS</b>						
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>						\$ -

# FY 20 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 9-30-19

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	\$ 56,117.60

BEGIN CASH BALANCE.....

### REVENUES

ANNUAL MEMBERSHIP DUES (4511)					
REGISTRATIONS					
SPONSORS					
PALS/ACLS Reg.					
OTHER (4251)					
TOTAL REVENUE	-	-	-	-	\$ -
REV BUDGETED	-	-	-	-	-
NET Rev (Under) Over	\$ -	\$ -	\$ -	\$ -	\$ -

### EXPENDITURES

Salaries (5110)					
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)					
3rd Party ISF (5645-5647, 5918, 6150, 6153)					
Fixed ISF (5411, 5643, 5644)					
Travel (5310)					
Training (5798)					
Prof Fees (5215)					
Supplies (5510)					
Phone (5648)					
Insurance (5771)					
Membership Dues (5790)					
Other (5791, 5762, 5950)		6,435.48			
Pass Thru (6178)					
Outreach (5722)					
TOTAL EXPENDED	\$ -	\$ 6,435.48	\$ -	\$ -	\$ 6,435.48
NET Exp (Over) Under	\$ -	\$ (6,435.48)	\$ -	\$ -	\$ (6,435.48)
NET REV/<EXPENSE>	-	(6,435.48)	-	-	(6,435.48)
					\$ 49,682.12

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV. 9/1/19 - 8/31/2020 \$60,007

9999 - Not Applicable

From 9/1/2019 Through 8/31/2020

		Current Month Expenses
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	3,299.46
Other Compensation	5114	467.49
Total Salaries		3,766.95
Fringe Benefits		
Payroll Taxes FICA	5151	219.84
Payroll Taxes Medicare	5152	51.41
TCDRS Retirement	5180	214.47
Contribution Expense		
Vision Insurance (Vision Care)	5183	2.86
Hospitalization	5192	211.36
Term Life Insurance	5194	14.28
Total Fringe Benefits		714.22
Total Salaries & Fringe		4,481.17
Total Expense		4,481.17
Net Revenue (Expense)		(4,481.17)



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8083 - FY20 EMS RAC 5/1/2019 - 8/31/2020 \$22,121

9999 - Not Applicable

From 5/1/2019 Through 5/31/2020

(In Whole Numbers)

### Current Month Expenses

Revenue		
State Grant Revenue	4211	22,121
Total Revenue		22,121
Net Revenue (Expense)		22,121

**Brazos Valley Council of Governments**  
**Statement of Revenues and Expenditures - Unposted Transactions Included In Report**  
**8084 - FY20 EMS COUNTY 05/01/2019 - 06/30/2020 \$61,795.00**  
**From 5/1/2019 Through 8/31/2020**

		<u>Current Period Actual</u>
<b>Revenue</b>		
<b>REVENUES</b>	<b>3</b>	
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	61,795.00
Total 3		61,795.00
Total Revenue		61,795.00
<b>Expenditures</b>		
<b>Expenditures</b>		
<b>SUPPLIES</b>	<b>E</b>	
Supplies	5510	
BVRAC Washington County	8011	
Washington County EMS	8109	7,762.00
Total E		7,762.00
Total Expenditures		7,762.00
Total Expenditures		7,762.00
Net Revenue/(Expense)		54,033.00

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2019 Through 8/31/2020

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Other Expense	5791	<hr/> 6,435.48
Total General Expenses		<hr/> 6,435.48
Total Expense		<hr/> 6,435.48
Net Revenue (Expense)		<hr/> (6,435.48)

Brazos Valley Council of Governments  
Check/Voucher Register  
From 9/1/2019 Through 8/31/2020

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Created
PATBROHIL	9/18/2019	127649	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2018	091819PAYMENT	OS
WASCOU	10/2/2019	127765	WASHINGTON COUNTY	6,435.48	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	100219PAYMENTS	OS
Total 1012 - General Oper-BBT10302				7,435.48			

8084 - FY20 EMS COUNTY 05/01/2019 - 06/30/2020 \$61,795.00							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Created
WASCOUEMS	10/9/2019	127822	WASHINGTON COUNTY EMS	7,762.00	EMS County Grant HHS 000124600006 Reimbursement	100919PAYMENT	OS
Total 1012 - General Oper-BBT10302				7,762.00			

# SB 500 Matrix RAC Aggregate

Relative Importance (700 is high (good) 1 is low)													
	<div><div>Y'S-OUTPUTS</div><div>X'S-INPUTS</div></div>	CTS (critical to success)	A	B	C	D	E	F	G	H	I	J	K
Item #	Enhancement Projects		3.9 SCORING										
4	Statewide RAC Data Collaborative Program		540	200	300	180	360	240	360	480	340	380	540
2	Implement a statewide trauma patient armband tracking program		540	280	400	180	300	260	300	280	70	260	540
3	Implement a program to make whole blood available faster statewide		540	360	260	180	360	60	80	60	80	360	180
13	Upgrade the trauma registry statewide		540	140	60	180	240	60	480	240	60	0	480
6	Improve telemedicine to help rural hospitals		60	360	540	180	180	60	540	420	70	0	60
21	Choose a statewide campaign (cardiac, stroke, trauma, NICU, or maternal) to expand best practices		100	180	260	180	140	60	280	60	140	0	180
5	Enhance multiple bystander/public education life-saving programs (CPR, Stop the Bleed)		180	220	540	180	240	60	480	60	30	0	180
18	Program to help psychiatric patients statewide due to facilities being full		220	120	360	180	160	60	540	60	30	0	0
24	Advanced Burn Life Support (ABLS) and Critical Incident Stress Management (CISM) training for hospital and EMS personnel		80	140	200	180	260	220	240	180	40	0	60
17	Fund Texas Emergency Task Force (EMTF) for all emergency needs		160	180	60	180	260	160	240	60	40	0	0

											Results
L	M	N	O	P	Q	R	S	T	U	V	
540	540	540	480	340	60	220	280	240	540	60	7760
540	540	360	260	360	60	280	340	360	540	60	7110
300	300	420	260	480	240	100	240	360	60	60	5340
280	280	260	20	50	180	160	100	240	220	180	4450
60	60	140	220	80	220	280	120	420	0	360	4430
220	200	80	240	60	540	420	80	300	540	60	4320
60	60	140	260	50	420	180	60	240	540	60	4240
60	60	360	180	70	300	200	240	360	160	180	3900
240	240	60	140	60	60	220	100	240	0	420	3380
60	60	20	250	40	10	400	120	240	540	60	3140

FY19  
**Brazos Valley Regional Advisory Council**  
**EMS RAC Final Narrative**  
5/1/2018 - 8/31/2019

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 <sup>th</sup> St. Bryan TX 77802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>Final Narrative aligning objectives with completed activities as per I.B.25.d. Objectives will be listed as Met, Partial, or Incomplete.</i>	<p>BVRAC operates and manages funding on a fiscal cycle starting 9.1.18 and concludes 8.31.19. All EMS RAC funding will be allocated during that twelve month period. BVRAC utilizes the previous EMS RAC grant year and other revenue sources to cover costs and expenses between 5.1.18 to 8.31.18.</p> <p>All EMS RAC funding during this grant period primarily supports a variety of BVRAC staffing support functions that permitted BVRAC to manage day to day operations; provide a conduit for information sharing; accounting and budgeting, equipment procurement and logistics; and basic administrative management. Those programmatic functions include Hospital Management &amp; Acute Care, Injury Prevention, Stroke &amp; STEMI, Physician Advisory/SQI, Education, Pre-Hospital, Perinatal, and Disaster Preparedness initiatives.</p> <ul style="list-style-type: none"> <li>• BVRAC's primary objective is to provide educational opportunities for both individual and for the region that cover all medical professions that enhances the delivery of EMS and Trauma patient care. These opportunities include sending designated personnel to specified training and hosting regional training classes. The Education committee will identify regional training by August 31, 2018 to execute in 2019. <b>Met</b> <ol style="list-style-type: none"> <li>a. Provide a Stroke/Cardiac Symposium by August 31, 2019: <b>Met</b>-BVRAC hosted a one day Stroke Symposium May 16, 2019 at the Brazos Expo Center. The Stoke committee, a joint teamed formed by regional facilities had participation from multiple regions.</li> <li>b. Host two regional courses identified by the Education Committee by August 31, 2019: <b>Met</b>-Two regional course were provided (NRP Check Off and SCRN 16 hour</li> </ol> </li> </ul>

## Brazos Valley Regional Advisory Council

## EMS RAC Final Narrative

5/1/2018 - 8/31/2019

	<p><i>Review. Both courses were hosted at the Brazos Valley Council of Governments. A Newborn Annie was purchased for the Perinatal Committee to assist in the continuation of the NRP training. BVRAC also provided education opportunities to individuals for attending the Texas EMS Conference, Eagles Conference, and Pinnacle Conference.</i></p> <p>c. Announce medical training opportunities during General Assembly meetings: <b>Met</b>-BVRAC meets this goal on multiple fronts. Training opportunities are provided both orally and in print during General Assembly meetings and electronically to members as needed.</p> <ul style="list-style-type: none"> <li>• BVRAC through the Injury Prevention committee will provide “Stop the Bleed” training to 3,000 personnel in the Brazos Valley during the grant cycle. <b>Partial</b>-BVRAC only reported 155 trained personnel through (7) certified RAC events. The number train is much greater due to the number of facilities and other groups conducting B-Con training in the region. BVRAC also purchased additional training kits and hemorrhage control kits to help facilitate training across the region to meet the Legislative requirements.</li> <li>• BVRAC will conduct a 100% review of the BVRAC Trauma Systems plan for approval by General Assembly in August 2019: <b>Met</b>-BVRAC reviewed the Trauma Systems Plan in 2019 will final approval from the General Assembly.</li> <li>• Hospital Management &amp; Acute Care committee will continue sepsis study for developing regional guidelines by June 2019. <b>Met</b>-The Hospital Management &amp; Acute Care have continued studying and releasing information to membership as actionable information becomes available through periodic studies.</li> <li>• The Pre-hospital committee will host a Rescue Pump Train the Trainer class in July 2019 to regional EMS providers. <b>Met</b>-BVRAC coupled LPG and EMS RAC funding together to purchase nine additional rescue pumps to complete this project. Zoll</li> </ul>
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FY19

## Brazos Valley Regional Advisory Council

### EMS RAC Final Narrative

5/1/2018 - 8/31/2019

	<p><i>provided training sessions at participating facilities to improve the proper usage and survivability outcomes.</i></p> <ul style="list-style-type: none"><li>• System QI/Physicians committee will review study findings during August General Assembly. <b>Met-</b><i>This committee in partnership with Education, Hospital Management &amp; Acute Care, Perinatal, and other committees to provide case studies, findings, and information brief during General Assembly meetings.</i></li><li>• BVRAC will complete all EMS County reimbursements by June 15, 2019. <b>Partial-</b><i>BVRAC completed all except one EMS provider reimbursements by June 15, 2019. BVRAC developed a policy letter stipulating that EMS providers must comply with BVRAC request for reimbursement due dates or be considered as not meeting the participation requirements.</i></li><li>• BVRAC will expend all LPG funding no later than June 2019 in support of the Rescue Pump initiative for improving the standard of care. <b>Met:</b> <i>The BVRAC Board of Directors and General Assembly quickly approved the continuation project easily meeting all deliverables.</i></li></ul> <p>Continuation Project: BVRAC partners with Agrilife in helping support the infant car seat initiative. BVRAC was able to provide (16) seats in efforts in preventing child deaths.</p>
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FY19  
**Brazos Valley Regional Advisory Council**  
**EMS RAC Goals and Objectives**  
 9/1/2019 - 8/31/2020

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 <sup>th</sup> St. Bryan TX 77802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>Final Narrative aligning objectives with completed activities as per I.B.25.d. Objectives will be listed as Met, Partial, or Incomplete.</i>	<p>BVRAC operates and manages funding on a fiscal cycle starting 9.1.19 and concludes 8.31.20. All EMS RAC funding will be allocated during that twelve month period.</p> <p>All EMS RAC funding during this grant period primarily supports a variety of BVRAC staffing support functions that permitted BVRAC to manage day to day operations; provide a conduit for information sharing; accounting and budgeting, equipment procurement and logistics; and basic administrative management. Those programmatic functions include Hospital Management &amp; Acute Care, Injury Prevention, Stroke &amp; STEMI, Physician Advisory/SQI, Education, Pre-Hospital, Perinatal, and Disaster Preparedness initiatives.</p> <ul style="list-style-type: none"> <li>• BVRAC's primary objective is to provide educational opportunities for both individual and for the region that cover all medical professions that enhances the delivery of EMS and Trauma patient care. These opportunities include sending designated personnel to specified training and hosting regional training classes. The Education committee will identify regional training by August 31, 2019 to execute in 2020.             <ul style="list-style-type: none"> <li>a. Provide a Stroke/Cardiac Symposium by August 31, 2020: Expand Symposium to a two day course.</li> <li>b. Host two regional courses identified by the Education Committee by August 31, 2020:</li> <li>c. Announce medical training opportunities during General Assembly meetings:</li> <li>d. Provide training opportunities to participating members:</li> </ul> </li> </ul>

FY19

## Brazos Valley Regional Advisory Council

### EMS RAC Goals and Objectives

9/1/2019 - 8/31/2020

	<ul style="list-style-type: none"><li>• BVRAC through the Injury Prevention committee will provide “Stop the Bleed” training to 3,000 personnel in the Brazos Valley during the grant cycle.</li><li>• BVRAC will conduct a 100% review of the BVRAC Trauma Systems plan for approval by General Assembly in August 2020:</li><li>• Hospital Management &amp; Acute Care committee will continue sepsis study for developing regional guidelines by June 2019.</li><li>• System QI/Physicians committee will conduct case studies, info briefs, and training during General Assembly.</li><li>• BVRAC will complete all EMS County reimbursements by June 15, 2020.</li></ul>
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# Stop The Bleed Report

Brazos Valley Regional Advisory Council  
11.8.19

## Stop The Bleed Events

### North Zulch (October 11):

- 126 students
- 51 teachers and instructors

### Caldwell (October 14):

- 10 instructors

### A&M Consolidated High School (October 16):

- 1062 students and staff (the # went up... I found some hidden sign-in sheets 😊)
- 61 instructors

### Anderson/Shiro (October 23):

- 127 students
- 16 instructors

### Aggieland Pre-School Academy (October 23)

- 12 Students

### October's Total

**Students: 1,327**

**Instructors: 138**



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convenience of your car

**NOVEMBER 9TH  
10 AM TO 12 PM  
THE BRAZOS CENTER  
3232 BRIARCREST DR  
BRYAN, TEXAS**

VISIT [WWW.BRAZOSHEALTH.ORG](http://WWW.BRAZOSHEALTH.ORG) FOR MORE  
INFORMATION

# AGENCY MEMBERSHIP DUES AND FORMS 2020

11.1.19

ENTITY	Date Paid	Amount	Paid Y/N	Rep Form Y/N	Received
<b>Hospitals</b>					
Baylor Scott & White Brenham					
Baylor Scott & White College Station					
CAPROCK					
CHI St Joseph Health Regional Hospital					
CHI St. Joseph Health Burleson Hospital				Yes	9/30/2019
CHI St. Joseph Health College Station				Yes	10/3/2019
CHI St. Joseph Health Grimes Hospital					
CHI St. Joseph Health Madison Hospital				Yes	10/2/2019
Encompass Health				Yes	9/30/2019
SignatureCare					
The Physicians Centre					
<b>EMS Agencies</b>					
Bryan Fire Department				Yes	9/30/2019
College Station Fire Department					
Hilltop Lakes VFD				Yes	10/3/2019
Jewett EMS					
PHI, Inc				Yes	9/30/2019
Robertson County EMS					
St. Joseph EMS				Yes	9/13/2019
Texas A&M University EMS				Yes	9/30/2019
Washington County EMS					
<b>FRO's/ Other Institutions</b>					
Brazos County Health District					
Washington County First Responders					
Washington County OEM				Yes	10/29/2019
<b>Colleges</b>					
Blinn College EMS Program					

# Brazos Valley Regional Advisory Council 2019

9.13.19

## Board of Directors Participation

	Board Members	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X		X	X	X	X		X		X	X	X			
2	Amanda Lugar Vice Chair		X		X	X		X	X	X	X	**	X				
3	Brandy LaPaglia Secretary	X	X		X	X	X	X	X	X		X	X				
4	Patti Parks Treasurer						X	X	X	X	X	X		X			
1	Cory Matthews DEPC	X	X		X	X	X	X	X	X	X	X	X	X			
2	Ashley Kopech Education						X	X	X	X	X	X	X	X			
3	Dr. Vincent Ohaju Systems/ QI/PA				X	X					X						
4	Ashley Johse Injury Prevention	X	X		X		X	X	X	X	X	X	X	X			
5	Kevin Deramus Pre- Hospital	X	X			X	X			X	X			X			
6	Erin Gaas Hospital/Acute Care	X	X		X		X	X	X	X	X	X	X	X			
7	Rebecca Hickman Stroke	X			O	O	X	X	X	X	X	X	X	O			
8	Bryan Ruemke EMC at Large	X	X		X	X	X	X	X	X	X		X	X			
10	Dr. Dawson Perinatal		X			X	X		X	X	X	X		X			
	Roger Sheridan Public Safety Manager	X	X		X	X	X		X		X	X	X	X			
	Rebecca Hill Planner	X	X		X	X	X	X	X	X	X	X	X	X			
				Pres. Bush Funeral													

X= Attended meeting.

\*\*= Call In

New Appointments

O= Substitution

No meeting

?= Absent