

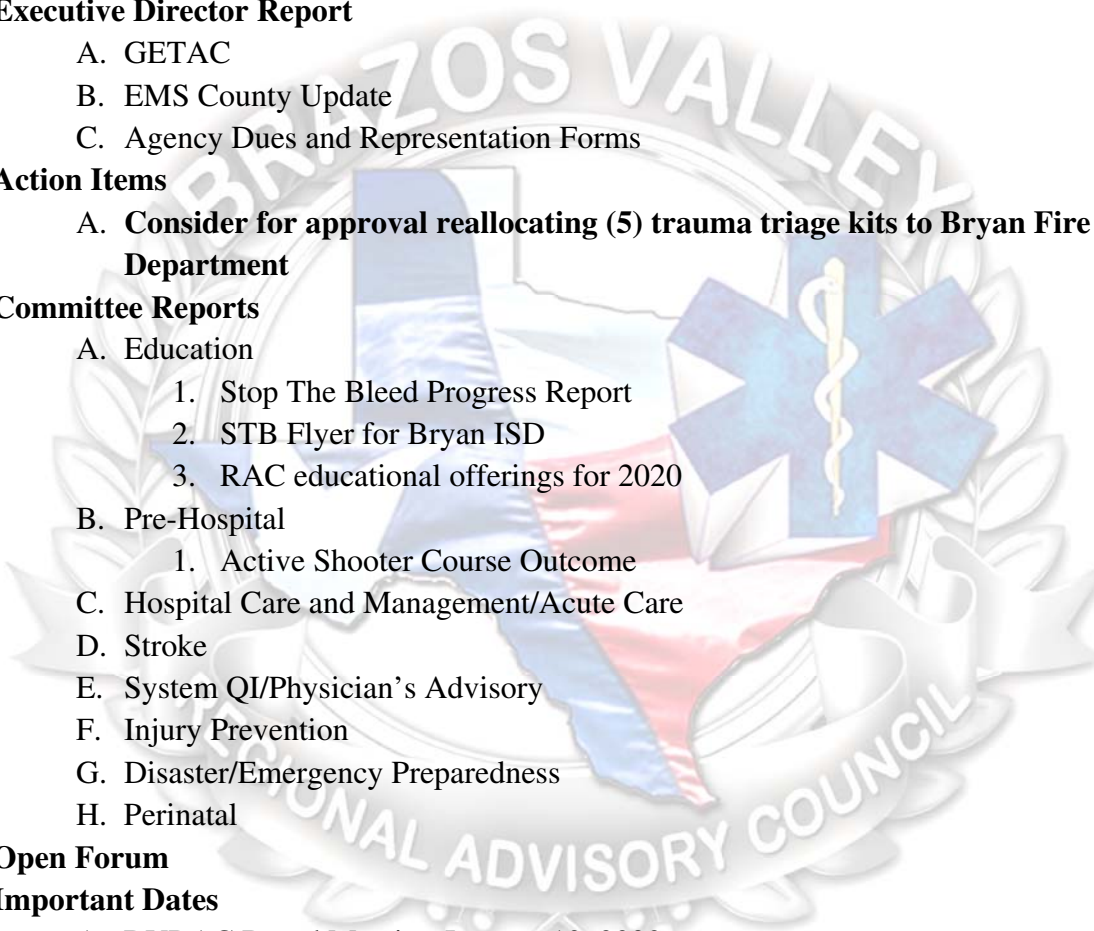


**Brazos Valley Regional Advisory Council
Board of Directors Meeting
December 5, 2019**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
0900 December 5, 2019
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- 
- I. Call to Order**
 - II. Introductions**
 - III. Approval of Board of Director's November 8, 2019 Meeting Minutes**
 - IV. Financial Report**
 - V. Executive Director Report**
 - A. GETAC
 - B. EMS County Update
 - C. Agency Dues and Representation Forms
 - VI. Action Items**
 - A. **Consider for approval reallocating (5) trauma triage kits to Bryan Fire Department**
 - I. Committee Reports**
 - A. Education
 - 1. Stop The Bleed Progress Report
 - 2. STB Flyer for Bryan ISD
 - 3. RAC educational offerings for 2020
 - B. Pre-Hospital
 - 1. Active Shooter Course Outcome
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
 - II. Open Forum**
 - III. Important Dates**
 - A. BVRAC Board Meeting January 10, 2020
 - IV. Adjourn**

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
 1000 November 8, 2019
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Present
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	Absent
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>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. Call to Order** – The meeting was called to order at 10:03 A.M. by Mr. Rice
- II. Introductions** – All members introduced themselves.
- III. Approval of October 3, 2019 Meeting Minutes** – Ms. LaPaglia noted one misspelled name on the guest present for the last meeting. Ms. Parks motioned to approve the October 3, 2019 meeting minutes with the change noted. Ms. LaPaglia seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 5 – 27 of the packet to review the financial report. The FY2019 financial report shows a zero balance in all categories. All funds have been utilized and payments have cleared. The unrestricted fund shows some fluctuations due to BVWACs and insurance payments but also a big increase due to the Stroke Symposium. The supporting documents detail all expenses and checks paid throughout the grant year.

The FY2020 financial report shows expenses for salary and taxes. There are two pending expenses that will be in the system for the next report to include GETAC travel reimbursement for Ms. Parks and EMS County reimbursement for Washington County EMS.

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Funds have been earmarked for the following events/expenses:

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

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

V. Executive Directors Report

A. SB 500 Update – Ms. Parks shared that Senate Bill 500 gave \$2 million to RAC chairs to spend. The decision was made to spend the money as a group instead of dividing it up to show appreciation and collaboration between the RACs. Ms. Parks directed the board’s attention to page 28 of the packet to see the options being discussed and voted on for how to use the funding. Mr. Sheridan displayed an email that listed the collaborative efforts discussed across the state to include:

- Patient Wristbands in the Field
- Whole Blood
- Statewide Patient Tracking System
- Burn Surge Management Plan
- Falls – the #1 Cause of Traumatic Injury
- Mobile Dialysis
- Bystander Basic Training

What the board needs to consider is what would most benefit our region moving forward. There are phone calls every other day regarding this funding and many calls occur where no action is taken. The members present discussed the merits and hurdles of each of the proposed efforts. Mr. Sheridan asked the members present to identify the projects that are most favorable for the region. Members present voted on the projects and the Patient Wristbands and Whole Blood were the top two projects selected by the board.

B. BVRAC EMS-RAC Final Narrative – The final narrative was submitted to the state in October. The narrative included information from discussions at meetings. All items were either met or had significant activity.

C. BVRAC EMS-RAC Goals and Objectives – Mr. Sheridan shared the proposed goals and objectives for the current year and asked if they should mirror the goals and objectives from last year. The current objectives are broad and do not have specific numbers. The group present elected to keep the objectives broad. The

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objectives include continuing the symposium and training opportunities to the participating agencies, trauma systems plan, stop the bleed courses, sepsis study and Systems QI training. The members present agreed to keep the symposium, training opportunities, trauma systems plan and stop the bleed objectives as is.

The objectives Sepsis study is on the list and members discussed the benefits of having a Sepsis activation plan as a region so hospitals could be contacted to address needs of a patient. There is a lot of information hospitals can get from a regulatory standpoint from an EMS record. The end goal of the project could be EMS protocols for a sepsis activation. Mr. Deramus added that the initiative needed to come from the hospital end.

Systems QI is a continuing objective to include case studies and training for the membership. Mr. Deramus suggested that physicians get together to do chart reviews once a year, possibly at the symposium, to address systems QI. Ms. Parks and Ms. Lugar shared concerns that it would take more than one day and it may need to be done semi-annually or quarterly. Ms. LaPaglia suggested that there be an escalation process where the board reviews the charts and determines which ones should be reviewed by the physicians group.

Ms. Parks pointed out that the information reported for Systems QI needs to be reviewed and revised. It is a time consuming report that may not always have a purpose. Need to add sepsis, stroke and other critical information. The data should also be shared among facilities.

Mr. Sheridan shared that the case studies and training at General Assembly should continue and the physicians meeting can be set up for additional Systems QI efforts.

Mr. Sheridan asked for additional goals and objectives for the region. Dr. Dawson shared that the perinatal group would be reviewing and developing a transport plan with Ms. Elmore with CATRAC. Mr. Sheridan encouraged the board to think about and share any other goals or objectives at the next board meeting. The end result will have to go before the General Assembly for review and approval.

VI. Discussion and/or Action Items

- A. Consider for approval BVRAC Membership tracking align with fiscal calendar**
– Ms. Lugar made a motion to align BVRAC Membership tracking with the fiscal calendar. Mr. Deramus seconded; motion carried.
- B. Consider for approval STJEMS adding up to (50) radios onto the BVRAC's BVWAC 700/800 system count** – CHI St. Joseph EMS may be adding approximately 50 radios to the BVWACs system. Mr. Matthews made a motion to

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approve the addition of up to 50 radios from STJEMS to the BVRAC BVWAC 700/800 system count. Mr. Deramus seconded; motion carried.

VII. Committee Reports

- A. Education (Roger Sheridan for Ashley Kopech)** – Mr. Sheridan directed the board’s attention to page 35 of the packet to see that over 1,300 students and 138 instructors were trained in stop the bleed in the month of October. There have been several classes held in Robertson and Grimes County so far in November.

Ms. Johse shared that there are stop the bleed classes scheduled on the following dates:

- November 13th at College View High School
- December 11th at Bryan High School
- January 22nd at A&M Consolidated High School

Schools are requesting kits and the policy is that they are only provided if RAC personnel provide training at the school. Ms. Parks informed the board that schools have been awarded \$9/kid for disaster management. Schools will need to plan to purchase their own training kits for the required annual training. Ms. Johse anticipates one more year of purchasing stop the bleed kits with a focus on smaller districts. Mr. Sheridan requested the number of kits needed so the order can be placed.

- B. Pre-Hospital (Kevin Deramus)** – Active Shooter course is on November 19th in Brenham and 93 have registered so far.
- C. Hospital Care and Management / Acute Care (Erin Gaas)** – The Save the Date cards for the symposium has been created and sent to Wanda in the El Paso RAC for approval. The hope is to share it at GETAC and other events in the coming months. The first speaker for the symposium, Tanya Glen, has been booked and others are being pursued.

Mr. Rice shared a new project idea with the board. When you have a super sick, top tier level critical trauma patient a mile away from the hospital, how do you send information through the system to have the correct people meeting EMS at the ER? One possible solution to this is a standardized EMS Radio Report that is used every single time. The paramedic does not want to get on the radio to talk to the ER because they do not have the answers to the questions that the ER nurse has. The standardized report would help everyone know what information they are going to get and in what order as they go down the form. Ms. LaPaglia offered to go to the

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ERs and ask what information they need to see on the report and will report information at the next General Assembly.

Mr. Deramus shared that Scott & White College Station refuses to use the radio. It makes it hard for agencies bringing patients in to the facility, especially the flight crew.

- D. Stroke (Rebecca Hickman)** – Information provided in earlier report
- E. System QI / Physicians Advisory (Dr. Vincent Ohaju / Wanda Dias)** – No report.
- F. Injury Prevention (Ashley Johse)** – Information provided in earlier report.
- G. Disaster / Emergency Preparedness (Corey Matthews)** – Point of Dispensing at the Brazos Center this Saturday, November 9th at 10:00 am with 200 flu shots. Leon County is bringing their MMU.

Mr. Sheridan shared that there are 50 pink vests remaining for nursing home evacuations. Please let him know if any facilities in your area need more vests.

There are seven casualty trauma kits with triage tags in Mr. Sheridan's office. Mr. Sheridan asked if they should they go out to EMS agencies or be kept at the office? The decision was to have them out in the field and Mr. Matthews offered to pick them up.

- H. Perinatal (Dr. Daniel Dawson)** – The perinatal committee made the final decisions on what to purchase with the hospital preparedness funds and facilities will be getting sleds and inserts for use during evacuation. Training will be provided to each facility.

VIII. Open Forum

- Mr. Matthews shared that CHI was approved for money for radios through the Hospital Preparedness committee with last years' funding. The vendor originally said they would match the price paid for the counterfeit radios. The quote has come back with a price increase of over two and a half times the original price. May need to look at some funding from BVRAC and current year HPP budget to cover the extra \$12,000 expense.

IX. Important Dates

- General Assembly meeting December 5, 2019

X. Adjourn – Meeting adjourned at 11:18 am.

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)		-	-	-	-	-		
TOTAL REVENUES	\$ 60,007.00						\$ 60,007.00	

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)								
TOTAL EXPENDITURES	\$ 4,587.92	\$ -	\$ -	\$ -	\$ -	\$ 490.43	\$ -	\$ 5,078.35
NET INCOME (LOSS)								

NET INCOME (LOSS)

BUDGET	\$34,532.03	\$10,000	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$60,007.00	\$22,121.00
TOTAL EXPENSES FROM ABOVE	\$4,587.92	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$5,078.35	\$759.80
TOTAL NET REMAINING	\$29,944.11	\$10,000.00	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$54,928.65	\$21,361.20
PENDING CHECK REQUESTS	\$ 2,800								
TOTAL REMAINING AFTER PENDING REQUESTS	\$ 7,200							\$ -	
Washington CO EMS Active Shooter									

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)						
TOTAL REVENUES		\$ -	\$ -	\$ -	\$ -	\$ -

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)		-	-	-	-	
TOTAL EXPENDITURES	\$ 7,762.00	\$ -	\$ 6,435.48	\$ -	\$ -	\$ 6,435.48

NET INCOME (LOSS)

BUDGET	61,889					\$56,117.60
TOTAL EXPENSES FROM ABOVE	\$ 7,762					\$6,435.48
TOTAL NET REMAINING	\$ 54,127					\$49,682.12
PENDING CHECK REQUESTS	\$ 2,800					
TOTAL REMAINING AFTER PENDING REQUESTS	\$ 51,327					\$ -

Bryan FD Request

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	

BEGIN CASH BALANCE.....

\$ 56,117.60

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

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

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			

DISTRIBUTION PLAN**EMS/COUNTY**

Date Completed:

5.10.19

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Regional Advisory Council

Grantee Address:

3991 East 29th St

Bryan, TX 77802

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2019

Contract Term:

5/01/2019 - 08/31/2020

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$2,894.75
College Station Fire Department	Brazos	\$2,894.75
CHI St. Joseph regional Health Center EMS	Brazos	\$2,894.75
Texas A&M University EMS	Brazos	\$2,894.75
CHI St. Joseph Regional Health Center EMS	Burleson	\$7,401
CHI St. Joseph Regional Health Center EMS	Grimes	\$8,969
Hilltop Lakes VFD	Leon	\$5,649.50
Jewett EMS	Leon	\$5,649.50
CHI St. Joseph EMS	Madison	\$5,255
Robertson County EMS	Robertson	\$9,530
Washington County EMS	Washington	\$7,762
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,795

Stop The Bleed Report

Brazos Valley Regional Advisory Council
11.20.19

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

College View High School (November 13)

- 84 Students
- 12 Instructors

Total

Students: 1,411

Instructors: 150

STOP THE BLEED

HEMORRHAGE CONTROL TRAINING

BRYAN HIGH SCHOOL

**3450 Campus Drive
Bryan, TX. 77802**

**January 22, 2020
9:00am - 11:00am**

**Instructor Training: 0800
Student & Faculty Training: 9:00am-11:00am**

RUDDER HIGH SCHOOL

**3251 Austins Colony Pkwy
Bryan, TX. 77808**

**February 20, 2020
9:15am - 11:00am**

**Instructor Training: 0815
Student & Faculty Training: 9:15am-11:00am**

**JOIN OUR
INSTRUCTOR
TEAM**

EVENTBRITE TICKETS

**RSVP to join as an
instructor**

Bryan High School:



<https://www.eventbrite.com/e/stop-the-bleed-bryan-high-school-tickets-83721973677>

Rudder High School:



<https://www.eventbrite.com/e/stop-the-bleed-rudder-high-school-tickets-83723024821>

QUESTIONS:

Ashley Johse

ajohse@st-joseph.org

Ashley Kopech

Ashley.Kopech@bswhealth.org

AGENCY MEMBERSHIP DUES AND FORMS 2020

11.26.19

ENTITY	Date Paid	Amount	Paid Y/N	Rep Form Y/N	Received
Hospitals					
Baylor Scott & White Brenham				Yes	10/10/2019
Baylor Scott & White College Station				Yes	11/20/2019
CAPROCK				Yes	11/26/2019
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				Yes	11/20/2019
The Physicians Centre					
EMS Agencies					
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				Yes	11/22/2019
FRO's/ Other Institutions					
Brazos County Health District					
Washington County First Responders				Yes	11/22/2019
Washington County OEM				Yes	10/29/2019
Colleges					
Blinn College EMS Program				Yes	10/10/2019

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	X		
2	Amanda Lugar Vice Chair		X		X	X		X	X	X	X	**	X		X		
3	Brandy LaPaglia Secretary	X	X		X	X	X	X	X	X		X	X		X		
4	Patti Parks Treasurer						X	X	X	X	X	X		X	X		
1	Cory Matthews DEPC	X	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	X		
5	Kevin Deramus Pre- Hospital	X	X			X	X			X	X			X	X		
6	Erin Gaas Hospital/Acute Care	X	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	X		
10	Dr. Dawson Perinatal		X			X	X		X	X	X	X		X	X		
	Roger Sheridan Public Safety Manager	X	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	X		
				Pres. Bush Funeral													

X= Attended meeting.

**= Call In

New Appointments

O= Substitution

No meeting

?= Absent