Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call

August 6, 2020 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

Members Present (Attendance Taken By Agency)

	Agency/Organization	Absent or Present
	HOSPITALS	
1	Baylor Scott &White - Brenham	Present
2	Baylor Scott & White – College Station	Present
3	CAPROCK Emergency	Present
4	CHI St. Joseph Health - Burleson	Present
5	CHI St. Joseph Health - Grimes	Present
6	CHI St. Joseph Health – Madison	Present
7	CHI St. Joseph Health – Regional	Present
8	CHI St. Joseph – College Station	Present
9	Encompass Health	Absent
10	The Physicians Centre	Present
11	SignatureCare	Absent
	EMS AGENCIES	
1	Bryan Fire Department	Present
2	CHI St. Joseph EMS	Present
3	College Station Fire Department	Present
4	Hilltop Lakes VFD	Present
5	Jewett EMS	Present
6	PHI, Inc	Absent
7	Robertson County EMS	Present
8	Texas A&M University EMS	Present
9	Washington County EMS	Absent
	FRO'S/COLLEGES/OTHER INSTITUTIONS	
1	Blinn College	Present
2	Brazos County Health District	Present
3	Washington County OEM	Present
	OFFICERS/BOARD MEMBERS/STAFF	
Roger Sheridan		Present
Rebecca Hill		Present

I. Call to Order: The meeting was called to order at 1:00 P.M. by Mr. Sheridan.

II. Introductions: General Assembly conducted self-introductions.

III. Approval of May 12, 2020 Minutes: Ms. Parks motioned to approve the May 12, 2020 minutes with the change. Mr. Gallagher seconded; motion carried.

IV. Financial Report: Mr. Sheridan provided the financial report as summarized on page 5-21 of the BVRAC General Assembly packet. The current balance remaining in the Systems

Development Operational budget for the committees is approximately $16,000. There will be a zero balance by August 31st with the payment for the decontamination units. EMS RAC funds are allocated to BVCOG for admin costs. The remaining balance in that contract will be used towards the decontamination units to relieve some of the cost from the SB 500 contract.

There is supporting documents for all contracts and expenses. A new section has been added to the last page that lists revenue that has come in from the state and dues along with all checks and expenses for all contracts.

Ms. Parks made a motion to accept the financial report as presented. Ms. Johse seconded; motion carried.

V. Executive Directors Report

A. COVID-19 Update – This item is postponed until the Open Forum part of the meeting.

B. EMS County Update – One EMS agency has submitted a request for reimbursement through the current EMS County contract. Please encourage your agencies to submit their requests so this contract can be completed. Direct deposit forms must be completed with requests to ensure quicker processing of reimbursement.

VI. Discussion and/or Action Items

A. Consider for approval BVRAC Trauma System Plan – Mr. Sheridan displayed the current version of the Trauma System Plan. The previous version sent did not include the most current update to the stroke section. Ms. Hickman shared that the previous version was outdated and the current assessment guidelines and stroke scale were used to develop the current appendix. Mr. Sheridan added that a statement on the Stop the Bleed initiative will be added to the Prevention and Outreach Education section on page 20. Ms. Kopech made a motion to approve the Trauma Systems Plan. Mr. Varner seconded; motion carried.

B. Consider for approval BVRAC Board of Directors Nominations – The following nominations for BVRAC Board of Directors were sent out to all General Assembly members:

Position	Nominated Board Member
Chair	Billy Rice
Vice Chair	Amanda Lugar
Secretary	**Lori Brooks**
Treasurer	Patti Parks
Injury Prevention	Ashley Johse
Stroke	Rebecca Hickman
Education	Ashley Kopech
Hospital & Acute Care	**Deborah Burkhardt**
Systems QI / Physician's Advisory	Dr. Vincent Ohaju

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DEPC/BVHCC	Cory Matthews
Pre-Hospital	Kevin Deramus
Perinatal	Dr. Daniel Dawson
EMC at Large	Bryan Ruemke

Based on the requirements and approval of the BVRAC Board of Directors, all individuals are eligible to be on the board. The recommendation is to make a motion for and vote for all positions at one time. Ms. Johse made the motion to vote for all positions at one time. Mr. Gallagher seconded the motion. The vote will be done by hospital/agency. The votes were 18 for and zero against with 1 abstaining. The new Board of Directors start September 1, 2020

VII. Committee Reports – Mr. Sheridan shared that the Perinatal committee is planning do conduct more training on October 6th to support EMS.

VIII. Open Forum

COVID-19 Updates – Please reach out if there are any unmet needs, questions or concerns regarding COVID-19.

IX. Important Dates

A. General Assembly Meeting October 1, 2020

X. Adjourn: The meeting was adjourned at 1:21 P.M.