



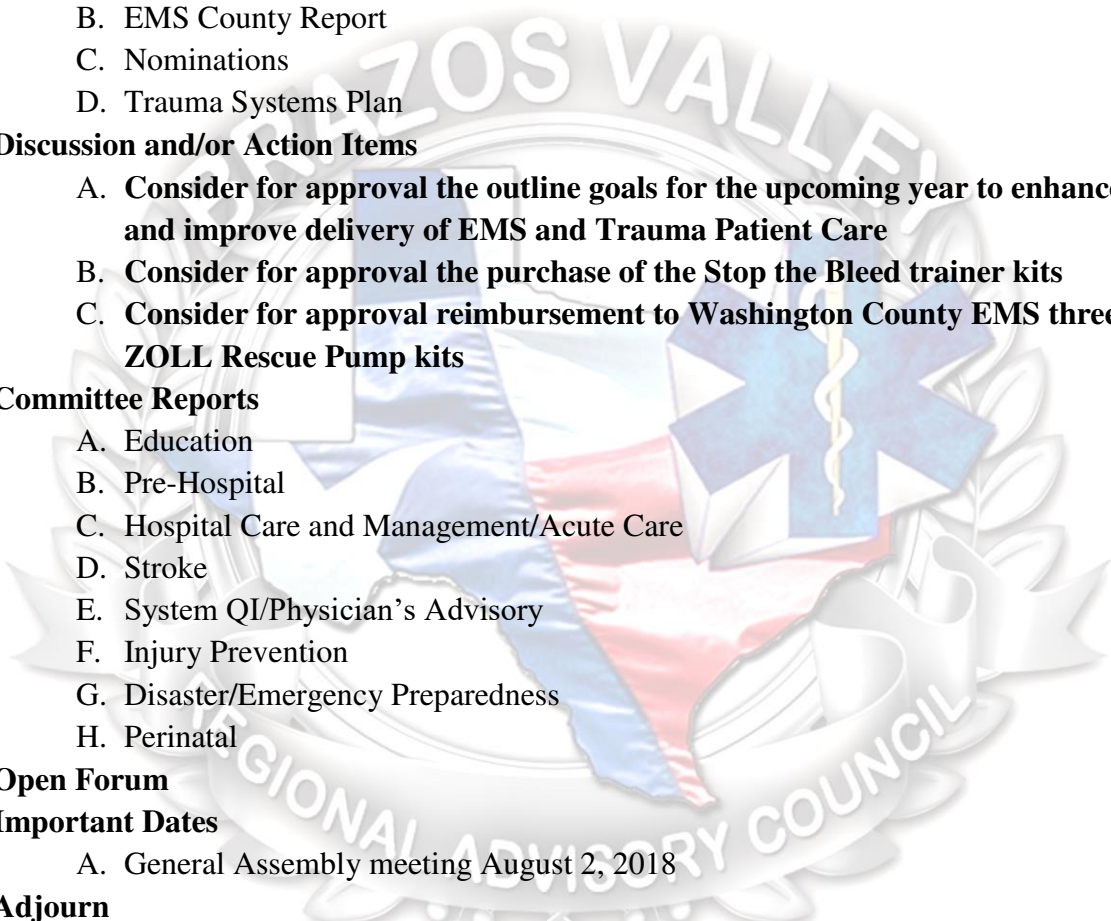
**Brazos Valley Regional Advisory Council
Board of Directors Meeting
July 13, 2018**

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AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 July 13, 2018
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- 
- I. Call to Order**
 - II. Introductions**
 - III. Approval of Board of Director's June 7, 2018 Meeting Minutes**
 - IV. Financial Report**
 - V. Executive Director Report**
 - A. July Reports
 - B. EMS County Report
 - C. Nominations
 - D. Trauma Systems Plan
 - VI. Discussion and/or Action Items**
 - A. Consider for approval the outline goals for the upcoming year to enhance and improve delivery of EMS and Trauma Patient Care
 - B. Consider for approval the purchase of the Stop the Bleed trainer kits
 - C. Consider for approval reimbursement to Washington County EMS three ZOLL Rescue Pump kits
 - VII. Committee Reports**
 - A. Education
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
 - VIII. Open Forum**
 - IX. Important Dates**
 - A. General Assembly meeting August 2, 2018
 - X. Adjourn**

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 June 7, 2018
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	Absent
Secretary	Sherry Jennings	CHI St. Joseph Health Regional	Present
Treasurer	Amy Ponzio	CHI St. Joseph Health EMS	Present
Injury Prevention	Ashley Johse	College Station Medical Center	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Absent
Education	Patti Parks	Baylor Scott & White-Brenham	Present
Hospital & Acute Care	Brandy LaPaglia	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Present
DEPC/BVHCC*	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Geddie	CHI St. Joseph Health Regional	Absent
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present

Guest Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>

- I. **Call to Order** – The meeting was called to order at 10:23 A.M. by Mr. Rice
- II. **Introductions** – No introductions required. Bryan Ruemke represented Corey Matthews as the DEPC Vice Chair.
- III. **Approval of May 11, 2018 Meeting Minutes** – Mr. Ruemke motioned to approve the May 11, 2018 meeting minutes. Ms. LaPaglia second; motion carried.
- IV. **Financial Report** – Mr. Sheridan announced that the financial report will be briefed at General Assembly.
- V. **Executive Directors Report – No Report**
- VI. **Discussion/Action Items – No Action or Discussion Items**
- VII. **Open Forum**

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 June 7, 2018
Brazos Valley Council of Governments Building
3991 E. 29th Street, Bryan, Texas 77802

VIII. Important Dates – BVRAC Board of Directors meeting is July 13, 2018.

IX. Adjourn

BVRAC FY 18 EXPENDITURES 9-1-17 to 6-30-18

REVENUES

State Grant Revenue (4211)	43,749.00							
Other Revenue (4251)		-	-	-	-	-	-	
TOTAL REVENUES	\$ 43,749.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,749.00

EMS RAC (FUND 8063 - \$27,386)
Total 8063
NOT APPLICABLE
9999

COUNTY (FUND 8064)
Total 8064
COUNTY FUNDS
8005-8011

UNRESTRICTED FUNDS (FUND 8001)					
8001	8001	8001	8001	8001	TOTAL UNRES. 8001
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	TOTAL

8,400.00	-	-	-	-	
11,409.36	-	-	6,250.00	-	
\$ 19,809.36	\$ -	\$ -	\$ 6,250.00	\$ -	\$ 26,059.36

EXPENDITURES

Salaries (5110)	14,817.10							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	3,423.22							
3rd Party ISF (5645-5647, 5918, 6150, 6153)								
Fixed ISF (5411,5643,5644)								
Travel (5310)	102.09	1,347.66				2,650.76		
Training (5798)		620.00						
Prof Fees (5215)								
Supplies (5510)		598.07					19,558.03	
Phone (5648)								
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ 18,342.41	\$ 2,565.73	\$ -	\$ -	\$ -	\$ 2,650.76	\$ 19,558.03	\$ 43,116.93
NET INCOME (LOSS)	25,406.59	(2,565.73)	-	-	-	(2,650.76)	(19,558.03)	632.07

7,546.77
1,844.20
7,045.14
2,557.76
11,157.75
1,367.64
27,379.50
\$ 20,361.51

11,157.75
27,379.50
\$ 38,537.25

-	-	-	-	-	
-	-	-	-	-	
-	-	-	-	-	
-	-	-	-	-	
-	-	-	-	-	
-	-	-	223.85	-	
-	-	-	1,361.00	-	
-	-	-	1,000.00	-	
-	-	-	2,255.25	-	
-	-	-	-	-	
(428.00)	2,065.00	-	-	-	
-	900.00	-	-	-	
10,360.05	79.99	-	787.34	-	
-	-	-	-	-	
-	-	-	-	-	
\$ 9,932.05	\$ 3,044.99	\$ -	\$ 5,627.44	\$ -	\$ 18,604.48
9,877.31	(3,044.99)	-	622.56	-	7,454.88

BUDGET								-	27,386	63,478	-	-	-	-	-
TOTAL EXPENSES FROM ABOVE	\$ (18,342)	\$ (2,566)	\$ -	\$ -		\$ (2,651)	\$ (19,558)	\$ (43,117)	\$ (20,362)	\$ (38,537)	\$ (9,932)	\$ (3,045)	\$ -	\$ (5,627)	\$ -
TOTAL NET REMAINING	\$ (18,342)	\$ (2,566)	\$ -	\$ -	\$ -	\$ (2,651)	\$ (19,558)	\$ (43,117)	\$ 7,024	\$ 24,941	\$ (9,932)	\$ (3,045)	\$ -	\$ (5,627)	\$ -
PENDING CHECK REQUESTS														\$ -	
TOTAL REMAINING AFTER PENDING REQUESTS								\$ (43,117)	\$ 7,024	\$ 24,941				\$ -	

**Rec'd \$27,386.00 for EMS RAC and \$63,478.00 for EMS COUNTY on 5/31/17

FY 18 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 6-30-18

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	

BEGIN CASH BALANCE.....

\$ 35,914.02

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	8,400.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	11,409.36			6,250.00		
TOTAL REVENUE	19,809.36	-	-	6,250.00	-	\$ 26,059.36
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 19,809.36	\$ -	\$ -	\$ 6,250.00	\$ -	\$ 26,059.36

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)				223.85		
Training (5798)				1,361.00		
Prof Fees (5215)				1,000.00		
Supplies (5510)				2,255.25		
Phone (5648)						
Insurance (5771)	(428.00)	2,065.00				
Membership Dues (5790)		900.00				
Other (5791, 5762, 5950)	10,360.05	79.99		787.34		
Pass Thru (6178)						
Outreach (5722)						
TOTAL EXPENDED	\$ 9,932.05	\$ 3,044.99	\$ -	\$ 5,627.44	\$ -	\$ 18,604.48
NET Exp (Over) Under	\$ (9,932.05)	\$ (3,044.99)	\$ -	\$ (5,627.44)	\$ -	\$ (18,604.48)
NET REV/<EXPENSE>	9,877.31	(3,044.99)	-	622.56	-	7,454.88
						\$ 43,368.90

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2017 Through 6/30/2018

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
ANGTEK	12/13/2017	122611	AGNITEK	79.99	AgniTEK Hosting Service-December 2017 Only	CKIM121217
BAYSCOWHICS	11/1/2017	122312	BAYLOR SCOTT & WHITE COLLEGE STA	61.06	Reimb-Baylor Scott & White for Food During CEN Training	CKIM103117
BRACEN	5/16/2018	123807	THE BRAZOS CENTER	1,361.00	BVRAC Stroke Symposium Venue	CKIM051518
BUPCAT	5/30/2018	123920	BUPPY'S CATERING	473.50	BVRAC Stroke Symposium Catered Breakfast-May 16, 2018	CKIM052918
CCCRE	5/30/2018	123922	CC CREATIONS	2,060.25	381 FAST T-Shirts-Stroke Symposium	CKIM052918
COPSTO	5/30/2018	123923	COPY STOP	35.00	Foamboard Sign 12x18-Stroke Symposium	CKIM052918
COPSTO	5/30/2018	123923	COPY STOP	160.00	4x5 Banner-Stroke Symposium	CKIM052918
DAIWAIMOLS	6/6/2018	123965	DR. DAI WAI M .OSLON, PHD	1,223.85	BVRAC Stroke Symposium Keynote Speaker	CKIM060518
MASTERCARD TIB	11/14/2017	1510692771967-003	MASTERCARD TIB BUSINESS	2,856.74	TO RECORD MASTERCARD STATEMENT ENDING OCTOBER 29, 201	18CD11011
SAMCLU	6/6/2018	123982	SAM'S CLUB DIRECT	313.84	Breakfast & Snack Items-BVRAC Stroke Symposium	CKIM060518
TETAF	2/21/2018	123184	TEXAS EMS TRAUMA & ACUTE CARE FOI	900.00	TETAF 2018 Subscription Fees	CKIM022018
VFIS	3/28/2018	123467	VFIS OF TEXAS	2,065.00	Policy Renewal on VFIS-TR-2063815-09 & VFIS-CM-1058518-09	CKIM032718
WASCOU	10/11/2017	122188	WASHINGTON COUNTY	<u>7,503.31</u>	BVRAC BVWACS Radios Pmt for DEPC, SJEMS, & S&W CS	CKIM101017
Total 1012 - General Oper-BBT10302				19,093.54		

8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$42,780						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
AMYRIC	12/6/2017	122554	AMY PONZIO	875.79	Air Medical Transport Conference-August 15-18, 2017	CKIM120517
AMYRIC	12/20/2017	122678	AMY PONZIO	1,645.76	GETAC/EMS Conference-Fort Worth-Nov 17-21, 2017	CKIM121917
AMYRIC	2/28/2018	123206	AMY PONZIO	514.00	GETAC/EMS Conference in Austin-Feb 13-15, 2018	CKIM022718
AMYRIC	5/30/2018	123912	AMY PONZIO	491.00	GETAC/EMS Conference May 8-10, 2018-Austin	CKIM052918
NAEMT	4/11/2018	123561	NATIONAL ASSOC OF EMERGENCY MEDIK	255.00	PHTLS Course # PH-17-9162-03 Site ID #5854	CKIM 041018-02
ROGSHE	10/19/2017	EFT-101917-26	ROGER SHERIDAN	102.09	EMTF-7 Coordinating Board-Belton, TX-CTCOG	EFTIM 101717-02
STJOSTEXHEALTH	3/7/2018	123291	CHI ST JOSEPH HOSPITAL	598.07	NRP Class Book Reimbursement	CKIM030618
WASCOUEMS	4/18/2018	123643	WASHINGTON COUNTY EMS	836.87	Eagles Conference-March 2-3, 2018	CKIM041718
ZOLMEDCOR	6/20/2018	124117	ZOLL MEDICAL CORPORATION	<u>19,558.03</u>	25 RESQPUMP ACD-CPD DEVICES	062018PAYMENTS
Total 1012 - General Oper-BBT10302				24,876.61		

8063 - FY18 EMS RAC 537-17-0220-00001 - \$27,386						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
VERWIR	10/11/2017	122186	VERIZON WIRELESS	151.96	Verizon Acct#320449593-0001 Cycle08/26/17-09/25/17	CKIM101017
VERWIR	11/8/2017	122417	VERIZON WIRELESS	151.96	Verizon Acct #320449593-0001cycle 09/26/17-10/25/17	CKIM110717
VERWIR	12/13/2017	122674	VERIZON WIRELESS	151.96	Verizon ACCT#320449593-0001 CYCLE 10/26/17 11/25/17	CKIM121217
VERWIR	1/10/2018	122858	VERIZON WIRELESS	151.96	VERIZON WIRELESS 11/26/17 - 12/25/17	CKIM010918
VERWIR	2/7/2018	123081	VERIZON WIRELESS	151.96	Verizon Acct # 320449593-0001 cycle 12/26/17-01/25/18	CKIM020618
VERWIR	3/14/2018	123365	VERIZON WIRELESS	151.96	VERIZON WIRELESS SERVICE 01/26/18 THRU 02/25/18	CKIM031318
VERWIR	4/11/2018	123573	VERIZON WIRELESS	151.96	VERIZON CELL PHONE BILL SERVICE 02/26/18 - 03/25/18	CKIM 041018-02
VERWIR	5/9/2018	123799	VERIZON WIRELESS	151.96	VERIZON CELL PHONE BILL 03/26/18 - 04/25/18	CKIM050818
VERWIR	6/13/2018	124063	VERIZON WIRELESS	<u>151.96</u>	Verizon Acct#320449593-0001 Cycle 04/26/18-05/25/18	061318 PAYMENTS
Total 1012 - General Oper-BBT10302				1,367.64		

8064 - FY18 COUNTY FUNDS 537-17-0220-00001 - \$63,478						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
BOUTREMED	5/16/2018	123806	BOUND TREE MEDICAL LLC	3,131.75	EMS County Grant 537-17-0220-00001;Bryan FD	CKIM051518
COLSTAFIRDEP	6/20/2018	124073	COLLEGE STATION FIRE DEPARTMENT	3,131.75	EMS County Grant 537-17-0220-00001	062018PAYMENTS
HILLAKFIRDEP	6/6/2018	123975	HILLTOP LAKES FIRE DEPARTMENT	5,709.50	EMS County Grant 537-17-0220-00001	CKIM060518
JEWEMSINC	6/20/2018	124085	JEWETT EMS INC	5,709.50	EMS County Grant 537-17-0220-00001	062018PAYMENTS
ROBCOUEMS	11/1/2017	122356	ROBERTSON COUNTY EMS	9,697.00	EMS County Grant 537-17-0220-00001	CKIM103117
TEXAMUNI-EMS	2/14/2018	123134	TEXAS A&M UNIVERSITY EMS	3,131.75	EMS County Grant 537-17-0220-00001	CKIM021318
WASCOUEMS	12/6/2017	122605	WASHINGTON COUNTY EMS	<u>8,026.00</u>	EMS County Grant 2017-0220-0001	CKIM120517
Total 1012 - General Oper-BBT10302				<u>38,537.25</u>		

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 9/1/2017 Through 6/30/2018

		Current Month Expenses
Revenue		
Other Revenue	4251	6,250.00
Total Revenue		6,250.00
Expense		
Other		
Other Expense	5791	787.34
Total Other		787.34
Expense		
Professional Fees	5215	1,000.00
Travel	5310	223.85
Supplies	5510	2,255.25
Training and Meeting Expense	5798	1,361.00
Total Expense		4,840.10
Total Expense		5,627.44
Net Revenue (Expense)		622.56

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 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Other		
Membership Dues	5790	900.00
Other Expense	5791	79.99
Total Other		979.99
Expense		
Insurance	5771	2,065.00
Total Expense		2,065.00
Total Expense		3,044.99
Net Revenue (Expense)		(3,044.99)

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 9/1/2017 Through 6/30/2018

		Current Month Expenses
Revenue		
Other Revenue	4251	11,409.36
Annual Membership Dues	4511	8,400.00
Total Revenue		19,809.36
Expense		
Other		
Other Expense	5791	7,503.31
Other Contract Services	5950	2,856.74
Total Other		10,360.05
Expense		
Insurance	5771	(428.00)
Total Expense		(428.00)
Total Expense		9,932.05
Net Revenue (Expense)		9,877.31

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$42,780

8001 - BVRAC Education Committee (8001)

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Expense		
Travel	5310	1,347.66
Supplies	5510	598.07
Training and Meeting Expense	5798	620.00
Total Expense		<u>2,565.73</u>
Total Expense		<u>2,565.73</u>
Net Revenue (Expense)		<u>(2,565.73)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$42,780

8018 - BVRAC GETAC Travel (8018)

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Expense		
Travel	5310	<u>2,650.76</u>
Total Expense		<u>2,650.76</u>
Total Expense		<u>2,650.76</u>
Net Revenue (Expense)		<u>(2,650.76)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$42,780

8022 - BVRAC Pre Hospital Committee (8022)

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Expense		
Supplies	5510	<u>19,558.03</u>
Total Expense		<u>19,558.03</u>
Total Expense		<u>19,558.03</u>
Net Revenue (Expense)		<u>(19,558.03)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$42,780

9999 - Not Applicable

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Revenue		
State Grant Revenue	4211	43,749.00
Total Revenue		43,749.00
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	14,817.10
Total Salaries		14,817.10
Fringe Benefits		
Payroll Taxes FICA	5151	833.17
Payroll Taxes Medicare	5152	194.84
TCDRS Retirement	5180	959.28
Contribution Expense		
Vision Insurance (Vision	5183	19.51
Care)		
Hospitalization	5192	1,318.96
Term Life Insurance	5194	97.46
Total Fringe Benefits		3,423.22
Total Salaries & Fringe Benefits		18,240.32
Expense		
Travel	5310	102.09
Total Expense		102.09
Total Expense		18,342.41
Net Revenue (Expense)		25,406.59

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8063 - FY18 EMS RAC 537-17-0220-00001 - \$27,386

9999 - Not Applicable

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	7,546.77
Total Salaries		7,546.77
Fringe Benefits		
Payroll Taxes FICA	5151	462.98
Payroll Taxes Medicare	5152	108.28
TCDRS Retirement Contribution Expense	5180	487.01
Dental Insurance (JP)	5182	27.71
Vision Insurance (Vision Care)	5183	10.34
Hospitalization	5192	696.20
Term Life Insurance	5194	51.68
Total Fringe Benefits		1,844.20
Total Salaries & Fringe Benefits		9,390.97
Expense		
Third Party Telephone	5648	1,367.64
Total Expense		1,367.64
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	80.39
Third Party Accounting Service	5646	4,941.91
Third Party Postage	5647	11.03
THIRD PARTY HUMAN RESOURCE	5650	682.74
Third Party Indirect	5918	1,409.30
Accounting Svc ISF	6150	(43.01)
Human Resource Management ISF	6153	(37.22)
Total 3rd Party ISF		7,045.14
Fixed ISF		
Space Costs	5411	1,185.81
Third Party R.I.P.	5643	561.95
Third Party System Admin	5644	810.00
Total Fixed ISF		2,557.76
Total Indirect Costs		9,602.90
Total Expense		20,361.51

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8063 - FY18 EMS RAC 537-17-0220-00001 - \$27,386

9999 - Not Applicable

From 9/1/2017 Through 6/30/2018

Current Month
Expenses

Net Revenue (Expense)

(20,361.51)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8064 - FY18 COUNTY FUNDS 537-17-0220-00001 - \$63,478

From 9/1/2017 Through 6/30/2018

		Current Month Expenses
Expense		
Expense		
Supplies	5510	11,157.75
Delegate Agency Costs	6178	27,379.50
Total Expense		38,537.25
Total Expense		38,537.25
Net Revenue (Expense)		(38,537.25)

FY19

EMS/CO-RAC Deliverable

5/1/2018 – 8/31/2019 and 9/1/2018 – 8/31/2019

EMS/RAC

NARRATIVE

(Outline Goals for the upcoming year to enhance and improve delivery of EMS and Trauma Patient Care).

Please provide detailed information for your Goals for the funds distributed on **05/01/2018** (Section with **orange** rows) and the funds to be distributed on **09/01/2018** (Form with **blue** rows).

EMS/RAC FUNDS

Distributed on 05/01/2018

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 th St. Bryan TX 77802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>Outline Goals for the year to enhance and improve delivery of EMS and Trauma Patient Care:</i>	<p>BVRAC operates and manages funding on a fiscal cycle starting 9.1.18 and concludes 8.31.18. 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. The objectives outlined for the two reporting period will only slightly differ.</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 & Acute Care, Injury Prevention, Stroke & STEMI, Physician Advisory/SQI, Education, Pre-Hospital, Perinatal, and Disaster Preparedness initiatives.</p>

FY19

EMS/CO-RAC Deliverable

5/1/2018 – 8/31/2019 and 9/1/2018 – 8/31/2019

	<ol style="list-style-type: none">1. 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 2019.2. BVRAC through the Injury Prevention committee will provide "Stop the Bleed" training to 3,000 personnel in the Brazos Valley during the grant cycle.3. BVRAC will conduct a 100% review of the BVRAC Trauma Systems plan for approval by General Assembly in August 20184. Perinatal Committee will plan to execute an NRP check course to EMS Providers no later than December 2018.5. Hospital Management & Acute Care committee will continue sepsis study for developing regional guidelines by June 2019.6. The Pre-hospital committee will host a Rescue Pump Train the Trainer class in July 2018 to regional EMS providers7. System QI/Physicians committee will review study findings during August General Assembly.8. BVRAC will complete all EMS County reimbursements by June 15, 2018.9. BVRAC will expend all LPG funding no later than June 2018 in support of the Rescue Pump initiative for improving the standard of care.
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FY19

EMS/CO-RAC Deliverable

5/1/2018 – 8/31/2019 and 9/1/2018 – 8/31/2019

EMS/RAC FUNDS

Distributed on 09/01/2018

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 th St. Bryan TX 778802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>Outline Goals for the year to enhance and improve delivery of EMS and Trauma Patient Care:</i>	<p>BVRAC operates and manages funding on a fiscal cycle starting 9.1.18 and concludes 8.31.18. 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. The objectives outlined for the period will only slightly differ.</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 & Acute Care, Injury Prevention, Stroke & STEMI, Physician Advisory/SQI, Education, Pre-Hospital, Perinatal, and Disaster Preparedness initiatives.</p> <ol style="list-style-type: none">1. 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.<ol style="list-style-type: none">a. Provide a Stroke/Cardiac Symposium no later than March 2019.b. Host two regional courses identified by the Education committee by August 31, 2019c. Announce medical training opportunities during General Assembly meetings.

FY19

EMS/CO-RAC Deliverable

5/1/2018 – 8/31/2019 and 9/1/2018 – 8/31/2019

	<ol style="list-style-type: none">2. The Injury Prevention committee in coordination with regional partners will provide “Stop the Bleed” training to a minimum of 3,000 personnel in the Brazos Valley by August 31, 2019.3. BVRAC will conduct a 100% review of the BVRAC Trauma Systems plan for approval by General Assembly in August 2019.4. Perinatal Committee will conduct an NRP check course to EMS Providers no later than December 2018.5. Hospital Management & Acute Care committee will develop a regional sepsis guidelines by June 2019.6. System QI/Physicians committee will review study findings during August General Assembly.7. BVRAC will complete all EMS County reimbursements by June 15, 2019.8. Update stroke and STEMI guidelines no later than August 2019.
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Brazos Valley Regional Advisory Council 2018

7.13.18

Board of Directors Participation														
	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X		X	X	X							
2	Amanda Lugar Vice Chair	X	X			X								
3	Sherry Jennings Secretary	X	X			X	X							
4	Amy Ponzio Treasurer	X	X		X	X	X							
1	Cory Matthews DEPC	X	X		X	X	X							
2	Patti Parks Education	X	X		X		X							
3	Dr. Vincent Ohaju Systems/ QI/PA		X				X							
4	Ashley Johse Injury Prevention	X	X		X	X	X							
5	Kevin Deramus Pre- Hospital	X			X	X								
6	Brandy LaPaglia Hospital/Acute Care		X		X	X	X							
7	Rebecca Hickman Stroke	X			X	X								
8	Bryan Ruemke EMC at Large	X	X		X	X	X							
9	Dr. Geddie Perinatal		X											
	Roger Sheridan Public Safety Manager	X	X		X	X	X							

X= Attended meeting.

**= Call In

New Appointments

O= Substitution

?= Absent

No meeting