



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
May 11, 2018**

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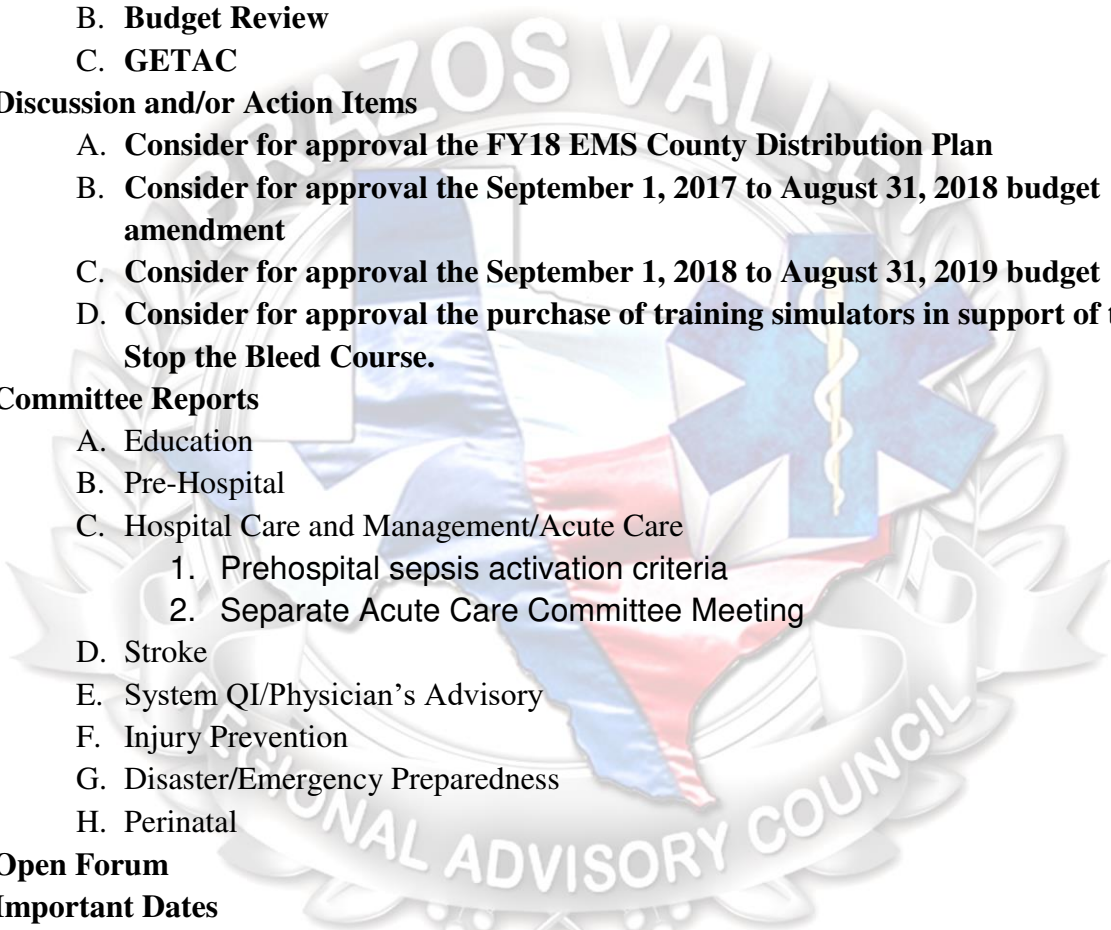


**May is
Mental Health
Awareness Month**

AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 May 11, 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 April 5, 2018 Meeting Minutes**
 - IV. Financial Report**
 - V. Executive Director Report**
 - A. BVRAC Website Review**
 - B. Budget Review**
 - C. GETAC**
 - VI. Discussion and/or Action Items**
 - A. Consider for approval the FY18 EMS County Distribution Plan**
 - B. Consider for approval the September 1, 2017 to August 31, 2018 budget amendment**
 - C. Consider for approval the September 1, 2018 to August 31, 2019 budget**
 - D. Consider for approval the purchase of training simulators in support of the Stop the Bleed Course.**
 - VII. Committee Reports**
 - A. Education**
 - B. Pre-Hospital**
 - C. Hospital Care and Management/Acute Care**
 - 1. Prehospital sepsis activation criteria**
 - 2. Separate Acute Care Committee Meeting**
 - 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 June 7, 2018**
 - X. Adjourn**

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
0900 April 5, 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	Absent
Treasurer	Amy Ponzio	CHI St. Joseph Health EMS	Present
Injury Prevention	Ashley Johse	College Station Medical Center	Present/Alt
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Present
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	Absent
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
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 9:00 A.M. by Mr. Rice
- II. **Introductions** – Each member introduced themselves.
- III. **Approval of January 12, 2018 Meeting Minutes** – Mr. Matthews motioned to approve the January 12, 2018 meeting minutes. Ms. Parks second; motion carried.
- IV. **Approval of February 1, 2018 Meeting Minutes** – Ms. LaPaglia motioned to approve the February 1, 2018 meeting minutes. Mr. Matthews second; motion carried.
- V. **Financial Report** – Mr. Sheridan provided the financial report as represented on pages 10-17 of the BVRAC Board of Directors packet. Primary expenses for the month of March include administrative management, NRP reimbursement of \$598.07, and BVRAC VFIS insurance renewal payment of \$2,065.00.

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BVRAC changes in revenue include payment for new membership and Stroke Symposium sponsorships. All received revenue were allocated to unrestricted category. BVRAC is still pending reimbursement from CATRAC in regards to MMU insurance; Baylor Scott & White for 2018 BVWAC's radio usage; and DSHS for Tobacco quarterly payments.

Ms. LaPaglia motioned to approve the financial report. Mr. Matthews second; motioned carried.

VI. Executive Directors Report

- A. Website Update** –The Website is still under construction. The website designer “GoDaddy” has received all the supporting documents, photos, and basic design recommendations. The website designer is now in the process of creating the website and should have a draft design for viewing by mid-April. Members are still encourage to send photographs to be uploaded on the website.
- B. Audit** – DSHS completed their audit/monitoring visit and had no findings.
- C. Budget Review** – The Board discussed budget amendments to align with DSHS reallocating the 27% Tobacco funding loss from earlier in the grant year. The Board was referred to page 19 as a bases for the original approved budget. BVRAC can expect a little over \$15,000 to be placed back into the budget. All funding must be closed out by August 31, 2018 which will leave four months to expend these funds. Mr. Sheridan will provide an updated budget during the next board meeting that shows the updated allocations.

VII. Discussion/Action Items

- A. Consider for approval BVRAC's Smoke and Tobacco Free Policy** – The Smoke and Tobacco Free Policy is to align with current mandates to have a tobacco free workplace. This policy will be submitted to DSHS to acknowledge compliance.

Ms. LaPaglia motioned to approve the policy. Ms. Parks seconded the motion; the motion carried.

- B. Consider for approval BVRAC budget amendment – BVRAC Board deliberated on the budget amendment with the following outcome:**

- 1. \$3,000 will be allocated added to the Education Budget to support the Stroke Symposium
- 2. \$15,000 will be allocated to the purchase of (15) rescue pumps in support of the Pre-Hospital Committee project. The LPG grant funding of \$7,580 will be redirected to the rescue pump project upon approval of DSHS and the

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balance will be allocated with Tobacco funding for a total of up to \$15,000.
Mr. Sheridan will submit a LPG project change request to DSHS.

3. Remaining balance will be directed towards continuing the “Stop the Bleed” project, Injury Prevention projects, and addressing any educational shortfalls.

Mr. Deramus motioned to approve the budget amendment. Mr. Matthews seconded the motion; the motion carried.

C. Consider for approval Washington County EMS education expense -

Mr. Matthews motioned to approve reimbursing Washington County’s EMS education travel expense. Ms. LaPaglia seconded the motion; motion carried.

VIII. Open Forum

- A. Mr. Matthews announced that the Bryan Fire Dept. no longer has a need for several King Visions and Vacuum Splints and would like to offer them to the membership for reissue.
- B. Ms. Hickman reminded the Board about attending the Stroke Systems of Care luncheon at 1200 April 6, 2018

IX. Important Dates – BVRAC Board Meeting is on May 11, 2018.

X. Adjourn

BVRAC FY 18 EXPENDITURES 9-1-17 to 5-8-18

TOBACCO (FUND 8062 - \$58,322)							
8062	8062	8062	8062	8062	8062	8062	TOTAL 8062
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	STROKE SYMPOSIUM	BOARD TRAVEL	GETAC TRAVEL	MANAGEMENT COMMITTEE	
9999	8001	8004	8016	8017	8018	8023	TOTAL

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

REVENUES

[illegible]

8,150.00	-	-	-	-	
11,159.36	-	-	4,050.00	-	
\$ 19,309.36	\$ -	\$ -	\$ 4,050.00	\$ -	\$ 23,359.36

EXPENDITURES

Salaries (5110)	11,960.50							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	2,765.40							
3rd Party ISF (5645-5647, 5918, 6150, 6153)								
Fixed ISF (5411,5643,5644)								
Travel (5310)	102.09	1,347.66				2,159.76		
Training (5798)		620.00						
Prof Fees (5215)								
Supplies (5510)		598.07						
Phone (5648)								
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ 14,827.99	\$ 2,565.73	\$ -	\$ -	\$ -	\$ 2,159.76	\$ -	\$ 19,553.48

	7,277.49
	1,777.89
	5,146.61
	2,004.28
	1,215.68
\$	17,421.95

8,026.00	
12,828.75	
\$	20,854.75

	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
(428.00)	2,065.00	-	-	-	-
-	900.00	-	-	-	-
10,360.05	79.99	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
\$ 9,932.05	\$ 3,044.99	\$ -	\$ -	\$ -	\$ 12,977.04

NET INCOME (LOSS)	6,562.01	(2,565.73)	-	-	-	(2,159.76)	-	1,836.52
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(17,421.95)

(20,854.75)

	9,377.31	(3,044.99)	-	4,050.00	-	10,382.32
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BUDGET							-
TOTAL EXPENSES FROM ABOVE	\$ (14,828)	\$ (2,566)	\$ -	\$ -		\$ -	\$ (19,553)
TOTAL NET REMAINING	\$ (14,828)	\$ (2,566)	\$ -	\$ -		\$ -	\$ (17,394)
PENDING CHECK REQUESTS							
TOTAL REMAINING AFTER PENDING REQUESTS							\$ (17,394)

	27,386
\$	(17,422)
\$	9,964
\$	9,964

-	-	-	-	-	
\$ (9,932)	\$ (3,045)	\$ -	\$ -	\$ -	
\$ (9,932)	\$ (3,045)	\$ -	\$ -	\$ -	
				\$ -	
				\$ -	

****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 5-8-18

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

TOTAL
\$ 35,914.02

BEGIN CASH BALANCE.....

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	8,150.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	11,159.36			4,050.00		
TOTAL REVENUE	19,309.36	-	-	4,050.00	-	\$ 23,359.36
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 19,309.36	\$ -	\$ -	\$ 4,050.00	\$ -	\$ 23,359.36

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)						
Training (5798)						
Prof Fees (5215)						
Supplies (5510)						
Phone (5648)						
Insurance (5771)	(428.00)	2,065.00				
Membership Dues (5790)		900.00				
Other (5791, 5762, 5950)	10,360.05	79.99				
Pass Thru (6178)						
Outreach (5722)						
TOTAL EXPENDED	\$ 9,932.05	\$ 3,044.99	\$ -	\$ -	\$ -	\$ 12,977.04
NET Exp (Over) Under	\$ (9,932.05)	\$ (3,044.99)	\$ -	\$ -	\$ -	\$ (12,977.04)
NET REV/<EXPENSE>	9,377.31	(3,044.99)	-	4,050.00	-	10,382.32
						\$ 46,296.34

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2017 Through 5/8/2018

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 STATION	61.06	Reimb-Baylor Scott & White for Food During CEN Training	CKIM103117
MASTERCARD TIB	11/14/2017	1510692771967-003	MASTERCARD TIB BUSINESS	2,856.74	TO RECORD MASTERCARD STATEMENT ENDING OCTOBER 29, 20	18CD11011
TETAF	2/21/2018	123184	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATION	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	7,503.31	BVRAC BVWACS Radios Pmt for DEPC, SJEMS, & S&W CS	CKIM101017
Total 1012 - General Oper-BBT10302				13,466.10		

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
NAEMT	4/11/2018	123561	NATIONAL ASSOC of EMERGENCY MEDICAL TECHN	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
Total 1012 - General Oper-BBT10302				4,827.58		

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
Total 1012 - General Oper-BBT10302				1,063.72		

8064 - FY18 COUNTY FUNDS 537-17-0220-00001 - \$63,478						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
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	8,026.00	EMS County Grant 2017-0220-0001	CKIM120517
Total 1012 - General Oper-BBT10302				20,854.75		

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

From 9/1/2017 Through 5/8/2018

Current Month
Expenses

Revenue		
Other Revenue	4251	<u>4,050.00</u>
Total Revenue		<u>4,050.00</u>
Net Revenue (Expense)		<u>4,050.00</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 9/1/2017 Through 5/8/2018

		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 5/8/2018

		Current Month Expenses
Revenue		
Other Revenue	4251	11,159.36
Annual Membership Dues	4511	8,150.00
Total Revenue		19,309.36
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)		9,377.31

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 5/8/2018

		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 5/8/2018

Current Month Expenses

Expense		
Expense		
Travel	5310	<u>2,159.76</u>
Total Expense		<u>2,159.76</u>
Total Expense		<u>2,159.76</u>
Net Revenue (Expense)		<u>(2,159.76)</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

9999 - Not Applicable

From 9/1/2017 Through 5/8/2018

		Current Month Expenses
<hr/>		
Revenue		
State Grant Revenue	4211	21,390.00
Total Revenue		<hr/> 21,390.00 <hr/>
 Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	11,960.50
Total Salaries		<hr/> 11,960.50 <hr/>
Fringe Benefits		
Payroll Taxes FICA	5151	672.59
Payroll Taxes Medicare	5152	157.29
TCDRS Retirement	5180	772.46
Contribution Expense		
Vision Insurance (Vision	5183	15.83
Care)		
Hospitalization	5192	1,068.11
Term Life Insurance	5194	79.12
Total Fringe Benefits		<hr/> 2,765.40 <hr/>
Total Salaries & Fringe Benefits		<hr/> 14,725.90 <hr/>
Expense		
Travel	5310	102.09
Total Expense		<hr/> 102.09 <hr/>
Total Expense		<hr/> 14,827.99 <hr/>
Net Revenue (Expense)		<hr/> 6,562.01 <hr/>

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 5/8/2018

		Current Month Expenses
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	7,277.49
Total Salaries		7,277.49
Fringe Benefits		
Payroll Taxes FICA	5151	446.49
Payroll Taxes Medicare	5152	104.42
TCDRS Retirement Contribution Expense	5180	469.40
Dental Insurance (JP)	5182	26.73
Vision Insurance (Vision Care)	5183	9.97
Hospitalization	5192	671.03
Term Life Insurance	5194	49.85
Total Fringe Benefits		1,777.89
Total Salaries & Fringe Benefits		9,055.38
Expense		
Third Party Telephone	5648	1,215.68
Total Expense		1,215.68
3rd Party ISF		
Third Party Copy/Fax	5645	80.39
Third Party Accounting Service	5646	3,534.31
Third Party Postage	5647	7.15
THIRD PARTY HUMAN RESOURCE	5650	512.05
Third Party Indirect	5918	1,092.94
Accounting Svc ISF	6150	(43.01)
Human Resource Management ISF	6153	(37.22)
Total 3rd Party ISF		5,146.61
Fixed ISF		
Space Costs	5411	921.33
Third Party R.I.P.	5643	452.95
Third Party System Admin	5644	630.00
Total Fixed ISF		2,004.28
Total Expense		17,421.95
Net Revenue (Expense)		(17,421.95)

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 5/8/2018

		Current Month Expenses
Expense		
Expense		
Supplies	5510	8,026.00
Delegate Agency Costs	6178	12,828.75
Total Expense		20,854.75
Total Expense		20,854.75
Net Revenue (Expense)		(20,854.75)

979.595.2800/979.595.2810

Contract Period: 05/1/2018 thru 08/31/2019

Distribution Plan for Contract HHS000124600006: Total allocations per county are divided equally by the number of eligible EMS providers for that county.

Provider Receiving Funds	County	Amount of funding each EMS Provider listed on Exhibit A will receive
Bryan Fire Dept.	Brazos	\$2,810.50
College Station Fire Dept	Brazos	\$2,810.50
St Joseph Regional Health Center EMS	Brazos	\$2,810.50
TX A&M University EMS	Brazos	\$2,810.50
St Joseph Regional Health Center EMS	Burleson	\$7,492
St Joseph Regional Health Center EMS	Grimes	\$9,081
Hilltop Lakes VFD	Leon	\$3,828.34
Allegiance Ambulance	Leon	\$3,828.33
Jewett EMS	Leon	\$3,828.33
St Joseph Regional Health Center EMS	Madison	\$5,320
Robertson County EMS	Robertson	\$9,667
Washington County EMS	Washington	\$7,602
Total		\$61,889.00

2018 Brazos Valley Regional Cardiovascular & Stroke Symposium

May 16, 2018

Click to Register

<https://www.eventbrite.com/e/brazos-valley-regional-cardiovascular-stroke-symposium-tickets-44432507827>

Breakfast

7:30am – 8:00am	Registration and Continental Breakfast
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Morning – Stroke Session

08:00am – 08:20am	Welcome to the BVRAC Cardiovascular & Stroke Symposium – Opening Regional Data
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08:20am – 09:20	Presentation: Intracranial & Subarachnoid Hemorrhage Zachary Stewart, MD., ER Physician, Stroke Program Medical Director, Baylor Scott & White College Station
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09:20 5am – 10:50am	Keynote Address: Posterior Strokes; Code Strokes DaiWai Olson, Ph.D., R.N., CCRN, FNCS Associate Professor, UT Southwestern Medical Center, Neurology & Neurotherapeutics
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10:50-11:05	Break
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11:05 - 12:05pm	Presentation: Endovascular Therapy Dr. Brad White, MD, Ph.D. CHI St. Joseph Health, Stroke Program Medical Director Associate Professor Texas A&M Health Science Center, College of Medicine
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12:05pm – 12:35pm	Lunch & Learn: Heart Failure Management – Zoll Life Vest
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12:35 -1:30	Vendor Fair Rounds
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1:30-2:30	Presentation: Prehospital STEMI Treatment & EKG Recognition Billy Rice, Flight Paramedic CHI St. Joseph, Air Med 12 Supervisor
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2:30pm -3:30pm	Presentation: Atrial Fibrillation Management, Cardiac Electrophysiology & Devices Dr. Thomas Meade, MD Electrophysiology, Baylor Scott & White College Station
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3:30—3:45pm	Break
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3:45pm-4:45pm	Presentation: Care of the Acute ACS, NSTEMI, STEMI patient Dr. Lammoglia, MD, Cardiology, College Station Medical Center Associate Professor of Medicine, Texas A&M University Health Science Center
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4:45pm-5:15pm	Poll Everyone
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5:15pm – 5:30pm	Closing, Evaluations & Vendor Fair Prizes
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Nursing Continuing Education: Baylor Scott and White Health is accredited with distinction as a provider of continuing nursing education by the American Nurses Credentialing Center's Commission on Accreditation.

Brazos Valley Regional Advisory Council 2018

5.9.18

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									
2	Amanda Lugar Vice Chair	X	X											
3	Sherry Jennings Secretary	X	X											
4	Amy Ponzio Treasurer	X	X		X									
1	Cory Matthews DEPC	X	X		X									
2	Patti Parks Education	X	X		X									
3	Dr. Vincent Ohaju Systems/ QI/PA		X											
4	Ashley Johse Injury Prevention	X	X		X									
5	Kevin Deramus Pre- Hospital	X			X									
6	Brandy LaPaglia Hospital/Acute Care		X		X									
7	Rebecca Hickman Stroke	X			X									
8	Bryan Ruemke EMC at Large	X	X		X									
9	Dr. Geddie Perinatal		X											
	Roger Sheridan Public Safety Manager	X	X		X									

X= Attended meeting.

**= Call In

New Appointments

O= Substitution

?= Absent

No meeting