



**Brazos Valley Regional Advisory Council
General Assembly Meeting
August 2, 2018**

Agenda	1
Approval of April 5, 2017 Minutes	2-10
Financial Report	11-14
EMS County distribution Plan	15-16
Perinatal Meeting Minutes	17-19
BVRAC 2018 Participation Tracker	20-21

Agenda
Brazos Valley Regional Advisory Council
General Assembly Meeting
1300-1600 August 2, 2018
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

- I. Call to Order**
- II. Introductions**
- III. Approval of June 7 , 2018 Minutes**
- IV. Financial Report**
- V. Executive Directors Report**
 - A. EMS County
 - B. Trauma Systems Plan Review
 - C. BVRAC Elections
- VI. Committee Reports**
 - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
 - B. Education (Patti Parks)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Brandy LaPaglia)
 - E. Stroke (Rebecca Hickman)
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Ashley Johse)
 - H. Perinatal (Dr. Geddie)
- VII. Discussion and/or Action Items**
 - A. Consider for approval the election results as presented
 - B. Consider for approval the Trauma Systems Plan
 - C. Consider for approval BVRAC contract renewal with BVCOG
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors September 14, 2018
 - B. General Assembly October 4, 2018
- X. Adjourn**

Minutes
 Brazos Valley Regional Advisory Council
General Assembly Meeting
 June 7, 2018 – 1:00 P.M.
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

	<u>Agency/Organization</u>	<u>Member</u>	<u>Absent or Present</u>
HOSPITALS			
1	CHI St. Joseph Health Regional	Sherry Jennings	Present
		Billy Rice	Present
		Brandy LaPaglia	Present
2	College Station Medical Center	Ashley Johse	Present
		Ann Marie Dickey	Present
		Barbara Reed	Present
3	Baylor S&W Brenham	Patti Parks	Present
		Leslie Dixon	Present
		Jennifer Mertz	Absent
4	Burleson CHI St. Joseph	Erin Gaas	Present
		Heather Page	Absent
		Katie Karl	Absent
5	Madison CHI St. Joseph	Deborah Burkhardt	Absent
		Roxanne Hass	Absent
		Marybeth Murphy	Absent
6	Grimes CHI St. Joseph	Debbie Griffith	Present
		Cesar Lopez	Absent
		George Gibson	Absent
7	Baylor Scott & White CS	Laura Gerhart	Absent
		Ashley Simon	Absent
		Ashley Kopech	Present
8	The Physicians Centre	Suzy Hoyle	Absent
		Shireen Billete	Absent
		Courtney Coats	Absent
9	CAPRock Emergency	Amanda Lugar	Present
		Lon Young	Absent
10	Encompass Health	Lionel Baldwin	Present
		Beth Freeman	Present
EMS AGENCIES			
1	Bryan Fire Department	Cory Matthews	Absent
		Chris Lamb	Absent
2	College Station Fire Department	Billy Bradshaw	Present
		Robert Mumford	Absent
		Chris Poole	Absent
3	CHI St. Joseph EMS	Patrick Braly	Absent
		Josh Varner	Absent

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		Carlos Garcia	Present
4	Washington County EMS	Kevin Deramus	Present
		Justin Knuppel	Absent
		Amy Klussman	Absent
5	Robertson County EMS	Calvin Bo Deal	Absent
		Rene Ferrell	Present
		Adam Gallagher	Present
6	PHI, Inc	Jennifer Brooks	Present
		Nathan Morris	Absent
		Don Wade	Absent
7	Hilltop Lakes VFD	Traci Ratcliff-Smith	Present
		Traci Ussery	Absent
		Bill Strawn	Absent
8	Jewett EMS	Weslie Collins	Absent
		Micah White	Present
		Colby Legalley	Absent
9	Texas A&M University EMS	Mike Middleton	Present
		Kim Williams	Absent
		Eric Leland	Absent
10	Allegiance Mobile Health	Gayle Jernstrom	Present
11	City Ambulance	Moe Massoud	Absent
		Randy Ream	Absent
		Carlos Campos	Absent
FRO'S/COLLEGES/OTHER INSTITUTIONS			
1	Washington County 1 st Responders	John McKee	Present
		Alan Pittman	Absent
	Brazos County Health Department	Mike Paulus	Absent
		Kate Jackson	Absent
2	Blinn College	Sandy Medina	Present
		Zack Varner	Absent
3	Emergency Management	Bryan Ruemke	Present
GUEST			
	CATRAC TSA N Planner	Gary Clouse	Present
	CHI St. Joseph EMS	Katherine Faulk	Present
	College Station Medical Center	Caryn Thomas	Present
	BS&W	Kaci Davis	Present
	CHI St. Joseph EMS	Marcus Turek	Present
	BS&W	Cathy Collier	Present
	MM Texas	Tim Hardy	Present
	CHI St. Joseph	Kristen Christian	Present
OFFICERS/BOARD MEMBERS/STAFF			

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	BVRAC Treasurer	Amy Ponzio	Absent
	Stroke	Rebecca Hickman	Present
	System QI / Physician Advisory	Vincent Ohaju	Absent
	Perinatal	Gwynn Geddie	Absent
	BVCOG	Roger Sheridan	Present

- I. Call Order:** The meeting was called to order at 1:00 P.M. by Mr. Rice
- II. Introductions:** General Membership conducted self-introductions
- III. Approval of April 5, 2018 Minutes:** Mr. Deramus motioned to approve the April 5, 2018 minutes as stated. Mr. Gallagher seconded; motion carried.
- IV. Financial Report -** Mr. Sheridan provided the financial report as represented on page 9-19 of the BVRAC General Assembly packet. BVRAC membership review pending purchases and realigning the budget to support the remaining expenditures. BVRAC, after deliberation, will purchase (25) Rescue Pumps to support the Pre-Hospital initiative. Other pending purchases will be four “Stop the Bleed” training kits at an estimated cost of \$500 per kit. Upon further review, other kits were discussed and agreed to reduce the number of kits to two at near \$1,000 per item. College Station Medical Center agreed to host the kits once purchased. Mr. Sheridan requested additional quotes prior to making the final purchase.
- The BVRAC Unrestricted account showed an increase in revenue from the Stroke Symposium sponsorship. The final balance is still pending between revenue and final expenditures. Final expenditures should post by the following month.
- Ms. LaPaglia motioned to approve the financial report. Ms. Lugar seconded; motion carried.
- V. ZOLL-Rescue Pump Overview:** Kevin Burgess, ZOLL Training, provided a twenty-five minute Rescue Pod and Therapy System overview which increases the survival rate. Mr. Deramus lead further discussion about the pumps and experiences.
- VI. Executive Directors Report:**

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- A. **EMS County** - Bryan Fire Department, Robertson County EMS, TAMU EMS, and Washington County EMS have utilized their EMS County allocation as listed on page 11 on the check register report. Hilltop Lakes EMS reimbursement is in process; College Station Fire Department and Jewett EMS have submitted reimbursement requests and pending check processing; and St. Joseph EMS has not submitted for reimbursement. As a reminder, the goal is to submit for reimbursement no later than June 1, 2018 to allow for time to process and close out the account. The new EMS County allotment will not be released to providers until this one has closed out.
- B. **LPG Spending Plan** – BVARC’s LPG Spending Plan will be combined with this year’s budget to purchase Rescue Pumps.
- C. **Nominations for August Elections** – Mr. Sheridan reminded members that nominations are being accepted for a variety of positions and the elections will be conducted during the August General Assembly. Nominations will be accepted for:
- Officers Positions:
- BVRAC Chair
 - BVRAC Secretary
- Committees:
- Hospital Management and Acute Care
 - Injury Prevention
 - Physician Advisory
 - Stoke
 - Education
 - Pre-Hospital
 - DEPC/BVHCC
 - Perinatal
 - EMC at Large
- D. **Trauma Systems Plan Update:** General Assembly was remaindered that the BVRAC Trauma Systems Plan will need to be reviewed and approved during August’s General Assembly meeting. Each member should review the information and submit any adjustments to the BVRAC secretary.
- E. **Website Update:** The new BVRAC website was unveiled to the membership. The website still requires additional work and is at the 80% solution. It has been

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requested with limited response for members to submit their agency's logo for posting on the website.

- F. **5013c Grant Opportunity:** Homeland security released a short window grant opportunity that focused on security; both physical and cybersecurity. The window is too short to submit anything on behalf of the RAC but it maybe something for the RAC to plan for to submit next year. This includes adding cameras and security/warning systems.
- G. **GLO Hurricane Harvey Funding:** The State of Texas has been allocated 5.4 billion dollars for disaster relief. The Brazos Valley may receive up 19.5 million dollars out of that allocation. Only four counties are eligible (Burleson, Grimes, Madison, and Washington County) for the relief project categories of Buyout, Homeowner Assistance, and Infrastructure.

VII. Committee Reports:

- A. **Disaster/Emergency Preparedness Committee (Cory Matthews):** Bryan Ruemke, Vice Chair, presented highlights for the BVHCC meeting held at 1030 June 7, 2018. As of June 30, 2018, BVRAC will no longer use M-Track. Discussions with partnering regions determined that this was not a good use of funding. Discontinuing the M-Track contract will also add \$14,000 to the BVRAC budget. The intent is to use these funds to upgrade, replace damaged items, and make necessary purchases for the MMUs. The committee also reviewed an Assessment Tool to help determine the region's current capabilities. The committee determined that a small workgroup will review the Assessment Tool and provide a report back to the committee.
- B. **Education (Patti Parks):** The Perinatal NRP-Check Off course will be offered October 9th with more details to follow. Additionally, a Review Course is being considered to be hosted in the region. The Stroke Committee will be conducting an AAR on the Stroke Symposium. Next year, it is being considered to host a two day symposium next year and what areas need to be covered.
- C. **Pre-Hospital (Kevin Deramus):** Training requirements for the Rescue Pumps have changed. All EMS Providers receiving Rescue Pumps should attend training

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instead of just a representative. ZOLL will provide several training opportunities to allow members to attend training.

Members determined to keep the (25) Rescue Pumps and reimburse Washington County EMS for three pumps. The intent is to purchase additional pumps for the Hospital ERs.

- D. Hospital Care and Management/Acute Care (Brandy LaPaglia): Ms. LaPaglia reviewed Sepsis Criteria and mentioned using proven criteria from Washington County EMS recognition from 11% to 85%. Members continued deliberating different methods and procedures. Additional research needs to be completed before presenting a final solution. Members were directed to review the BVRAC Pre-Hospital Sepsis Activation Criteria and provide any additional comments. The information will be present, reviewed by medical doctors, and then it will go before the Board and General Assembly for approval.
- E. Stroke (Rebecca Hickman): Over 160 people attended the Stroke Symposium. Members who attended state that it was very well conducted
- F. System QI/Physician's Advisory (Dr. Ohaju): Mr. Jennings reviewed the out of the region transfers: (12) pediatric, (1) plastics, (2) stroke, (3) orthopedology, (5) burn patients, (3) aortic injuries, (5) VA insurance or inmate, (3) patient request or insurance, (1) trauma patient with mental health needs, and (3) Hands transfers. She reminded members to continue submitting information and that EMS also should do the same. Dr. Ohaju added that we need to make sure we use our regional resources. Ms. Jennings stated that we are appreciative with all the information that has been provided. During August's meeting we will be able to display 6-7 months of information to identify the gaps and trends.

Wanda Dias will soon be collecting the information and her point of contact information will be forthcoming. Additional, a process flow chart will be developed to post on the website to assist in the data collection effort.

- G. Injury Prevention (Ashley Johse): "Stop the Bleed" training is ongoing. Training is scheduled with Bryan ISD June 12 & 26, July 10 & 24, and August 17, 2018.

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The board approved purchasing (4) training kits for approximately \$500 per kit. Estimates are much higher running near \$1,000 per kit. The committee agreed to purchase only two kits at the higher rate. College Station Medical Center will sign for the kits and they can be checked out by any group conducting the training.

Instructors need to register on “Stop the Bleed” Website. Instructors are encouraged to input the number of people instructed so BVRAC can have a total count at the end of the year. BVRAC’s target is 3,000 trained per year.

Mr. Sheridan asked members on how big they would like to expand the program. Members discussed making sure the schools are done first followed by government agencies. BVRAC needs more instructors before the program can grow. Each facility should have a corps of instructors. The information can be posted on the website for free training.

- H. Perinatal (Dr. Geddie): The Perinatal Committee will host another NRP class October 9, 2018 with more information to follow. Additionally, the hospitals are participating in the Texas AIM Program which help prevent maternal mortality.

VIII. Discussion and/or Action Items:

- A. **Consider for approval BVRAC September 1, 2018 to August 31, 2019 Budget**
– Mr. Sheridan displayed the proposed BVRAC budget. This budget was approved by the Board of Directors however due to Bylaws must also be approved by General Assembly. BVRAC will received \$82,945 through EMS RAC grant funding, \$7,580 for LPG, and \$61,889 for EMS County.

EMS RAC

1. Management with General Operation Funds: \$55,945
2. Education: \$10,000
3. Injury Prevention: \$8,000
4. Stroke Symposium: \$2,000
5. Board Travel: \$1,000

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6. GETAC Travel: \$4,500

7. Hospital Management: \$1,500

LPG: All funds will be used to purchase Rescue Pumps

EMS County: EMS County Plan has been approved. EMS Providers can start submitting for fiscal year allocation upon completion of current allocations.

BVRAC Unrestricted Funds: The goal is allocate funding for specific programs with the intent of those programs to reimburse the RAC for those expenses. This will provide access to on-hand cash for purchasing without waiting for board approval for expenditures. BVRAC anticipates receiving \$8,200 in revenue through membership dues and \$13,300 in cost of doing business expenses.

Management

1. BVWAC Radios \$7,800 (fully refundable)
2. Insurance \$3,500 (non-refundable)
3. Taxes \$1,000 (non-refundable)
4. TETAF membership dues \$1,000 (non-refundable)

Education: \$2,000

Stroke Symposium: \$6,000

PALS/ACLS: \$1,000

Mr. Deramus motioned to approve the budget. Ms. Lugar seconded the motion; the motion carried.

IX. Open Forum

- A. Brazos Valley Chapter ENA 1730 June 12, 2018: Ms. LaPaglia is a point of contact for more information and Mr. Sheridan will send out a flyer.
- B. Fiscal Monitoring: Mr. Sheridan announced official notice of no findings as presented on page 20 of the General Assembly packet.
- C. Ms. Dixon introduced Kaci Davis as here replacement. Ms. Dixon will be moving and this was here last BVRAC meeting.
- D. Ms. Brooks also announced that this was here last BVRAC meeting and a new representative is still pending.
- E. Washington County Reimbursement: Mr. Sheridan recommended putting Washington Counties EMS reimbursement for \$3,000 towards pre-purchased

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rescue pumps on the next Board of Directors agenda. The purpose would be to ensure there was enough funding for the reimbursement.

X. Important Dates

- A. Board of Directors Meeting July 13, 2018
- B. General Assembly Meeting – August 2, 2018

XI. Adjourn

FY 18 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 7-30-18

FUND CODE: 8001					
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	TOTAL
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)				2,359.25		
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	\$ -	\$ 5,731.44	\$ -	\$ 18,708.48
NET Exp (Over) Under	\$ (9,932.05)	\$ (3,044.99)	\$ -	\$ (5,731.44)	\$ -	\$ (18,708.48)
NET REV/<EXPENSE>	9,877.31	(3,044.99)	-	518.56	-	7,350.88

\$ 43,264.90

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2017 Through 7/30/2018

8001 - Brazos Valley Regional Advisory Committee Unrestricted

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	d
ANGTEK	12/13/2017	122611	AGNITEK	79.99	AgniTEK Hosting Service-December 2017 Only	CKIM121217	CL
BAYSCOWHICS	11/1/2017	122312	BAYLOR SCOTT & WHITE COLLEGE STA	61.06	Reimb-Baylor Scott & White for Food During CEN Training	CKIM103117	CL
BRACEN	5/16/2018	123807	THE BRAZOS CENTER	1,361.00	BVRAC Stroke Symposium Venue	CKIM051518	CL
BUPCAT	5/30/2018	123920	BUPPY'S CATERING	473.50	BVRAC Stroke Symposium Catered Breakfast-May 16, 2018	CKIM052918	OS
CCCRE	5/30/2018	123922	CC CREATIONS	2,060.25	381 FAST T-Shirts-Stroke Symposium	CKIM052918	OS
COPSTO	5/30/2018	123923	COPY STOP	35.00	Foamboard Sign 12x18-Stroke Symposium	CKIM052918	OS
COPSTO	5/30/2018	123923	COPY STOP	160.00	4x5 Banner-Stroke Symposium	CKIM052918	OS
DAIWAIMOLS	6/6/2018	123965	DR. DAI WAI M .OSLON, PHD	1,223.85	BVRAC Stroke Symposium Keynote Speaker	CKIM060518	OS
MASTERCARD TIB	11/14/2017	1510692771967-003	MASTERCARD TIB BUSINESS	2,856.74	TO RECORD MASTERCARD STATEMENT ENDING OCTOBER 29, 201	18CD11011	CL
RAMJETENG	7/18/2018	124337	RAMJET ENGRAVING	104.00	Pen Sets (Speaker Gifts)-Stroke Symposium	071818PAYMENTS	OS
SAMCLU	6/6/2018	123982	SAM'S CLUB DIRECT	313.84	Breakfast & Snack Items-BVRAC Stroke Symposium	CKIM060518	OS
TETAF	2/21/2018	123184	TEXAS EMS TRAUMA & ACUTE CARE FOI	900.00	TETAF 2018 Subscription Fees	CKIM022018	CL
VFIS	3/28/2018	123467	VFIS OF TEXAS	2,065.00	Policy Renewal on VFIS-TR-2063815-09 & VFIS-CM-1058518-09	CKIM032718	CL
WASCOU	10/11/2017	122188	WASHINGTON COUNTY	7,503.31	BVRAC BVWACS Radios Pmt for DEPC, SJEMS, & S&W CS	CKIM101017	CL
Total 1012 - General Oper-BBT10302				19,197.54			

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

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	d
AMYRIC	12/6/2017	122554	AMY PONZIO	875.79	Air Medical Transport Conference-August 15-18, 2017	CKIM120517	CL
AMYRIC	12/20/2017	122678	AMY PONZIO	1,645.76	GETAC/EMS Conference-Fort Worth-Nov 17-21, 2017	CKIM121917	CL
AMYRIC	2/28/2018	123206	AMY PONZIO	514.00	GETAC/EMS Conference in Austin-Feb 13-15, 2018	CKIM022718	CL
AMYRIC	5/30/2018	123912	AMY PONZIO	491.00	GETAC/EMS Conference May 8-10, 2018-Austin	CKIM052918	OS
NAEMT	4/11/2018	123561	NATIONAL ASSOC of EMERGENCY MEDIC	255.00	PHTLS Course # PH-17-9162-03 Site ID #5854	CKIM 041018-02	CL
ROGSHE	10/19/2017	EFT-101917-26	ROGER SHERIDAN	102.09	EMTF-7 Coordinating Board-Belton, TX-CTCOG	EFTIM 101717-02	CL
STJOSTEXHEALTH	3/7/2018	123291	CHI ST JOSEPH HOSPITAL	598.07	NRP Class Book Reimbursement	CKIM030618	CL
WASCOUEMS	4/18/2018	123643	WASHINGTON COUNTY EMS	836.87	Eagles Conference-March 2-3, 2018	CKIM041718	CL
WASCOUEMS	7/18/2018	124354	WASHINGTON COUNTY EMS	3,000.00	Reimbursement-Three Rescue Pumps from Zoll Medical Corp.	071818PAYMENTS	OS
ZOLMEDCOR	6/20/2018	124117	ZOLL MEDICAL CORPORATION	19,558.03	25 RESQPUMP ACD-CPD DEVICES	062018PAYMENTS	OS
Total 1012 - General Oper-BBT10302				27,876.61			

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

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	d
VERWIR	10/11/2017	122186	VERIZON WIRELESS	151.96	Verizon Acct#320449593-0001 Cycle08/26/17-09/25/17	CKIM101017	CL
VERWIR	11/8/2017	122417	VERIZON WIRELESS	151.96	Verizon Acct #320449593-0001cycle 09/26/17-10/25/17	CKIM110717	CL
VERWIR	12/13/2017	122674	VERIZON WIRELESS	151.96	Verizon ACCT#320449593-0001 CYCLE 10/26/17 11/25/17	CKIM121217	CL
VERWIR	1/10/2018	122858	VERIZON WIRELESS	151.96	VERIZON WIRELESS 11/26/17 - 12/25/17	CKIM010918	CL
VERWIR	2/7/2018	123081	VERIZON WIRELESS	151.96	Verizon Acct # 320449593-0001 cycle 12/26/17-01/25/18	CKIM020618	CL
VERWIR	3/14/2018	123365	VERIZON WIRELESS	151.96	VERIZON WIRELESS SERVICE 01/26/18 THRU 02/25/18	CKIM031318	CL
VERWIR	4/11/2018	123573	VERIZON WIRELESS	151.96	VERIZON CELL PHONE BILL SERVICE 02/26/18 - 03/25/18	CKIM 041018-02	CL
VERWIR	5/9/2018	123799	VERIZON WIRELESS	151.96	VERIZON CELL PHONE BILL 03/26/18 - 04/25/18	CKIM050818	CL
VERWIR	6/13/2018	124063	VERIZON WIRELESS	151.96	Verizon Acct#320449593-0001 Cycle 04/26/18-05/25/18	061318 PAYMENTS	OS
VERWIR	7/11/2018	124281	VERIZON WIRELESS	151.96	VERIZON CELL PHONE 05/26/18 THRU 06/25/18	071118PAYMENTS	OS
Total 1012 - General Oper-BBT10302				1,519.60			

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

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	d
BOUTREMED	5/16/2018	123806	BOUND TREE MEDICAL LLC	3,131.75	EMS County Grant 537-17-0220-00001;Bryan FD	CKIM051518	CL
COLSTAFIRDEP	6/20/2018	124073	COLLEGE STATION FIRE DEPARTMENT	3,131.75	EMS County Grant 537-17-0220-00001	062018PAYMENTS	OS
HILLAKFIRDEP	6/6/2018	123975	HILLTOP LAKES FIRE DEPARTMENT	5,709.50	EMS County Grant 537-17-0220-00001	CKIM060518	OS

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Check/Voucher Register
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JEWEMSINC	6/20/2018 124085	JEWETT EMS INC	5,709.50	EMS County Grant 537-17-0220-00001	062018PAYMENTS OS
ROBCOUEMS	11/1/2017 122356	ROBERTSON COUNTY EMS	9,697.00	EMS County Grant 537-17-0220-00001	CKIM103117 CL
STJOSEMS	7/25/2018 124394	ST JOSEPH EMS	24,940.75	Reimbursement-EMS County Grant 537-17-0220-00001-Grimes	072518PAYMENTS OS
TEXAMUNI-EMS	2/14/2018 123134	TEXAS A&M UNIVERSITY EMS	3,131.75	EMS County Grant 537-17-0220-00001	CKIM021318 CL
WASCOUEMS	12/6/2017 122605	WASHINGTON COUNTY EMS	<u>8,026.00</u>	EMS County Grant 2017-0220-0001	CKIM120517 CL
Total 1012 - General Oper-BBT10302			<u>63,478.00</u>		

DISTRIBUTION PLAN**EMS/COUNTY**

Date Completed:

4.23.18

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Reginal Advisory Council

Grantee Address:

3991 East 29th St**Bryan, TX 77802**

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2018

Contract Term:

5/01/2018 - 08/31/2019

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$2,811
College Station Fire Department	Brazos	\$2,811
CHI St. Joseph regional Health Center EMS	Brazos	\$2,811
Texas A&M University EMS	Brazos	\$2,811
CHI St. Joseph Regional Health Center EMS	Burleson	\$7,492
CHI St. Joseph Regional Health Center EMS	Grimes	\$9,081
Hilltop Lakes VFD	Leon	\$3,828
Allegiance Ambulance	Leon	\$3,828
Jewett EMS	Leon	\$3,828
CHI St. Joseph EMS	Madison County	\$5,320
Robertson County EMS	Robertson County	\$9,667
Washington County EMS	Washington County	\$7,602
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,889

SECTION 1:

Phone:

SECTION 2:

EMS/County: FY 2018

Contract Period: 05/01/2018 thru 08/31/2019

SECTION 3:

Program Manager

Minutes
Brazos Valley Regional Advisory Council
Perinatal Meeting
1200 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>
Neonatal Co-Chair	Dr. Geddie	CHI St. Joseph Health Regional	Absent
Maternity Co-Chair	Cathy Collier	BSWH College Station	Present
Secretary			
Member	Jennifer Stansbury	BSWH Brenham	Absent
Member	Tami Depenning	BSWH College Station	Absent
Member	Stacy Phelps	BSWH College Station	Absent
Member	Dr. Hilal	BSWH College Station	Absent
Member	Dr. Nandgaonkar	BSWH College Station	Absent
Member	Shirley Huddleston	CHI St. Joseph	Present
Member	Lori Abdalla	CHI St. Joseph	Absent
Member	Mindy Foster	CHI St. Joseph	Present
Member			

Staff Present

<u>Position</u>	<u>Staff</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
	Amanda Lugar	BVRAC	Absent

Guest Present

<u>Position</u>	<u>Staff</u>	<u>Agency</u>	<u>Absent/ Present</u>
Executive Director	Dave Reimer	CATRAC	Present

Minutes
Brazos Valley Regional Advisory Council
Perinatal Meeting
1200 June 7, 2018
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3991 E. 29th Street, Bryan, Texas 77802

Minutes

Brazos Valley Regional Advisory Council

Perinatal Meeting

1200 April 5, 2018

- I. Call to Order** - The meeting was called to order at 1210 P.M. by Cathy Collier
- II. Introductions** - Welcome to Mindy Foster. Shannon Walden is the new Women and Children's manager in Brenham and she hopes to join us for the next meeting.
- III. Approval of Meeting Minutes** – April, 2018 meeting minutes approved. Motion by S. Huddleston, second by C. Collier. No discussion. Unanimously approved.
- IV. Discussion/Action Items**
 - A. Reviewed NICU data**

Minimal discussion. Decision made to remove College Station Medical Center data to assist in cleaning up graphs and due to the anticipated cessation of Maternity services in July 2018 and no longer participating in this committee.
 - B. NICU Surveys**

CHI St. Joseph and BSWH College Station, and Brenham are still waiting to hear from the State regarding official designation status.
 - C. Maternal Data**

Reviewed antenatal steroids data. Significant discussion regarding the use of steroids in the 34-36 6/7 population and provider's hesitation given limited evidence for use. BSW-CS – providers are concerned that there may be new evidence suggesting possible harm giving steroids in this timeframe and limited evidence of benefit. CHI providers are researching evidence to make decisions regarding official guideline.

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D Maternity Designation - update

Very early in the process. CHI intends to apply for level III pending answer from the State regarding telemedicine and MFM requirement.

E Texas AIM

CHI and BSW-CS had representation at the kick-off this past Monday in Austin. Both intend to participate at Basic level for now. Goals of initiating QBL, PPH protocols, and MEWS. Will collaborate as much as possible. BSW-CS is focusing on a system response.

F EMT NRP

Decision made to schedule another EMT-NRP class for **October 9, 2018**. To be held at the BVCOG again. CHI and BSW-CS to coordinate for instructors.

G Nominations for positions for upcoming year

Need neonatal and maternal co-chairs and a secretary. BSW-CS will approach Dr. Hilal and Dr. Nandgaonkar regarding Neonatal. CHI to approach Dr. Dawson regarding maternity. C. Collier volunteered to be nominated as secretary. Will vote at August meeting.

H Goals

- i. Provide another NRP class for EMT providers. See above.
- ii. Develop regional disaster plan for perinatal patients (maternal and neo)

V. Next meeting August 2, 2018

VI. Adjourned at 1245

**Brazos Valley Regional Advisory Council
Member Agency Participation**

2018

	February	April	June	August	October	December	Attendance 2018
Hospitals							
Baylor Scott & White College Station	X	X	X				
Baylor Scott & White Brenham	X	X	X				
College Station Medical Center	X	X	X				
CAPROCK	X	X	X				
CHI St. Joseph Regional Bryan	X	X	X				
CHI St. Joseph Burleson	X	X	X				
CHI St. Joseph Grimes	X	X	X				
CHI St. Joseph Madison	X	X					
Encompass Health		New	X				
The Physicians Centre	X	X					
EMS Agencies							
Bryan Fire Department	X	X					
College Station Fire Department	X		X				
Hilltop Lakes VFD	X	X	X				
Jewett	X	X	X				
PHI		X	X				
Robertson County EMS	X	X	X				
St. Joseph EMS	X		X				
Texas A&M University EMS	X	X	X				
Allegiance Mobile Health	X		X				
City Ambulance	New	X					
Midwest Medical EMS			New				
Washington County EMS	X	X	X				
FRO's/Other Institutions							
Washington County First Responders		X					
Washington County OEM	X	X	X				
**Brazos County Health Department							
Colleges							
**Blinn College	X	X	X				

X= Attended Meeting.

?=Absent

Brazos Valley Regional Advisory Council
Member Agency Participation
2018

**= Non Voting Agencies