



**Brazos Valley Regional Advisory Council
General Assembly Meeting
October 4, 2018**

| | |
|---|--------------|
| Agenda | 1 |
| Approval of July 7, 2018 Minutes | 2-10 |
| Financial Report | 11-19 |
| Perinatal Meeting Minutes | 20-22 |
| BVRAC 2018 Participation Tracker | 23 |

Agenda
Brazos Valley Regional Advisory Council
General Assembly Meeting
1300-1600 October 4, 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. BVRAC Elections
 - C. BVRAC 2019 Dues
 - D. BVRAC 2019 Registration Forms
- VI. Committee Reports**
 - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
 - B. Education (Patti Parks)
 - 1. Stroke Review Class January 17 & 18, 2019
 - 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)
 - 1. NRP Course October 9, 2018
- 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 November 9, 2018
 - B. General Assembly December 6, 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

BVRAC FY 18 EXPENDITURES 9-1-17 to 8-31-18

REVENUES

| TOBACCO (FUND 8062 - \$58,322) | | | | | | | | EMS RAC (FUND 8063 - \$27,386) | COUNTY (FUND 8064) | UNRESTRICTED FUNDS (FUND 8001) | | | | | |
|--------------------------------|--------------|-------------------|------------------|--------------|--------------|------------------------|--------------|-----------------------------------|-----------------------|--------------------------------|----------------------|-----------|------------------|-------------|-------------------|
| 8062 | 8062 | 8062 | 8062 | 8062 | 8062 | 8062 | TOTAL 8062 | Total 8063 | Total 8064 | 8001 | 8001 | 8001 | 8001 | 8001 | TOTAL UNRES. 8001 |
| NOT APPLICABLE | EDUCATION | INJURY PREVENTION | STROKE SYMPOSIUM | BOARD TRAVEL | GETAC TRAVEL | PRE HOSPITAL COMMITTEE | | NOT APPLICABLE | COUNTY FUNDS | NOT APPLICABLE | MANAGEMENT COMMITTEE | EDUCATION | STROKE SYMPOSIUM | PALS / ACLS | |
| 9999 | 8001 | 8004 | 8016 | 8017 | 8018 | 8022 | TOTAL | 9999 | 8005-8011 | 9999 | 8023 | 8001 | 8016 | 8014 | TOTAL |
| State Grant Revenue (4211) | 58,332.00 | | | | | | | | | 8,400.00 | - | - | - | - | |
| Other Revenue (4251) | | - | - | - | - | - | - | | | 12,773.60 | - | - | 6,250.00 | - | |
| TOTAL REVENUES | \$ 58,332.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 58,332.00 | | | \$ 21,173.60 | \$ - | \$ - | \$ 6,250.00 | \$ - | \$ 27,423.60 |

EXPENDITURES

| | | | | | | | | | | | | | | | |
|--|--------------|-------------|------|------|------|-------------|--------------|--------------|--------------|-------------|-------------|------|-------------|------|--------------|
| Salaries (5110) | 19,155.39 | | | | | | | 9,440.23 | | - | - | - | - | - | |
| Fringes (5151-5152, 5180, 5182-5183, 5192, 5194) | 4,412.76 | | | | | | | 2,302.59 | | - | - | - | - | - | |
| 3rd Party ISF (5645-5647, 5918, 6150, 6153) | | | | | | | | 10,388.81 | | - | - | - | - | - | |
| Fixed ISF (5411,5643,5644) | | | | | | | | 3,430.85 | | - | - | - | - | - | |
| Travel (5310) | 102.09 | 1,347.66 | | | | 2,650.76 | | | | - | - | - | 223.85 | - | |
| Training (5798) | | 620.00 | | | | | | | | - | - | - | 1,361.00 | - | |
| Prof Fees (5215) | | | | | | | | | | - | - | - | 1,000.00 | - | |
| Supplies (5510) | | 3,353.96 | | | | | 26,689.38 | | 11,157.75 | 33.61 | - | - | 2,359.25 | - | |
| Phone (5648) | | | | | | | | 1,823.52 | | - | - | - | - | - | |
| 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) | | | | | | | | | 52,320.25 | - | - | - | - | - | |
| Outreach (5722) | | | | | | | | | | - | - | - | - | - | |
| TOTAL EXPENDITURES | \$ 23,670.24 | \$ 5,321.62 | \$ - | \$ - | \$ - | \$ 2,650.76 | \$ 26,689.38 | \$ 27,386.00 | \$ 63,478.00 | \$ 9,965.66 | \$ 3,044.99 | \$ - | \$ 5,731.44 | \$ - | \$ 18,742.09 |
| NET INCOME (LOSS) | 34,661.76 | (5,321.62) | - | - | - | (2,650.76) | (26,689.38) | (27,386.00) | (63,478.00) | 11,207.94 | (3,044.99) | - | 518.56 | - | 8,681.51 |

| | | | | | | | | | | | | | | | |
|--|-------------|------------|------|------|------|------------|-------------|-------------|-------------|-------------|------------|------------|------|------------|------|
| BUDGET | 23,670 | 5,322 | | | | 2,651 | 26,689 | 58,332 | 27,386 | 63,478 | - | - | - | - | - |
| TOTAL EXPENSES FROM ABOVE | \$ (23,670) | \$ (5,322) | \$ - | \$ - | | \$ (2,651) | \$ (26,689) | \$ (58,332) | \$ (27,386) | \$ (63,478) | \$ (9,966) | \$ (3,045) | \$ - | \$ (5,731) | \$ - |
| TOTAL NET REMAINING | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ (9,966) | (3,045) | \$ - | \$ (5,731) | \$ - |
| PENDING CHECK REQUESTS | | | | | | | | | | | | | | \$ - | |
| TOTAL REMAINING AFTER PENDING REQUESTS | | | | | | | | \$ - | \$ - | \$ - | | | | \$ - | |

**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 8-31-18

| 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) | 12,773.60 | | | 6,250.00 | | |
| TOTAL REVENUE | 21,173.60 | - | - | 6,250.00 | - | \$ 27,423.60 |
| REV BUDGETED | - | - | - | - | - | - |
| NET Rev (Under) Over | \$ 21,173.60 | \$ - | \$ - | \$ 6,250.00 | \$ - | \$ 27,423.60 |

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) | 33.61 | | | 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 | \$ 9,965.66 | \$ 3,044.99 | \$ - | \$ 5,731.44 | \$ - | \$ 18,742.09 |
| NET Exp (Over) Under | \$ (9,965.66) | \$ (3,044.99) | \$ - | \$ (5,731.44) | \$ - | \$ (18,742.09) |

NET REV/<EXPENSE>

| | | | | | |
|---------------------|------------|---|--------|---|----------|
| 11,207.94 | (3,044.99) | - | 518.56 | - | 8,681.51 |
| \$ 44,595.53 | | | | | |

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2017 Through 8/31/2018

| 8001 - Brazos Valley Regional Advisory Committee Unrestricted | | | | | | | |
|---|----------------|-------------------|-----------------------------------|-----------------|---|----------------|-------|
| ID | Effective Date | Check Number | Payee | Check Amount | Transaction Description | Session ID | Clear |
| 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 | CL |
| CCCRE | 5/30/2018 | 123922 | CC CREATIONS | 2,060.25 | 381 FAST T-Shirts-Stroke Symposium | CKIM052918 | CL |
| COPSTO | 5/30/2018 | 123923 | COPY STOP | 35.00 | Foamboard Sign 12x18-Stroke Symposium | CKIM052918 | CL |
| COPSTO | 5/30/2018 | 123923 | COPY STOP | 160.00 | 4x5 Banner-Stroke Symposium | CKIM052918 | CL |
| DAIWAIMOLS | 6/6/2018 | 123965 | DR. DAI WAI M .OSLON, PHD | 1,223.85 | BVRAC Stroke Symposium Keynote Speaker | CKIM060518 | CL |
| 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 | CL |
| SAMCLU | 6/6/2018 | 123982 | SAM'S CLUB DIRECT | 313.84 | Breakfast & Snack Items-BVRAC Stroke Symposium | CKIM060518 | CL |
| 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 | <u>7,503.31</u> | 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 \$58,322 | | | | | | | |
|--|----------------|---------------|-----------------------------------|------------------|--|-----------------|-------|
| ID | Effective Date | Check Number | Payee | Check Amount | Transaction Description | Session ID | Clear |
| 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 | CL |
| 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 |
| NORAMERESLLC | 8/29/2018 | 124642 | NORTH AMERICAN RESCUE LLC | 4,164.96 | Two Bleeding Control Skills Training (Advanced) Kits | 082918PAYMENTS | OS |
| 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 | CL |
| ZOLMEDCOR | 6/20/2018 | 124117 | ZOLL MEDICAL CORPORATION | <u>19,558.03</u> | 25 RESQPUMP ACD-CPD DEVICES | 062018PAYMENTS | CL |
| Total 1012 - General Oper-BBT10302 | | | | 32,041.57 | | | |

| 8063 - FY18 EMS RAC 537-17-0220-00001 - \$27,386 | | | | | | | |
|--|----------------|--------------|------------------|---------------|---|-----------------|-------|
| ID | Effective Date | Check Number | Payee | Check Amount | Transaction Description | Session ID | Clear |
| 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 | CL |
| VERWIR | 7/11/2018 | 124281 | VERIZON WIRELESS | 151.96 | VERIZON CELL PHONE 05/26/18 THRU 06/25/18 | 071118PAYMENTS | CL |
| VERWIR | 8/15/2018 | 124547 | VERIZON WIRELESS | <u>151.96</u> | VERIZON WIRELESS CELL PHONE BILL 06/26/18 - 07/25/18 | 081518PAYMENTS | CL |
| Total 1012 - General Oper-BBT10302 | | | | 1,671.56 | | | |

| 8064 - FY18 COUNTY FUNDS 537-17-0220-00001 - \$63,478 | | | | | | | |
|---|----------------|--------------|---------------------------------|------------------|---|----------------|-------|
| ID | Effective Date | Check Number | Payee | Check Amount | Transaction Description | Session ID | Clear |
| 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 | CL |
| HILLAKFIRDEP | 6/6/2018 | 123975 | HILLTOP LAKES FIRE DEPARTMENT | 5,709.50 | EMS County Grant 537-17-0220-00001 | CKIM060518 | CL |
| JEWEMSINC | 6/20/2018 | 124085 | JEWETT EMS INC | 5,709.50 | EMS County Grant 537-17-0220-00001 | 062018PAYMENTS | CL |
| 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 | CL |
| 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> | | | |

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - SDB - BVRAC-EMS-TOBACCO (8062)
8001 - Brazos Valley Regional Advisory Committee Unrestricted
From 9/1/2017 Through 8/31/2018

| | | BVRAC STROKE Funds (8016) | BVRAC Hospital Care and Management Committee (8023) | Not Applicable | Total |
|-----------------------------------|------|---------------------------------|--|------------------|-----------|
| | | | | | |
| Revenue | | | | | |
| Other Revenue | 4251 | 6,250.00 | 0.00 | 12,773.60 | 19,023.60 |
| Annual Membership Dues | 4511 | 0.00 | 0.00 | 8,400.00 | 8,400.00 |
| Total Revenue | | <u>6,250.00</u> | <u>0.00</u> | <u>21,173.60</u> | 27,423.60 |
| Expense | | | | | |
| Other | | | | | |
| Membership Dues | 5790 | 0.00 | 900.00 | 0.00 | 900.00 |
| Other Expense | 5791 | 787.34 | 79.99 | 7,503.31 | 8,370.64 |
| Other Contract Services | 5950 | <u>0.00</u> | <u>0.00</u> | <u>2,856.74</u> | 2,856.74 |
| Total Other | | 787.34 | 979.99 | 10,360.05 | 12,127.38 |
| Expense | | | | | |
| Professional Fees | 5215 | 1,000.00 | 0.00 | 0.00 | 1,000.00 |
| Travel | 5310 | 223.85 | 0.00 | 0.00 | 223.85 |
| Supplies | 5510 | 2,359.25 | 0.00 | 33.61 | 2,392.86 |
| Insurance | 5771 | 0.00 | 2,065.00 | (428.00) | 1,637.00 |
| Contrib to other Funds | 5792 | 0.00 | 0.00 | 0.00 | 0.00 |
| Training and Meeting Expense | 5798 | 1,361.00 | 0.00 | 0.00 | 1,361.00 |
| Total Expense | | <u>4,944.10</u> | <u>2,065.00</u> | <u>(394.39)</u> | 6,614.71 |
| Indirect Costs | | | | | |
| 3rd Party ISF | | | | | |
| Third Party Accounting Service | 5646 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total 3rd Party ISF | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | 0.00 |
| Total Indirect Costs | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | 0.00 |
| Total Expense | | <u>5,731.44</u> | <u>3,044.99</u> | <u>9,965.66</u> | 18,742.09 |
| Net Revenue (Expense) | | <u>518.56</u> | <u>(3,044.99)</u> | <u>11,207.94</u> | 8,681.51 |

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - SDB - BVRAC-EMS-TOBACCO (8062)
8062 - FY18 TOBACCO RAC 537-17-0220-00001 \$58,322
From 9/1/2017 Through 8/31/2018

| | | BVRAC Education Committee (8001) | BVRAC GETAC Travel (8018) | BVRAC Pre Hospital Committee (8022) | Not Applicable | Total |
|-------------------------------------|------|---|------------------------------|--|------------------|-----------|
| Revenue | | | | | | |
| State Grant Revenue | 4211 | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>58,332.00</u> | 58,332.00 |
| Total Revenue | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>58,332.00</u> | 58,332.00 |
| Expense | | | | | | |
| Salaries & Fringe Benefits | | | | | | |
| Salaries | | | | | | |
| Salaries | 5110 | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>19,155.39</u> | 19,155.39 |
| Total Salaries | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>19,155.39</u> | 19,155.39 |
| Fringe Benefits | | | | | | |
| Payroll Taxes FICA | 5151 | 0.00 | 0.00 | 0.00 | 1,077.66 | 1,077.66 |
| Payroll Taxes Medicare | 5152 | 0.00 | 0.00 | 0.00 | 252.01 | 252.01 |
| TCDRS Retirement | 5180 | 0.00 | 0.00 | 0.00 | 1,243.00 | 1,243.00 |
| Contribution Expense | | | | | | |
| Vision Insurance (Vision Care) | 5183 | 0.00 | 0.00 | 0.00 | 24.95 | 24.95 |
| Hospitalization | 5192 | 0.00 | 0.00 | 0.00 | 1,690.52 | 1,690.52 |
| Term Life Insurance | 5194 | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>124.62</u> | 124.62 |
| Total Fringe Benefits | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>4,412.76</u> | 4,412.76 |
| Total Salaries & Fringe Benefits | | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> | <u>23,568.15</u> | 23,568.15 |
| Expense | | | | | | |
| Travel | 5310 | 1,347.66 | 2,650.76 | 0.00 | 102.09 | 4,100.51 |
| Supplies | 5510 | 3,353.96 | 0.00 | 26,689.38 | 0.00 | 30,043.34 |
| Training and Meeting Expense | 5798 | 620.00 | 0.00 | 0.00 | 0.00 | 620.00 |
| Total Expense | | <u>5,321.62</u> | <u>2,650.76</u> | <u>26,689.38</u> | <u>102.09</u> | 34,763.85 |
| Total Expense | | <u>5,321.62</u> | <u>2,650.76</u> | <u>26,689.38</u> | <u>23,670.24</u> | 58,332.00 |
| Net Revenue (Expense) | | <u>(5,321.62)</u> | <u>(2,650.76)</u> | <u>(26,689.38)</u> | <u>34,661.76</u> | 0.00 |

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 8/31/2018

| Expense | | Current Month Expenses |
|---------------------------------------|------|---------------------------|
| Salaries & Fringe Benefits | | |
| Salaries | | |
| Salaries | 5110 | 9,440.23 |
| Total Salaries | | 9,440.23 |
| Fringe Benefits | | |
| Payroll Taxes FICA | 5151 | 578.66 |
| Payroll Taxes Medicare | 5152 | 135.32 |
| TCDRS Retirement Contribution Expense | 5180 | 610.46 |
| Dental Insurance (JP) | 5182 | 34.39 |
| Vision Insurance (Vision Care) | 5183 | 12.84 |
| Hospitalization | 5192 | 866.77 |
| Term Life Insurance | 5194 | 64.15 |
| Total Fringe Benefits | | 2,302.59 |
| Total Salaries & Fringe Benefits | | 11,742.82 |
| Expense | | |
| Third Party Telephone | 5648 | 1,823.52 |
| Total Expense | | 1,823.52 |
| Indirect Costs | | |
| 3rd Party ISF | | |
| Third Party Copy/Fax | 5645 | 123.45 |
| Third Party Accounting Service | 5646 | 7,009.68 |
| Third Party Postage | 5647 | 15.34 |
| THIRD PARTY HUMAN RESOURCE | 5650 | 859.49 |
| Third Party Indirect | 5918 | 2,461.08 |
| Accounting Svc ISF | 6150 | (43.01) |
| Human Resource Management ISF | 6153 | (37.22) |
| Total 3rd Party ISF | | 10,388.81 |
| Fixed ISF | | |
| Space Costs | 5411 | 1,582.53 |
| Third Party R.I.P. | 5643 | 768.32 |
| Third Party System Admin | 5644 | 1,080.00 |
| Total Fixed ISF | | 3,430.85 |
| Total Indirect Costs | | 13,819.66 |
| Total Expense | | 27,386.00 |

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 8/31/2018

Current Month
Expenses

Net Revenue (Expense)

(27,386.00)

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 8/31/2018

| | | Current Month Expenses |
|-----------------------|------|---------------------------|
| Expense | | |
| Expense | | |
| Supplies | 5510 | 11,157.75 |
| Delegate Agency Costs | 6178 | 52,320.25 |
| Total Expense | | 63,478.00 |
| Total Expense | | 63,478.00 |
| Net Revenue (Expense) | | (63,478.00) |

FY18 May 1, 2018 to August 31, 2019[illegible]

Minutes
Brazos Valley Regional Advisory Council
Perinatal Meeting
 August 2, 2018
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Roll Call

| <u>Position</u> | <u>Board Member</u> | <u>Agency</u> | <u>Absent/ Present</u> |
|------------------------|----------------------------|--------------------------------|-----------------------------------|
| Neonatal Co-Chair | Dr. Geddie | CHI St. Joseph Health Regional | Present |
| Maternity Co-Chair | Cathy Collier | BSWH College Station | Present |
| Secretary | Cathy Collier | | |
| Member | Shannon Walden | BSWH Brenham | |
| Member | Stacey Stuenkel | CHI St. Joseph | Present |
| Member | Tami Depenning | BSWH College Station | Present |
| Member | Staci Phelps | BSWH College Station | Present |
| Member | Dr. Hilal | BSWH College Station | Absent |
| | Dr. Reddy | BSWH College Station | Present |
| Member | Shirley Huddleston | CHI St. Joseph | Present |
| Member | Lori Abdalla | CHI St. Joseph | Absent |

Staff

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

Guest

| <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
August 2, 2018
Brazos Valley Council of Governments Building
3991 E. 29th Street, Bryan, Texas 77802
Brazos Valley Regional Advisory Council

- I. Call to Order** - The meeting was called to order at 1205 pm by Cathy Collier
- II. Introductions** – Welcome to Stacey Stuenkel RN, clinical co-ordinator for PP from CHI St. Joseph's, Dr. Reddy, neonatologist BSW-CS
- III. Approval of Meeting Minutes** – June 2018 Meeting Minutes approved. Motion by S. Huddleston, second by T. DePenning. No discussion. Unanimously approved.
- IV. Discussion/Action Items**
 - A. Review NICU Data** – no new trends or practices to share
 - B. NICU Surveys** – neither facility represented has received their level III designation – T. DePenning will send an email to the State requesting guidance on how to proceed/plans should designation not be received by the end of the month. She will copy Shirley on it.
 - C. Review Maternal Data** – data being tracked is relatively Neo centric – will need to decide what to report out that is maternal centric – may take direction from Texas AIM program to determine what to track. S. Phelps mentioned that she is tracking CPAP use in neonates born 34-36 6/7 weeks and steroid administration to determine if there is any correlation. CHI-St. Joseph's may decide to do something similar as our practice for administering steroids at this gestational age vary greatly.
 - D. Maternity Designation** – none. Both facilities are attempting to let volumes stabilize before committing to survey date.
 - E. Texas AIM** – waiting to hear what metrics are being proposed related to PPH
 - F. EMT NRP** – October 9, 2018 – flyer will need to be redone. S. Phelps to send information to R. Sheridan regarding times, how to sign up, and how to obtain books. Hope is that most organizations/facilities have kept books that were used last time and can use again. Important that they are 7th edition.
 - G. Nominations for positions** – Group voted unanimously to have Dr. Dawson (OB) and Dr. Reddy (Neo) stand as co-chairs for the upcoming year.
 - H. Emergency/Disaster Plan** – NICU Babies, Mother/Baby, Pregnant (laboring)

Minutes
Brazos Valley Regional Advisory Council
Perinatal Meeting
August 2, 2018

Brazos Valley Council of Governments Building
3991 E. 29th Street, Bryan, Texas 77802

- i. Transportation – CHI-St. Joseph’s discovered this past year that their transport isolette for Neonates will not secure/fit inside their ambulance
- ii. Equipment – each facility to bring a list of supplies/equipment in their current “go bag” for transports. Each facility should also inventory what available equipment that they have (ie. Ventilators, fetal monitors etc.)
- iii. Staffing – may need to look at each facility writing an MOU or ILA to allow staff to work in each other’s facilities should a local disaster occur
- iv. Physical Plant – arranging a tour may be helpful, each facility supply a list of current bedspaces for NICU, Nursery, Monitored beds for pregnant women, and postpartum space including what overflow plans could potentially be utilized.
- v. Supplies – already have collegial relationship in place to borrow supplies as needed
- vi. Outside the community – respective sister facilities would be utilized

V. Open forum

- A. Omphalitis – CHI-St. Joseph’s reported having had several cases readmitted over the past 2-3 weeks and wondered if there were other cases in the community – BSW has not seen this trend.
- B. Growth – each facility discussed the change in volume that they have seen since CSMC stopped maternity services.

VI. Agenda for October Meeting

- A. Timelines, review of objectives for upcoming year related to disaster/emergency planning
- B. New OB data metrics
- C. Suggestion made by R. Sheridan that it may be helpful, related to disaster planning, for representatives from each hospital tour the other hospital’s facilities so that there is context to discussions.

VII. Motion to Adjourn

- A. Motion to adjourn by Dr. Geddie, second by C. Collier.

**Brazos Valley Regional Advisory Council
2018 Member Agency Participation**

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

X= Attended Meeting.

?=Absent

**= Non Voting Agencies